

TONOPAH TOWN BOARD
MEETING MINUTES
SEPTEMBER 13, 2017
Tonopah Convention Center
301 Brougher Avenue, Tonopah, NV 89049

Tonopah Town Board Vice-Chairman Don Kaminski called the meeting to order on September 13, 2017 at 7:00 p.m. Also present were Clerk Jerry Elliston, and Board Members Roni Link and Mike Sain. Chairman Duane Downing was absent. Five others were in attendance. Vice-Chairman Kaminski led in the Pledge of Allegiance.

The items were taken out of order.

The Town Board recessed to the Library Board of Trustees at 7:15 p.m. and reconvened as the Town Board at 7:20 p.m.

1. Public Comment

Don Kaminski invited everyone to the POW/MIA ceremony to be held on September 15, 2017 at 6 p.m. at VFW Post.

2. Town Board Member's/ Department Manager's/Nye County Commissioner's Comments

None.

3. Review and approval of minutes, in context, from the regular meeting held August 23, 2017.

Deputy Town Clerk Kat Galli pointed out that Board Member Roni Link submitted a few minor changes for her to pass along to transcriber Becky Braska. She emphasized that they are not altering the content of the minutes.

Roni Link motioned to approve the minutes, in context, from the regular meeting held August 23, 2017. Jerry Elliston seconded. No further discussion. Motion carried 4-0.

4. Discussion, deliberation and possible decision to authorize advertising for bids for the Tonopah Visitor Center Project.

Administrative Manager Chris Mulkerns noted that this item is to approve the advertising to bid. She added that the ad will go to the newspaper to be published for four weeks with a deadline of October 13th at 3 p.m. She explained that a meeting will be held on that day at 3:30 p.m. to open the bids and that the Board can award the project at the meeting held October 25th.

Jerry Elliston motioned to authorize the advertising for bids for the Tonopah Visitor Center Project. Roni Link seconded. No further discussion. Motion carried 4-0.

5. Discussion, deliberation and possible decision to adopt, amend and adopt or reject Tonopah Town Resolution 2017-05: a Resolution expressing the support of the Tonopah Town Board to SolarReserve.

Clerk Jerry Elliston stated that he thinks the Resolution was very well written. Chris Mulkerns pointed out that she listened to the SolarReserve presentation held at the last Board of County Commissioners (BOCC) meeting and thought it was a very good presentation. She added that she believes it is important to show the Town's support for SolarReserve as they have been getting a lot of bad press.

Jerry Elliston motioned to adopt Tonopah Town Resolution 2017-05: a Resolution expressing the support of the Tonopah Town Board to SolarReserve. Roni Link seconded. No further discussion. Motion carried 4-0.

6. Discussion, deliberation and possible action on Department Budget Reports

Vice-Chairman Don Kaminski noted that the Town is doing great financially.

7. Correspondence

Letter from BLM re: Round Mountain Gold Corporation, August 28, 2017

Tonopah Room Tax Report for the Month of July 2017, Collected August 2017

Round Mountain Town Board Meeting Agenda, September 12, 2017

Annual Compliance Report 2017, Tonopah Solar Energy, Crescent Dunes Project,
August 30, 2017

Nye County Board of County Commissioners Meeting Summary, September 5, 2017

Tonopah Room Tax Grant Project Completion Report, Tonopah High School Booster
Club, September 3, 2017

Chris Mulkerns pointed out the BLM letter about the Round Mountain Gold expansion and the SolarReserve compliance report.

8. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Jerry Elliston motioned to approve the vouchers as presented for payment. Roni Link seconded. No further discussion. Motion carried 4-0.

2. Town Board Member's/ Department Manager's/Nye County Commissioner's Comments

Utility Manager Joe Westerlund noted that the work going on in Town is the installation of fiber optics for Switch and Valley Electric. He added that it will take about another month to month and a half until the installation is finished. He stated that they found one of the old water lines that was unmarked.

Mr. Westerlund explained that Blue Locker Diving got the contract for the tanks and will have work completed before October 10th.

9. Public Comment

None.

10. Adjourn

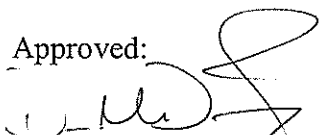
The meeting adjourned at 7:20 p.m.

Minutes transcribed by:



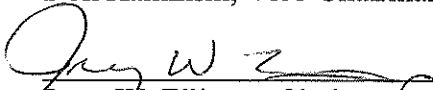
Kat Galli, Deputy Town Clerk

Approved:

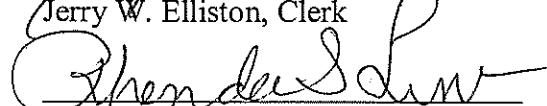


Duane Downing, Chairman

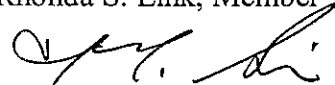
Don Kaminski, Vice-Chairman



Jerry W. Elliston, Clerk



Rhonda S. Link, Member



Michael Sain, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
SEPTEMBER 13, 2017
Tonopah Convention Center
301 Brougher Avenue, Tonopah, NV 89049

Tonopah Library Board of Trustees Chairman Don Kaminski called the meeting to order on September 13, 2017 at 7:15 p.m. Also present were Vice-Chairman Mike Sain, Clerk Roni Link, and Trustee Jerry Elliston. Trustee Duane Downing was absent. Five others were in attendance.

1. Public Comment

None.

2. Library Board Member's/ Department Manager's Comments

None.

3. Review and approval of minutes, in context, from the regular meeting held August 23, 2017.

Jerry Elliston motioned to approve the minutes, in context, from the regular meeting held August 23, 2017. Roni Link seconded. No further discussion. Motion carried 4-0.

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

Chairman Don Kaminski noted that the Library District is doing well financially.

5. Correspondence

Letter from JT3 re: Donation of \$3,000 for the purchase of computers, August 30, 2017

Chris Mulkerns pointed the donation letter from JT 3 out. She added that Acting Librarian Dianne Ryals will have a detailed report at the next meeting. She noted that staff will send a thank you letter. Roni Link stated that she thinks the letter should be sent from the Board. Ms. Mulkerns replied that she will prepare a letter for signature for the next meeting.

6. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Jerry Elliston motioned to approve the vouchers as presented for payment. Roni Link seconded. No further discussion. Motion carried 4-0.

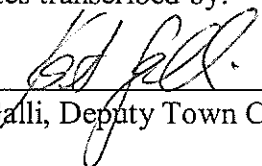
7. Public Comment

Administrative Manager Chris Mulkerns pointed out that the new paint and carpet in the Library are looking lovely and asked everyone to visit the Library.

8. Adjourn

The meeting adjourned at 8:07 p.m.

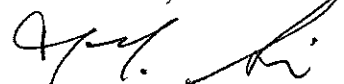
Minutes transcribed by:




Kat Galli, Deputy Town Clerk

Approved:

Don Kaminski, Chairman



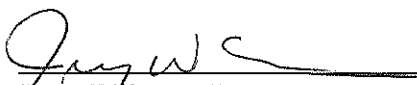
Michael Sain, Vice-Chairman



Rhonda S. Link, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee