

TONOPAH TOWN BOARD
May 11, 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 May 11, 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 7:15 p.m. and reconvened as the Tonopah Town Board at 7:24 p.m.

Present:

Vice-Chairman Jerry Elliston
Member Duane Downing
Member Zachary Newell

Absent:

Clerk Marc Grigory

14 others were in attendance

1. Public Comment

Melissa Godfrey addressed the Board regarding the pool. She suggested opening with limited staff and maybe open a couple days a week.

Deputy Town Clerk Jennifer Mills with update of received pool employee applications. 4 received, 3 replied, 1 no response. 1 supervisor application.

Cindy Kaminski regarding the fishing ponds. Father's Day Fishing Derby coming up, fish are ordered.

Town Manager Joe Westerlund update about the 3 scholarship recipients.

Taylor Gudmunson, Allee Thompson and Lauren Klapper.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, May 11, 2022.

Agenda approved as submitted, table item 3 March 25, 2022 workshop minutes.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from the February 25, 2022 and March 25, 2022 budget workshops.

Member Newell motioned to approve meeting minutes, in context, from the February 25, 2022 budget workshop.

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

Mr. Westerlund:

Property tax issue; assessed tax values went down. Due to solar energy, obsolescence.

Mr. Westerlund:

Library parking lot set to start on Monday.

Preparing the pool for possible opening

Fairgrounds restrooms getting ready. Banners going up

Cutting grass next week

No more prison crew

Museum generator; 1 estimate received

Ray Ritchie plans for Silver Rim, walked the building today

Waiting for speed signs to come back

AV Ford will be here June 2nd to install motherboard

5. Discussion, deliberation, and possible action to approve the purchase of 30 bags of soilless potting mix for the 50 downtown planters in an amount not to exceed \$1,700.

Cheri Harper of Tonopah Main Street:

The soil has been used and more is needed. Requesting the town to purchase.

Member Downing motioned to approve the purchase of 30 bags of soilless potting mix for the 50 downtown planters in an amount not to exceed \$1,700.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible decision to approve changing the date for Ladner Productions' September Rodeo from September 24, 2022 to August 13, 2022.

TJ Ladner of Ladner Rodeo Productions presented.

Member Downing motioned to approve changing the date for Ladner Productions' September Rodeo from September 24, 2022 to August 13, 2022.

Member Newell seconded.

No further discussion. Motion carried 4-0.

7. Discussion, deliberation, and possible action on Department Budget Reports.

Looked good per the Board

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

Looked good per the Board

9. Correspondence

NyeCC newsletter

Tonopah Coalition meeting

Coalition meeting summary

10. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

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

Member Downing seconded.

No further discussion. Motion carried 3-0-1.

11. Public Comment

Cindy Kaminski with the VFW:

Borrow the stage and bleachers June 25 noon-3 for the band, Flag Day Festival

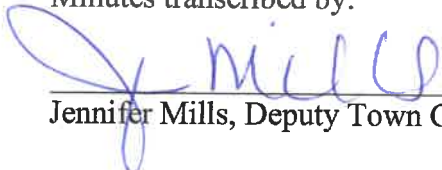
Joni Eastley Jim Butler Days committee:

Patio furniture on display at Convention Center (raffle grand prize)

12. Adjourn.

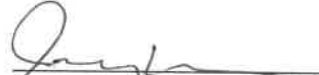
Meeting adjourned at 7:40 p.m.

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: *May 11, 2022*

Approved at meeting held:

September 14, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

May 11, 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 to order on May 11, 2022 at 7:15 p.m.

Present:

Vice-Chairman Don Kaminski

Trustee Jerry Elliston

Trustee Zachary Newell

Absent:

Clerk Marc Grigory

14 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, May 11, 2022.

Agenda approved as submitted. Table item 3, March 25, 2022 workshop minutes.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from the February 25, 2022 and March 25, 2022 budget workshops.

Vice Chairman Kaminski motioned to approve meeting minutes, in context, from the February 25, 2022 and March 25, 2022 budget workshops.

Member Newell seconded.

No further discussion. Motion carried 4-0.

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

No report submitted.

5. Discussion, deliberation, and possible decision to approve and submit the Nevada State Library, Archives and Public Records Interlibrary Loan Policy Agreement.

Vice Chairman Kaminski motioned to approve and submit the Nevada State Library, Archives and Public Records Interlibrary Loan Policy Agreement.

Member Newell seconded.

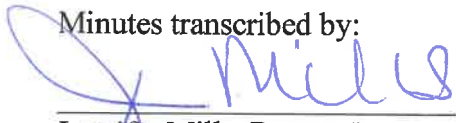
No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible decision to approve and submit the Nevada Minimum Public Library Standards Request for Waiver.
Vice Chairman Kaminski motioned to approve and submit the Nevada Minimum Public Library Standards Request for Waiver.
Member Newell seconded.
No further discussion. Motion carried 4-0.
7. Discussion, deliberation and possible action on the Library on Department Budget Report.
Looked good per the Board
8. Discussion, deliberation and possible action on the Library Staff Report.
No report submitted.
9. Correspondence
None.
10. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Vice Chairman Kaminski motioned to approve vouchers as submitted for payment.
Member Newell seconded.
No further discussion. Motion carried 3-0-1.
11. Public Comment
None.

12. Adjourn.

Meeting adjourned at 7:24 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

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