

TONOPAH TOWN BOARD
March 23, 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 on March 23, 2022 at 6:00 p.m. and led in the Pledge of Allegiance.

Present:

Vice-Chairman Jerry Elliston
Member Duane Downing
Member Zachary Newell

Absent:

Clerk Marc Grigory

13 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. March 23, 2022, for the Union Plaza/Events Plaza & Convention Center Parking Lots Project (CDBG-CV 21/PF/07) (PWP-NY-2022-188)

No action will be taken by the Board.

No bids received.

1. Public Comment

Trevor Dolby running for Nye County Commissioner, District 1.

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

Table item 3 2/25/22 workshop minutes.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the February 23, 2022 meeting and February 25, 2022 workshop.

Vice Chairman Jerry Elliston motioned to approve minutes, in context, from the February 23, 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.

Joni Eastley with Tonopah Main Street:

Shamrock Walk; March 12; there were 50+ participants

Next month Member Downing will be out of town and unavailable for the 1st meeting and possibly the 2nd meeting.

Chairman Kaminski: Board Members are responsible to contact the office if they plan to be absent.

5. Discussion, deliberation, and possible decision to approve use by Legacy Racing of the area around Joe Friel Park and the Stargazing Park for the purpose of parking RV's and cars for the Baja Nevada off-road event to be held June 24-25, 2022.
Donald Jackson of Legacy Racing:
650 mile off road race
Porta johns will be provided by Legacy Racing
Clean up before they leave
Chairman Kaminski inquired about a banquet
Mr. Jackson stated there will be an awards banquet at the Convention Center
Will allow advertising from the Town in their streaming
Vice Chairman Elliston motioned to approve use by Legacy Racing of the area around Joe Friel Park and the Stargazing Park for the purpose of parking RV's and cars for the Baja Nevada off-road event to be held June 24-25, 2022.
Member Downing seconded.
No further discussion. Motion carried 4-0.

6. Discussion, deliberation and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds in the amount of \$5,000.00 from Central Nevada Racing Association to advertise and promote the 2022 Tonopah Speedway Racing Season.
George Wagner of CNRA:
More radio ads in Pahrump, their track closed
May reach out to Hawthorne
Ads in Vegas, possibly
Number of racers: 40-50
Member Downing motioned to authorize the request of 5/8ths of 1% Room Tax Grant Funds in the amount of \$5,000.00 from Central Nevada Racing Association to advertise and promote the 2022 Tonopah Speedway Racing Season.
Member Newell seconded.
No further discussion. Motion carried 4-0.

7. Discussion, 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 \$1,000,000.00
Vice Chairman Elliston motioned 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 \$1,000,000.00.
Member Downing seconded.
No further discussion. Motion carried 4-0.

8. Discussion, deliberation and possible action to authorize the appointment of Daniel C. McArthur, LTD, Certified Public Accountant, as auditor for the Town of Tonopah, Fiscal Year 2021-2022.
Vice Chairman Elliston motioned to authorize the appointment of Daniel C. McArthur, LTD, Certified Public Accountant, as auditor for the Town of Tonopah, Fiscal Year 2021-2022.
Member Downing seconded.
No further discussion. Motion carried 4-0.

9. Discussion, deliberation, and possible action on Department Staff Reports

None.

10. Correspondence

General Coalition meeting

Candidate filing

Nye County job postings

NNCHD secures \$2M in federal funding

11. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

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

Member Downing seconded.

No further discussion. Motion carried 4-0.

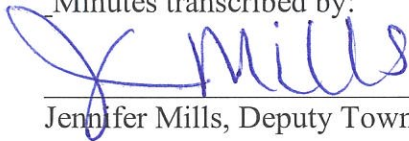
12. Public Comment

Budget workshop Friday at 9:00 a.m.

13. Adjourn.

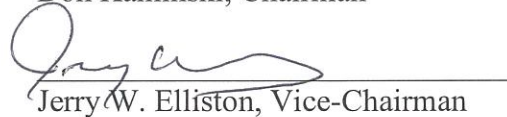
Meeting adjourned at 6:37 p.m.

Minutes transcribed by:

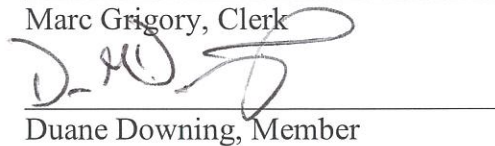

Jennifer Mills, Deputy Town Clerk

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 23, 2022

Approved at meeting held:

April 27, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

March 23, 2022

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Duane Downing brought the Tonopah Library District Board of Trustees meeting to order on March 23, 2022 at 6:25 p.m.

Present:

Vice-Chairman Don Kaminski

Trustee Jerry Elliston

Trustee Zachary Newell

Absent:

Clerk Marc Grigory

13 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. March 23, 2022, for the Library Expansion Project-Parking Lot (Part I) (PWP-NY-2022-189)

1bid was received unopened and stamped as received at 9:00 a.m.

From: Clair Concrete

Addendas acknowledged

Signed

Total base bid: \$108,500

Alternate additive bid: \$108,500

Bid Opening: Open and read aloud all sealed bids received by the Town Office on or before 4:00 p.m. March 23, 2022, for the Library Expansion Project-Addition Expansion (Part II) (PWP-NY-2022-189)

No action will be taken by the Board.

No bids received.

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, March 23, 2022.
Table item 3 2/25/22 workshop minutes.
3. Discussion, deliberation, and possible action to approve minutes, in context, from the February 23, 2022 meeting and February 25, 2022 Budget Workshop.
Vice Chairman Don Kaminski motioned to approve minutes, in context, from the February 23, 2022 meeting.
Trustee Newell seconded.
No further discussion. Motion carried 4-0.
4. Library Board Member's/Manager's Comments
Administrative Supervisor Rebecca Braska:
Acting librarian Scott Guthridge is out for family emergency
Library is still running smooth
5. Discussion, deliberation and possible action to authorize the appointment of Daniel C. McArthur, LTD, Certified Public Accountant, as auditor for the Tonopah Library District, Fiscal Year 2021-2022.
Vice Chairman Kaminski motioned to authorize the appointment of Daniel C. McArthur, LTD, Certified Public Accountant, as auditor for the Tonopah Library District, Fiscal Year 2021-2022.
Trustee Elliston seconded.
No further discussion. Motion carried 4-0.
6. Discussion, deliberation and possible action on the Library Staff Report.
None.
7. Correspondence
None.

8. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

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

Trustee Elliston seconded.

No further discussion. Motion carried 4-0.

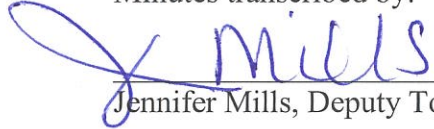
9. Public Comment

Vice Chairman Kaminski stated that the library has Covid test kits

10. Adjourn

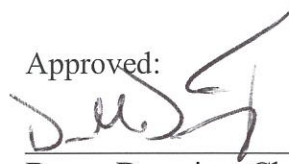
Meeting adjourned at 6:34 p.m.

Minutes transcribed by:

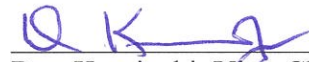


Jennifer Mills, Deputy Town Clerk

Approved:



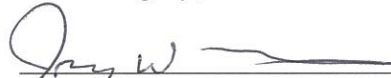
Duane Downing, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Jerry Elliston, Trustee

Zachary Newell, Trustee

Tonopah Library Board of Trustees Meeting Minutes

For meeting held:

March 23, 2022

Approved at meeting held:

April 27, 2022