

**TONOPAH TOWN BOARD  
MEETING MINUTES  
JANUARY 23, 2019  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049  
6:00 p.m.**

Tonopah Town Board Vice Chairman Jerry Elliston called the meeting to order on January 23<sup>rd</sup>, 2019 at 6:00 p.m.

Also present were Clerk Roni Link and Member Mike Sain.

Present telephonically was Chairman Don Kaminski.

Member Duane Downing was absent.

12 others were in attendance for the meeting.

The Town Board recessed to the Library Board of Trustees at 6:19 p.m. and reconvened as the Town Board at 6:35 p.m.

Vice Chairman Jerry Elliston led in the Pledge of Allegiance.

1. Public Comment  
No comment.
2. Announcements  
No announcements.
3. Town Board Members/Department Manager's/Nye County Commissioner's Comments  
Chairman Don Kaminski inquired about the North Tonopah Development project.  
Administrative Manager Chris Mulkerns stated the utility report was sent this afternoon.
4. Review and approval of minutes, in context, from the regular meeting held December 12, 2018.  
Clerk Roni Link motioned to approve the minutes, in context, from the regular meeting held December 12<sup>th</sup>, 2018. Member Mike Sain seconded. No further discussion. Motion carried 4-0.
5. Review and approval of minutes, in context, from the regular meeting held December 21, 2018.  
Clerk Link motioned to approve the minutes, in context, from the regular meeting held December 21<sup>st</sup>, 2018. Member Sain seconded. No further discussion. Motion carried 4-0.
6. Review and approval of minutes, in context, from the regular meeting held January 9, 2019.  
Item tabled.

7. Discussion, deliberation, and possible action to approve a Room Tax Grant Application in the amount of \$1393.13 for the Tonopah Middle School Booster Club to advertise and promote the 21<sup>st</sup> Annual Tonopah Jackhammer Booster Invitational Basketball Tournament February 1<sup>st</sup> and 2<sup>nd</sup>, 2019.

Tonopah Middle School Booster Club President Dawn Gudmunson presented to the board. She stated they've been putting on this event for quite a few years and that in the past they've given away t-shirts and that it was very hard to find the correct size for all the children.

She stated last year the Board helped by approving a grant which purchased basketballs and that was a total hit. She stated this year she decided each team needed a cooler and each player needed a drink. They say 2019 Tonopah Booster Club Invitational, Tonopah, NV.

She inquired if the Board would be interested in helping this year with costs and that she appreciates their help in the past.

She stated they expanded this year to include Alamo as a team.

Chad and Andrea Cobb did the designs on the coolers at no charge.

Clerk Link motioned to approve a Room Tax Grant Application in the amount of \$1393.13 for the Tonopah Middle School Booster Club to advertise and promote the 21st Annual Tonopah Jackhammer Booster Invitational Basketball Tournament February 1st and 2nd, 2019. Member Sain seconded. No further discussion. Motion carried 4-0.

8. Discussion, deliberation, and possible action to approve writing off delinquent and uncollectable charges from Tonopah Public Utilities (TPU) Accounts Receivables in the amount of \$7856.58.

Ms. Mulkerns presented to the Board in Becky Braska's absence.

She stated this is something done on an annual basis. She asked if the Board had questions. They stated no.

Clerk Link stated they did due diligence.

Ms. Mulkerns pointed out the back up; stated that some are due to bankruptcy and deceased accounts. She also stated per their collection agency these don't go away that if someone was to open a new account they would have to clear the old account first.

Clerk Link motioned to approve writing off delinquent and uncollectable charges from Tonopah Public Utilities (TPU) Accounts Receivables in the amount of \$7856.58.

Member link seconded. No further discussion. Motion carried 4-0.

9. Discussion, deliberation, and possible decision to proclaim January 2019 as “National Radon Action Month in Tonopah”.

Ms. Mulkerns presented to the Board that we received an email from Susan Howe who is with the UNR group that’s doing this research on radon. She stated that Susan inquired if we would proclaim January as “National Radon Action Month in Tonopah”. She stated that Nye County proclaimed December as ‘National Radon Action Month’ for Nye County.

She also stated we received 85 kits at the office.

If anyone is interested in doing this, to avoid a \$4 shipping fee, they will be handed out at the office free of charge. One test kit per household with a form to be completed that states the individual received the kit and the form will be sent to the research group for their data. Clerk Link inquired if we have a description of what radon is. Vice Chairman Jerry Elliston stated it’s a natural occurring gas.

Clerk Link motioned to proclaim January 2019 as “National Radon Action Month in Tonopah”. Member Sain seconded. No further discussion. Motion carried 4-0.

10. Discussion, deliberation, and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds, Fiscal Year 2018/2019, in the amount of \$2,000.00 for the Tonopah Historic Mining Park Foundation to place two ads in Nevada Magazine.

Tonopah Historic Mining Park Foundation Administrative Assistant Eva La Rue presented to the board. She stated this is for an ad in the Nevada Magazine for the Silver Top Restoration and that they wanted to get the word out about it. She stated these ads running right before Butler Days. Member Sain inquired how large the ad would be and Ms. La Rue stated a full page for two issues.

Clerk Link motioned to authorize the request of 5/8ths of 1% Room Tax Grant Funds, Fiscal Year 2018/2019, in the amount of \$2,000.00 for the Tonopah Historic Mining Park Foundation to place two ads in Nevada Magazine. Member Sain seconded. No further discussion. Motion carried 4-0.

11. Discussion, deliberation, and possible action to authorize items donated to the Tonopah Historic Mining Park Foundation to be placed on display at the Tonopah Historic Mining Park.

Ms. La Rue stated these would be some bigger items that would be on permanent display. She also stated they wouldn’t be put on display until the weather gets a little warmer.

Clerk Link inquired what kind of items would be on display.

Ms. La Rue stated a stamp mill from the Banc Club. She stated there is also a 15-horsepower engine that’s coming from the Montezuma District. Also, a freight wagon from the Cloak (sp) Family that was a blacksmith in Tonopah, this is being donated by John Campbell. Also, they are trying to get an engine from the Belmont Mine in honor of Big Bill Murphy. Member Sain stated that Stretch is donating a building for some assay office apparatus.

Clerk Link motioned to authorize items donated to the Tonopah Historic Mining Park Foundation to be placed on display at the Tonopah Historic Mining Park.

Member Sain seconded. No further discussion. Motion carried 4-0.

12. Discussion, deliberation, and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds, Fiscal Year 2018/2019, in the amount of \$2,472.00 for the Tonopah Historic Mining Park Foundation to develop and print a new walking tour brochure for the Tonopah Historic Mining Park.

Ms. La Rue stated that the brochures were last printed in 2010 and that they are almost out. She stated they need to be updated that some of the paths on the current brochure are no longer open. She stated she wanted the new ones to correspond with the Town's new brochures. She stated there will be around 10,000 copies and they would be given the digital file so they could print them later as needed.

Clerk Link motioned to authorize the request of 5/8ths of 1% Room Tax Grant Funds, Fiscal Year 2018/2019, in the amount of \$2,472.00 for the Tonopah Historic Mining Park Foundation to develop and print a new walking tour brochure for the Tonopah Historic Mining Park. Member Sain seconded. No further discussion. Motion carried 4-0.

13. Discussion, deliberation, and possible action to approve applying for multiple Tourism Marketing Grants through Travel Nevada and to approve grant matching expenditure from FY 2019/2020 funds in an amount not to exceed \$28,000.00.

Ms. Mulkerns presented in Tourism and Events Coordinator Kat Galli's absence.

She stated this amount is about \$10,000 more than the Board authorized last year, she stated they will get a lot more if they get all the grants.

She stated this will be budgeted out of next budget year.

Vice Chairman Elliston stated the Tourism department is doing very well. Chairman Don Kaminski stated they need to keep the momentum going.

Clerk Link motioned to approve applying for multiple Tourism Marketing Grants through Travel Nevada and to approve grant matching expenditure from FY 2019/2020 funds in an amount not to exceed \$28,000.00.

Member Sain seconded. No further discussion. Motion carried 4-0.

14. Discussion, deliberation, and possible action on Department Staff Reports.

Vice Chairman Elliston commented that he really liked the staff reports.

15. Correspondence

Emails received:

Roddy Fernandes; Install of 2 commercial extractor machines in Pahrump and Tonopah.

Brett Waggoner; Minimum standards for manufactured homes.

December Room Tax Report.

Photos posted by Kat via Google.

CTrip/Travel Nevada Co-Op.

Nevada State Bank – loans for owner occupied commercial real estate.

Silver Trails Territory Meeting and Grant Writing Workshop.

Geo Central Catalogue – free advertising for the Mining Park.

16. Approval of vouchers for payment.

The board reviewed and signed the vouchers.

Clerk Link motioned to approve the vouchers as submitted for payment. Member Sain seconded. No further discussion. Motion carried 4-0.

17. Announcements

Chairman Kaminski inquired about the North Tonopah Development and Ms. Mulkerns stated the utility report with all the attachments was emailed and being sent by certified mail tomorrow. She also stated per the ordinance they have 15 days to respond. Chairman Kaminski asked if they were asking for something more from them and Mr. Westerlund stated "accept the terms and conditions of the utility report".

Ms. Mulkerns stated we received a plaque from the True West Nevada Magazine for being named in the top 10 True Western Towns.

18. Public Comment

Dawn Gudmunson stated an EMT class is being planned for sometime in March, pending approval from DEM and State.

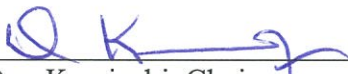
19. Adjourn.

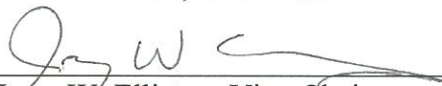
Meeting adjourned at 6:46 p.m.

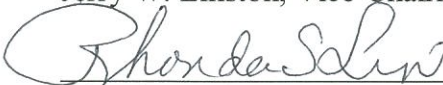
Minutes transcribed by:

\_\_\_\_\_  
Jennifer Mills, Deputy Town Clerk

Approved:

  
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Don Kaminski, Chairman

  
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Jerry W. Elliston, Vice-Chairman

  
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Rhonda S. Link, Clerk

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Duane Downing, Member

  
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Michael Sain, Member

**TONOPAH LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES  
JANUARY 23, 2019  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049  
6:15 p.m.**

Library Board of Trustees meeting brought to order by Chairman Mike Sain on January 23<sup>rd</sup>, 2019 at 6:19 p.m.

Also present were Clerk Roni Link and Trustee Jerry Elliston.  
Present telephonically was Vice Chairman Don Kaminski.

Trustee Duane Downing was absent.

1. Public Comment

Dianne Ryals stated they are supposed to do some Trustee classes and that the State Library has suggested that once month she send the Trustees a link to pick a chapter each month and go over it and choose which meeting and spend 10 – 15 minutes on it during the meeting. She stated to let her know when so it can be added as an agenda item.

2. Election of Officers Chairman, Vice Chairman, and Clerk

Roni Link nominated Mike Sain as Chairman. No other nominations. Jerry Elliston seconded. No further discussion. Motion carried 4-0.

Jerry Elliston nominated Don Kaminski for Vice Chairman. Roni Link seconded. No further discussion. Motion carried 4-0.

Jerry Elliston nominated Roni Link for Clerk. Mike Sain seconded. No further discussion. Motion carried 4-0.

3. Announcements

No announcements.

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

Ms. Mulkerns stated they could discuss Ms. Ryals comment from earlier at this time.

Mr. Elliston stated his concern is that these meetings are for the Town and that he doesn't feel this training is for this forum. Chairman agreed with Mr. Elliston, he stated sitting there for 15 minutes and taking up everyone's time may not be constructive and might bore people.

It was discussed that they would do this individually on-line and report back to Chairman Sain once they've done it.

5. Review and approval of minutes, in context, from the regular meeting held December 12, 2018.  
Trustee Elliston motioned to approve the minutes, in context, from the regular meeting held December 12<sup>th</sup>, 2018. Clerk Link seconded. No further discussion. Motion carried 4-0.
6. Review and approval of minutes, in context, from the regular meeting held December 21, 2018.  
Trustee Elliston motioned to approve the minutes, in context, from the regular meeting held December 21<sup>st</sup>, 2018. Clerk Link seconded. No further discussion. Motion carried 4-0.
7. Review and approval of minutes, in context, from the regular meeting held January 9, 2019.  
Item tabled.
8. Discussion, deliberation, and possible decision regarding the Limited Phase II Environmental Site Assessment report relating to 155 Central Street property.  
Ms. Mulkerns stated that Nye County received the Phase II report and it was forwarded to them (Library). She stated it lays out the findings and that it was mostly MSDS sheets. She stated the summary runs through the possibility that an old fuel tank was buried there but has since been removed. There may be some residual leaks from pipe coming out of the house and going to the tank. She stated there was nothing real major. She stated if they wanted to clean up and use it for storage and not a public place the clean-up process would be a lot smoother. She also stated they could go through Nye County for a Brownsfield Grant for a 20% match. The Board agreed they are not ready to do anything with the property at this time but this is good information to have. No decision was made.
9. Discussion, deliberation and possible action on Library Staff Reports.  
No comment.
10. Correspondence  
Report from the Nevada State Co-Op.

11. Approval of vouchers for payment.

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

12. Announcements

No announcements.

13. Public Comment

No comment.

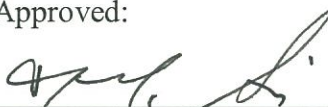
14. Adjourn.

Meeting adjourned at 6:35 p.m.

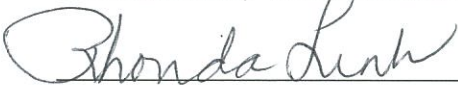
Minutes transcribed by:

\_\_\_\_\_  
Jennifer Mills, Deputy Town Clerk

Approved:

  
\_\_\_\_\_  
Michael Sain, Chairman

  
\_\_\_\_\_  
Don Kaminski, Vice-Chairman

  
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Rhonda S. Link, Clerk

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Duane Downing, Trustee

  
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Jerry Elliston, Trustee