

TONOPAH TOWN BOARD
October 13, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Chairman Don Kaminski called the meeting to order on October 13, 2021 at 6:00 p.m. and led in the Pledge of Allegiance.

Also Present:

Vice-Chairman Jerry Elliston

Clerk Marc Grigory

Member Duane Downing

Member Zachary Newell

13 others were attendance

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:45 p.m. and reconvened as the Tonopah Town Board at 6:52 p.m.

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, October 13, 2021.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and/or regular meetings:

August 25, 2021; September 22, 2021

Clerk Grigory motioned to approve minutes, in context, from the following budget workshops and/or regular meetings:

August 25, 2021; September 22, 2021.

Member Downing seconded.

No further discussion. Motion carried 5-0.

4. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments

Town Manager Joe Westerlund updated the Board with the following:

M&S Cooling and Heating to start within the next 2 weeks at the Convention Center

SCADA: no schedule yet but project may begin within next 2 to 3 months

Congressman Horsford will be here October 14; 4:00 p.m. - 6:00 p.m. at the Convention Center

Concrete to begin October 18

Asphalt patching complete

Sidewalk job nearly complete

Stem wall project

Lawsuit Michael Schaffer vs. TPU; dismissed

Booster Club bench for Mike Jones ordered will be here within 45 days. Clair concrete will donate the pad.

Congrats to Clerk Grigory for being appointed on the redistricting committee
Fencing picked up at bonfire site
Water/sewer capital projects fund update of purchases
Vice Chairman Elliston requested info on purchases be sent to Board Members
Chairman Kaminski inquired about sound system at fairgrounds where is it being stored?
Mr. Westerlund will get with TJ Ladner.
Convention Center job position: 13 applications received.

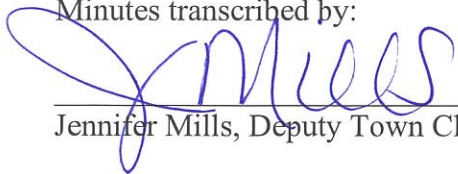
5. Discussion, deliberation, and possible decision to change the date and time for the second Tonopah Town Board meeting in November 2021; due to holiday.
Clerk Grigory motioned to change the date and time for the second Tonopah Town Board meeting in November 2021; due to holiday from November 24th at 6:00 p.m. to Friday November 19th at 9:00 a.m.
Member Newell seconded
No further discussion. Motion carried 5-0

6. Discussion, deliberation, and possible action to approve covering the cost for portable toilet and handwashing station rental for certain large special events held on Town property. Large events to include rodeos, Tonopah High School events at the fairgrounds, Jim Butler Days, Tonopah Historic Minig Park Soiree.
Tourism and Events Coordinator Kat Galli presented.
Not enough facilities at the fairgrounds for the rodeo. It would be a nice gesture since our facilities don't accommodate.
Chairman Kaminski: they're charging admission why should we pay? Prefers case by case basis; come before the board. Vice Chairman Elliston agrees. If no admission charged then we might provide portable facilities.
Member Downing agrees with case by case.
Chairman Kaminski suggested an SST restroom.
Item tabled.

7. Discussion, deliberation and possible action to approve the use of the Tonopah Fair and Rodeo Grounds for Central Nevada Grange. Uses to include existing livestock structures and pens, and available land for the raising of livestock, poultry, and swine and for agriculture uses.
Grange members Deb Cobb and Alisha Brown presented.
Mr. Westerlund suggested a 5-year agreement.
Tonopah resident Cindy Kaminski suggested lighting to prevent potential vandalism.
Mr. Westerlund and Ms. Cobb will be meeting periodically for possible capital ideas.
Clerk Grigory motioned to approve a five year agreement for use of the Tonopah Fair and Rodeo Grounds for Central Nevada Grange. Uses to include existing livestock structures and pens, and available land for the raising of livestock, poultry, and swine and for agriculture uses.
Member Downing seconded.
No further discussion. Motion carried 5-0.

