

TONOPAH TOWN BOARD
MEETING MINUTES
May 13, 2020
10:00 a.m.

Tonopah Town Board Chairman Don Kaminski opened the meeting on May 13, 2020 at 10:00 a.m. telephonically.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 10:46a.m. and reconvened as the Tonopah Town Board at 11:06 a.m.

Members present via telephone:

Don Kaminski, Chairman

Jerry Elliston, Vice-Chairman

Marc Grigory, Clerk

Duane Downing, Member

Mike Sain, Member

9 others in attendance

Chairman Kaminski led in the Pledge of Allegiance

1. Public Comment
No comment

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, May 13, 2020
Approved as submitted. Item 8 was removed.

3. Announcements

Ms. Mulkerns with the following announcements:

Several items require Board signatures, she asked that the Board Members stop by the office to sign.

Budget workshop May 22 at 9:00 a.m.

THMP soft reopening outdoors only. Proper PPE will be in place.

Tagging (graffiti) incident at the pool. The situation has been addressed. Pictures taken and police report filed.

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

Ms. Eastley with update on the Airmen Memorial Wall, located next to VFW hall.

\$8,865 in donations and commitments have been received thus far.

\$14,280 donated in materials and services.

Kristy La Belle with Tonopah Main Street:

Thanks to Town Maintenance for helping remove old planters.

Invite to the Board to assist with implementing new planters

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held April 22, 2020 and budget workshop held February 28, 2020

Vice Chairman Elliston motioned to approve minutes, in context, from the regular meeting held April 22, 2020 and budget workshop held February 28, 2020.

Member Sain seconded.

No further discussion. Motion carried 5-0.

6. Discussion, deliberation, and possible action to approve the Sheriff's Dept PSST Spending Plan for FY 2020/2021

Presentation to the Board made by Sheriff Wehrly and Captain Boruchowitz.

The annual PSST budgeted revenue for Tonopah is currently \$89,706.00.

Add back Labor from FY17, 18, 19 and 20 -- \$30,000.00

NCSO SPENDING PROPOSAL IS AS FOLLOWS:

- Reoccurring costs Admin Tech -- \$70,667.66
- Reoccurring costs for Wireless Devices -- \$2,230.00
- Reoccurring costs for Mobile Spillman -- \$883.08
- Reoccurring costs for Dash/Body Cameras -- \$4,821.62
- Reoccurring costs for scheduling software -- \$89.20
- Turning Target System for the range -- \$2,230.00
 - A turning target system is a technologically advanced target system which enables the trainer to teach the practical application of target identification, threat recognition, shoot/no-shoot and deadly force decision making to the student in a performance based training setting. These training simulations are reflective of the conditions that officers would face in reality using their duty firearm in its "on duty" capacity in a training environment will better hone officer's skills for the real thing. This system is designed to emulate a more realistic training environment. This amount is divided by percentage throughout the County.
- Evidence on Q -- \$3,575.76
 - Complete electronic evidence management solutions for public safety and government institutions. This system eliminates the paperwork aspect of evidence collection and streamlines the process. This amount is divided by percentage throughout the County.
- Message Board -- \$15,000.00
 - Electronic LED message board with integrated radar trailer and included vehicle traffic and speed computer analytics.
- Driving Training Simulator -- \$11,373.00
 - High definition 360-degree interactive driving training simulator with fully interactive screen for a variety of law enforcement driver training. This amount is divided by percentage throughout the County.
- Dispatch Treadmill -- \$133.71
 - The Xybix health treadmill is a heavy duty 24/7 model offered exclusively for 911 dispatch and public safety. The Xybix treadmill is a simple way to increase activity throughout the day while you work and improve your health. This amount is divided by percentage throughout the County.
- Nova Vests -- \$89.20
 - These are stun vests utilized by Detention when transporting violent offenders or in

courtroom settings. The vests reduce risks and enhances safety during the transport of prisoners to court, medical treatment, and between facilities. The vest reduces liability of judicial systems in the area of prisoner transport.

