

TONOPAH TOWN BOARD
MEETING MINUTES
MARCH 9, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

The meeting of the Tonopah Town Board was called to order by Chairman Duane Downing March 9, 2016 at 7:00 p.m. Present were Vice-Chairman Tom Seley, Clerk of the Board Janet Hatch and board member Don Kaminski. Board member Doug Farinholt was absent. Twenty-two others were also in attendance.

Chairman Downing led the Pledge of Allegiance.

The Town Board recessed to the Library Board of Trustees at 7:24 p.m. and reconvened as the Tonopah Town Board at 7:29 p.m.

1. Public Comment

None.

2. Review and approval of minutes, in context, from the regular meeting held February 24, 2016.

Tom Seley motioned to approve the minutes, in context, from the regular meeting held February 24, 2016. Janet Hatch seconded. No further discussion. Motion carried 4-0.

3. Discussion, deliberation and possible action to renew Use and Maintenance Agreement between the Town of Tonopah and Team Roping Club

Mike Metzger (Team Roping) acknowledged that he needs to upgrade his insurance policy and asked the board if he could wait until the current policy expires in May before having the new policy issued. Administrative Manager Chris Mulkerns stated that would be acceptable.

Mr. Metzger stated it was brought to his attention that there was an issue with keeping his horses in the pens around the arena. Mr. Metzger indicated he was under the impression that was part of the agreement; he could keep his horses in the pens as long as he had steers there. Utilities Manager Joe Westerlund stated that the agreement does not include permanent housing for his horses and asked to meet with Mr. Metzger to discuss a timeframe regarding removal of his horses to private stalls. Duane Downing agreed that housing the horses is not part of the Use and Maintenance Agreement.

Mr. Metzger stated he looks at the situation differently; he has put a lot of hard work and used his own money to help improve the rodeo grounds. He hasn't caused any problems and didn't feel that keeping his horses there was a problem. Mr. Metzger further stated he just needs a little more time to make arrangements for his horses.

The board discussed the hours the arena is to be dedicated to Team Roping per the Use and Maintenance Agreement. Tuesdays, Wednesdays and Thursdays from 6:00 p.m. to 9:00 p.m. will be dedicated to Team Roping. Fridays, Saturdays, Sundays and Mondays the arena is open for anyone to use.

Sabrina Saltman asked if the arena is not being used by Team Roping during the designated hours if the arena would be open for anyone to use. The board acknowledged if the arena was not being used by Team Roping during the designated hours, the arena would be open for anyone to use.

John Austin asked who would be responsible for cleaning the arena. Administrative Manager Mulkerns stated that it is common practice for those using the rodeo grounds to clean-up after their animals. Ms. Mulkerns further stated that the Conservation Crew and Town Maintenance recently cleaned the overnight stalls and the arena and she is looking into having the Conservation Crew perform regular upkeep at the rodeo grounds.

Alisha Brown stated if the Roping club would drag the entire arena it would be helpful. Ms. Brown stated that when the arena is "wetted down" and not dragged the ground becomes as hard as concrete. Mr. Metzger stated he would do so in the future.

Janet Hatch motioned to approve the Use and Maintenance Agreement between the Town of Tonopah and Team Roping with amendments. A copy of the approved meeting minutes shall be attached to the agreement outlining amendments. Don Kaminski seconded. No further discussion. Motion carried 4-0.

4. Discussion, deliberation and possible decision to authorize Town staff to act as fiscal manager of the Project Magic/Positive Actions Grant to provide after school programs for children aged 7 to 18.

Deb Cobb gave a brief presentation on the Project Magic Positive Actions Grant program. Ms. Cobb explained that they currently serve 75 children a week. The program focuses on helping children develop educational/academic goals and they are involved in building various science projects. With assistance from the Salvation Army several children are also provided nutritional meals.

In the past the grant fiscal manager was the Nye County Cooperative Extension program which will cease to exist after this fiscal year, therefore, a new fiscal manager must be in place or they will lose the grant and will be forced to close this program.

Duane Downing asked if the Town assumed the responsibility of fiscal manager, would it create additional work for the Town staff and what if any is the Town's liability should a child be injured. Ms. Mulkerns stated that taking over as fiscal manager did not create additional work for Town staff. Ms. Mulkerns stated she spoke with the Town auditor Daniel McArthur and he indicated there are no issues with the Town becoming the fiscal manager. Regarding

the Town's liability, Ms. Mulkerns stated she believes that the Town's insurance would cover any incidents that may occur but she will confirm with POOL/PACT. Mr. Downing asked Ms. Mulkerns if she foresees any negative impact taking over as fiscal manager. Ms. Mulkerns indicated she did not foresee any negative impact on the Town.

