

TONOPAH TOWN BOARD
June 24, 2020
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski opened the meeting on June 24, 2020 at 6:00 p.m.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:34 p.m. and reconvened as the Tonopah Town Board at 6:41 p.m.

Members also present:
Vice Chairman Jerry Elliston
Member Duane Downing
Member Mike Sain

Absent:
Clerk Marc Grigory

22 others in attendance

Chairman Kaminski led in the Pledge of Allegiance

1. Public Comment
Dick Gardner of Beatty, NV.
2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, June 24, 2020
Approved as submitted. Opened with item 5.
3. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments
Kristy La Belle with Tonopah Main Street updated:
Tonopah Muck Out dated June 27th to prepare for the 4th of July festivities.

RNDC-Rural Nevada Development Corporation
Joni Eastley – meet at the Town parking lot at 10:00 a.m. for the Tonopah Muck Out
Jerry stated the work at Wolf's Hardware looked great.
The wall to be dedicated July 4th. VFW hosting a BBQ
Dedication begins at 2 p.m.

Ms. Mulkerns updated about fireworks and parade for July 4th.
BBQ, DJ to be at Joe Friel Park.
Movie matinee Monday – Wonder Park

Chairman Kaminski – Fishing Derby: RMEF and Nevada Big Horn were big sponsors this year. 20 donors from town for the tagged fish
Hasana served food
Very successful event.

4. Discussion, deliberation, and possible action to approve minutes, in context, from the May 27, 2020 meeting
Vice Chairman Jerry Elliston motioned to approve the minutes, in context, from the May 27, 2020 meeting.
Member Downing seconded.
No further discussion. Motion carried 4-0.
5. Presentation Only: Ioneer Sustainable World Scholarship Award Presentation
Government and Public Affairs Manager Tyson Falk and Vice President Matt Weaver both of Ioneer presented renewable scholarships to the following:
Emily Allen - UNLV Computer Engineering
Amanda Katzenbach – UNR Nursing
Cindy Miramontes – from Dyer – UNR Nursing
6. Discussion, deliberation, and possible action to approve the 5/8th room tax grant request, FY 2021, in the amount of \$1086.00 from 4 R KIDZ to advertise and promote the Annual 4th of July Celebration 2020
Dana Friel and Gayle Gillard of 4 R Kidz presented to the Board.
Ms. Friel stated they will purchase non-dated banners for continued use.
They are hoping the long weekend will help bring more people in.
Ms. Gillard thanked the Board for their support.
Member Downing Motioned.
Member Sain Seconded.
No further discussion. Motion carried 4-0.
7. Discussion, deliberation, and possible decision to approve or deny execution of a surface use agreement and option to purchase received from Viva Gold Corp.
(Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
A letter submitted by Ed Tomany was shared with the Board and public by Ms. Mulkerns.
Chairman Kaminski suggested they don't allow this.
Duane Motioned to deny execution of a surface use agreement and option to purchase received from Viva Gold Corp.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 4-0.

8. Discussion, deliberation, and possible decision to authorize reimbursement of purchase of medallions for the VFW War Memorial located on Main Street
(Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)

Joni Eastley presented to the board.

No medallions on the base of the soldiers.

5/18" bronze paid for by Ms. Mulkerns.

Hopes they will be here before the dedication.

Member Downing motioned to approve the \$5850 reimbursement of purchase of medallions for the VFW War Memorial located on Main Street

Member Sain seconded.

No further discussion. Motion carried 4-0.

9. Discussion, deliberation, and possible action regarding Tonopah Town Resolution No. 2020-02, a resolution to change the classification of the Post Retirement Benefits Fund of Tonopah Town, Nevada

(Petitioner: Administrative Manager Chris Mulkerns)

Due to GASB rules this must be in a trust fund, as stated by Ms. Mulkerns.

\$45,000 a year goes into this fund.

