

**TONOPAH TOWN BOARD
MEETING AGENDA
OCTOBER 24, 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

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

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 October 24, 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; Tonopah Town Website 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.

ITEM #	SUBJECT
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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 Members/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 September 12, 2018.

5. [For Possible Action](#) Review and approval of minutes, in context, from the regular meeting held September 26, 2018.
6. [For Possible Action](#) Review and approval of minutes, in context, from the regular meeting held October 10, 2018.
7. [For Possible Action](#) Discussion, deliberation and possible decision regarding the application for water and sewer service for North Tonopah Development submitted on June 12, 2018. (Petitioner: Tom W. Smith)
8. [For Possible Action](#) Discussion, deliberation and possible decision to consider the only bid received for the Tonopah Public Utilities Flowmeter Replacement Project opened and read aloud on October 10, 2018 as non-responsive and approve to advertise in the Tonopah Times Bonanza the Notice on Non-Responsive Bid pursuant to NRS 332-148 (1). (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
9. [For Possible Action](#) Discussion, deliberation and possible action to award bid for the Tonopah Public Utilities Relining of Sewer Collection Lines Project – Phase 2; Authorize Vice-Chairman to execute Agreement and Notice to Proceed in connection with award. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
10. [For Possible Action](#) Discussion, deliberation and possible decision to send a letter encompassing comments to NDOT regarding the draft I-11 Northern Alternatives Analysis Results Report. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
11. [For Possible Action](#) Discussion, deliberation and possible decision to terminate the Intrastate Interlocal Contract Between Public Agencies for Access to Nevada’s Business Portal. (Petitioner: Deputy Town Clerk Kat Galli)
12. [For Possible Action](#) Discussion, deliberation and possible decision to approve Town Website & Office File Business Listing Application and annual cost for listing. (Petitioner: Deputy Town Clerk Kat Galli)
13. [For Possible Action](#) Discussion, deliberation and possible action to authorize payment of utility bills and/or all bills under specific circumstances without board approval. (Petitioner: Deputy Town Clerk Kat Galli)
14. [For Possible Action](#) Discussion, deliberation and possible decision to change the date, time and place for the first Town Board meeting in November 2018. (Petitioner: Deputy Town Clerk Kat Galli)
15. [For Possible Action](#) Discussion, deliberation and possible decision to change the date, time and place for the second Town Board meeting in December 2018. (Petitioner: Deputy Town Clerk Kat Galli)

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.
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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301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

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

Duane Downing, Trustee
Jerry Elliston, Trustee

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3. Library Board Member's/Manager's Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
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5. For Possible Action Review and approval of minutes, in context, from the regular meeting held September 26, 2018.
6. For Possible Action Review and approval of minutes, in context, from the regular meeting held October 10, 2018.

7. [For Presentation Only](#) Presentation of the Library Master Plan Program by APTUS. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
8. [For Possible Action](#) Discussion, deliberation and possible action to approve the Library Master Plan Program. (Petitioner: Acting Librarian Dianne Ryals & Administrative Manager Chris Mulkerns)
9. [For Possible Action](#) Discussion, deliberation and possible action to authorize payment of utility bills and/or all bills under specific circumstances without board approval. (Petitioner: Deputy Town Clerk Kat Galli)
10. [For Possible Action](#) Discussion, deliberation and possible decision to change the date, time and place for the first Library Board meeting in November 2018. (Petitioner: Deputy Town Clerk Kat Galli)
11. [For Possible Action](#) Discussion, deliberation and possible decision to change the date, time and place for the second Library Board meeting in December 2018. (Petitioner: Deputy Town Clerk Kat Galli)
12. [For Possible Action](#) Discussion, deliberation and possible action on Library Staff Reports:
 - a) Library
 - b) Historic Library
13. [Correspondence](#) Review and discussion; no action will be taken.
14. [For Possible Action](#) Approval of vouchers for payment.
15. [Announcements](#) No action will be taken by the Board.
16. [Public Comment](#) Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
17. [For Possible Action](#) Adjourn.