TONOPAH TOWN BOARD May 26, 2021

MEETING MINUTES

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Tonopah Town Board Chairman Don Kaminski opened the meeting on May 26, 2021 at 6:00 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:47 p.m. and reconvened as the Tonopah Town Board at 6:55 p.m.

Also present: Vice Chairman Jerry Elliston Clerk Marc Grigory Member Zach Newell

Absent:

Member Duane Downing

5 others in attendance

Public Hearing

Chairman Kaminski opened the Public Hearing for Fiscal Year 2021/2022 Tentative Budget of the Town of Tonopah; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2021/2022 Final Budget of the Town of Tonopah at 6:34 p.m.

Chairman Kaminski closed the Public Hearing at 6:35 p.m.

No changes and no questions or comments from the Board or from the public.

Clerk Grigory motioned to adopt the budget for the Town of Tonopah for Fiscal Year 2021/2022. Vice Chairman Elliston seconded. No further discussion. Motion carried 4-0.

1. Public Comment

Nye County SO Captain David Boruchowitz:

Radar trailers are in place on Hwy 95/6/Main Street and NDOT has complained about them being out on the highway.

Everything will be in place for the street dance Friday night.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, May 26, 2021.

Moving items 5 and 6 before items 3 and 4.

Approved as submitted.

3. <u>Discussion, deliberation, and possible action to approve minutes, in context, from the</u> following budget workshops and regular meetings:

Budget Workshops:

February 19, 2021; March 26, 2021

Clerk Grigory motioned to approve minutes, in context, from the following budget workshops and regular meetings:

Budget Workshops:

February 19, 2021; March 26, 2021

Member Newell seconded. No further discussion. Motion carried 4-0

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

Administrative Manager Chris Mulkerns with:

Pool update, lifeguards to attend employment orientation on June 1st.

They are currently going through training.

New pool cover needed; current one is hideous, it is 11 years old.

2 quotes received.

2 covers, one for winter and one for every evening during pool season.

Estimate to replace stucco on town office building.

Sidewalk project was awarded. Notice to proceed out on June 1st, hopefully, Per Tim Dahl. Generator grant rewarded through CDBG.

Parking lots project, met with Sandra Jones 2 Fridays ago. June 4th should be in receipt of something from Ms. Jones.

Tonopah Historic Mining Park:

Silver Top trestle project coming along.

Desert Queen: paid for by Town and has been completed. Stabilized the headframe.

Cost proposal to complete project, to be submitted by Simerson.

Fairground sign update, NDOT can do in about a month.

Joe Westerlund:

Project is 95% complete at fairgrounds

Lights are on, to be turned on tonight to check them out.

Mr. Westerlund with presentation of the sewer lines at Smoky Valley Road.

Damage due to the earthquake.

Clerk Grigory provided a written presentation for the mural dedication for Chairman Kaminski to read before the street dance at Jim Buter Days.

5. <u>Presentation of Nye County Sheriff's Department PSST Spending Plan for FY 2021/2022.</u> Presented by Captain Boruchowitz:

TONOPAH BUDGET PLAN

The annual PSST budgeted revenue for Tonopah is currently \$80,957.00.

NCSO SPENDING PROPOSAL IS AS FOLLOWS:

Position No.	Position Name	Salary	Benefits	Total
11007-006	Admin Tech 1	46,377.60	27,746.47	74,124.07

- Reoccurring costs for Wireless Devices -- \$2,068.00
- Reoccurring costs for Dash/Body Cameras -- \$3,599.33
- Reoccurring costs for scheduling software -- \$188.00
- Reoccurring costs for fingerprint machine maintenance -- \$131.60
- Reoccurring costs for Starchase Tracker maintenance -- \$545.20

Bad audio from the caller's side.

6. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action to approve the Nye County Sheriff's</u> Department PSST Spending Plan for FY 2021/2022.

Clerk Grigory motioned to approve the Nye County Sheriff's Department PSST Spending Plan for FY 2021/2022.

Member Newell seconded. No further discussion. Motion carried 4-0

7. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action to approve use of the "Vehicle Use Agreement" form by Town Administration for employees and volunteers authorized to use Town owned vehicles and equipment.</u>

Presented by Administrative Supervisor Becky Braska.

Employees will sign the agreement and it will go into their file. POOL/PACT recommended this document.

Clerk Grigory motioned to adopt and approve the "Vehicle Use Agreement" form by Town Administration for employees and volunteers authorized to use Town owned vehicles and equipment.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0.

8. <u>Discussion, deliberation, and possible action on Department Staff Reports.</u>

None submitted.

9. Correspondence

Nevada Main Street Placemaking Grant Award Announcement

Rhyolite Ridge Q2 Newsletter - May 2021

UPDATE: Wildland fire at the NNSS

Tonopah Army Airfield Airmen's Memorial Wall

10. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

Vice Chairman Elliston motioned to approve vouchers as presented for payment.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

11. Public Comment

None.

12. Adjourn

Meeting adjourned at 7:01 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

May 26, 2021 Tonopah Town Board Meeting Minutes Approved August 25, 2021

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

May 26, 2021 MEETING MINUTES Tonopah Convention Center

301 Brougher Avenue, Tonopah, NV 89049 6:15 p.m.

Tonopah Library District Board of Trustees Vice Chairman Don Kaminski opened the meeting on May 26, 2021 at 6:47 p.m.

Also present: Clerk Marc Grigory Trustee Jerry Elliston Trustee Zach Newell

Absent:

Chairman Duane Downing

5 others in attendance

Public Hearing

Vice Chairman Kaminski opened the Public Hearing for Fiscal Year 2021/2022 Tentative Budget of the Tonopah Library District; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2021/2022 Final Budget of the Tonopah Library District at 6:48 p.m. Chairman Sain closed the public hearing at 6:48 p.m.

Clerk Grigory motioned to adopt the budget for the Tonopah Library District for Fiscal Year 2021/2022. Trustee Newell seconded. No further discussion. Motion carried 4-0.

- 1. Public Comment
 None
- Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, May 26, 2021.
 Approved as submitted.
- 3. <u>Library Board Member's and Manager's Comments</u> Library Open House on Saturday.

4. <u>Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and regular meetings:</u>

Budget Workshops:

February 19, 2021; March 26, 2021

Clerk Grigory motioned to approve minutes, in context, from the following budget workshops and regular meetings:

Budget Workshops:

February 19, 2021; March 26, 2021

Member Newell seconded. No further discussion. Motion carried 4-0

5. <u>Discussion, deliberation and possible action on the Library Staff Report</u> No report.

6. Correspondence

None.

7. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

Clerk Grigory motioned to approve vouchers as presented for payment.

Trustee Newell seconded.

No further discussion. Motion carried 4-0.

8. Public Comment

None

9. Adjourn
Meeting adjourned at 6:55

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

May 26, 2021 Tonopah Library Board of Trustees Meeting Minutes Approved August 25, 2021