

TONOPAH TOWN BOARD
August 10, 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 August 10, 2022 at 6:05 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:37 p.m. and reconvened as the Tonopah Town Board at 6:46 p.m.

Also present:

Vice-Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Absent:

Member Zachary Newell

6 others also in attendance

1. Public Comment.

Joni Eastley of Tonopah. Nye County exceeds 45,000 and requires a planning board.

NRS 278.030 Creation by cities and counties; number of members.

1. The governing body of each city whose population is 25,000 or more and of each county whose population is 45,000 or more shall create by ordinance a planning commission to consist of seven members.

2. Cities whose population is less than 25,000 and counties whose population is less than 45,000 may create by ordinance a planning commission to consist of seven members. If the governing body of any city whose population is less than 25,000 or of any county whose population is less than 45,000 deems the creation of a planning commission unnecessary or inadvisable, the governing body may, in lieu of creating a planning commission as provided in this subsection, perform all the functions and have all of the powers which would otherwise be granted to and be performed by the planning commission.

[Part 3:110:1941; A 1947, 834; 1943 NCL § 5063.02]—(NRS A 1973, 914; 1989, 1917; 2001, 1967; 2011, 1181)

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, August 10, 2022.

~~Agenda approved as submitted. Item 8 was tabled.~~

3. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments.
Town Manager Joe Westerlund:
USDA audit
AC sensor at Convention Center malfunctioning. New sensor coming
Selero Star magazine, article about Russ Gartz and star party
Love's Truck Stop, project manager to be on site possibly November or December
Rye Patch; both ponds with aerators
Fairground ready for upcoming rodeo
Mural on Convention Center; USS Tonopah to begin work Friday night
Chairman Kaminski: will the mural be protected when work begins on the parking lot wall.
Yes.
Archery grant: Mr. Westerlund meeting Jack Robb next week. No award letter yet
Generator for convention center. No update yet
Generator for the museum; 2 quotes received
4. Discussion, deliberation, and possible action to approve meeting minutes, in context, from the April 13 and April 27, 2022 regular meetings.
Clerk Grigory motioned to approve meeting minutes, in context, from the April 13 and April 27, 2022 regular meetings.
Member Downing seconded.
No further discussion. Motion carried 4-0.
5. Discussion, deliberation, and possible action to approve 5/8th Room Tax Grant request, for fiscal year 22/23, in the amount of \$902.99 from Tiffany Grigory to reimburse advertising and promotions for the following events held June 24-25, 2022: VFW's Flag Day Festival, Tonopah Main Street's Red, White & Booze Event and Tonopah Liquor Company's Live Music Event.
Tiffany Grigory presented.
Clerk Grigory abstained; his business was involved in the event.
Vice Chairman Elliston motioned to approve 5/8th Room Tax Grant request, for fiscal year 22/23, in the amount of \$902.99 from Tiffany Grigory to reimburse advertising and promotions for the following events held June 24-25, 2022: VFW's Flag Day Festival, Tonopah Main Street's Red, White & Booze Event and Tonopah Liquor Company's Live Music Event.
Member Downing seconded.
No further discussion. Motion carried 3-0-1.

6. Discussion, deliberation, and possible action to write-off delinquent, uncollectable charges from Tonopah Public Utilities Accounts Receivable in the amount of \$5,200.32.
Administrative Supervisor Rebecca Braska presented.
Accounts exceed statute of limitations, unable to collect.
Clerk Grigory motioned to write-off delinquent, uncollectable charges from Tonopah Public Utilities Accounts Receivable in the amount of \$5,200.32.
Member Downing seconded.
No further discussion. motion carried 4-0.
 7. Discussion, deliberation, and possible action to approve entering into a Vendor Agreement between the State of Nevada Department of Health and Human Services Division of Welfare and Supportive Services Energy Assistance-Water Assistance Program and the Town of Tonopah-Tonopah Public Utilities.
Administrative Supervisor Rebecca Braska presented.
Money available from the state.
Clerk Grigory motioned to approve entering into a Vendor Agreement between the State of Nevada Department of Health and Human Services Division of Welfare and Supportive Services Energy Assistance-Water Assistance Program and the Town of Tonopah-Tonopah Public Utilities.
Member Downing seconded.
No further discussion. motion carried 4-0.
 8. Discussion, deliberation, and possible decision to approve the Budget Transfers as prepared for each department relating to the FY 21/22 Budget Year.
Item tabled.
 9. Discussion, deliberation, and possible action on Department Budget Reports.
Looked good, per the Board.
 10. Discussion, deliberation, and possible action on Department Staff Reports.
Looked good, per the Board.
 11. Correspondence.
Community Foundation
 12. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Clerk Grigory motioned to approve vouchers as submitted for payment.
Member Downing seconded.
No further discussion. motion carried 4-0.
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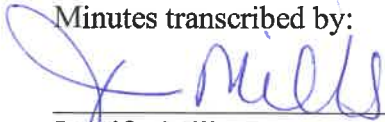
13. Public Comment.

None.

14. Adjourn.

Meeting adjourned at 6:49 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: August 10, 2022

Approved at meeting held:
October 26, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

August 10, 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 August 10, 2022 at 6:37 p.m.

Also present:

Vice-Chairman Don Kaminski

Clerk Marc Grigory

Trustee Jerry Elliston

Absent:

Trustee Zachary Newell

6 others also in attendance

1. Public Comment.

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, August 10, 2022.

Agenda approved as submitted.

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

Discussion about drainage issue at the Library.

4. Discussion, deliberation and possible action on the Library on Department Budget Report.

Looked good, per the Board.

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

No report submitted.

6. Correspondence.

Community Foundation

~~7. Approval of vouchers for payment.~~

~~The Board reviewed and signed vouchers.~~

~~Clerk Grigory motioned to approve vouchers as submitted for payment.~~

~~Trustee Elliston seconded.~~

~~No further discussion. motion carried 4-0~~

8. Public Comment.

None.

9. Adjourn.

Meeting adjourned at 6:46 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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