

**TONOPAH TOWN BOARD
MEETING MINUTES
JANUARY 9, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.**

Tonopah Town Board Vice Chairman Don Kaminski called the meeting to order on January 9, 2019 at 6:00 p.m.

Also present were Clerk Jerry Elliston and Board Member Roni Link. Board member Mike Sain and Chairman Duane Downing were absent.

10 others were in attendance for the meeting.

The town board recessed to the Library Board of Trustees at 6:45 and reconvened as the Town Board at 6:52 p.m.

Vice Chairman Kaminski led in the Pledge of Allegiance.

1. Public Comment

Michael Lach with North Tonopah Development wished everyone a happy new year.

He stated they have been moving in a positive direction to get their ERU done.

He also stated they've worked with Utility Manager Joe Westerlund and he's come down and looked at the floor drains.

The 750 gallon grease interceptor has been installed and a sewer main with a manhole so they can look into it.

He requested a meeting with management on Friday, along with a couple of board members. He stated he knows there can only be two members at a time, to go through whatever else needs to be gone through to get this one hook-up done. He stated they started in June and now they're in January. He stated he knows the Board Members can't speak or do anything at this time.

Clerk Jerry Elliston asked Administrative Manager Chris Mulkerns if they can do that or would it better to do that in a public workshop. Ms. Mulkerns stated it would be best to do it exactly how Michael Lach suggested. Ms. Mulkerns stated she would send out an email and let everybody know a time.

2. ELECTION OF OFFICERS

Clerk Jerry Elliston stated that Duane Downing has been the Chairman of this board a long time, ever since he's been on the board and over the years has provided an extraordinary service to our community. He stated due to certain circumstances for the last year and out of respect for his service and his need for rehabilitation and hopefully more time spent with his family. Out of that respect Jerry Elliston nominated Don Kaminski for Chairman. Member Link seconded the motion. No further discussion. Motion carried 3-0.

Chairman Kaminski nominated Jerry Elliston as Vice Chairman, Roni Link seconded the motion. No further discussion. Motion carried 3-0.

Vice Chairman Elliston nominated Roni Link as Clerk. Chairman Kaminski seconded the motion. No further discussion. Motion carried 3-0.

Vice Chairman Elliston inquired if this decision was effective now or next meeting. Ms. Mulkerns stated it's effective now.

3. Announcements

Ms. Mulkerns stated that Kat Galli and Jennifer Mills (Tourism & Events Coordinator and Deputy Town Clerk) are going to a grant writing conference tomorrow and will be in Reno. Chairman Kaminski inquired about the grant conference.

Ms. Galli stated it's a grant conference organized by the Grant Office for the State of Nevada. She stated it was limited to 300 people and they had to turn away 50 or 60 people. She stated it's all the entities presenting what grants are available and how to obtain them.

4. Town Board Members/Department Manager's/Nye County Commissioner's Comments

Chairman Kaminski inquired if they could now talk about the meeting on Friday.

Ms. Mulkerns stated yes. Chairman Kaminski inquired what would be a good time. Vice Chairman Elliston stated anytime was good for him. They determined that the meeting time be set for 9:00 a.m. in Ms. Mulkerns office on Friday morning.

Clerk Link stated she would be available as backup if needed.

5. Review and approval of minutes, in context, from the regular meeting held December 12, 2018.

Item tabled.

6. Review and approval of minutes, in context, from the regular meeting held December 21, 2018.

Item tabled.

7. Discussion, deliberation, and possible decision to set the date, time and place for budget workshop(s) for the FY 2019/2020 budget.

Ms. Mulkerns stated the first meeting would be February 22nd at 9:00 a.m. in the convention center.

The board and Ms. Mulkerns agreed on April 5th at 9:00 a.m. at the Historic Library for the second budget workshop.

Vice Chairman Elliston motioned to set the dates for the 2019/2020 budget workshops as follows: February 22nd at 9:00 a.m. in the convention center and April 5th at 9:00 a.m. at the Historic Library. Clerk Link seconded the motion. No further discussion. The motion passed 3-0.

8. Discussion, deliberation, and possible decision to approve advertisement to bid for Tonopah Public Utilities Flow Meters Furnish Project.

Administrative Manager Chris Mulkerns stated this was a continuation of the one bid that they had received which was not acceptable. Utility Manager Joe Westerlund stated it would be parts only mostly residential.

Ms. Mulkerns stated they had the ad and that's what they are approving tonight once approved it would go into the newspaper. Ms. Mulkerns also stated they would schedule

a special meeting for February 1st for bid opening. She stated a quorum is not necessary for that special meeting. She stated once the bids are opened the selected bid would be awarded at the next board meeting.

