

TONOPAH TOWN BOARD
December 22, 2021
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Tonopah Town Board Vice-Chairman Jerry Elliston brought the meeting to order on December 22, 2021 at 6:00 p.m. and led in the Pledge of Allegiance

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:16 p.m. and reconvened as the Tonopah Town Board at 6:18 p.m.

Present:

Member Duane Downing

Clerk Marc Grigory

Absent:

Chairman Don Kaminski

Member Zachary Newell

3 others were in attendance

The Town Board held the bid opening at 6:02 p.m.

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, December 22, 2021.

Agenda approved as submitted.

TIMED ITEM: Open and read aloud bids received for the Tonopah Convention Center Emergency Generator Project (PWP-NY-2022-92).

Administrative Supervisor Becky Braska stated that 1 bid was received and is as follows:
Bid received from Lakeland Electric

Base bid price: \$89,462.00

Addenda #1: Yes

Addenda #2: Yes

Addenda #3: Yes

Additive Alternates Listed (if applicable): None

Bid security (5% of total bid): Yes

Bid packet completed and signed: Yes

3. Discussion, deliberation, and possible action to approve minutes, in context, from the December 8, 2021 meeting.

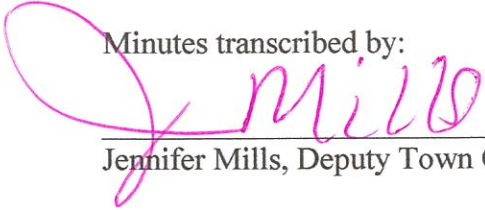
Item tabled.

4. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments
Town Manager Joe Westerlund with brief update:
Wi-fi needed at booster 2 (booster located above the prison)
Santa visit and spaghetti feed was a good turnout
Vice Chairman Elliston suggested a live Christmas tree be planted at Pocket Park
5. Discussion, deliberation, and possible action to proclaim January 2022 as National Radon Action Month.
Clerk Grigory motioned to proclaim January 2022 as National Radon Action Month.
Member Downing seconded.
No further discussion. Motion carried 3-0.
6. Discussion, deliberation, and possible action on Department Staff Reports.
None.
7. Correspondence
COVID-19 emails
Revised Nye County Draft 2021 Populations Estimate
BLM FY2022 Pancake Complex wild horse gather
NyeCC Newsletter
Weather update from NWS
8. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Member Downing motioned to approve vouchers as submitted for payment.
Clerk Grigory seconded.
No further discussion. Motion carried 3-0.
9. Public Comment
None.

10. Adjourn.

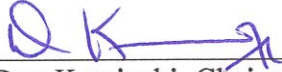
Meeting adjourned at 6:20 p.m.

Minutes transcribed by:

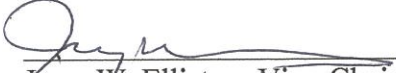


Jennifer Mills, Deputy Town Clerk

Approved:



Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman



Marc Grigory, Clerk



Duane Downing, Member

Zachary Newell, Member

Tonopah Town Board Meeting Minutes

For meeting held:

December 22, 2021

Approved at meeting held:

January 12, 2022

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
December 22, 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 brought the meeting to order on December 22, 2021 at 6:16 p.m.

Present:

Clerk Marc Grigory
Trustee Jerry Elliston

Absent:

Vice Chairman Don Kaminski
Member Zachary Newell

3 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, December 22, 2021.
Agenda approved as submitted.
3. Discussion, deliberation, and possible action to approve minutes, in context, from the December 8, 2021 meeting.
Item tabled.
4. Library Board Member's/Manager's Comments
None.
5. Discussion, deliberation and possible action on the Library Staff Report.
None.
6. Correspondence
None.
7. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Trustee Elliston motioned to approved vouchers as presented for payment.
Clerk Grigory seconded. No further discussion. Motion carried 3-0.

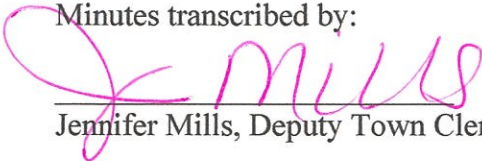
8. Public Comment

None.

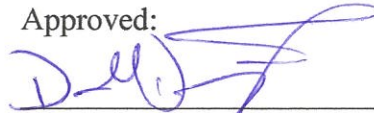
9. Adjourn.

Meeting adjourned at 6:18 p.m.


Minutes transcribed by:


Jennifer Mills, Deputy Town Clerk

Approved:



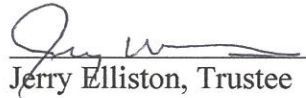
Duane Downing, Chairman



Don Kaminski, Vice-Chairman



Marc Grigory, Clerk



Jerry Elliston, Trustee

Zachary Newell, Trustee

Tonopah Library Board of Trustees Meeting Minutes

For meeting held:

December 22, 2021

Approved at meeting held:

January 12, 2022