

**TONOPAH TOWN BOARD**  
**June 24, 2021**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Tonopah Town Board Chairman Don Kaminski opened the meeting at 6:00 p.m. on June 24, 2021 and led in the Pledge of Allegiance

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 7:18 p.m. and reconvened as the Tonopah Town Board at 7:24 p.m.

Also present:

Vice Chairman Jerry Elliston – left at 6:50 p.m.

Clerk Marc Grigory

Member Duane Downing

Member Zach Newell – via telephone

9 others in attendance

1. Public Comment

Joni Eastley of the Tonopah Rotary Club with the following request: remove the barrier between the ponds at Rye Patch for better circulation.

Utility Manager Joe Westerlund suggested a bridge in place of the barrier.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, June 24, 2021.

Agenda approved as submitted and with the following changes: table item 14 and item 15 except for gift shop assistant position.

Table the following minutes from item 3: May 26 and June 9, 2021.

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

April 28, 2021; May 12, 2021; May 26, 2021; June 9, 2021

Clerk Grigory motioned to approve minutes, in context, from the following budget workshops and/or regular meetings: April 28, 2021 and May 12, 2021.

Member Downing 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

Vice Chairman Elliston inquired about the speed limit reader.

They will be moved for July 4<sup>th</sup>, per Ms. Mulkerns. It is giving false readings due to the positioning.

5. Discussion, deliberation, and possible action to accept 2022 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 21/22 funds.  
Renewal of insurance as done every fiscal year.  
Kayla Woods of A&H Insurance as well as Brad Pearce. They gave a background on their company and POOL/PACT. A&H Insurance is owned and operated in Nevada.  
Discussion of coverage.  
Cost for this fiscal year: \$33,619  
Presentation also by Marshall Smith of POOL/PACT  
Clerk Grigory motioned to accept 2022 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 21/22 funds.  
Vice Chairman Elliston seconded.  
No further discussion. Motion carried 5-0.
  
6. Discussion, deliberation, and possible action to approve use of the Tonopah Fairgrounds, arena, covered & uncovered stalls, restrooms, concession stand area, lights and parking area to hold a Trail/Obstacle Challenge supported by Equine Trail Sports based out of Austin Texas. Event to be held August 28<sup>th</sup> and August 29<sup>th</sup>, 2021.  
Presentation by Chrissy Pope, requesting use of the Fairground.  
Clerk Grigory motioned to approve use of the Tonopah Fairgrounds, arena, covered & uncovered stalls, restrooms, concession stand area, lights and parking area to hold a Trail/Obstacle Challenge supported by Equine Trail Sports based out of Austin Texas.  
Event to be held August 28th and August 29th, 2021.  
Member Downing seconded.  
No further discussion. Motion carried 5-0.
  
7. Discussion, deliberation, and possible action to approve the renegotiation of service rates and add new services and rates to contract as per section 7 of contract with Mike's Rubbish and Recycling.  
Presentation by Mike Truesdale of Mike's Rubbish.  
They have tried to keep costs low.  
He stated the only way they'll survive is with a rate increase.  
They are paying almost \$30,000 a year for insurance. Fuel cost is up as well as workers' comp insurance.  
They need to purchase a second truck; a new one this time. The current is one too big.  
Changes go into effect in August and September. Notice will be provided.

**Old & New Rates:**

C01	21	Comm Cart 95 gal	\$21.50	\$151.50	\$21.75	\$456.75	Monthly
CO2	4	2nd 95 gallon Tot	\$10.75	\$43.00	\$10.75	\$43.00	Monthly
C03	30	3 yard Dumpster	\$96.00	\$2,880.00	\$129.20	\$3,876.00	Monthly
C04	10	1 add P/U wkly 1D	\$64.60	\$646.00	\$64.60	\$646.00	Monthly
ce	7	2 add P/U wkly 1D	\$94.00	\$658.00	\$129.20	\$964.40	Monthly
C06 *	9	2 3yd Dumpsters	\$188.60	\$1,717.40	\$226.10	\$2,034.90	Monthly
C07	4	1 add P/U wkly 2D	\$64.60	\$258.40	\$129.20	\$516.80	Monthly
COB	6	2 add P/U wkly 2D	\$129.20	\$775.20	\$258.40	\$1,550.40	Monthly
C09 *	3	3 3yd dumpsters	\$149.20	\$706.00	\$223.00	\$669.00	Monthly
C10	1	1 add P/U wkly 3D	\$93.80	\$93.80	\$193.80	\$193.80	Monthly
cu	2	2 add P/U wkly 3D	\$193.60	\$387.20	\$387.60	\$775.20	Monthly
C12 *	1	4 3yd Dumpsters	\$123.00	\$123.00	\$419.90	\$419.90	Monthly
C13	1	1 add P/U wkly 4D	\$129.20	\$129.20	\$258.40	\$258.40	Monthly
C14	1	2 add P/U wkly 4D	\$258.40	\$258.40	\$516.80	\$516.80	Monthly
C15 *	1	SV 3yd XS	\$229.65	\$229.65	\$613.70	\$613.70	Monthly
C16 *	1	SV 2yd P/U XS	\$165.45	\$165.45	\$323.00	\$323.00	Monthly
C17		Const Debris sml	\$20.00	\$0.00	\$20.00	\$0.00	Other
C18		Const Debris Med	\$40.00	\$0.00	\$40.00	\$0.00	Other
C19		Const Debris Lrg	\$60.00	\$0.00	\$60.00	\$0.00	Other
C19.4		Trailer Daily	\$125.00	\$0.00	\$125.00	\$0.00	Other
C20	6	2 yard dumpster	\$72.60	\$435.60	\$97.00	\$582.00	Monthly
C21	1	1 Add P/U Wkly 1D	\$24.25	\$24.25	\$48.50	\$48.50	Monthly
C22		2 Add P/U Wkly	\$48.50	\$0.00	\$97.00	\$0.00	Monthly
C23 *		2 2yd Dumpsters	\$145.50	\$0.00	\$145.50	\$0.00	Monthly
C24		1 Add P/U Wkly 2D	\$48.50	\$0.00	\$97.00	\$0.00	Monthly
C25		2 Add P/U Wkly 2D	\$97.00	\$0.00	\$194.00	\$0.00	Monthly
C26 *		3 2yd Dumpsters	\$145.50	\$0.00	\$194.00	\$0.00	Monthly
C27		1 Add P/U Wkly 3D	\$145.50	\$0.00	\$145.50	\$0.00	Monthly
C28		2 Add P/U Wkly 3D	\$145.50	\$0.00	\$191.00	\$0.00	Monthly
C29		Load Fee per hour	\$40.00	\$0.00	\$40.00	\$0.00	Other
C30		20 Yard Roll Off	\$329.00	\$0.00	\$329.00	\$0.00	Other
C30.1		Add Pick Up	\$100.00	\$0.00	\$100.00	\$0.00	Other
C31	1	20Yard Bk	\$965.40	\$965.40	\$965.25	\$965.25	Monthly
C32	2	20 Yrd Special	\$140.00	\$60.00	\$240.00	\$480.00	Other
ce	2	Gabbs Mileage Fee	\$230.00	\$460.00	\$230.00	\$460.00	Other
M01		mileage fee \$1.00	\$1.00	\$0.00	\$1.00	\$0.00	Other
R06	3	Empserv	\$60.00	\$180.00	\$60.00	\$180.00	Other
R1	12	95 Gallon Tote	\$19.50	\$234.00	\$21.50	\$258.00	Monthly
RI.2	2	Bi-Weekly	\$12.00	\$8.00	\$15.00	\$10.00	Monthly
RI.3		Bi-Weekly QTRLY	\$56.00	\$0.00	\$45.00	\$0.00	Quarterly
R2	1	2nd 95 Gallon Tot	\$10.75	\$10.75	\$10.75	\$10.75	Monthly
R3	0	Add'l daily P/U	\$10.75	\$0.00	\$10.75	\$0.00	Monthly
R4	0	Large Item P/U	\$10.00	\$0.00	\$0.00	\$0.00	Other
RS	349	Res Cart Qtrly	\$8.50	\$6,805.50	\$64.50	\$7,503.50	Quarterly
R6 *	23	2nd cart qrtly	\$31.50	\$724.50	\$31.50	\$724.50	Quarterly
<b>Monthly Totals</b>					\$18,941.78	\$25,320.55	

\* Carts or dumpsters must be colocated! Pick up without relocating Truck to receive Multi discount.

(item 7 cont.)

Clerk Grigory motioned to approve the renegotiation of service rates and add new services and rates to contract as per section 7 of contract.

Member Downing seconded.

No further discussion. Motion carried 5-0.

8. Discussion, deliberation, and possible action to approve 5/8<sup>th</sup> room tax grant request, FY22, in the amount of \$886.00 from 4 R KIDZ to advertise and promote the Annual 4<sup>th</sup> of July Celebration 2021.

Presentation by Dana Friel from 4 R KIDZ.

She requested funds for advertising.

Clerk Grigory motioned to approve 5/8<sup>th</sup> room tax grant request, FY22, in the amount of \$886.00 from 4 R KIDZ to advertise and promote the Annual 4<sup>th</sup> of July Celebration 2021.

Member Downing seconded.

No further discussion. Motion carried 4-0.

9. Discussion, deliberation, and possible action to approve 5/8<sup>th</sup> room tax grant request in the amount of \$2,500 from Ladner Rodeo Productions. To advertise and promote Rodeo to be held July 3<sup>rd</sup>, 2021 at the Tonopah Fairgrounds.

Utility Manager Joe Westerlund on behalf of TJ Ladner.

Clerk Grigory motioned to approve 5/8<sup>th</sup> room tax grant request in the amount of \$2,500 from Ladner Rodeo Productions. To advertise and promote Rodeo to be held July 3<sup>rd</sup>, 2021 at the Tonopah Fairgrounds. Member Downing seconded.

No further discussion. Motion carried 4-0.

10. Discussion, deliberation, and possible action to approve 5/8<sup>th</sup> room tax grant request from Rotary Club of Tonopah in the amount of \$728.49.

Presentation by Joni Eastley of Tonopah Rotary.

Clerk Grigory motioned to approve 5/8<sup>th</sup> room tax grant request from Rotary Club of Tonopah in the amount of \$728.49. Member Downing seconded.

No further discussion. Motion carried 4-0.

11. Discussion, deliberation, and possible action to approve 5/8<sup>th</sup> room tax grant request from Nevada State Mining Championships in the amount of \$3,513.50.

Presentation by Joni Eastley of Nevada State Mining Championships.

Clerk Grigory motioned to approve 5/8<sup>th</sup> room tax grant request from Nevada State Mining Championships in the amount of \$3,513.50.

Member Downing seconded.

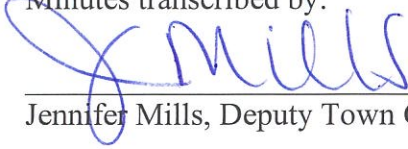
No further discussion. Motion carried 4-0.

12. Discussion, deliberation, and possible action to approve 5/8<sup>th</sup> room tax grant request from Jim Butler Days Committee in the amount of \$4,151.14.  
Presentation by Joni Eastley of Jim Butler Days Committee.  
Clerk Grigory motioned to approve 5/8th room tax grant request from Jim Butler Days Committee in the amount of \$4,151.14.  
Member Downing seconded.  
No further discussion. Motion carried 4-0.
13. Discussion, deliberation, and possible action to approve parking lot design for the Union Plaza Parking Lot associated with the CDBG Union Plaza and Convention Center Parking Lots Project.  
Eliminate corner posts at entrance.  
Clerk Grigory motioned to approve parking lot design for the Union Plaza Parking Lot associated with the CDBG Union Plaza and Convention Center Parking Lots Project with changes.  
Member Downing seconded.  
No further discussion. Motion carried 4-0.
14. Discussion, deliberation, and possible action to approve amendments to the following town job descriptions: Tourism and Events Coordinator, Pool Manager, and Town Manager.  
Item tabled.
15. Discussion, deliberation, and possible action to authorize two new positions within the town (Tourism Supervisor and Gift Shop Assistant) and approve related job descriptions.  
Clerk Grigory motioned to authorize Gift Shop Assistant position and approve related job description.  
Member Downing seconded.  
No further discussion. Motion carried 4-0.
16. Discussion, deliberation, and possible action on Department Staff Reports  
Looked good per the Board.
17. Correspondence  
None.
18. Approval of vouchers for payment.  
The Board reviewed and signed vouchers.  
Member Downing motioned to approve vouchers as presented for payment.  
Clerk Grigory seconded.  
No further discussion. Motion carried 3-0-1.
19. Public Comment  
Mike Truesdale with update on the drive-in movie theater. Some set back but still moving forward.

20. Adjourn.

Meeting adjourned at 7:39 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

  
June 24

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

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**  
**June 24, 2021**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:15 p.m.**

Tonopah Library District Board of Trustees Chairman Duane Downing opened the meeting at 7:18 p.m. on June 24, 2021

Also present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Trustee Zach Newell – via telephone

Absent:

Trustee 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, June 24, 2021.

Agenda approved as submitted and with the following changes:

Table the following minutes from item 3: May 26 and June 9, 2021

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

None.

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

April 28, 2021; May 12, 2021; May 26, 2021; June 9, 2021

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

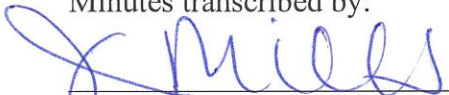
April 28, 2021 and May 12, 2021

Vice Chairman Kaminski seconded.

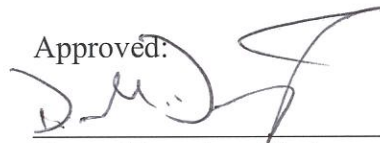
No further discussion. Motion carried 4-0.

5. Discussion, deliberation, and possible action to accept 2022 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 21/22 funds.  
 Renewal of insurance as done every fiscal year.  
 Clerk Grigory motioned to accept 2022 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 21/22 funds in the amount of \$3,647.00  
 Vice Chairman Kaminski seconded. No further discussion. Motion carried 4-0.
6. Discussion, deliberation and possible action on the Library Staff Report  
 No report.
7. Correspondence  
 None.
8. Approval of vouchers for payment.  
 The Board reviewed and signed vouchers.  
 Clerk Grigory motioned to approve vouchers as presented for payment.  
 Vice Chairman Kaminski seconded.  
 No further discussion. Motion carried 3-0-1
9. Public Comment  
 None.
10. Adjourn.  
 Meeting adjourned at 7:24 p.m.

Minutes transcribed by:

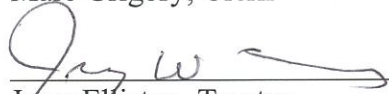
  
 Jennifer Mills, Deputy Town Clerk

Approved:

  
 Duane Downing, Chairman

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 Don Kaminski, Vice-Chairman

  
 Marc Grigory, Clerk

  
 Jerry Elliston, Trustee

  
 Zachary Newell, Trustee

*June 24*