

TONOPAH TOWN BOARD
August 12, 2020
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Kaminski opened the meeting on August 12, 2020 at 6:00 p.m.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:56 p.m.
And reconvened as the Tonopah Town Board at 7:09 p.m.

Vice Chairman Jerry Elliston led in the Pledge of Allegiance.

Also Present:

Clerk Marc Grigory

Member Duane Downing

Member Mike Sain

9 others were in attendance

1. Public Comment

David Hiebert of the Nye County Republican Central Committee:

Trump bus will be in Tonopah this Sunday at the Mizpah around 6:00 or 7:00 p.m. Mr. Laxalt will also be here.

Cindy Kaminski inquiry:

Did the Town Board send anything to Sheriff Wehrly about the prisoners being sent here with COVID19? Administrative Manager Chris Mulkerns stated nothing sent yet. William Zimmerman from Pahrump, Chair for Nye County Republican Central Committee. He wants all of Nye County involved. He stated there is more to Nye county than just Pahrump.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, August 12, 2020

Agenda approved as submitted.

3. Discussion, deliberation and possible action to approve minutes, in context, from the following July 22, 2020 meeting

Member Downing motioned to approve minutes, in context, from the July 22, 2020 meeting. Member Sain seconded.

No further discussion. Motion carried 5-0.

4. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments

Kristy La Belle with Tonopah Main Street:

Not much going on right now.

Offering trainings for businesses.

Slowly getting more supporters.

Gained 2 new board members. Promotion committee; Tracy McCormick. Organization committee chair; Fawn Davilla. Chairman Kaminski inquired of any "takers" for the billboard up at Montgomery Pass. Ms. La Belle; in negotiations.

Joni Eastley with Tonopah Main Street:

Wolfe's Hardware is empty now and the owners have turned over the entire contents of the building.

Proceeds from sales will stay with the TMS. Brand new items left behind from previous occupants. Anyone interested in gaining access to the building to look at the contents, contact Ms. Eastley. Building access by appointment only.

Ms. Mulkerns:

Discussion regarding a workshop to discuss business licenses. This ordinance was temporarily suspended at the October 10, 2018 Town Board meeting.

Member Downing suggested workshop. Ms. Mulkerns asked the Board to shoot her some potential dates. Sometime in September. MOU with Tonopah Main Street, on an agenda? This will also be included in a workshop.

5. Discussion, deliberation and possible decision regarding the Electronic Reader Board located on Main Street; possible decision to update software and screen per attached YESCO proposal; or possible decision to dismantle and remove all together

Chairman Kaminski opened the item by stating there was a proposal for \$47,000 to update the system.

Sign is 12 years old and was paid for by marketing grant.

The Board decided to table this item and discuss further at a workshop.

6. Discussion, deliberation and possible decision regarding Nevada Public Agency Insurance Pool (NPAIP)'s advisory pertaining to fraudulent unemployment claims

Ms. Mulkerns explained this item to the Board.

Pool/PACT has contracted with this company to get a better deal for members.

She stated what is before them tonight is; as an employer, would this be a benefit to provide to the employees?

If they decide against paying for the benefit, it is still available to the employees for \$59/year for a full time employee.

Chairman Kaminski inquired if this available to part-time, board members, volunteer fire fighters. Ms. Mulkerns stated she will confirm if it is available for all.

Member Sain said he looked on the company's website and said this would be a cost savings to the individual of \$30 and that they are #1 rated.

Died for lack of motion.

7. Discussion, deliberation and possible decision to approve proposal for work to be performed at the Tonopah Historic Mining Park, Desert Queen Headframe as submitted by Simerson Construction LLC

Ms. Mulkerns explained.

No bid required; as inquired by Chairman Kaminski, it was under the required dollar amount. Also inquired if this was the same company as used last time, Ms. Mulkerns stated yes.

Clerk Grigory inquired the dollar amount if they had to go out to bid; it was stated \$50,000.

Vice Chairman Elliston motioned to approve proposal for work to be performed at the Tonopah Historic Mining Park, Desert Queen Headframe as submitted by Simerson Construction LLC not to exceed \$46,690. Member Downing seconded.

No further discussion. Motion carried 5-0.


Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:



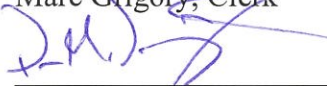
Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member



Michael Sain, Member

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8. Discussion, deliberation, and possible decision to approve the Budget Transfers as prepared for each department relating to the FY 19/20 Budget Year
Member Downing motioned to approve the Budget Transfers as prepared for each department relating to the FY 19/20 Budget Year.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 5-0.
9. Discussion, deliberation, and possible action on Department Budget Reports
Chairman Kaminski questioned the low revenue
Ms. Mulkerns explained this is July and the Treasurer's Office is sometimes slow to receipt in.
10. Discussion, deliberation, and possible action on Department Staff Reports
Looked good, per the Board.
Chairman Kaminski inquired about shades at the fishing pond. Ok for VFW to volunteer to help put them up? Mr. Westerlund stated that would be ok. They will need a backhoe for the job. Possible scheduling conflict.
Discussion of F-117 being acquired for Tonopah. To be discussed further on a future agenda.
11. Correspondence
COVID-19 emails
NV Gaming Control Board
DMV – license renewal online
Governor Sisolak update – August 3rd at the NV State Capitol
32nd Special Legislative Session
Steps to Success seminar
Rhyolite Ridge Project letter
Email from Spectrum Technology
June room tax
Community Foundation letter
RMEF banquet postponed until first weekend in December. Chairman Kaminski will talk to Events and Tourism Director Kat Galli and Convention Center Coordinator Brittani Reid.
12. Approval of vouchers for payment
The Board reviewed and signed the vouchers.
Member Downing motion to approve vouchers as submitted for payment.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 5-0.
13. Public Comment
None.
14. Adjourn
Meeting adjourned at 7:13 p.m.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

August 12, 2020

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Tonopah Library District Board of Trustees Chairman Mike Sain opened the meeting on August 12, 2020 at 6:56 p.m.

Also Present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Member Duane Downing

Member Jerry Elliston

9 others in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, August 12, 2020

Agenda approved as submitted.

3. Discussion, deliberation and possible action to approve minutes, in context, from the following July 22, 2020 meeting

Vice Chairman Kaminski motioned to approve minutes, in context, from the July 22, 2020 meeting. Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

4. Library Board Member's and Manager's Comments

None.

5. Discussion, deliberation, and possible decision to approve the Budget Transfers as prepared relating to the FY 19/20 Budget Year

Vice Chairman Kaminski motioned to approve the Budget Transfers as prepared relating to the FY 19/20 Budget Year.

Clerk Grigory seconded.

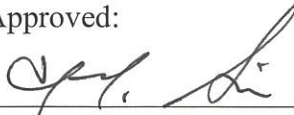
No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible action on the Library Department Budget Report
Looked good per the Board.
7. Discussion, deliberation and possible action on the Library Staff Report
Discussion regarding Library expansion project. An item is to be added to next agenda for discussion and possible decision.
8. Correspondence
None.
9. Approval of vouchers for payment
The Board reviewed and signed the vouchers.
Member Downing motioned to approve vouchers as submitted for payment.
Member Elliston seconded.
No further discussion. Motion carried 5-0.
10. Public Comment
None.
11. Adjourn
Meeting adjourned at 7:09 p.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:



Michael Sain, Chairman



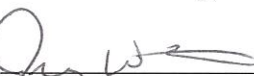
Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee

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