

**TONOPAH TOWN BOARD**  
**OCTOBER 26, 2022**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Chairman Don Kaminski brought Tonopah Town Board meeting to order on October 26, 2022 at 6:00 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustee meeting at 6:40 p.m. and reconvened as the Tonopah Town Board at 6:47 p.m.

Also present:

Vice-Chairman Jerry Elliston

Clerk Marc Grigory

Absent:

Member Duane Downing

Member Zachary Newell

7 others also in attendance

1. Public Comment

Joni Eastley with Elks Lodge:

Met the \$35,000 goal for Charters of Freedom monument

Wants to duplicate visitor center stone for the monument

Selling pavers for \$100 each at the November Bazar

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, October 26, 2022.

Agenda approved as submitted.

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

Joni Eastley with TMS:

Nightmare on Main Street event saw nearly 70 participants

In the future TMS will distribute a questionnaire to businesses for suggestions

Safetee Connections won best drink

Business bingo; 16 or 25 businesses. 2 different bingo cards. Restaurants & bars on one and retail on another

50/50 raffle sponsoring a table at Christmas Bazar November 19

~~Clerk Grigory Tonopah Happenings going out, ioneer sponsored for November.~~

Sponsorship is \$350. Member Newell may miss a couple of meetings.

Administrative Supervisor Becky Braska:

Graveyard Stomp and Hospital Haunt

Carnival

Marie Mason; paranormal investigator will be doing 1 night at the Mizpah, 1 night at the Clown Motel, Cemetery, TLC and Mining Park

Community Thanksgiving dinner

Revamping the website along with Teresa Madsen

Town Manager Joe Westerlund:

Request for qualifications for the archery range project will be on the next agenda

Request to enter into a professional service contract with BEC to help with grant application with Nevada Lands and Water; Harvey Park project

Nye County started pushing the dirt at the Fairground

Love's about a third of the way done with their waterline

4. Discussion, deliberation, and possible action to approve meeting minutes, in context, from the August 10, August 24, September 14 and September 28, 2022 regular meetings.

Clerk Grigory motioned to approve meeting minutes, in context, from the August 10, August 24, September 14 and September 28, 2022 regular meetings.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 3-0.

5. Discussion, deliberation, and possible action to approve donation of leftover arts festival supplies from 2018 and 2019 to the University of Nevada, Reno (UNR) Extension – Northern Nye for community programming.

UNR Extension-Northern Nye Community Programs Coordinator Kat Galli presented.

Misha with UNR Extension spoke with Mr. Westerlund about these items.

Nothing has been done with art since 2019, per Mr. Westerlund.

Chairman Kaminski inquired if the supplies would be staying in town or are being sent to Reno. They will remain in town.

There are expiration dates on some of the supplies and they need to be utilized.

Cameron Murrin expressed a need for art supplies as well as other items.

Discussion that some of the supplies could be shared between the school and the extension.

Clerk Grigory motioned to approve donation of leftover arts festival supplies from 2018 and 2019 to the University of Nevada, Reno (UNR) Extension – Northern Nye for community programming.

Vice Elliston seconded.

No further discussion. motion carried 3-0.

Ms. Galli stated that the first family craft day will be during the Festival of Trees. December 4, 2022.

6. Discussion, deliberation and possible action to accept the proposal and subcontract from Clair Concrete, Inc in the amount of \$2,500 for the trash pad slab to be located at the Tonopah Convention Center.

Town Manager Joe Westerlund pointed out that “pad” should be “can”.

Clerk Grigory motioned to accept the proposal and subcontract from Clair Concrete, Inc in the amount of \$2,500 for the trash can slab to be located at the Tonopah Convention Center.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 3-0.

7. Discussion, deliberation and possible action to authorize payment of invoices prior to Board approval to the following vendors to ensure timely payment avoiding late fees and or service termination: Amerigas Balckburn Pest Control, Pitney Bowes, Tonopah Public Utilities, Verizon, Frontier, NV Energy and Valley Electric. The Board also authorizes payment/processing of Bank of America credit card statements prior to Board approval for the following employees: Jennifer Mills, Robert Herren, Chrissy Pope and Joseph Westerlund.

