#### TONOPAH TOWN BOARD

## November 5, 2025 MEETING AGENDA

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

Vice-Chairman Joni Eastley brought the meeting to order on November 5, 2025 at 6:00 p.m. and led in the Pledge of Allegiance

#### Present:

Chairman Don Kaminski – via phone Clerk Marc Grigory Member Douglas Baker Member Steven Stringer

#### 10 others attended

#### 1. Public Comment

CYAC: Festival of Trees December 7<sup>th</sup> 3:00 p.m. until 5:00 p.m. Kat Galli TMS: Heritage Park update, thanks to Stretch for his help. Grant update from GOED.

#### 2. Approval of Agenda

Approved as submitted.

#### 3. Consent Agenda:

- a. Approval of invoices for payment
- b. Approval of 10/22/25 meeting minutes
- c. Approval of department budget reports
- d. Review of correspondence
- e. Approval of 5/8 Room Tax Grant request in the amount of \$2,400 to advertise the Veterans of Foreign Wars Mid-Winter Conference 2025
- f. Approval of the Union Plaza Outdoor Mural Space Lease Agreement with Tonopah Main Street in the amount of \$4,800 Item C removed.

Member Baker moved to approve consent agenda items A, B, D, E, and F and Clerk Grigory seconded. No further discussion and the motion carried 5-0. Item C was tabled until next meeting.

- 4. <u>Discussion, deliberation and possible action to approve changing the status of the Tourism</u> & Events Coordinator position from part time without benefits to part time with benefits effective November 10, 2025
  - Member Stringer moved to approve changing the status of the Tourism & Events Coordinator position from part time without benefits to part time with benefits effective November 10, 2025 and Member Baker seconded. No further discussion and the motion carried 5-0.
- 5. Discussion, deliberation, and possible action to adopt, amend and adopt or reject Resolution 25-04 Community Source Water Protection Plan for Public Water Systems in Nye County, Nevada (Plan) and provide letters of support to the Nye County Water District and the Nye County Board of County Commissioners to adopt the Plan by Resolution Draft Letters of support addressed to the Nye County Water District and the Nye County Board of County Commissioners are provided Presentation by Evandy Severt. Member Baker moved to adopt Resolution 25-04
  - Presentation by Evandy Severt. Member Baker moved to adopt Resolution 25-04 Community Source Water Protection Plan for Public Water Systems in Nye County, Nevada (Plan) and provide letters of support to the Nye County Water District and the Nye County Board of County Commissioners to adopt the Plan by Resolution and Clerk Grigory seconded. No further discussion and the motion carried 5-0.
- 6. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action to adopt, amend and adopt or reject Resolution 25-05 a resolution to approve applying to Drinking Water State Revolving Loan for a principle forgiveness loan for the California and Bryan booster station improvements project</u>
  - Clerk Grigory moved to adopt Resolution 25-05 a resolution to approve applying to Drinking Water State Revolving Loan for a principle forgiveness loan for the California and Bryan booster station improvements project and Member Baker seconded. No further discussion and the motion carried 5-0.
- 7. <u>Discussion</u>, deliberation, and possible action to approve the date of the annual music festival: Music in the Mine. Proposed to be held annually on the 4<sup>th</sup> Saturday of June. 1<sup>st</sup> festival to be held June 26, 2027
  - Bethany Thompson addressed the Board regarding the upcoming annual music festival, explaining that the event date is determined by the production company. She noted that the selected date conflicts with a future Tonopah Main Street (TMS) booze walk. Kat Galli, representing TMS, voiced concerns that holding the festival on the same day would negatively affect local businesses involved in the booze walk, including TLC, where winners are typically announced and karaoke takes place. To resolve the conflict, it was suggested that the agenda item be tabled so TMS and Ms. Thompson could coordinate outside the meeting. Ms. Thompson explained she faces financial commitments that require timely decisions. The Board discussed possible collaboration, such as scheduling the booze walk earlier in the day from noon to 2:00 p.m.; however, Ms. Galli pointed out that this change could still impact businesses like TLC. Ultimately, Ms. Galli stated that TMS would move the booze walk to a different date to avoid the scheduling conflict.

Member Stringer moved to approve the date of the annual music festival: Music in the Mine. Proposed to be held annually on the 4th Saturday of June. 1st festival to be held June 26, 2027 and Member Baker seconded. No further discussion and the motion carried 5-0.

## 8. Department Managers' and Town Board Members' Comments

Reports submitted via email.

Becky Braska: New employees at the TPU office and Town maintenance

### 9. Public Comment

Carson Grigory: last year four houses burnt down and the CYAC donated household goods

### 10. Adjourn

Meeting adjourned at 6:55 p.m.

#### TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

## November 5, 2025 MEETING AGENDA

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

Trustee Joni Eastley brought the Tonopah Library District Board of Trustees meeting to order on November 5, 2025 at 6:55 p.m.

Present:

Chairman Don Kaminski – via phone Vice Chairman Douglas Baker Clerk Marc Grigory Trustee Steven Stringer

10 others attended

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

2. Approval of agenda

Approved as submitted.

- 3. Consent Agenda:
  - a. Approval of invoices for payment
  - b. Approval of 10/22/25 meeting minutes
  - c. Approval of budget report
  - d. Review of correspondence

Clerk Grigory moved to approve the consent agenda and Vice Chairman Baker seconded. No further discussion and the motion carried 5-0.

