

TONOPAH TOWN BOARD
October 27, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski brought the meeting to order on October 27, 2021 at 6:00 p.m.

Vice-Chairman Jerry Elliston led in the Pledge of Allegiance.

Also present:

Member Duane Downing

Member Zachary Newell

Absent:

Clerk Marc Grigory

8 others were in attendance

1. Public Comment.

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, October 27, 2021.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and/or regular meetings: October 13, 2021.

Vice Chairman Elliston motioned to approve minutes, in context, from the following budget workshops and/or regular meetings: October 13, 2021.

Member Downing seconded.

No further discussion. Motion carried 4-0.

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

Town Manager Joe Westerlund with the following:

Mining Park closed Monday at noon due to high wind

Ditch witch info; \$10k cheaper than Premier

New service truck needed. Around \$43,000 with uplift.

Clair Concrete; 2/3 of basketball court complete. Tether ball needs to be installed. Ribbon cutting to take place.

Convention Center HVAC project: M&S is here for the second week.

Perchetti is redoing the roof at TPU trailer. Roof is almost peeled and ready for new roof.

Approximate cost of \$8,000

Ribbon cutting November 2nd for new sidewalk

Vice Chairman Elliston; Town should write letter of thanks to Tim Dahl

Attorney general will be here tomorrow at 3:30 p.m. Coalition building

Job fair yesterday. Not a great turnout. Town Manager Joe Westerlund said we will help advertise for them for the next fair.

Grade and step sheets. Maybe put on future agenda or workshop for discussion.

5. Discussion, deliberation, and possible action to approve use of Joe Friel Sports Complex to Host a Circus as a fund raiser for the Hassana Dance Group May 5, 2022 contingent upon a signed user agreement.

Tabitha Reid of Hassana Dance Group and Doug Stalker of Culpepper and Merriweather Circus:

The event will be one day two shows. In the evening.

Mr. Westerlund spoke to Marshall Smith of POOL/PACT. Mr. Smith explained that a \$1,000,000 policy should be adequate.

Mr. Stalker stated they could use the parking lot opposed to the field if needed.

Vice Chairman Elliston motioned to approve use of Joe Friel Sports Complex to host a Circus as a fund raiser for the Hassana Dance Group May 5, 2022, contingent upon a signed user agreement.

Member Downing seconded.

No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible action on Department Staff Reports

Mr. Westerlund: well 7 problem last night. An electrician coming to fix. SCADA issues.

Vice Chairman Elliston inquired about the Convention Center generator project.

Administrative Supervisor Becky Braska stated she turned in the items, request for bids, plan holders, any companies they can think of.

7. Correspondence

Nye Co Redistricting Advisory Committee agenda

Tonopah Coalition Meeting

COVID-19

Tonopah Muckers Homecoming

Nevada Recovers

American flags to half-staff

August room tax

Blacksmithing update

8. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Downing motioned to approve vouchers as submitted for payment.

Vice Chairman Elliston seconded.

No further discussion. Motin carried 4-0.

9. Public Comment

Chairman Kaminski with the following:

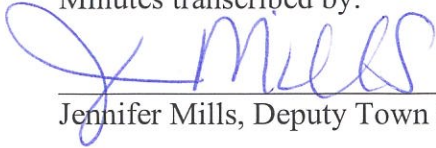
The Reid's did a great job with the haunted house which was held at the old hospital.

Thanks to TVFD and REMSA, they were on standby at the event.


10. Adjourn.


Meeting adjourned at 6:57 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


Zachary Newell, Member

October 27, 2021 Tonopah Town Board Meeting Minutes
Approved November 10, 2021

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

October 27, 2021

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Tonopah Library Board Chairman Duane Downing brought the meeting to order on October 27, 2021 at 6:28 p.m.

Also present:

Vice-Chairman Don Kaminski

Trustee Jerry Elliston

Trustee Zachary Newell

Absent:

Clerk Marc Grigory

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, October 27, 2021.
Agenda approved as submitted.
3. Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and/or regular meetings: October 13, 2021
Trustee Elliston motioned to approve minutes, in context, from the following budget workshops and/or regular meetings: October 13, 2021.
Trustee Newell seconded.
No further discussion. Motion carried 4-0.
4. Library Board Member's and Manager's Comments
Scott Guthridge updated the Board with the following:
Report submitted to the Board
Good feedback about staying open later
"Volunteer Paul" is leaving, moving back to NY. Paul "manned" the Historic Library
Bria approached him about the COW bus classes being held in the children's section of the library. Before the library opens. Will put item on a future agenda.
Mr. Westerlund asked Mr. Guthridge about "vacant area" under the sidewalk. Not properly compacted soil, possibly site of old outhouse.
No written report was provided, per Mr. Guthridge.
5. Discussion, deliberation and possible action on the Library Staff Report
Staff report submitted during meeting.

6. Correspondence

None.

7. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Vice Chairman Kaminski motioned to approve vouchers as submitted for payment.

Trustee Elliston seconded.

No further discussion. Motion carried 4-0.

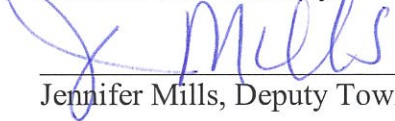
8. Public Comment

Misha Allen with UNR Ag-Extension.

9. Adjourn.

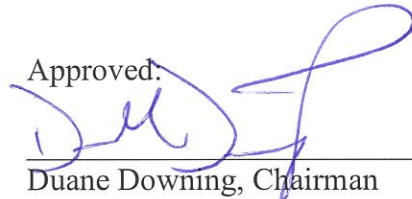
Meeting adjourned at 6:50 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

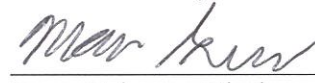
Approved:



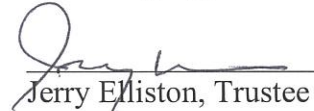
Duane Downing, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Jerry Elliston, Trustee



Zachary Newell, Trustee

October 27, 2021 Tonopah Library Board of Trustees Meeting Minutes

Approved November 10, 2021