

**TONOPAH TOWN BOARD**  
**JUNE 12, 2019**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Vice Chairman Jerry Elliston called the meeting to order on June 12, 2019 at 6:00 p.m.

Also present were:  
Clerk Roni Link  
Member Mike Sain

Chairman Don Kaminski was in attendance telephonically

6 others were in attendance

Vice Chairman Jerry Elliston led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:31 p.m. and reconvened as the Town Board at 6:35 p.m.

1. Public Comment

Tourism and Events Coordinator Kat Galli reported that Lt. Governor [Kate Marshall] and her staff were in Tonopah. She stated they stayed at the Mizpah last night. Ms. Galli accompanied them on their visit around Tonopah. Visiting: The Old Cemetery, the Mining Park and Central Nevada Museum. Pictures are posted on Facebook. She stated they were scheduled to leave town at 3:00 p.m. but didn't leave until almost 5:00 p.m. Ms. Galli stated the Lt. Governor is automatically appointed to Chairman of the Tourism Board.

2. Approval of the Agenda for the Town of Tonopah Board Meeting held this day, June 12, 2019.

Agenda approved as submitted.

3. Announcements

No announcements.

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

Vice Chairman Jerry Elliston stated trash service to begin July 1, 2019.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held April 24, 2019.

Clerk Link motioned to approve minutes, in context, from the regular meeting held April 24, 2019. Member Sain seconded. No further discussion. Motion carried 4-0.

6. Presentation to Tonopah Emergency Services and Tonopah Volunteer Fire Department.  
Vice Chairman Elliston requested this item be put on the agenda. He spoke of his appreciation as well as the community's appreciation for the Tonopah Volunteer Fire Department and the Tonopah Emergency Services.  
2 paintings were presented; 1 for Tonopah Volunteer Fire Department and 1 for Tonopah Emergency Services.  
Paintings created by Jessie Mullin, Vice Chairman Elliston's daughter.  
Sabrina Elliot assisted with the wording on the paintings.  
Accepting the paintings were John Campbell (TVFD) and Dawn Gudmunson (TES).  
Pictorial memorialization of the presentation was made possible by Ms. Kat Galli.  
Ms. Galli stated they will continue with the Volunteer BBQ as started last year. She stated it will most like be in October during Fire Prevention Week.
7. Discussion, deliberation, and possible action to approve a 5/8th Room Tax Grant Application in the amount of \$3600.00 from Manuel Souza/Souza's Bucking Bulls to advertise and promote the 2019 Town of Tonopah Smackdown Rodeo to be held on July 12, 13 & 14, 2019.  
Vice Chairman Elliston stated this rodeo is a good event and should be supported.  
Clerk Link motioned to approve a 5/8th Room Tax Grant Application from Manuel Souza/Souza's Bucking Bulls to advertise and promote the 2019 Town of Tonopah Smackdown Rodeo to be held on July 12, 13 & 14, 2019 and not to exceed \$3600.00 and to comply with the 5/8 Room Tax Grant guidelines.  
Member Sain seconded. No further discussion. Motion carried 4-0.
8. Discussion, deliberation, and possible action to authorize staff to request an appraisal for market rent on the Town property known as the Old Water Company of Tonopah Building.  
Vice Chairman Elliston gave background on this item. He stated the Hospital Board wants to put an administrative person in a portion of the building and have an office established. He also stated he thinks this is a good thing and that the Board wants to support the Hospital Board. In order to do so, he stated the Town needs to establish the value of that space and then charge the Hospital Board for it.  
This will be an independent survey of the space.  
Clerk Link stated she spoke to an RN with a home health care provider out of Las Vegas and they are going to be establishing a business in town to provide home health care services for the geriatric community, pain management, Alzheimer's, etc.  
Clerk Link stated the intent may be to put staff from this agency in the Old Water Company building as well.  
Vice Chairman Elliston stated this appraisal is for the entire property.  
Currently the building is being used for storage.  
Chairman Kaminski stated the Hospital Board may want the whole building.  
Member Sain motioned to authorize staff to request an appraisal for market rent on the Town property known as the Old Water Company of Tonopah Building. Clerk Link seconded. No further discussion. Motion carried 4-0.

9. Discussion, deliberation, and possible action to approve, amend and approve or deny request for memorandum of understanding between Northern Nye County Hospital District and Town of Tonopah for use of a portion of the Town property known as the Old Water Company of Tonopah Building.

Secretary/Treasurer for the Northern Nye County Hospital District Justin Zimmerman presented to the Board the MOU (memorandum of understanding) for use of the Town property known as the Old Water Company of Tonopah Building. He stated it is just a draft and that the Board could amend it tonight in their motion if they decided to approve it.

He stated the NNCHD is only seeking a single office space, access to a bathroom, and parking for 2 vehicles.

He also stated the MOU doesn't give the option for rent. Mr. Zimmerman stated they would be happy to pay for any utility costs that incurred by the town making the building operational again.

He suggested possibly waiting until after an appraisal was done on the building. He stated if the Town wanted to charge rent he would have to go back to NNCHD for approval. They have not approved anything yet and that anything approved by the Town Board would then go back to NNCHD for approval.

Vice Chairman Elliston stated so as not to show favoritism rent should be charged.

Clerk Link stated she contacted the Attorney General's office regarding this, since she sits on both boards, she wanted to make sure there was no conflict of interest.

She was told there wasn't.

She also stated she hoped they could have the space for a nominal cost as it is for the betterment of the community.

Clerk Link stated the County was going to gift them the old hospital.

She stated the use of the Old Water Building would be temporary until such time as the old hospital was available.

Member Sain inquired the cost of the appraisal.

Utility Manager Joe Westerlund stated it was around \$2,500.00 the last time they had one done.

Ms. Galli stated it made sense to get the appraisal as there have been interested parties in renting the building or a portion of it, she gave for example; the Main Street Program.

She stated she'd like to see an appraisal for the office next to hers (in the Town Office) for the Main Street Program. The office space for them could also be an in kind contribution.

Vice Chairman Elliston stated to possibly waive the fee for the Hospital District but for any business to rent there should be looked at differently.

He proposed to table until after the appraisal.

This item was tabled.

10. Discussion, deliberation, and possible action to authorize execution of contract with Nevada Division of Forestry – Grant of Right of Entry to Real Property and Forestry Work Project Agreement of Cooperators, effective date of July 1, 2019.  
Vice Chairman Elliston gave some background on the agenda item.  
Explaining the fee structure and the work that is performed in the community and for the Town.  
Clerk Link motioned to authorize execution of contract with Nevada Division of Forestry – Grant of Right of Entry to Real Property and Forestry Work Project Agreement of Cooperators, effective date of July 1, 2019. Member Sain seconded. No further discussion. Motion carried 4-0.
11. Discussion, deliberation, and possible action to award bid for the Tonopah Public Utilities Relining of Sewer Collection Lines Project – Phase 3; Authorize Chairman to Execute Notice of Award, Agreement and Notice to Proceed in Connection With Award.  
Clerk Link motioned to award bid for the Tonopah Public Utilities Relining of Sewer Collection Lines Project – Phase 3; Authorize Chairman to Execute Notice of Award, Agreement and Notice to Proceed in Connection with Award. Member Sain seconded. No further discussion. Motion carried 4-0.
12. Discussion, deliberation, and possible action on Department Budget Reports.  
No questions from the Board.
13. Correspondence  
Job Announcement – Nye County – Food Service Worker  
Job Announcement – Nye County – Community Health Support Specialist  
Invitation to Attend Celebration of First Successful Brownfields Program Completion  
POSTPONED: Celebration of First Successful Brownfields Program in Tonopah  
2019 AIMHI EMS Innovation Award – Northern Nye County Hospital District  
Modified Agenda 5/30/2019 for Nye County  
American Flags to Half Staff  
Congratulations: You're eligible for the Hall of Fame! – Tonopah Historic Mining Park
14. For Possible Action Approval of vouchers for payment.  
The Board reviewed and signed the vouchers.  
Clerk Link motioned to approve vouchers as presented for payment. Member Sain seconded. No further discussion. Motion carried 4-0.
15. Announcements  
No announcements.

16. Public Comment

Douglas Baker updated the Board regarding the Silver Top Headframe. Mr. Baker stated a grant was received from SHIPO (State Historic Preservation Office) last year, in the amount of \$100,000.00 for the re-building of the Silver Top. He also stated another \$7,000.00 was received from SHIPO. They met with the engineer and crane company. He gave a brief detail of the work and plans of the proposed restoration. The headframe was built approximately in the year 1907.

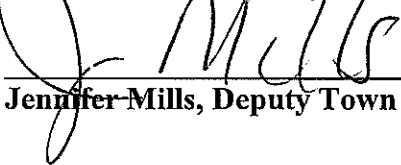
He also mentioned Mike's Rubbish (garbage) service and gave a brief update. He stated Mike is picking up trash at no cost for residents who signed up for service.

Joe Westerlund mentioned the Father's Day Rotary Fishing Derby.

17. Adjourn.

Meeting adjourned at 6:47 p.m.

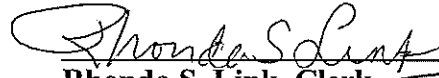
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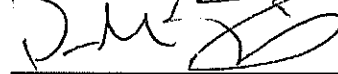
  
Jennifer Mills, Deputy Town Clerk

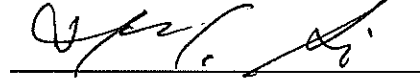
Approved:

  
Don Kaminski, Chairman

  
Jerry W. Elliston, Vice-Chairman

  
Rhonda S. Link, Clerk

  
Duane Downing, Member

  
Michael Sain, Member

June 12, 2019 Tonopah Town Board Meeting Minutes  
Approved July 10, 2019

**TONOPAHA LIBRARY BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**JUNE 12, 2019**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:15 p.m.**

Chairman Mike Sain called the meeting to order on June 12, 2019 at 6:31 p.m.

Also present were:

Clerk Roni Link

Member Jerry Elliston

Vice Chairman Don Kaminski was in attendance telephonically

6 others were in attendance

1. Public Comment

Member Elliston spoke about the 30% design drawings for the Library project. He also stated when the other drawings come back the Board may hold a workshop.

2. For Possible Action Approval of the Agenda for the Town of Tonopah Board Meeting held this day, June 12, 2019.

Agenda approved as submitted.

3. Announcements

No announcements.

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

No comments.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held April 24, 2019.

Member Elliston motioned to approve minutes, in context, from the regular meeting held April 24, 2019. Clerk Link seconded. No further discussion. Motion carried 4-0.

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

Board stated the budget report looked good.

7. Correspondence

None.

8. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

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

9. Announcements

No announcements.

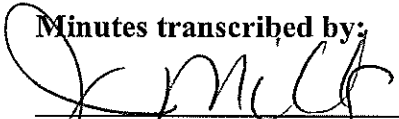
10. Public Comment

No comments.

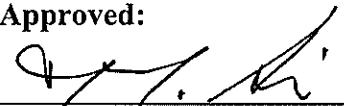
11. Adjourn.

Meeting adjourned at 6:35 p.m.


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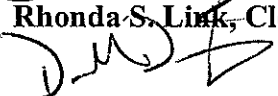
  
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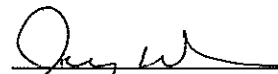
Approved:

  
Michael Sain, Chairman

  
Don Kaminski, Vice-Chairman

  
Rhonda S. Link, Clerk

  
Duane Downing, Trustee

  
Jerry Elliston, Trustee

June 12, 2019 Tonopah Library Board of Trustees Meeting Minutes  
Approved July 10, 2019