

**TONOPAH TOWN BOARD**  
**September 9, 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 September 9, 2020 at 6:00 p.m.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:25 p.m.  
And reconvened as the Tonopah Town Board at 6:32 p.m.

Chairman Kaminski led in the Pledge of Allegiance

Also Present:

Vice Chairman Jerry Elliston  
Clerk Marc Grigory  
Member Duane Downing  
Member Mike Sain

7 others were in attendance

1. Public Comment

David Hiebert of the Nye County Republican Central Committee brought in Trump signs. He also stated the Trump bus will be in Nevada on Sunday.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, September 9, 2020

The agenda was approved as submitted. August 26, 2020 minutes were tabled.

3. Discussion, deliberation and possible action to approve minutes, in context, from the August 12, 2020 and August 26, 2020 meetings

The August 26, 2020 meeting minutes were tabled.

Member Downing motioned to approve the minutes, in context, from the August 12, 2020. Clerk Grigory 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

Ms. Mulkerns with the following:

Workshop this Friday at the Convention Center at 8:00 a.m.

Nye County Public Works to hold a workshop tomorrow night regarding the sidewalk project. It will be limited to 25 people, per Nye County Public Works.

The Tonopah Historic Mining Park opened this past weekend; 160 visitors.

She submitted a grant application to Nye County for funding from the CARES act grant. She stated we can submit an application every month for request of reimbursement.

Joni Eastley with Tonopah Main Street, her notes submitted for the record:

Notes Submitted by: Ms. Eastley

Tonopah Main Street Report to Tonopah Town Board

September 9, 2020

Since your last meeting:

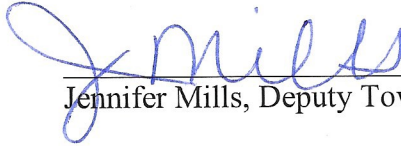
- We are still advertising the Project Coordinator's position. We have received one application and forwarded application packages to two other individuals. This position will remain open until it is filled and in the meantime, various board members have assumed responsibility for functions of the Project Coordinator.
- We are still selling items out of the old Wolfe's Desert Hardware store and have made several hundred dollars for the organization.
- At our last meeting held Wednesday, September 2, the board of directors took the following actions:
  1. Approved the lease agreement for the newly-refurbished billboard at Montgomery Pass. Each side will be leased for \$250 per month. Our next agenda will contain an item to consider leasing our downtown billboard next to the Masonic building for \$125 a month—but not for commercial advertising.
  2. The updated job description for the Project Coordinator was approved and advertising started the following day on the Tonopah Main Street Facebook page, on our website, and through posters hung around town.
  3. A very generous offer was made by a local business owner for free office space. We are exploring this opportunity and discussing the pros and cons, but no decision has been made.
  4. We eliminated the tiered investor rates in favor of a flat fee. The final decision will be made at the next meeting when we approve the updated brochure.
  5. Six additional park benches have been received and will be placed at various locations downtown. Two locations have been selected—in front of the post office and A Bar L. Placement discussions with other business owners will take place soon.
  6. We are notifying business owners via hand-delivered flyers about the two grant opportunities being offered by Nye County.

Our next meeting will be held at 5:15 p.m. on Thursday, September 24 at the Tonopah Convention Center.

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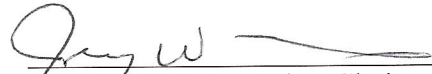
5. Discussion, deliberation and possible decision to change the date and time for the first and second Tonopah Town Board meetings in November 2020; due to holidays  
Clerk Grigory motioned to change the date and time for the meetings in November 2020 as follows: The first Tonopah Town Board meeting to November 13, 2020 at 10:00 and the second Tonopah Town Board meeting to November 24, 2020 at 6:00 p.m., due to holidays. Both meetings to be held at the Convention Center.  
Member Sain seconded.  
No further discussion. Motion carried 5-0.
6. Discussion, deliberation, and possible action on Department Budget Reports  
Looked good, per the Board.
7. Discussion, deliberation, and possible action on Department Staff Reports  
Looked good, per the Board.
8. Correspondence  
COVID-19 related emails  
Google Alert: Blackrock Gold Makes Second Discovery Drilling 2215 g/t Silver Eq. over 3.0 Meters Within 4.6  
RMGC Partners with Tonopah Historic Mining Park to Preserve History  
July 2020 Room Tax
9. Approval of vouchers for payment  
The Board reviewed and signed vouchers.  
Member Downing motioned to approve vouchers as submitted for payment.  
Member Sain seconded.  
No further discussion. Motion carried 5-0
10. Public Comment  
Cindy Kaminski with VFW Auxiliary: September is suicide prevention month. The Auxiliary is selling pins for a \$5 suggested donation.
11. Adjourn  
Meeting adjourned at 6:45 p.m.

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

September 9, 2020 Tonopah Town Board Meeting Minutes  
Approved September 23, 2020

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**  
**September 9, 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 September 9, 2020 at 6:25 p.m.

Also Present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Member Duane Downing

Member Jerry Elliston

7 others in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, September 9, 2020

The agenda was approved as submitted. August 26, 2020 minutes were tabled.

3. Discussion, deliberation and possible action to approve minutes, in context, from the August 12, 2020 and August 26, 2020 meetings

The August 26, 2020 meeting minutes were tabled.

Vice Chairman Kaminski motioned to approve the minutes, in context, from the August 12, 2020. Member Elliston seconded.

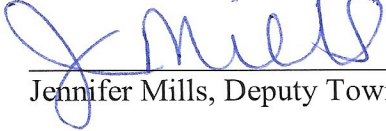
No further discussion. Motion carried 5-0.

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

Member Elliston inquired if Utility Manager Joe Westerlund stabilized the back wall on the Library. Mr. Westerlund stated yes. Member Elliston stated it looked nice.

5. Discussion, deliberation and possible decision to change the date and time for the first and second Tonopah Library Board of Trustees meetings in November 2020; due to holidays.  
Clerk Grigory motioned to change the date and time for the meetings in November 2020 as follows: The first Tonopah Library Board of Trustees meeting to November 13, 2020 at 10:15 and the second Tonopah Library Board of Trustees meeting to November 24, 2020 at 6:15 p.m., due to holidays.  
Both meetings to be held at the Convention Center.  
Member Elliston 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  
None.
8. Correspondence  
None.
9. Approval of vouchers for payment  
The Board reviewed and signed vouchers.  
Vice Chairman Kaminski motioned to approve vouchers as submitted for payment.  
Member Downing seconded.  
No further discussion. Motion carried 5-0
10. Public Comment  
None.
11. Adjourn  
Meeting adjourned at 6:32 p.m.

Minutes transcribed by:

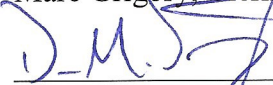
  
Jennifer Mills, Deputy Town Clerk

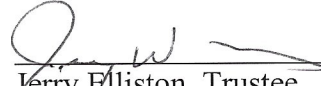
Approved:

  
Michael Sain, Chairman

  
Don Kaminski, Vice-Chairman

  
Marc Grigory, Clerk

  
Duane Downing, Trustee

  
Jerry Elliston, Trustee

September 9, 2020 Tonopah Library Board of Trustees Meeting Minutes  
Approved September 23, 2020