Clerk Link made a motion to approve advertisement to bid for Tonopah Public Utilities Flow Meters Furnish Project. Vice Chairman Elliston seconded the motion. No further discussion. Motion carried 3-0.

9. Discussion, deliberation, and possible decision to approve quote received from Tonopah Steel Alliance for manufacture of shade structure at Sportsman Park.

Vice Chairman Elliston inquired if this was additional work. Chairman Kaminski stated this was in addition to the two that have already been done. Chairman Kaminski inquired with Westerlund if they were going to continue doing two a year. Westerlund stated yes. He also stated the cost is \$1700 per structure. Mr. Westerlund stated they have to do at least ten more structures if they want to replace them all.

Vice Chairman Jerry Elliston made a motion to approve the quote received from Tonopah Steel Alliance for manufacture of shade structure at Sportsman Park.

Clerk Link seconded the motion. No further discussion. Motion carried 3-0.

10. Discussion, deliberation, and possible decision to approve contributing a cash match for the USDA technical assistance and training grant which was applied for by NyECC and was awarded in July 2018 to help facilitate development plans for the community medical center in Tonopah and to conduct a formal needs assessment in Tonopah and throughout the region.

Chairman Don Kaminski stated he spoke with Russell Pillars for about an hour at the last Hospital Board Meeting. He stated the hospital board approved \$10,000 last month to pay for the needs assessment.

He also stated that was the hospital boards contribution into this.

Chairman Kaminski stated that Mr. Pillars stated he talked to Chris Mulkerns and he thinks that if the town were to agree to provide the sewage hookups and water hookups with no fees that could be the town's contribution.

Don asked how everybody liked that. Clerk Link stated Margot Tee from Impact Evaluation Services had already been contacted to perform a similar service and did not want to duplicate the assessment. Chairman Kaminski stated this is not a duplication but is the same service.

They both stated they wanted clarification that it wasn't a duplication, and it is not.

Vice Chairman Elliston inquired if Chairman Kaminski was proposing the hookup fees

Chairman Kaminski stated Mr. Pillars would accept the hookups as a contribution.

Ms. Mulkerns stated she suggested they could provide a cash donation or a match if that's what he prefers.

Clerk Link stated someone that is coming back to Tonopah to live has offered property for the facility.

Vice Chairman Elliston motioned that the town donate the available ERU's and the sewer hookup to the Northern Nye Hospital District for a possible community medical center in Tonopah.

Clerk Link seconded the motion. Clerk Link added that since there is mention on the agenda about a formal needs assessment in Tonopah and throughout the region, that Margot is

going to be leading that process and there may be flyers going out to the public or they may be contacted via phone to find out the public's needs specific to this evaluation.

Due to robocalls and people being fed up with them, Clerk Link wanted to ensure that people are contacted and can discuss their personal medical needs.

Ms. Mulkerns stated that they may be able to link a potential survey to our website.

Vice Chairman Elliston suggested a town meeting so that people would have a chance to discuss.

Ms. Galli stated if it's paper-form we could share it at the Town Office, Library, or Convention Center.

Clerk Link stated she would mention the idea. No further discussion. Motion carried 3-0.

11. Discussion, deliberation, and possible decision to allow advertising on the kiosk at the Pocket Park Visitor Center for a fee to be determined.

Chairman Kaminski stated this was his item. He also stated he spoke to Kat Galli, Chris Mulkerns, and Becky Braska (as Becky adds and works on the kiosk).

He stated, per Becky, the easiest way to handle this would be to have a tab on the kiosk screen that you click on and it takes you to the Town website, which contains a list of local businesses.

Becky demonstrated a rough draft of the set up for the kiosk.

Vice Chairman Elliston stated that the Test Site has released two unrestricted videos of some of the work they have done and they are about five or six minutes long. He inquired if this might be something we add to the kiosk and our website.

Cindy Kaminski with H & R Block stated she liked how the kiosk looked but it states visit our website it doesn't state additional businesses.

There was inquiry as to whether the kiosk is a visitor center or an information center.

Ms. Kaminski stated that we are a small enough town that it needs to hit all the businesses. She inquired could we have something that states other business. Such as M&K and propane companies for people passing through in motorhomes, for example.

Ms. Mulkerns stated we could do as we have them on the website and list them in different categories although they are still going to the same page.

It was agreed that it does need to state additional businesses.

Ms. Galli stated that there are 300 businesses and that listing them all on the kiosk would clog it up and people would have trouble finding what they are looking for and getting them to stay here and visit our museums and attractions.

