

**TONOPAH TOWN BOARD**  
**July 14, 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 6:07 p.m. on July 14, 2021 and recessed until 6:17 p.m.

Vice Chairman Jerry Elliston led in the Pledge of Allegiance during the preceding Workshop

Also present:

Also present:

Clerk Marc Grigory

Member Duane Downing

Member Zachary Newell

8 others in attendance

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 7:01 p.m. and reconvened as the Tonopah Town Board at 7:07 p.m.

1. Public Comment

Joni Eastley-Tonopah Main Street Secretary apprised the Board with TMS goals:

Reduce the number of empty buildings and eliminate eyesores.

She proposed an ordinance to eliminate mobile structures being moved onto Main Street.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, July 14, 2021.  
Approved as submitted.

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

Ms. Braska with the filling of the Mining Park gift shop position. 4 applications were received for Library position.

Vice Chairman Elliston wanted a sidewalk update. Hopefully they'll start in 10 days.

This item was reopened at 7:08 p.m.

Vice Chairman Elliston: has Diane Perchetti of the Convention Center officially retired?

Yes, per Ms. Mulkerns. It is not required to submit a written resignation.

4. Discussion, deliberation, and possible action authorize new signors on the Nevada State Bank checking accounts for the Town of Tonopah and Tonopah Public Utilities.

Ms. Braska presented.

It was suggested: Marc Grigory and Becky Braska

Vice Chairman Elliston motioned to authorized Clerk Marc Grigory and Administrative Supervisor Becky Braska as new signors on the Nevada State Bank checking accounts for the Town of Tonopah and Tonopah Public Utilities. Utility Manager Joe Westerlund and Member Duane Downing are current check signors and will remain as well.

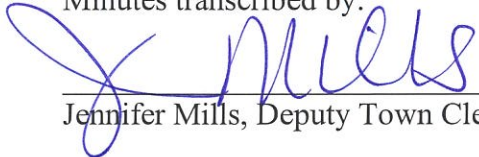
Member Newell seconded.

No further discussion. Motion carried 5-0.

5. Discussion, deliberation, and possible decision to appoint Chief Financial Officer, Town of Tonopah FY 2021-2022.  
Ms. Braska was suggested.  
Clerk Grigory motioned to appoint Becky Braska as Chief Financial Officer, Town of Tonopah FY 2021-2022.  
Member Downing seconded.  
No further discussion. Motion carried 5-0.
6. For Possible Action Discussion, deliberation, and possible action to approve FY 2021-2022 Five Year Capital Improvement Plan for the Town of Tonopah/Tonopah Public Utilities.  
No questions from the board.  
Jeanne Metzger addressed the board regarding Junior/Senior high school rodeo team. They are being installed in Eureka on July 31.  
They would like to have a rodeo in Tonopah.  
More parking would be needed to accommodate large rigs. 1080 feet to the east of the current property, Ms. Metzger is asking the Board to put it out to bid to level it and make suitable parking.  
Clerk Grigory motioned to approve FY 2021-2022 Five Year Capital Improvement Plan for the Town of Tonopah/Tonopah Public Utilities.  
Member Downing seconded.  
No further discussion. Motion carried 5-0.
7. Discussion, deliberation, and possible decision to approve FY 2020-2021 Town of Tonopah Indebtedness Report and FY 2021-2022 Debt Management Policy.  
2 debts with USDA for Tonopah Public Utilities.  
Clerk Grigory motioned to approve FY 2020-2021 Town of Tonopah Indebtedness Report and FY 2021-2022 Debt Management Policy. Member Downing seconded.  
No further discussion. Motion carried 5-0.
8. Discussion, deliberation, and possible action to approve the purchase of a steel roof for the Tonopah Historic Mining Park blacksmithing area for a cost on to exceed \$9,000.  
Tourism and Events Coordinator Kat Galli stated:  
30'x25' roof. They are currently using temporary structures.  
This would be more efficient.  
Vice Chairman Elliston motioned to approve the purchase of a steel roof for the Tonopah Historic Mining Park blacksmithing area for a cost on to exceed \$9,000.  
Member Downing seconded.  
No further discussion. Motion carried 5-0.
9. Discussion, deliberation, and possible action to authorize the following new job description and related duties; Tourism Supervisor.  
Vice Chairman Elliston pointed out typo of supervisor answers to supervisor.  
This is just approving the job description not hiring the position.  
Clerk Grigory motioned to authorize the following new job description and related duties; Tourism Supervisor.  
Member Downing seconded.  
No further discussion. Motion carried 5-0.