Tom Seley motioned to approve and authorize Town staff to act as fiscal manager of the Project Magic/Positive Actions Grant to provide after school programs for children aged 7-18. Janet Hatch seconded. No further discussion. Motion carried 4-0.

5. Discussion, deliberation and possible action to approve/deny purchase of an ADA compliant handicap access ramp for use with the portable stage in an amount not to exceed \$6,500.00.

Ms. Braska advised that this item was previously approved by the Town Board in July 2015 with a not to exceed amount of \$5,000. The ramp will allow wheelchair access to the portable stage purchased last fiscal year for community events such as Jim Butler Days. Ms. Braska requested the board increase the not to exceed amount to \$6,500. The purchase will be made through a local Nevada vendor who has offered to waive all shipping charges (\$425.37) and offered a discount of \$1,640.07 guaranteeing the end price of \$6,500.00 delivered directly to the Town office.

Don Kaminski motioned to approve the purchase of an ADA compliant handicap access ramp for use with the portable state in an amount not to exceed \$6,500.00. Janet Hatch seconded. No further discussion. Motion carried 4-0.

6. Department Budget Reports

The board reviewed the departmental budget reports. No action was taken by the board.

Ms. Mulkerns noted the Town is replacing playground equipment at Liberty Park. The estimated cost will be approximately \$15,000. The expenditure was previously approved by the Town Board in the Capital Projects budget adopted and therefore does not require additional approval. Swings to replace broken unsafe swings are already on order. Ms. Mulkerns noted that one belted handicap swing was ordered and will be installed. Ms. Mulkerns anticipates installing at least one of this type of swing in each park but due to the cost staff wants to get feedback from the community and confirm the design ordered will be satisfactory.

Michael Lach commented many communities in California are required to replace perfectly good playground equipment with new equipment in order to comply with California's new laws regulating playground equipment. Mr. Lach stated that many communities are selling or donating the existing equipment to communities outside of California who are not required to comply with California legislation. Mr. Lach said he would get in touch with a colleague and will get with Ms. Mulkerns with contact information.

7. Town Board Members/Department Manager's/Nye County Commissioner's comments.

Utilities Manager Joe Westerlund reported Joe Friel Baseball Fields received two loads of gold direct and has ordered three loads of red dirt. The Conservation Crew has been working at the ballfields and is currently working on the "Gopher Hole" problems. The Crew also painted the dugouts and foul posts which increased the appearance of the facility dramatically. Mr. Westerlund reported he is putting together a quote on SOD Grass due to the erosion of the infields. After the current season is over, Mr. Westerlund would like to bring the infields back to where they should be which will improve the overall playing conditions for the kids. Mr. Westerlund advised the Conservation Crew also trimmed shrubs at the Library and did a fantastic job.

Mr. Westerlund stated upcoming projects will include the Mining Park. The fence at Midway Gulch needs to be reconstructed. The Visitors Center is scheduled to be painted inside and out and will hopefully be completed by the end of the month.

Mr. Westerlund informed the Board that Doug "Stretch" Baker and Michael Bird delivered the boulder for the Harvey "Javier" Gonzalez Memorial Park dedication plaque. The plaque will not be uncovered until the day of the dedication.

Mr. Westerlund stated another upcoming project is repairing and painting the historical water company building.

Mr. Westerlund reported that the Chlorinator Batteries were installed. Tom Seley inquired whether or not the SCATA system was up and running. Mr. Westerlund confirmed it was. Don Kaminski requested the status regarding the pool re-plastering. Ms. Mulkerns stated the Performance Bond and Signed Agreement were received from Tahoe Pool & Spa. Work is scheduled to commence March 21, 2016. The contractor has 45 days to complete the contract and has indicated he plans to work straight through the weekends to have the job completed well within that timeframe.

Pool Manager Christy Perry commented if the work is completed on time it will be possible to open the pool early this season to accommodate lifeguard classes in Tonopah this year.

Ms. Perry informed the board on April 16, 2016, the Town of Tonopah in conjunction with local businesses, civic groups and organizations and local residents will host the "Great Tonopah Muck Out". This event will bring members of the community together to "clean-up" Main Street which will be perfect in preparation for Jim Butler Day's.

Duane Downing reported that Sheriff Wehrly is planning to attend the Town Budget Workshop to discuss her plans for the Public Safety Tax in the Tonopah area.

Tom Seley asked about the “Fact Sheet” for community members regarding the annexation facts. Ms. Mulkerns stated she is working on it and requested additional input from board members.

Ms. Mulkerns reminded board members planning to run for one of the upcoming open seats on the Town Board, the deadline is March 18th. She further stated that it is not just for current board members; anyone wishing to be placed on the ballot for an open Town Board seat must submit their paperwork by March 18th to the Nye County Clerk.

8. Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues.

Item not needed.

9. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues.

Item not needed.

10. Discussion deliberation and possible decision on labor negotiation issues and other personnel matters presented in the closed meeting.

Item not needed.

11. Correspondence

Las Vegas Review-Journal article “Dignity Health plans four hospitals”
– January 26, 2016

Community Foundation of Western Nevada 2015 Statements

Round Mountain Town Board Special Meeting Agenda, March 1, 2016

Joint meeting of the Board of County Commissioners Agenda, March 1, 2016

Tonopah Room Tax Report – January 2016

Tonopah High School Library Club “Thank You” to the Tonopah Library Board

Tonopah Convention Center March 2016 revenue report

Nevada Department of Veterans Services Rural Outreach – March 17, 2016

Las Vegas Review-Journal article “Sandoval promotes electric highway” March 2, 2016

Round Mountain Town Board Regular Meeting Agenda, March 8, 2016

State of Nevada – Popular Annual Financial Report Fiscal Year Ended June 30, 2015

The Nevada Travel Network Nevada Gram #176 Tonopah Rises

Nye County Senior Nutrition Program First Quarter Invoices

Tonopah Town Collections February 2016

Great Tonopah Muck Out information handout

12. Approval of Vouchers.

Janet Hatch motioned to approve the vouchers as presented for payment. Don Kaminski seconded. No further discussion. Motion carried 4-0.

13. Public comment.

14. Adjourn

The meeting adjourned at 8:29 p.m.

Minutes transcribed by:

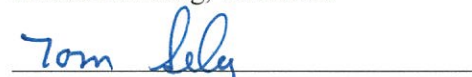


Rebecca Braska

Approved:



Duane Downing, Chairman



Tom Seley, Vice-Chairman



Janet Hatch, Clerk

Doug Farinholt, Member



Don Kaminski, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
MARCH 9, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049

The meeting of the Tonopah Library Board of Trustees was called to order by Chairman Tom Seley March 9, 2016 at 7:24 p.m. Present were Vice-Chairman Janet Hatch, Clerk of the Board Duane Downing and Board member Don Kaminski. Board member Doug Farinholt was absent. Twenty-two others were in attendance.

1. Public Comment

None

2. Review and approval of minutes, in context from the regular meeting held February 24, 2016

Duane Downing motioned to approve the minutes, in context from the regular meeting held February 24, 2016 as presented. Janet Hatch seconded. No further discussion. Motion carried 4-0.

3. Library Budget Report

The board reviewed the budget report. No discussion.

4. Library Board Member's, Department Manager's Comments

Diane Ryals, Acting Librarian reported the Library is in compliance with the 2016 Minimum Public Library Standards. Ms. Ryals noted it is uncertain when the Tonopah Library was last in compliance. Tom Seley noted Diane Ryals is moving forward working toward her Library Certification.

Ms. Ryals advised the board restoration of the old library will be delayed due to an injury. Mr. Ryals has volunteered numerous hours working on the old library and recently while working at the old library he suffered an injury. Therefore, he will need time to recover before he is able to return to work at the old library.

5. Correspondence

Email from Roberta J. DeBuff, Tonopah 2016 Minimum Public Library Standards.

6. Approval of vouchers for payment

Duane Downing motioned to approve the vouchers as presented for payment. Janet Hatch seconded. No further discussion. Motion carried 4-0.

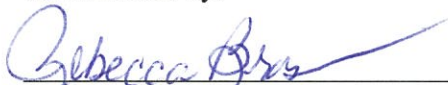
7. Public Comment

None

8. Adjourn


The meeting adjourned at 7:29 p.m.

Transcribed by:



Rebecca Braska

Approved:



Tom Seley, Chairman



Janet Hatch, Vice-Chairman



Duane Downing, Clerk of the Board

Doug Farinholt, Member



Don Kaminski, Member