

TONOPAH TOWN BOARD
January 12, 2022
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought the Tonopah Town Board Meeting to order at 6:00 p.m. on January 12, 2022 and led in the Pledge of Allegiance.

The Tonopah Town Board Meeting recessed to the Tonopah Library District Board of Trustees at 6:42 p.m. and reconvened as the Tonopah Town Board at 7:00 p.m.

Present:

Vice-Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Absent:

Member Zachary Newell

6 others were in attendance

1. Public Comment

Joni Eastley:

Jim Butler Days Committee met on January 23rd at 2:00 p.m.

Parade chair needed

Parade will be canceled if they don't find a parade chair

Kristine Kipp with Elks presented check in the amount of \$1000 to the Tonopah Library.

Donation received by acting librarian Scott Guthridge

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, January 12, 2022.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from December 8, 2021 & December 22, 2021.

Clerk Grigory motioned to approve meeting minutes, in context, from December 8, 2021 & December 22, 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.
Joni Eastley with Tonopah Main Street:
Santa Crawl was a success. \$1140, 58 participants: 45 in town 13 out of town
St Patrick's day pub crawl being discussed
Town Manager Joe Westerlund:
Appeal of demographer's numbers resulted in raise of population by 371
Painting of the Convention Center
Motherboard in Convention Center AV system; up to a month to receive replacement
Pool cleaned
Nevada Off-Road Association; possible grant to pave parking lot at the Rodeo Ground.
Area could be used as their staging area.
Jim Shaner could do the topography, \$2500 for the service or less
Property near the Belvada, letter received from property owner. He agreed to sell for appraised price. Convert to a park/sitting area. Item to be presented at a later date for approval.
Chairman Kaminski inquired about the development meeting as being planned by Ms. Eastley. She stated the date has been moved from January to February.
5. Discussion, deliberation and possible action to accept the Financial Statements for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2020/2021 as presented by Daniel C. McArthur, Ltd.
Item tabled.
6. Discussion, deliberation and possible action to set date, time and location to hold two Budget Workshops for discussion of the Town/TPU Budget Fiscal Year 22/23.
Clerk Grigory motioned to approve holding two Budget Workshops for discussion of the Town/TPU Budget Fiscal Year 22/23 on February 25th and March 25th at 9:00 a.m. at the Convention Center.
Member Downing seconded.
No further discussion. Motion carried 4-0.
7. Discussion, deliberation and possible action to approve bid from and award contract for the Tonopah Convention Center Emergency Generator Project to Lakeland Electric, Inc. with a base bid in the amount of \$89,462.00 (PWP-NY-2022-92, CBG-CV20/PF/33).
Lakeland Electric was sole bidder. All licenses are current. Approved by CDBG. \$25,000 match by the town.
Clerk Grigory motioned to approve bid from and award contract for the Tonopah Convention Center Emergency Generator Project to Lakeland Electric, Inc. with a base bid in the amount of \$89,462.00 (PWP-NY-2022-92, CBG-CV20/PF/33).
Member Downing seconded.
No further discussion. Motion carried 4-0.
8. Discussion, deliberation, and possible action on Department Budget Reports.
Looked good, per the Board.
9. Discussion, deliberation, and possible action on Department Staff Reports.
Looked good per the Board.

10. Correspondence

COVID-19 emails
Revised Nye County Draft 2021 Populations Estimate
BLM FY2022 Pancake Complex wild horse gather
NyeCC Newsletter
Weather update from NWS

11. 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 4-0.

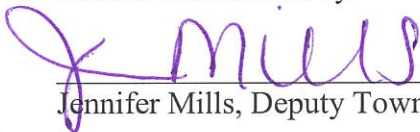
12. Public Comment

None.

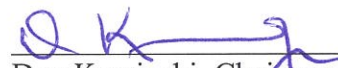
13. Adjourn


Meeting adjourned at 7:05 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

Tonopah Town Board Meeting Minutes

For meeting held:

January 12, 2022

Approved at meeting held:

January 26, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
January 12, 2022
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Chairman Duane Downing brought the meeting to order at 6:42 p.m. on January 12, 2022.

Present:

Vice-Chairman Don Kaminski

Clerk Marc Grigory

Trustee Jerry Elliston

Absent:

Trustee Zachary Newell

6 others were in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, January 12, 2022.

Approved as submitted.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from December 8, 2021 & December 22, 2021.

Clerk Grigory motioned to approve meeting minutes from December 8, 2021 & December 22, 2021 as amended. Trustee Elliston seconded.

No further discussion. Motion carried 4-0.

4. Library Board Member's/Manager's Comments.

Acting Librarian Scott Guthridge:

Open until 8:00 p.m. Monday through Thursday

3 lights on the outside are out. New lights will be installed Friday.

Bria Galli will not be teaching with COW Bus. Looking for new teacher.

5. Discussion, deliberation and possible action to accept the Financial Statements for the Tonopah Library District for Fiscal Year 2020/2021 as presented by Daniel C. McArthur, Ltd.
Tabled.
6. Discussion, deliberation and possible action to set date, time and location to hold two Budget Workshops for discussion of the Library Budget Fiscal Year 22/23.
Clerk Grigory motioned to approve holding two Budget Workshops for discussion of the Town/TPU Budget Fiscal Year 22/23 on February 25th and March 25th at 9:00 a.m. at the Convention Center. Trustee Elliston seconded. No further discussion. Motion carried 4-0.
7. Discussion, deliberation and possible decision to change the time set for future Library Board meetings and amend the Tonopah Public Library District Board of Trustees By-Laws, Section V. Meetings, item D. To be effective as of the January 26, 2022 meeting.
Clerk Grigory motioned to change the time set to 6:00 p.m. for future Library Board meetings and amend the Tonopah Public Library District Board of Trustees By-Laws, Section V. Meetings, item D. To be effective as of the January 26, 2022 meeting.
Trustee Elliston second.
No further discussion. Motion carried 4-0.
8. Discussion, deliberation and possible action on the Library on Department Budget Report.
Looked good, per the Board.
9. For Possible Action Discussion, deliberation and possible action on the Library Staff.
No report submitted.
10. Correspondence
None.
11. 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.

12. Public Comment

None.

13. Adjourn


Meeting adjourned at 7:00 p.m.

Minutes transcribed by:

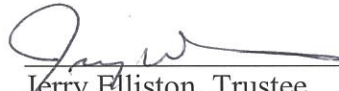

Jennifer Mills, Deputy Town Clerk

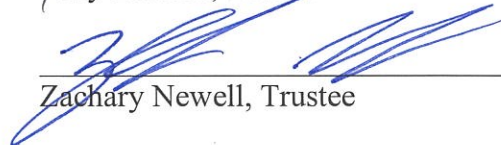
Approved:


Duane Downing, Chairman


Don Kaminski, Vice-Chairman


Marc Grigory, Clerk


Jerry Elliston, Trustee


Zachary Newell, Trustee

Tonopah Library Board of Trustees Meeting Minutes

For meeting held:

January 12, 2022

Approved at meeting held:

January 26, 2022