- 4. <u>Managers' and Library Board Members' Comments</u> None.
- 5. <u>Discussion</u>, deliberation, and possible reconsideration of the decision made during the October 22, 2025 meeting to approve the purchase of a new mini-split system for the Tonopah Public Library

Chairman Kaminski via phone (poor audio) stated he was unavailable for the last meeting and that he purchased a mini-split for around \$3000. Trustee Eastley inquired if he contracted with a licensed contractor. He stated yes and they're out of Utah. Ms. Braska stated they needed to receive 2-3 quotes from contractors licensed in Nevada. Chairman Kaminski moved to reconsideration of the decision made during the October 22, 2025 meeting to approve the purchase of a new mini-split system for the Tonopah Public Library, with no second the motion died.

# 6. Public Comment None.

7. Adjourn
Meeting adjourned at 7:15 p.m.

# Town of Tonopah & Tonopah Library District Board of Trustees Invoices, Vouchers, Journal Entries, & Minutes

Q K-9~
Don Kaminski Chair/Chair
Tom Eastley
Joni Eastley Vice Chair/Trustee
Man Lynn
Marc Grigory Clerk
In S
Steven Stringer Member/Trustee
In Same

# **Douglas Baker Member/Vice Chair**

**APPROVED ON DECEMBER 10, 2025:** 

**INVOICES: \$32,617.75** 

**JOUNAL ENTRIES: \$42,776.65** 

MINUTES: 11/5/25 & 11/19/25

APPROVAL OF INVOICES RECEIVED IN NOVEMBER & DECEMBER 2025 NOT ON THE LIST FROM THE FOLLOWING VENDORS (TO AVOID POSSIBLE LATE FEES OR RECEIVED AFTER THE LIST WAS PRINTED): REBEL OIL, FLYER'S, STEVE'S AUTO PARTS, CENTRAL NEVADA HARDWARE, RALEY'S, FRONTIER, NV ENERGY, TONOPAH PUBLIC UTILITIES, BLACKBURN PEST CONTROL, MIMOWORKS, SUBURBAN PROPANE, SILVER STATE ANALYTICAL LABORATORIES INC

BANK OF AMERICA: MIKE SAIN \$900.09 & JESSYKA BOTELER \$547.78

IF THE DECEMBER 23, 2025 MEETING IS CANCELED THIS WILL SERVE AS APPROVAL FOR INVOICES RECEIVED THROUGH DECEMBER 31, 2025. THEY WILL BE LISTED AND SIGNED AT THE JANUARY 14, 2026 MEETING.

Prepared by:		
	Jennifer Mills	

Vendor	Invoice #	Dept to Charge	T	Total
SMOKY VALLEY LIBRARY	273	FAIRGROUND	\$	31.50
PAYPOINT HR	TONOPAH02	TOT	\$	8,000.00
SUMMIT PLUMBING	816961	TPU	\$	2,976.00
SHAW ENG	187545	TPU	\$	850.00
SHAW ENG	187572	TPU	\$	850.00
LAS VEGAS REV JRNL	825556	TBD	\$	577.00
BDG AUTOMOTIVE	983	TPU	\$	192.00
BDG AUTOMOTIVE	988	MAINT	\$	78.00
GERALD YEAGER	NOV25	TVFD	\$	1,000.00
GERALD YEAGER	DEC25	TVFD	\$	1,000.00
TVFD	RRNOV25	TVFD	\$	2,000.00
BETHANY JAYNE	121125BT	TOUR	\$	150.00
SPECIALTY WELDING	68485	MAINT	\$	20.25
GO WEST SUMMIT	3676	TOUR	\$	3,695.00
ULINE	200723403	TPU	\$	233.65
QUILL	46674356	TOT	\$	44.98
QUILL	46730183	TOT	\$	66.63
QUILL	46745833	TPU	\$	85.47
QUILL	46783027	TOT	\$	66.80
TONOPAH TOWN	1130LIB	LIB	\$	385.75
JULIAN VILLARREAL	49243	TPU	\$	11.80
QUALCAN LLC	49252	TPU	\$	75.00
QUALCAN LLC	49253	TPU	\$	75.00
QUALCAN LLC	49250	TPU	\$	75.00
ACS INDUSTRIAL ACTIVITIES	49251	TPU	\$	28.40
ACS INDUSTRIAL ACTIVITIES	49248	TPU	\$	23.85
US POSTAL SVC	TPUPERMIT2026	TPU	\$	370.00
CAL NV TOWING	5601	MAINT	\$	30.00
JOSEPH DEBOER	49260	TPU	\$	28.40
TONOPAH LIBRARY PETTY CASH	LIBPETTYNOV25	LIB	\$	82.21
GRAINGER	9735381023	PARKS	\$	19.83
RICARDO RAMIREZ	061325RR	TVFD	\$	45.38
DOUBLE M CONSTRUCTION	214	TPU	\$	3,805.50
M & K ENTERPRISE	22021	THMP	\$	330.00
SILVER STATE LABS	335699	TPU	\$	316.00
OASIS ONLINE	18670	TBD	\$	4,998.35

December 10, 2025 REVIEWED AND APPROVED BY TONOPAH TOWN & LIBRARY BOARD

TOTAL \$ 32,617.75