She also pointed out the time that Becky has to be away from her desk to work at the kiosk which means Jennifer then has to cover her desk.

There was further discussion of lumping the Museum, Mining Park, Star Gazing under one tab such as "attractions" or "things to do" and then clicking on that tab to view.

Utility Manager Joe Westerlund inquired how long Becky has been working on this and she stated four or five months. Mr. Westerlund stated she has done a great job and that this is a work in progress.

Chairman Kaminski stated whatever this costs to do we will gain back with people staying over.

He also stated to possibly have the town office number listed at the kiosk for further assistance, during normal business hours.

Ms. Braska stated the kiosk is being used because she has to fill up the brochures twice a week.

Michael Lach stated they do get a lot of people that stop at their location and he sends them to the kiosk for things to do in Tonopah.

No determination or action was taken at this time.

12. Correspondence

Emails:

Travel Zoo – Road Trips That Will Move Nevada to the Top of Your List

January 2019 Newsletter – NyE Communities Coalition

Letters, Postcards, and Brochures:

Brett Waggoner Planning Director – Amend NCC 15.17.060 Manufactured Homes Minimum Standards

Department of Taxation – Request of Extension on Annual Audit Report

Naval Facilities Engineering Command – Proposed Acton for Fallon Ranges

Nevada Governor’s Office of Economic Development – Nevada Exploring Main Street Application

13. Approval of vouchers for payment.

The Board reviewed and signed the vouchers. Vice Chairman Elliston motioned to approve the vouchers as presented for payment. Clerk Link seconded the motion. No further discussion. Motion carried 3-0.

14. Announcements

Chairman Kaminski mentioned the budget and that some line items are already at 100%.

Ms. Mulkerns stated they could discuss at the budget workshop(s).

15. Public Comment

No comments.

16. Adjourn

Meeting adjourned by Chairman Kaminski at 6:58 p.m.

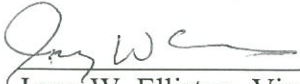
Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

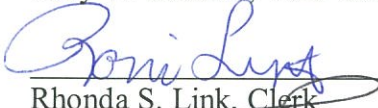
Approved:




Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Rhonda S. Link, Clerk



Duane Downing, Member



Michael Sain, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
JANUARY 9, 2019
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

1. Public Comment

Dianne Ryals stated that she and Emily will be going to the coding class in Las Vegas next Wednesday.

2. Announcements

No comments.

3. Library Board Member's/Manager's Comments

Chairman Don Kaminski stated for the record there was a co-op meeting last month in which they discussed how they can draw more people into the Library. He stated a couple of ideas were to extend the hours and to put out a newsletter, whether annually or quarterly to invite people and inform them of what they have to offer. He also stated someone mentioned further expanding their CD collection. Dianne also mentioned there is a Redbox, through the library, they could put out front for movies. There is no cost to the person checking out the movie. She also stated the boxes are around \$3000 to purchase. The election of officers did not make the agenda. It will be added to the January 23rd agenda.

4. Review and approval of minutes, in context, from the regular meeting held December 12, 2018

Item tabled.

5. Review and approval of minutes, in context, from the regular meeting held December 21, 2018

Item tabled.

6. Discussion, deliberation and possible decision to set the date, time and place for budget workshop(s) for the FY 2019/2020 budget.

Jerry motioned to set the date, time and place for budget workshop(s) for the FY 2019/2020 budget as February 22nd at 9:15 a.m. in the Convention Center and April 5th at 9:15 a.m. in the Historic Library. Roni seconded the motion. No further discussion. Motion carried 3-0.

7. Correspondence

No comment.

8. Approval of vouchers for payment.

The board reviewed and signed the vouchers.

Jerry motioned to approve the vouchers as presented for payment. Roni Link seconded the motion. No further discussion. Motion carried 3-0.

9. Announcements

No announcements.

10. Public Comment

No comments.

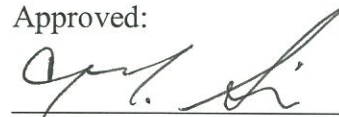
11. Adjourn.

Meeting adjourned at 6:52 p.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:



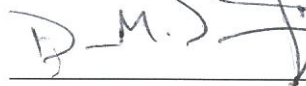
Michael Sain, Chairman



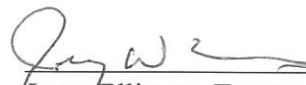
Don Kaminski, Vice-Chairman



Rhonda S. Link, Clerk



Duane Downing, Trustee



Jerry Elliston, Trustee