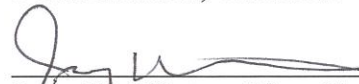
10. Discussion, deliberation, and possible action to approve updates and amendments to all Town and Tonopah Public Utilities job descriptions.  
This item was tabled.
11. Discussion, deliberation, and possible action on Department Budget Reports.  
Looked good per the Board.
12. Discussion, deliberation, and possible action on Department Staff Reports.  
Looked good per the Board
13. Correspondence  
May Room Tax  
COVID-19 emails  
Nye County diesel tax workshop  
Rhyolite Ridge community meeting  
NWS-Las Vegas excessive heat continues
14. Approval of vouchers for payment.  
The Board reviewed and signed vouchers.  
Clerk Grigory motioned to approve vouchers as presented for payment.  
Member Downing seconded.  
No further discussion. Motion carried 5-0
15. Public Comment  
None.
16. Adjourn  
Meeting adjourned at 7:17 p.m.


Minutes transcribed by:

  
Jennifer Mills, Deputy Town Clerk

Approved:

  
Don Kaminski, Chairman

  
Jerry W. Elliston, Vice-Chairman

  
Marc Grigory, Clerk

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Duane Downing, Member

  
Zachary Newell, Member

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**

**July 14, 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 7:01 p.m. on July 14, 2021

Also present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Trustee Jerry Elliston

Trustee Zach Newell

8 others in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, July 14, 2021.

Approved as submitted.

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

Library hours:

Open until 8 p.m. Thursday and Friday. Closed Sunday.

4. Discussion, deliberation, and possible action to appoint Chief Financial Officer, Tonopah Library District FY 2021-2022.

Clerk Grigory motioned to appoint Administrative Supervisor Becky Braska as Chief Financial Officer, Tonopah Library District FY 2021-2022.

Trustee Elliston seconded.

No further discussion. Motion carried 5-0.

5. Discussion, deliberation, and possible action to approve FY 2021-2022 Five Year Capital Improvement Plan for the Tonopah Library District.

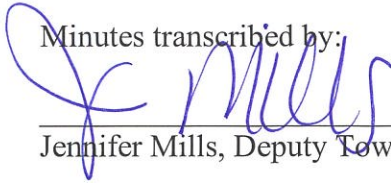
Clerk Grigory motioned to approve FY 2021-2022 Five Year Capital Improvement Plan for the Tonopah Library District.

Trustee Newell seconded.


No further discussion. Motion carried 5-0.

6. Discussion, deliberation, and possible decision to approve FY 2020-2021 Tonopah Library District Indebtedness Report and FY 2021-2022 Debt Management Policy.  
Clerk Grigory motioned to 1. approve FY 2020-2021 Tonopah Library District Indebtedness Report and FY 2021-2022 Debt Management Policy.  
Trustee Newell seconded.  
No further discussion. Motion carried 5-0.
7. Discussion, deliberation and possible action on the Library Department Budget Report.  
Looked good per the Board.
8. Discussion, deliberation and possible action on the Library Staff Report  
None
9. Correspondence  
None.
10. Approval of vouchers for payment  
The Board reviewed and signed vouchers.  
Clerk Grigory motioned to approve the vouchers as presented for payment.  
Trustee Newell seconded.  
No further discussion. Motion carried 5-0.
11. Public Comment  
None.
12. Adjourn  
Meeting adjourned at 7:07 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

July 14, 2021 Tonopah Library Board of Trustees Meeting Minutes Approved August 11, 2021