

**TONOPAH TOWN BOARD  
MEETING AGENDA  
APRIL 25, 2018  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049  
6:00 p.m.**

Duane Downing, Chairman  
Don Kaminski, Vice-Chairman  
Jerry Elliston, Clerk

Roni Link, Member  
Mike Sain, Member

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting on April 25, 2018, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brougner Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website [notice.nv.gov](http://notice.nv.gov); Tonopah Town Website [tonopahnevada.com](http://tonopahnevada.com).

CONTACT: Pursuant to NRS 241.020, persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336 or in person at 140 South Main Street, Tonopah, NV 89049. Agendas and/or supporting documentation are also available on [www.tonopahnevada.com](http://www.tonopahnevada.com).

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<b>ITEM #</b>	<b>SUBJECT</b>
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**NOTICE OF TIMED AGENDA ITEMS**

**6:15 p.m. Recess to the Tonopah Library Board of Trustees (Agenda Attached)**

**Pledge of Allegiance**

1. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. ANNOUNCEMENTS No action will be taken by the Board.
3. TOWN BOARD MEMBER'S/ DEPARTMENT MANAGER'S/ NYE COUNTY COMMISSIONER'S COMMENTS This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held March 28, 2018.

5. [FOR POSSIBLE ACTION](#) Review and approval of minutes, in context, from the budget workshop held March 30, 2018.
6. [FOR POSSIBLE ACTION](#) Review and approval of minutes, in context, from the regular meeting held April 9, 2018.
7. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to authorize the use of the Tonopah Rodeo Grounds for the 5<sup>th</sup> Annual L.E.A.N. Benefit Tonopah Trail Challenge to be held August 9-13, 2018. (Petitioner: Alisha Brown)
8. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve the use of Joe Friel Sports Complex by Nye County Sheriff's Office for the 2018 Summer Games. (Petitioner: NCSO Deputy Carina Skiles)
9. [FOR POSSIBLE ACTION](#) Deliberation, discussion and possible action to authorize the request of 5/8ths Room Tax, Fiscal Year 2017/2018, in the amount of \$1,000.00 from Central Nevada Grange #24 to advertise and promote the 2018 Jim Butler Days Youth Mining Events to be held May 27, 2018. (Petitioner: Project Director Dacoda Blackburn)
10. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to name the Stargazing Park in memory of Clair Blackburn. (Petitioner: Vice-Chairman Don Kaminski)
11. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve new rates and application for advertising on the Town of Tonopah Electronic Reader Board. (Petitioner: Accounts Supervisor Becky Braska & Deputy Town Clerk Kat Galli)
12. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve the format for the Temporary Utility Service Application. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
13. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to set the date, time and place for a Show Cause Hearing for delinquent Transient Lodging Business License Tax owed by National Nine. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
14. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to authorize Tonopah Chief Financial Officer to administer all the funds within the Community Foundation of Western Nevada Funds; Tonopah Community Fund, Tonopah Community Endowment Fund, Mining Park Fund, Tonopah Library Fund. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
15. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to award the bid for the Tonopah Convention Center Bathroom Renovation Project. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)

16. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Department Staff Reports:
- a) Town Administration
  - b) Town Maintenance
  - c) Fire Department
  - d) Pool
  - e) Parks
  - f) Rodeo Grounds
  - g) Joe Friel Sports Complex:
  - h) Tonopah Historic Mining Park
  - i) Convention Center
  - j) Tourism/Events, Room Tax
  - k) Capital Projects
  - l) Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
  - m) Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant
17. CORRESPONDENCE Review and discussion; no action will be taken by the Board.
18. FOR POSSIBLE ACTION Approval of vouchers for payment.
19. ANNOUNCEMENTS No action will be taken by the Board.
20. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
21. FOR POSSIBLE ACTION Adjourn.

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
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**6:15 p.m.**

Don Kaminski, Chairman  
Mike Sain, Vice-Chairman  
Roni Link, Clerk

Duane Downing, Trustee  
Jerry Elliston, Trustee

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2.	<u>ANNOUNCEMENTS</u> No action will be taken by the Board.
3.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u> This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
4.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the regular meeting held March 28, 2018.
5.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the budget workshop held March 30, 2018.
6.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the regular meeting held April 9, 2018.

7. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Library Staff Reports:
  - a) Library
  - b) Historic Library
8. CORRESPONDENCE Review and discussion; no action will be taken.
9. FOR POSSIBLE ACTION Approval of vouchers for payment.
10. ANNOUNCEMENTS No action will be taken by the Board.
11. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
12. FOR POSSIBLE ACTION Adjourn.