

TONOPAH TOWN BOARD
December 9, 2020
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Kaminski opened the Tonopah Town Board meeting on December 9, 2020 at 6:00 p.m.

Vice Chairman Jerry Elliston led in the Pledge of Allegiance

Also Present:

Vice Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Member Mike Sain

2 others were in attendance via telephone

1. Public Comment
Joni Eastley of the Tonopah Elks Lodge updated the Board about the Charters of Freedom project.
\$2000 raised.
Landscape architect secured and is putting together a plan.
2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, December 9, 2020
Agenda approved as submitted. Item 3; October 28, 2020 tabled.
3. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meetings held October 28, 2020 and November 13 & November 24, 2020.
Tabled October 28
Clerk Grigory motioned to approve minutes, in context, from the regular meetings held November 13 & November 24, 2020.
Member Downing seconded.
No further discussion. Motion carried 5-0.
4. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments
The Christmas Star is lit.
Tonopah Main Street notes submitted by TMS Coordinator Tracy McCormick:

Tonopah Main Street Report to Tonopah Town Board

December 9, 2020

1. Business Bingo is up and running and will run through December and January with 2 winners each month. Donated gift certificates for December have combined value of \$450. We are still collecting gift certificates for January with values TBD.. Businesses were excited to participate and we hope that it will increase not only their sales but also to help introduce what their business has to offer.
2. Businesses and TMS are decorating planters with Christmas decorations to beautify Main Street for holiday shoppers. We would like to thank Bonnie Forbes and Karen Epperly for donating decorations for some of the planters.
3. This week Joni Eastley and I decorated the Wolfe's window for the Christmas Season as we continue to spruce up vacant store fronts in hopes of enticing new businesses.
4. The 50/50 raffle was a huge success with the final pot reaching \$3,200. Congratulations to Tiffany Grigory on her big win! Tonopah Main Street also won with \$1,600 for our general fund. And congratulations to Jeff Galli, he sold more than \$1,000 worth of tickets and won the dinner for two at the Pittman Café generously donated by the Mizpah Hotel. Thank you to the Mizpah for the donation.
5. Nevada Division of Tourism Covid-19 Rural Recovery Grant for Facebook boosts is in full swing and I have spoken with some businesses that believe the posts are helping. We are also using these posts to thank the businesses for their annual support of Tonopah Main Street
Not noted but mentioned. Sandwich boards went out.
9 businesses participating in the business bingo

Correction received via email from Tracy McCormick:

Also last night I quoted the incorrect number of businesses that have donated to the business bingo. I am waiting on responses from 9 businesses hopefully to add to January's bingo. We have 15 businesses that have donated for December and January. Sorry for the confusion!

Donators for Business Bingo for December & January

A-BAR-L Western Store

Tonopah Historic Mining Park

Tonopah Trading Co.

Tonopah Liquor Co.

Sagebrush Dreams Flowers & More

Vanwood Variety Store

Mizpah Hotel (gift store)

Rejuve Health & Wellness

El Marques Mexican Cuisine

Central Nevada Hardware

A&W Tonopah, NV

Hometown Pizza, Tonopah NV

Steve's Napa Auto & Truck Parts

Tonopah Brewing Co.

Stage Stop Café in Tonopah Station

Minimum \$10 donation Tonopah Main Street

www.tonopahmainstreet.com.

Please let me know if you have any questions.

Thank you,

Tracy L McCormick

Program Coordinator

Tonopah Main St.

112 St. Patrick St.

Tonopah, NV 89049

PO Box 82

775-482-4017

www.tonopahmainstreet.com

5. Discussion, deliberation and possible action to accept the Financial Statements for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2019/2020 as presented by Daniel C. McArthur, Ltd.

Mr. McArthur presented the FY 19/20 financial statements.

Vice Chairman Elliston motioned to accept the Financial Statements for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2019/2020 as presented by Daniel C. McArthur, Ltd.

Member Downing seconded.

No further discussion. Motion carried 5-0.

Clips from the audit:

Copies of audit available upon request.

(Cont'd)

DANIEL C. McARTHUR, LTD.

Certified Public Accountant

Quail Park III • 501 So. Rancho Dr., Ste. E-30 • Las Vegas, NV 89106 • (702) 385-1899 • FAX (702) 385-9619

INDEPENDENT AUDITOR'S REPORT

Honorable Board Members
Town of Tonopah, Nevada
Tonopah, Nevada

Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Town of Tonopah, Nevada (the Town), as of and for the year ended June 30, 2020, and the related notes to the financial statements, which collectively comprise the Town's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Town, as of June 30, 2020, and the respective changes in financial position, and, where applicable, cash flows thereof and the respective budgetary comparisons for the General Fund for the year then ended in accordance with accounting principles generally accepted in the United States of America.

