TONOPAH TOWN BOARD March 9, 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 March 9, 2022 at 6:00 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District meeting at 6:35 p.m. and reconvened to the Tonopah Town Board at 6:40 p.m.

Present:

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Vice-Chairman Jerry Elliston Member Duane Downing Member Zachary Newell via phone

Absent:

Clerk Marc Grigory

8 others were in attendance

1. Public Comment

Nevada Offroad Executive Director Mathew Giltner introduction and highlights:

Off road training classes at the high school

Partner with Tread Lightly

Discussion of upgrading fairground parking lot and new vault toilets, paid for by possible grant funds

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, March 9, 2022

Agenda approved with: strike February 23rd minutes of item 3.

3. <u>Discussion, deliberation, and possible action to approve meeting minutes, in context, from the February 9, 2022 & February 23 2022 meetings.</u>

Vice Chairman Elliston motioned to approve meeting minutes, in context, from the February 9, 2022 meeting.

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

Town Manager Joe Westerlund:

He will be absent 3/23/22 meeting

\$508 collected from corrals

Waiting for quotes on building for archery

5. <u>Discussion regarding FY2023 Transportation</u>, <u>Housing and Urban Development Appropriations Community Project Request.</u>

Assistant County Manager Lorina Dellinger presented.

Lobbyist reached out to the County regarding needs for the funds.

Inquiring about projects in Northern Nye County

Should be able to ask for \$1,000,000

Mr. Westerlund will take suggestions and forward to Ms. Dellinger.

6. <u>Discussion, deliberation, and possible action on Department Budget Reports.</u>

Looked good, per the Board.

Belvada and Mizpah didn't pay January room tax, per Chairman Kaminski.

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

8. Correspondence

Rhyolite Ridge Q1 newsletter

January room tax

List of County candidates

Mammovan coming to town and cancellation

COVID emails

Baja race route

Tonopah coalition meeting

NyeCC newsletter

THMPF summer soiree

9. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

Member Downing motioned to approve vouchers as presented for payment.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0.

10. <u>Public Comment</u> None.

11. Adjourn.

Meeting adjourned at 6:42 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: March 9, 2022 Approved at meeting held: April 13, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

March 9, 2022 MEETING MINUTES

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

Chairman Duane Downing brought the Tonopah Library District Board of Trustees meeting to order on March 9, 2022 at 6:35 p.m.

Present:

Vice-Chairman Don Kaminski Trustee Jerry Elliston Trustee Zachary Newell via phone

Absent:

Clerk Marc Grigory

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, March 9, 2022.

Agenda approved with: strike February 23rd of item 3.

3. <u>Discussion</u>, deliberation, and possible action to approve meeting minutes, in context, from the February 9, 2022 & February 23, 2022 meetings.

Vice Chairman Kaminski motioned to approve meeting minutes, in context, from the February 9, 2022.

Trustee Elliston seconded.

No further discussion. Motion carried 4-0.

- 4. <u>Library Board Member's/Manager's Comments</u> None.
- 5. Budget Report

Looked good, per the Board.

- 6. <u>Discussion</u>, <u>deliberation</u> and <u>possible action on the Library Staff Report.</u>
 None.
- 7. Correspondence

None.

8. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Vice chairman Kaminski moted 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 6:40 p.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:

Duane Downing, Chairman

Don Kaminski, Vice-Chairmar

Marc Grigory, Clerk

Jerry Elliston, Trustee

Zachary Newell, Trustee

Tonopah Library Board of Trustees Meeting Minutes

For meeting held: March 9, 2022

Approved at meeting held:

April 13, 2022