TONOPAH TOWN BOARD

February 23, 2022 MEETING MINUTES

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

Chairman Don Kaminski brought the Tonopah Town Board meeting to order on February 23, 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 Trustees at 6:43 p.m. and reconvened as the Tonopah Town Board at 6:48 p.m.

Present:

Vice-Chairman Jerry Elliston Clerk Marc Grigory Member Duane Downing

Absent:

Member Zachary Newell

8 others were in attendance

Bid Opening: Open and read aloud all sealed bids received by the Town Office on or before 4:00 p.m. February 23, 2022 for the Union Plaza/Events Plaza & Convention Center Parking Lots Project (PWP-NY-2022-188)

No action will be taken by the Board.

This Item was tabled.

1. Public Comment

Jenna Limbach freelance reporter for Tonopah Times Bonanza introduced herself.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, February 23, 2022.

The Board tabled the bid opening and item 3.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the February 9, 2022 meeting.

This item was tabled.

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

Tonopah Main Street and Nye Communities Coalition Comments

Tonopah Main Street Chairman of the Board Cheri Harper:

2 successful applicants for storefront grant; Mike's Rubbish and (inaudible).

5. <u>Discussion</u>, deliberation, and possible decision to approve the amount for the archery/air rifle range NDOW grant with a 10% match from the Town. Amount of project not to exceed \$653,360.00.

Town Manager Joe Westerlund presented to the Board.

Discussion only, item was tabled.

Uncertain the dollar amount at this time. Property in kind can be the 10%.

Vice Chairman Elliston stated nothing has been presented and he's uncertain what this is for.

Discussion of building size: 40x200.

6. <u>Discussion</u>, deliberation and possible action to approve adjusting the December 21, 2021 through January 19, 2022 Tonopah Public Utilities bill, account 00130200, for Alan Ward in the amount of \$175.00.

Mr. Westerlund presented on behalf of Alan Ward. Waterfall across from the Banc Club. No water went down the drain, due to flooding. Reduce the bill by what didn't go down the drain.

Clerk Grigory motioned to approve adjusting the December 21, 2021 through January 19, 2022 Tonopah Public Utilities bill, account 00130200, for Alan Ward in the amount of \$175.00.

Member Downing seconded.

No further discussion. Motion carried 4-0.

7. <u>Discussion</u>, <u>deliberation</u> and <u>possible action</u> to approve a use and maintenance agreement for use of the Tonopah Fairgrounds for Equine Trail Challenge. Date of events are June 24, 25 and 26, 2022 and October 28, 29 and 30, 2022.

Chrissy Pope presented.

RMGC offered to underwrite 7 buckles.

3 events for each month to keep it competitive.

31 riders last year.

7 mile trail ride.

Conflicts with Legacy Race, Friday race. Requested maps of their course to avoid accidents.

Clerk Grigory motioned to approve a use and maintenance agreement for use of the Tonopah Fairgrounds for Equine Trail Challenge. Date of events are June 24, 25 and 26, 2022 and October 28, 29 and 30, 2022.

Member Downing seconded.

No further discussion. Motion carried 4-0.

8. <u>Discussion, deliberation, and possible action on Department Staff Reports</u>
None.

9. Correspondence

Job Fair tomorrow

COVID emails

Hope Run 2022

Governor Sisolak's state of the state

General Coalition Meeting

Rhyolite Ridge Community Meeting

Nye County job postings

Governor Sisolak lifts mask mandate

10. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Downing motioned to approve vouchers as presented for payment.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0.

11. Public Comment

Boon Hem of Nye Communities Coalition:

Overdose prevention training March 11th at the Coalition in the 4H conference room.

12. Adjourn.

Meeting adjourned at 6:53 p.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:

Don Kaminski, Chairman

erry W. Elliston, Vice-Chairman

Marc Grigory, Clerk

Duane Downing, Member

Zachary Newell, Member

Tonopah Town Board Meeting Minutes For meeting held: February 23, 2022 Approved at meeting held: March 23, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

February 23, 2022 MEETING MINUTES Tonopah Convention Center ougher Avenue, Tonopah, NV 8904

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

Chairman Duane Downing brought the Tonopah Library District Board of Trustees meeting to order at 6:43 on February 23, 2022.

Present:

Vice-Chairman Don Kaminski Clerk Marc Grigory Trustee Jerry Elliston

Absent:

Trustee Zachary Newell

8 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, February 23, 2022.

The Board tabled the bid opening and item 3.

3. <u>Discussion</u>, deliberation, and possible action to approve minutes, in context, from the February 9, 2022 meeting.

This item was tabled.

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

Update: Phones are currently down. VOIP service is currently through Valley Electric Association

Phone service to be switched back to Frontier Communications.

5. <u>Discussion, deliberation and possible action on the Library Staff Report</u>

None.

6. Correspondence

None.

7. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Vice Chairman Kaminski motioned to approve vouchers as presented for payment.

Clerk Grigory seconded. No further discussion. Motion carried 4-0.

8. Public Comment

Mr. Westerlund stated they are still looking for a COW Bus teacher.

9. Adjourn.

Meeting adjourned at 6:48 p.m.

Minutes transcribed by:

ennifer 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:

February 23, 2022

Approved at meeting held:

March23, 2022