INDEPENDENT AUDITOR'S COMMENTS

Honorable Board Members
Town of Tonopah, Nevada
Tonopah, Nevada

In connection with our audit of the financial statements of the Town of Tonopah, Nevada, (the Town) as of and for the year ended June 30, 2020, nothing came to our attention that caused us to believe that the Town failed to comply with the requirements of the Nevada Revised Statutes except as noted below. However, our audit was not directed primarily toward obtaining knowledge of such compliance. Accordingly, had we performed additional procedures; other matters may have come to our attention regarding the Town's noncompliance with the Nevada Revised Statutes referenced below, insofar as they relate to accounting matters.

CURRENT YEAR STATUTE COMPLIANCE

The Town of Tonopah, Nevada conformed to all significant statutory constraints on its financial administration during the year as identified in Note C1 of the accompanying financial statements.

PROGRESS ON PRIOR YEAR STATUTE COMPLIANCE

There were no compliance issues in the prior year.

CURRENT YEAR RECOMMENDATIONS

We noted no material weakness and no significant deficiency in internal controls.

PRIOR YEAR RECOMMENDATIONS

We noted no material weakness and no significant deficiency in internal controls.

6. Discussion, deliberation and possible action to authorize the 5/8th room tax grant request from Tonopah Main Street in the amount of \$2099.95 for the advertising and promotion of the Annual Jim Butler Days celebration with commemorative coins.
Joni presented
Ms. Eastley presented via telephone.
The Board had questions regarding the recipient of the grant funds. Chairman Kaminski inquired if it's coins for Jim Butler Days shouldn't it be the Jim Butler Days committee requesting the funds.
Ms. Eastley stated Tonopah Main Street is the owner of the fictitious firm name Jim Butler Days. It operates under Tonopah Development Corporation.
She explained how the coins were purchased by TDC dba TMS which owns Jim Butler Days.
350 coins sold at \$20/each.
Purchasers of these coins are from 9 different states.
The Board requested that Tonopah Main Street place an agenda item on the next agenda explain the dynamic of TDC, TMS and Jim Butler Days.
This item was tabled.
Chairman Kaminski requested that Tonopah Development Corp./Tonopah Main Street/Jim Butler Days Committee add a discussion item to the next agenda. The Board wants clarification about the different entities under Tonopah Development Corp.
7. Discussion, deliberation and possible action to approve the placement of FEMA Community Emergency Response Team (CERT) booklets and applications for the public's information at Town/TPU offices, Convention Center and Library
Chairman Kaminski stated this was his item and he wanted the Board to approve for distribution.
He stated he will distribute this Friday at the locations listed above. The Board agreed this was a good idea.
Clerk Grigory motioned to approve the placement of FEMA Community Emergency Response Team (CERT) booklets and applications for the public's information at Town/TPU offices, Convention Center and Library.
Member Downing seconded.
No further discussion. Motion carried 5-0.
8. Discussion, deliberation and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2020-02: A resolution by the Tonopah Town Board expressing their support for the creation of a site honoring the Lockheed F-117 Nighthawk. THIS ITEM WAS ORIGINALLY APPROVED AT THE MEETING HELD ON AUGUST 26, 2020.
FOR CORRECTION TO THE RESOLUTION NUMBER SUFFIX AND DATE. RESOLUTION NUMBER SHOULD BE: No. 2020-03. DATE RESOLUTION WAS APPROVED SHOULD BE AUGUST 26, 2020 NOT SEPTEMBER 26, 2020
Vice Chairman Elliston motioned to adopt the Town resolution 2020-03, a resolution by the Tonopah Town Board expressing their support for the creation of a site honoring the Lockheed F-117 Nighthawk on August 26, 2020.
Member Downing seconded.
No further discussion. Motion carried 5-0.
9. Discussion, deliberation, and possible action on Department Budget Reports
Looked good, per the Board.

10. Discussion, deliberation, and possible action on Department Staff Reports
Looked good, per the Board.

11. Correspondence

COVID-19 related emails

Tiehm Buckwheat email

Death Valley National Park updates operations

12. For Possible Action Approval of vouchers for payment

The Board Members reviewed and signed vouchers.

The Board Members also signed vouchers from the telephonic meeting held November 24, 2020.

Clerk Grigory motioned to approve vouchers as submitted for payment.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 5-0.

13. Public Comment

Ms. Eastley citizen of Tonopah provided background story about Chuck Yeager who recently passed away. His firsts operational posting as a non-commissioned flight officer was to the 363rd Fighter Squadron at the Tonopah bombing and gunnery range. He was posted there in March 1943 and he flew P-39 Airacobras.
Ms. Eastley suggested the Board draft and adopt a resolution that could be sent to the family honoring Chuck Yeager.

14. Adjourn

Meeting adjourned at 7:18 p.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:

Don Kaminski, Chairman

Jerry W. Elliston, Vice-Chairman

Marc Grigory, Clerk

Duane Downing, Member

Michael Sain, Member

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
December 9, 2020
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Chairman Mike Sain opened the Tonopah Library District Board of Trustees meeting on December 9, 2020 at 6:21 p.m.