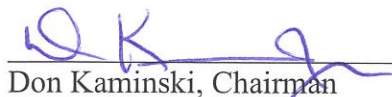
8. Discussion, deliberation and possible action to approve going to bid and approval of contract documents on the Tonopah Convention Center Generator Project contingent upon receipt of Notice to Proceed from CDBG.
Ms. Braska stated we did get notice to proceed.
\$25,000 in funding to be provided by Tonopah Town.
Clerk Grigory motioned to approve going to bid and approval of contract documents on the Tonopah Convention Center Generator Project.
Member Downing seconded.
9. Discussion, deliberation, and possible action on Department Budget Reports.
Looked good, per the Board.
10. Discussion, deliberation, and possible action on Department Budget Reports.
Looked good, per the Board.
11. Correspondence
2021 Blacksmithing update from Ms. Galli
NV Energy issues scam alert to customers
COVID-19 emails
Nevada recovers listening tour
Redistricting advisory committee
August room tax
Flags to half-staff
Tonopah high school homecoming
Tonopah coalition meeting
12. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Member Newell did not sign as there were Central Nevada Hardware invoices.
Clerk Grigory motioned to approve vouchers as presented for payment.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 4-0-1.
13. Public Comment
Misha Allen with UNR ag-extension.
Ms. Kaminski suggested purchase of old elementary school, discussion.
14. Adjourn.
Meeting adjourned at 7:23 p.m.

Minutes transcribed by:

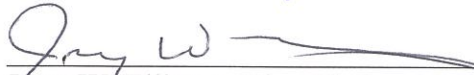


Jennifer Mills, Deputy Town Clerk

Approved:



Don Kaminski, Chairman

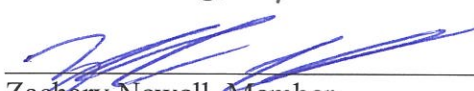


Jerry W. Elliston, Vice-Chairman

Marc Grigory, Clerk



Duane Downing, Member



Zachary Newell, Member

October 13, 2021 Tonopah Town Board Meeting Minutes
Approved October 27, 2021

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

October 13, 2021

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Tonopah Library District Board of Trustees Chairman Duane Downing called the meeting to order on October 13, 2021 at 6:45 p.m.

Also Present:

Vice-Chairman Don Kaminski

Clerk Marc Grigory

Trustee Jerry Elliston

Trustee Zachary Newell

13 others were in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, October 13, 2021.

Agenda approved as submitted

3. Discussion, deliberation, and possible action to approve minutes, in context, from the following budget workshops and/or regular meetings:

August 25, 2021; September 22, 2021

Clerk Grigory motioned to approve minutes, in context, from the following budget workshops and/or regular meetings:

August 25, 2021; September 22, 2021.

Member Newell seconded.

No further discussion. Motion carried 5-0.

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

None.

5. Discussion, deliberation, and possible decision to change the date and time for the second Tonopah Library District Board of Trustees meeting in November 2021; due to holiday.

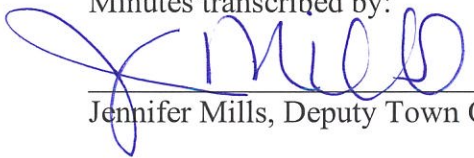
Vice Chairman Kaminski motioned to change the date and time for the second Tonopah Library District Board of Trustees meeting in November 2021; due to holiday from November 24th at 6:15 p.m. to Friday November 19th at 9:15 a.m.

Clerk Grigory seconded

No further discussion. Motion carried 5-0.

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.
None.
8. Correspondence
None.
9. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Vice Chairman Kaminski motioned to approve vouchers as presented for payment.
Clerk Grigory seconded.
No further discussion. Motion carried 5-0.
10. Public Comment
None.
11. Adjourn.
Meeting adjourned at 6:52 p.m.

Minutes transcribed by:



Jennifer Mills, Deputy Town Clerk

Approved:


Duane Downing, Chairman


Don Kaminski, Vice-Chairman

Marc Grigory, Clerk


Jerry Elliston, Trustee


Zachary Newell, Trustee

October 13, 2021 Tonopah Library Board of Trustees Meeting Minutes
Approved October 27, 2021