- Dispatch Wireless headsets -- \$755.65

- The current dispatch headsets are corded and of an antiquated technology. The new headsets are a 1.9 GHz Cordless Headset that is Security certified and allows the dispatchers to be Hands-Free Up to 350 Feet with One-Touch Call Answer / End and volume, Mute & Flash Controls at the dispatcher's fingertips. This amount is divided by percentage throughout the County.

- Animal Control Equipment -- \$2,918.98

- Animal Control is using antiquated animal catch and control technology. This updated technology including tranquilizer guns, snake poles and other similar equipment allows Animal Control to more safely and appropriately capture animals countywide. This cost is spread throughout the County.

- Viridian Gun Cameras -- \$4,938.14

- Viridian Gun Camera is a revolutionary new product designed to provide crucial data when a deadly force incident occurs. While body cams capture evidence prior to the officer's gun being drawn often the view is obstructed because of the firearm being held or displayed. This camera creates an entirely new category for documentation of critical incidents. It has a 1080p full-HD digital camera and microphone, this unique solution provides convenient playback of critical incidents, training, range time and gives an added level of documentation in all firearm discharges. The highly advanced camera provides an unobstructed view from the end of the firearm ensuring that exactly what is happening is captured.

If there is any balance in the PSST funds we would ask the board to roll-over to next year.

Vice Chairman Elliston inquired about message board; is it located in Tonopah?

Captain Boruchowitz stated yes.

Vice Chairman Elliston stated that this is a Christmas wish list and that if he totals it up it is over the PSST fund budget amount.

He went on to say he didn't know where any of this Tonopah money is being spent and what percentage is spent in Tonopah.

Wants more detail that the money is being spent in Tonopah.

Captain Boruchowitz stated these numbers based on what Tonopah is allotted out of the PSST fund.

Certain equipment will be used by all rural communities.

Vice Chairman Elliston stated he would like to see more of a break down for Tonopah's portion. He stated the money was generated in Tonopah and should be used in Tonopah.

Can be done for next year's budget.

Vice Chairman Elliston motioned to approve the Sheriff's Dept PSST Spending Plan for FY 2020/2021.

Member Sain seconded.

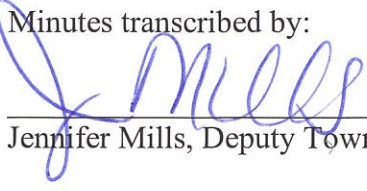
No further discussion.

Motion carried 5-0.

7. Discussion, deliberation, and possible action to approve the Tonopah Volunteer Fire Department PSST Spending Plan for FY 2020/2021
Ms. Mulkerns stated this was presented by Fire Chief Rob Elliott at the budget workshop held February 28th.
\$82,000 budget to be reduced to \$75,000 for 20/21. Will be discussed at next workshop. Chief Elliott is aware.
Vice Chairman Elliston motioned to approve the Tonopah Volunteer Fire Department PSST Spending Plan for FY 2020/2021.
Member Sain seconded.
No further discussion.
Motion carried 5-0.
8. Discussion, deliberation, and possible action to authorize the 5/8ths room tax grant request from Tonopah Main Street in the amount of \$2,099.95 for the advertising and promotion of the 2020 Jim Butler Days celebration to be held over Labor Day Weekend with commemorative coins.
This item was removed.
9. Discussion, deliberation, and possible action to approve amendments to the Town Tonopah Personnel Policy to include Section 2.26 Teleworking, Section 6.3.3 Emergency Paid Sick Leave, and Section 6.4.2 Emergency Family Medical Leave, pursuant to the Families First Coronavirus Response Act (FFCRA)
No questions from the Board.
Ms. Mulkerns stated this came from POOL/PACT to ensure we're adhering to the current situation.
In effect until 12/31/20, tentatively.
Clerk Grigory motioned to approve amendments to the Town Tonopah Personnel Policy to include Section 2.26 Teleworking, Section 6.3.3 Emergency Paid Sick Leave, and Section 6.4.2 Emergency Family Medical Leave, pursuant to the Families First Coronavirus Response Act (FFCRA).
Vice Chairman Elliston seconded.
No further discussion. Motion carried 5-0.
10. Discussion, deliberation, and possible decision regarding the 2020 Tonopah Memorial Swimming Pool season
Ms. Mulkerns apprised the Board.
Chairman Kaminski and Vice Chairman Elliston recommended the pool remain closed for the 2020 season.
It was suggested to announce closure via Facebook and website.
Vice Chairman Elliston motioned.
Member Sain seconded.
No further discussion.
Motion carried 5-0.

11. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
Reports looked per the Board. Budget workshop announced; to be held May 22nd.
12. Discussion, deliberation, and possible action on Department Staff Reports
Looked good per the Board.
13. Correspondence
Weekly letter/email from Tonopah Main Street
Kinross loan changed to grant
COVID-19 updates from Arnold Knightly
Rhyolite Ridge Project Economic Impact Town Hall
May calendar for the Tonopah health nurse
Tonopah Coalition Meeting
Definitive Feasibility Study for Rhyolite Ridge Lithium-Boron Project
Reno Story; Tonopah, Lamoille Canyon and other sites
Central Nevada Museum letter of support
14. For Possible Action Approval of vouchers for payment.
The Board reviewed the vouchers; to be signed later.
Clerk Grigory motioned to approve vouchers for payment as presented.
Member Sain seconded. No further discussion. Motion carried 5-0.
15. Announcements
None.
16. Public Comment
None.
17. Adjourn
Meeting adjourned at 11:08 a.m.

Minutes transcribed by:

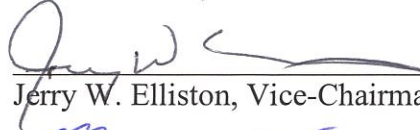


Jennifer Mills, Deputy Town Clerk

Approved:



Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk

Duane Downing, Member



Michael Sain, Member

May 13, 2020 Tonopah Town Board Meeting Minutes
Approved May 27, 2020

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
May 13, 2020
10:15 a.m.

Tonopah Library District Board of Trustees Chairman Mike Sain opened the meeting on May 13, 2020 at 10:46 a.m. telephonically.

Members present via telephone:

Mike Sain, Chairman

Don Kaminski, Vice-Chairman

Marc Grigory, Clerk

Duane Downing, Trustee

Jerry Elliston, Trustee

9 others 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, May 13, 2020

Approved as submitted.

3. Announcements

Ms. Ryals, acting librarian, stated there is a plan in place to re-open the Library.

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

Stated by Ms. Ryals:

Difficulties with the online catalog. Not a friendly website, people are having issues.

Advertise library opening, per Vice Chairman Kaminski.

5. Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held April 22, 2020 and the budget workshop held February 28, 2020

Vice Chairman Kaminski motioned to approve minutes, in context, from the regular meeting held April 22, 2020 and the budget workshop held February 28, 2020.

Member Elliston seconded.

No further discussion. Motion carried 5-0.

6. Discussion, deliberation and possible action to approve the process moving forward regarding the library expansion drawings that have been approved and to set timeline as appropriate to advertise to bid the project

Vice Chairman Kaminski motioned to approve authorizing staff to move forward with the process regarding the library expansion drawings that have been approved and to set timeline as appropriate to advertise to bid the project.

Member Elliston seconded.

No further discussion.

Motion carried 5-0.

7. Discussion, deliberation and possible action on the Library Budget Report
Looked good per the Board.

8. Discussion, deliberation and possible action on the Library Staff Report
Looked good per the Board.

9. Correspondence
None.

10. Approval of vouchers for payment.

The Board reviewed the vouchers; to be signed later.

Vice Chairman Kaminski motioned to approve vouchers for payment as presented for payment.

Vice Chairman Elliston seconded.

No further discussion.

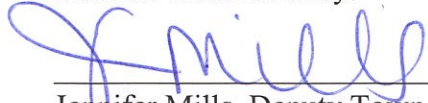
Motion carried 5-0.

11. Announcements
None.

12. Public Comment
None.

13. Adjourn
Meeting adjourned at 11:06 a.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

May 13, 2020 Tonopah Library Board of Trustees Meeting Minutes
Approved May 27, 2020