Vice Chairman Elliston motioned to approve Tonopah Town Resolution No. 2020-02, a resolution to change the classification of the Post Retirement Benefits Fund of Tonopah Town, Nevada.

Member Downing seconded.

No further discussion. Motion carried 4-0.

10. Discussion, deliberation, and possible action to amend the following Tonopah Town Job Descriptions: Administrative Supervisor, Administrative Manager, Mining Park Host, Tour Guide

(Petitioner: Administrative Manager Chris Mulkerns)

Explanation of item from Ms. Mulkerns.

If this item is approved tonight it will go to newspaper tomorrow.

Vice Chairman Elliston motioned to amend the following Tonopah Town Job Descriptions: Administrative Supervisor, Administrative Manager, Mining Park Host, Tour Guide.

Member Downing seconded.

No further discussion. Motion carried 4-0.

11. Discussion, deliberation, and possible action on Department Staff Reports
Vice Chairman Elliston like the Tonopah Historic Mining Park report.
\$150,000 approved for grant out of \$255,000, from SHIPO, per Ms. Mulkerns.
12. Correspondence
We are Main Street Strong
D1 - US95 in both directions between US6 and SR360 near Tonopah – CLOSED
Letter of Support to Tim Dahl/Public Works – sidewalks
COVID-19 Emails/Arnold Knightly
13. Approval of vouchers for payment
The Board reviewed and signed the vouchers.
Member Downing motioned to approve the vouchers as presented for payment.
Vice Chairman Elliston seconded.
No further discussion.
Motion carried 4-0.
14. Public Comment
None
15. Adjourn
Meeting adjourned at 6:45 p.m.

Minutes transcribed by:

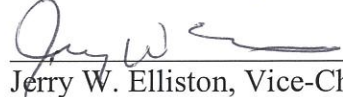


Jennifer Mills, Deputy Town Clerk

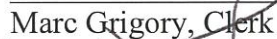
Approved:




Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member



Michael Sain, Member

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
June 24, 2020
MEETING MINUTES
Tonopah Convention Center
301 Brougher Avenue, Tonopah, NV 89049
6:15 p.m.

Tonopah Library District Board of Trustees Chairman Mike Sain opened the meeting on June 24, 2020 at 6:34 p.m.

Members also present:
Vice-Chairman Don Kaminski
Trustee Jerry Elliston
Trustee Duane Downing

Absent:
Clerk Marc Grigory

22 others in attendance

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, June 24, 2020.
Approved as submitted. Table L4B
3. Library Board Member's and Manager's Comments
None.
4. Discussion, deliberation, and possible action to approve minutes, in context, from the following meetings
Vice Chairman Kaminski motioned to approved minutes, in context, from the May 27, 2020 meeting.
Member Downing seconded.
No further discussion. Motion carried 4-0.
5. Discussion, deliberation and possible action on the Library Staff Report
No report submitted.
6. Correspondence
DTax letter accepting 20/21 budget

7. Approval of vouchers for payment

The Board reviewed and signed the vouchers.

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

Member Elliston seconded.

No further discussion. Motion carried 4-0.

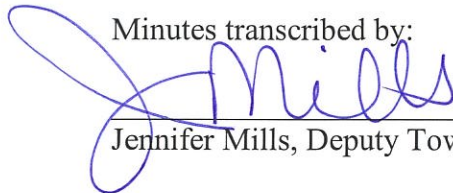
8. Public Comment

None.

9. Adjourn

Meeting adjourned at 6:41

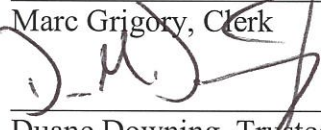
Minutes transcribed by:


Jennifer Mills, Deputy Town Clerk

Approved:


Michael Sain, Chairman


Don Kaminski, Vice-Chairman

Marc Grigory, Clerk

Duane Downing, Trustee


Jerry Elliston, Trustee

June 24, 2020 Tonopah Library Board of Trustees Meeting Minutes

Approved July 22, 2020