### TONOPAH TOWN BOARD

# September 8, 2021 MEETING MINUTES

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

Chairman Don Kaminski brought the meeting to order on September 8, 2021 at 6:00 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board adjourned to the Tonopah Library District Board of Trustees at 6:25 p.m. and reconvened as the Tonopah Town Board at 6:33 p.m.

Also present: Vice-Chairman Jerry Elliston Clerk Marc Grigory Member Duane Downing

Absent:

Member Zachary Newell

11 others were in attendance

#### 1. Public Comment

Diane Sauter introduced herself and stated she will be running for Nye County Sheriff. Her meet and greet will be:

September 13 and October 4. 6:00 p.m. – 8:00 p.m. at the Convention Center.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, September 8, 2021.

Agenda approved as submitted. Item 3 tabled.

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

August 25, 2021.

Item tabled.

4. Town Board Member's, Department Manager's, Nye County Commissioner's,

Tonopah Main Street and Nye Communities Coalition Comments.

Town Manager Joe Westerlund:

Sidewalk: Concrete being poured on Main St. Waiting for the bricks to show up.

Asphalt for TPU road repairs; September 15 and 16

YESCO to begin new reader board install September 13-15

Training for the reader board went well

Ordering new trash cans

Need 4 pop up tents with leg weights; cost around \$1,000

Air conditioner inspection for Convention Center

SCADA sole source letter was provided

Written disclosures completed (Joe Westerlund)

Health inspection for Joe Friel Sports Complex, good report. Some repairs are needed.

Has been closed due to COVID

Arnold Knightly PIO for Nye County:

Job posting for Nye County Administration office. Job listing will be open for 2 weeks.

\$21.21/hour

Sidewalk: 28 days for the concrete to settle

2 weeks to lay the bricks

Initial census numbers came out: 51,000 for Nye County Diesel tax workshop; Tonopah 19% of the county gas tax.

Jess Rosner Nye Communities Coalition:

No cost workshops starting up soon:

Diabetes

Car seats

Job fair October 7, 2021 2:00 p.m. -7:00 p.m. at the Convention Center

5. <u>Discussion</u>, deliberation, and possible decision to allow Town of Tonopah to enter into Onthe-Job trainings (OJT) or Youth WERKS Work Experience (WEX) with NyE Communities Coalition (NyECC) until June 30, 2022.

Nye Communities Coalition Tonopah Programs Manager Jess Rosner: this contract has to be signed every year, expires June 2022. Last contract expired June 2021.

Clerk Grigory motioned to allow Town of Tonopah to enter into On-the-Job trainings (OJT) or Youth WERKS Work Experience (WEX) with NyE Communities Coalition (NyECC) until June 30, 2022. Vice Chairman Elliston seconded.

No further discussion. Motion carried4-0

6. <u>Discussion</u>, deliberation, and possible action to approve or deny request from Nevada Ag Co. to authorize monthly installments of \$1733.33, for a period not to exceed twelve (12) months; in order to satisfy privilege fees payable to Tonopah Public Utilities; 26 ERU's at \$800.00 per ERU for a total of \$20,800.00.

David Baker of Nevada Ag Co has the marijuana farm, per Mr. Westerlund.

If approved an agreement will be drawn up. If not paid their water will be terminated.

Clerk Grigory motioned to approve or deny request from Nevada Ag Co. to authorize monthly installments of \$1733.33, for a period not to exceed twelve (12) months; in order to satisfy privilege fees payable to Tonopah Public Utilities; 26 ERU's at \$800.00 per ERU for a total of \$20,800.00. Member Downing seconded.

No further discussion. Motion carried 4-0.

# 13. Adjourn. Meeting adjourned at 6:40 p.m.

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Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:

Oon Kaminski, Chairman

Jerry W. Elliston, Vice-Chairman

Marc Grigory, Clerk

Duane Downing, Member

Zachary Newell, Member

September 8, 2021 Tonopah Town Board Meeting Minutes Approved September 22, 2021

7. <u>Discussion, deliberation, and possible action to approve entering into an Agreement Regarding Legal Representation with Porter Simon Law Office for general counsel services not to exceed \$5,000.00.</u>

Mr. Westerlund stated they thought this would be necessary with the absence of Ms. Mulkerns and Ms. Braska taking on more tasks. As well as Mr. Westerlund being new to the position.

Clerk Grigory motioned to approve entering into an Agreement Regarding Legal Representation with Porter Simon Law Office for general counsel services not to exceed \$5,000.00. Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0.

- 8. <u>Discussion, deliberation, and possible action on Department Budget Reports.</u> Looked good per the Board.
- 9. <u>Discussion, deliberation, and possible action on Department Staff Reports.</u> Looked good per the Board.

#### 10. Correspondence

Community Foundation report

Email announcing Joe Westerlund' promotion to Town Manager

Tonopah Coalition meeting

Extension - Small Business Education Program - September Classes

COVID updates

American flags to half-staff - Honoring the Victims of The Attack In Kabul, Afghanistan Governor Sisolak Declares State of Emergency in response to Caldor Fire; Pahrump Valley Fire mobilizes

Wildland Fire at the NNSS

Ioneer weekly event

## 11. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

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

Member Downing seconded.

No further discussion. Motion carried 4-0.

#### 12. Public Comment

Mr. Westerlund:

Picked up bricks for Jim Butler Park; will try to get them installed next week

Jim Butler Basketball Court is coming along

Hopefully the court will be finished before the end of the month

Possible dedication to the Jim Butler Park with a Rotary member

Chairman Kaminski: all flags to be at ½ staff all day on 9/11/21 for September 11, 2001 remembrance

VFW ceremony at 7:00 p.m. on Saturday; everyone is invited

September 17th; VFW is doing a POW/MIA ceremony. 6:00 p.m. at the Post

#### TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

# September 8, 2021 **MEETING MINUTES Tonopah Convention Center**

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

Chairman Duane Downing brought the Tonopah Library District Board of Trustees meeting to order at 6:25 p.m.

Also present: Vice-Chairman Don Kaminski Clerk Marc Grigory Trustee Jerry Elliston

Absent:

Trustee Zachary Newell

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, September 8, 2021.

Agenda approved as submitted. Item 3 tabled.

- 3. Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and/or regular meetings: August 25, 2021. Item tabled.
- 4. Library Board Member's and Manager's Comments

Acting Librarian Scott Guthridge:

Submitted transactions report to Board

5 Library assistants and 2 volunteers

Staying open until 8:00 p.m. is going well

- 5. <u>Discussion</u>, deliberation and possible action on the Library Department Budget Report. Looked good per the Board.
- 6. <u>Discussion</u>, <u>deliberation</u> and <u>possible action</u> on the <u>Library Staff Report</u>. Looked good per the Board.
- 7. Correspondence

None.

8.	Ap	proval	of v	ouchers	for	pay	ment.

The Board reviewed and signed the vouchers.

Clerk Grigory motioned to approve vouchers as presented for payment.

Trustee Elliston seconded.

No further discussion. Motion carried 4-0.

#### 9. Public Comment

None.

### 10. Adjourn.

Meeting adjourned at 6:33 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

September 8, 2021 Tonopah Library Board of Trustees Meeting Minutes Approved September 22, 2021