Also Present:

Vice Chairman Don Kaminski

Clerk Marc Grigory

Member Duane Downing

Member Jerry Elliston

2 others were in attendance via telephone

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, December 9, 2020
Agenda was approved as submitted. Item 3; October 28, 2020 was tabled.
3. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meetings held October 28, 2020 and November 13 & November 24, 2020
October 28, 2020 was tabled.
Vice Chairman Kaminski motioned to approve minutes, in context, from the regular meetings held November 13 & November 24, 2020.
Member Downing seconded.
No further discussion. Motion carried 5-0.
4. Library Board Member's and Manager's Comments
Brownsfield grant update.
5. Discussion, deliberation and possible action to accept the Financial Statements for the Tonopah Library District for Fiscal Year 2019/2020 as presented by Daniel C. McArthur, Ltd
Mr. McArthur presented the FY 19/20 financial statements.
Vice Chairman Kaminski motioned to accept the Financial Statements for the Tonopah Library District for Fiscal Year 2019/2020 as presented by Daniel C. McArthur, Ltd.
Member Downing seconded.
No further discussion. Motion carried 5-0.

(Cont'd)

**Clips from the audit:
Copies of audit available upon request.**

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Certified Public Accountant

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INDEPENDENT AUDITOR'S REPORT

Honorable Board Members
Tonopah Library District
Tonopah, Nevada

Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities and each major fund of Tonopah Library District (the District), as of and for the year ended June 30, 2020, and the related notes to the financial statements, which collectively comprise the District's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities and each major fund of the District, as of June 30, 2020, and the respective changes in financial position and the respective budgetary comparisons for the General Fund for the year then ended in accordance with accounting principles generally accepted in the United States of America.

DANIEL C. MCARTHUR, LTD.
Certified Public Accountant

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INDEPENDENT AUDITOR'S COMMENTS

Honorable Board Members
Tonopah Library District
Tonopah, Nevada

In connection with our audit of the financial statements of the governmental activities and each major funds of Tonopah Library District (the District) as of and for the year ended June 30, 2020, and the related notes to the financial statement, nothing came to our attention that caused us to believe that the District failed to comply with the requirements of the Nevada Revised Statutes referenced below insofar as they relate to accounting matters. However, our audit was not directed primarily toward obtaining knowledge of such compliance. Accordingly, had we performed additional procedures, other matters may have come to our attention regarding the District's noncompliance with the Nevada Revised Statutes referenced below, insofar as they relate to accounting matters.

CURRENT YEAR STATUTE COMPLIANCE

The Tonopah Library District conformed to all significant statutory constraints on its financial administration during the year as identified in Note B1 of the accompanying financial statements.

PROGRESS ON PRIOR YEAR STATUTE COMPLIANCE

The District did not have compliance findings in the prior year.

PRIOR YEAR RECOMMENDATIONS

We noted no material weakness and no significant deficiency in internal controls.

CURRENT YEAR RECOMMENDATIONS

We noted no material weakness and no significant deficiency in internal controls.

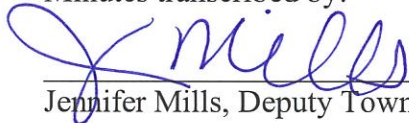
NEVADA REVISED STATUTE 354.6113

The District established the Capital Projects Fund in accordance with Nevada Revised Statutes 354.6113. Compliance with Nevada Revised Statutes is contained in Note B1 to the financial statements. The District did not spend any capital projects funds in the current year. The District plans to transfer \$220,000 from the General Fund to the Capital Projects Fund and expend \$335,094 for building improvements in the following year. The District does not plan to accumulate money in the fund.

Las Vegas, Nevada
November 23, 2020


6. Discussion, deliberation and possible action on the Library Department Budget Report
Looked good, per the Board.
7. Discussion, deliberation and possible action on the Library Staff Report
No report submitted.
8. Correspondence
None.
9. For Possible Action Approval of vouchers for payment.
The Trustees reviewed and signed vouchers.
The Trustees also signed vouchers from the telephonic meeting held November 24, 2020.
Clerk Grigory motioned to approve vouchers as submitted for payment.
Member Downing seconded.
No further discussion. Motion carried 5-0.
10. Public Comment
None.
11. Adjourn
Meeting adjourned at 6:34 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

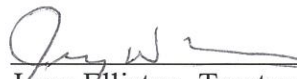
Approved:


Michael Sain, Chairman


Don Kaminski, Vice-Chairman


Marc Grigory, Clerk


Duane Downing, Trustee


Jerry Elliston, Trustee

December 9, 2020 Tonopah Library Board of Trustees Meeting Minutes
Approved December 23, 2020