

TONOPAH TOWN BOARD
June 22, 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 June 22, 2022 at 6:00 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees meeting at 6:42 p.m. and reconvened as the Tonopah Town Board at 6:55 p.m.

Present:

Vice-Chairman Jerry Elliston
Clerk Marc Grigory
Member Duane Downing
Member Zachary Newell

12 others were in attendance

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, June 22, 2022.
Approved as submitted.
3. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments
Jeff Martin with Tonopah Historic Mining Park:
June 11th - 2nd Annual Soiree was another success. Money raised for signage.
June 14th: he and Town Manager Joe Westerlund sat in on a virtual meeting with SHIPO
Joni Eastley with Tonopah Main Street:
2 representatives went back to the Virginia Main Street event.
Saturday event: Red White and Booze - 17 Main Street businesses participating.
Administrative Supervisor Becky Braska:
Pool opened June 14th . 60 people a day on average
Town Manager Joe Westerlund:
Generator for Convention Center set to come in end of July.
Fishing derby was a success. Cold and windy. Carp were planted.
VFW set up tomorrow, Flag Day on Saturday
Airport master plan attended

4. Discussion, deliberation, and possible action to approve the use of Field 3 at the Joe Friel Sports Complex on July 23, 2022 by Tonopah Assembly #15, International Order of the Rainbow for Girls (IORG).
Timaree Koscik with Senior Nutrition presented.
50-60 people expected.
Clerk Grigory motioned to approve the use of Field 3 at the Joe Friel Sports Complex on July 23, 2022 by Tonopah Assembly #15, International Order of the Rainbow for Girls (IORG).
Member Downing seconded.
No further discussion. Motion carried 5-0.
5. Discussion, deliberation and possible action to approve 5/8ths Room Tax Grant request, for fiscal year 22-23, in the amount of \$950.00 from 4 R Kidz to advertise and promote the Annual 4th of July Celebration 2022.
Gayle Gillard presented. Requesting a little more due to higher costs.
Last year was \$860. Thank you to Kat Galli for helping with promotion.
Clerk Grigory motioned to approve 5/8ths Room Tax Grant request, for fiscal year 22-23, in the amount of \$950.00 from 4 R Kidz to advertise and promote the Annual 4th of July Celebration 2022.
Member Downing seconded.
No further discussion. Motion carried 5-0.
6. Discussion, deliberation, and possible action to approve 5/8 Room Tax Grant request in the amount of \$722.86 from the Jim Butler Days Committee for advertising Jim Butler Days events.
Joni Eastley presented. This is for the events held Friday night of Jim Butler Days.
Clerk Grigory motioned to approve 5/8 Room Tax Grant request in the amount of \$722.86 from the Jim Butler Days Committee for advertising Jim Butler Days events.
Member Downing seconded.
No further discussion. Motion carried 5-0.
7. Discussion, deliberation, and possible action to accept 2023 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 22/23 funds.
Kayla Woods, Brad Pearce and Marshall Smith presented.
Apprised the Board about the history of POOL/PACT
Clerk Grigory motioned to accept 2023 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 22/23 funds.
Member Downing seconded.
No further discussion. Motion carried 5-0.
8. Discussion, deliberation, and possible action on Department Staff Reports.
Final Tourism staff report submitted.
9. Correspondence
None.

10. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Downing motioned to approve vouchers as submitted for payment.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 5-0.

11. Public Comment

Cindy Kaminski with the VFW:

Flag Day Festival this Saturday at the VFW. Board members please attend.

Annual raffle

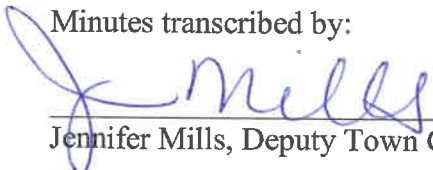
Juanita Colvin and Tim Lidon passed

4th of July rotary bingo at the Elks

12. Adjourn.


Meeting adjourned at 7:12 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: June 22, 2022

Approved at meeting held: October 12, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

June 22, 2022

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Duane Downing brought the Tonopah Library Board meeting to order on June 22, 2022 at 6:42 p.m.

Present:

Vice-Chairman Don Kaminski

Clerk Marc Grigory

Trustee Jerry Elliston

Trustee Zachary Newell

12 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, June 22, 2022.

Approved as submitted.

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

None.

4. Discussion, deliberation, and possible action to accept 2023 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 22/23 funds.

Kayla Woods, Brad Pearce and Marshall Smith presented.

Clerk Grigory motioned to accept 2023 insurance renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 22/23 funds.

Trustee Newell seconded.

No further discussion. Motion carried 5-0.

5. Discussion, deliberation and possible action on the Library Staff Report


None.

6. Correspondence

None.

7. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Clerk Grigory motioned to approve vouchers as submitted for payment.
Vice Chairman Kaminski seconded.
No further discussion.
Motion carried 4-0-1.
8. Public Comment
Sticks and Tones performed at the Library today. Nice turnout.
9. Adjourn.
Meeting adjourned at 6:55 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:

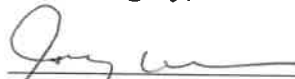
Duane Downing, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Jerry Elliston, Trustee

Zachary Newell, Trustee

Tonopah Library Board of Trustees Meeting Minutes
For meeting held: June 22, 2022

Approved at meeting held: October 12, 2022