Administrative Supervisor Rebecca Braska presented.

Clerk Elliston inquired if the credit card charges were submitted to the Board for approval.

Ms. Braska replied yes.

Clerk Grigory motioned to authorize payment of invoices prior to Board approval to the following vendors to ensure timely payment avoiding late fees and or service termination:

Amerigas Balckburn Pest Control, Pitney Bowes, Tonopah Public Utilities, Verizon, Frontier, NV Energy and Valley Electric. The Board also authorizes payment/processing of Bank of America credit card statements prior to Board approval for the following employees: Jennifer Mills, Robert Herren, Chrissy Pope and Joseph Westerlund.

Clerk Elliston seconded.

No further discussion. Motion carried 3-0.

8. Discussion, deliberation, and possible action on Department Staff Reports  
None

9. Correspondence  
NWS Las Vegas  
General Coalition Meeting

10. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as presented for payment.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 3-0.

11. Public Comment

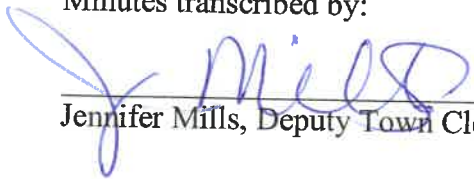
Mr. Westerlund stated the aerator at the pond was repaired. Repair was necessary due to being caught on a fishing pole.

Vice Chairman stated he voted.

12. Adjourn.

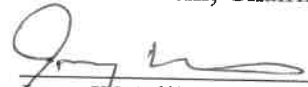
Meeting adjourned at 6:53 p.m.


Minutes transcribed by:

  
Jennifer Mills, Deputy Town Clerk

Approved:

  
Don Kaminski, Chairman

  
Jerry W. Elliston, Vice-Chairman

  
Marc Grigory, Clerk

  
Duane Downing, Member

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Zachary Newell, Member

Tonopah Town Board Meeting Minutes  
For meeting held: October 26, 2022

Approved at meeting held:  
November 9, 2022

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**  
**OCTOBER 26, 2022**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Vice-Chairman Don Kaminski brought the Tonopah Library District Board of Trustees meeting to order on October 26, 2022 at 6:40 p.m.

Also present:  
Clerk Marc Grigory  
Trustee Jerry Elliston

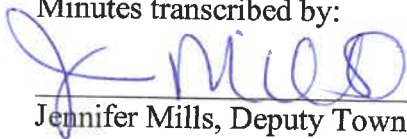
Absent:  
Chairman Duane Downing  
Trustee Zachary Newell

7 others also in attendance


1. Public Comment  
None.
  2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, October 26, 2022.  
Agenda approved as submitted.
  3. Library Board Member's/Manager's Comments  
Workshop Friday
  4. Discussion, deliberation, and possible action to approve meeting minutes, in context, from the August 10, August 24, September 14 and September 28, 2022 regular meetings.  
Clerk Grigory motioned to approve meeting minutes, in context, from the August 10, August 24, September 14 and September 28, 2022 regular meetings.  
Trustee Elliston seconded.  
No further discussion. Motion carried 3-0.
  5. Discussion, deliberation and possible action on the Library Staff Report  
None.
  6. Correspondence  
None.
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7. Approval of vouchers for payment.  
The Board reviewed and signed vouchers.  
Clerk Grigory motioned to approve vouchers as submitted for payment.  
Elliston seconded.  
No further discussion. motion carried 3-0.
8. Public Comment  
None.
9. Adjourn.  
Meeting adjourned at 6:47 p.m.

Minutes transcribed by:

  
Jennifer Mills, Deputy Town Clerk

Approved:

  
Duane Downing, Chairman

  
Don Kaminski, Vice-Chairman

  
Marc Grigory, Clerk

  
Jerry Elliston, Trustee

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Zachary Newell, Trustee

Tonopah Library Board of Trustees Meeting Minutes  
For meeting held: October 26, 2022

Approved at meeting held:  
November 9, 2022