

TONOPAH TOWN BOARD
December 29, 2022
MEETING MINUTES
Tonopah Convention Center
301 Brougher Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski brought the Tonopah Town Board meeting to order on December 29, 2022 at 6:00 p.m. and led in the Pledge of Allegiance.

Present:

Member Duane Downing
Member Zachary Newell

Absent:

Vice-Chairman Jerry Elliston
Clerk Marc Grigory

21 others were in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board meeting held this day, December 29, 2022.

Agenda approved as submitted.

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

Town Manager Joe Westerlund:

Starting back up with the dirt again at Rye Patch

Interpretive signage at the Mining Park; \$20,000. To be split 50/50 between the Town and Mining Park Foundation.

Administrative Supervisor Rebecca Braska:

Extensions filed with DTax

OPEB actuary numbers not available from the County

TMS Chair Cheri Harper:

2023 sponsorship drive starting up

4. Presentation of plaque for years of service to Tonopah Town Board Member Duane Downing.

Plaque presented by Chairman Kaminski.

5. Presentation of Outstanding Citizen Award” certificates and plaques to: Leighanna Jones, Mason Case, Madison Huber and Marc & Tiffany Grigory.
Petitioner: Tonopah Main Street
Chairman Kaminski presented a certificate and plaque to Leighanna Jones, Mason Case, Madison Huber. Pictures were taken.
Marc and Tiffany Grigory were not present. Certificate and plaque to be presented at the next meeting.
6. Discussion, deliberation, and possible action to approve the Sheriff’s Department PSST Spending Plan for FY 2022/2023.
Captain Boruchowitz presented and answered questions via phone.
Member Newell motioned to approve the Sheriff’s Department PSST Spending Plan for FY 2022/2023.
Member Downing seconded.
No further discussion. Motion carried 3-0.
7. Presentation from the Boys & Girls Club of Truckee Meadow.
Director of Frontier Operations Mark Jacoby presented and answered questions from the Board and audience.
8. Discussion, deliberation, and possible action to negotiate a contract with eStudio, LLC in regards to RFQ #2022.00.
Mr. Westerlund presented.
eStudio, LLC RFQ was the only one received.
Will bring back to board after negotiations to see if the Board wants to move forward with this company or come up with their own design.
Member Newell motioned to approve contract negotiations with eStudio, LLC in regards to RFQ #2022.00.
Member Downing seconded.
No further discussion. Motion carried 3-0.
9. Discussion, deliberation, and possible action to set date, time and location to hold Budget Workshops for discussion of the Town/TPU Budget Fiscal Year 2023/2024.
Ms. Braska presented.
February 24th and March 31st were suggested.
Member Newell motioned to set date, time and location to hold Budget Workshops for discussion of the Town/TPU Budget Fiscal Year 2023/2024 as February 24th and March 31st, 2022 at 10:00 a.m. at the Convention Center.
Member Downing seconded.
No further discussion. Motion carried 3-0.
10. Discussion, deliberation, and possible action to set date, time and location to hold Workshop to discuss the relationship between the Town of Tonopah and the Tonopah Main Street organization.
Cheri Harper of TMS said their board won’t be available to meet until February or March. At which time they can determine when they’ll be available for a workshop. Item tabled.

11. Discussion, deliberation, and possible action to proclaim January 2023 as National Radon Action Month.

Member Downing motioned to approve January 2023 as National Radon Action Month.

Member Newell seconded.

No further discussion. Motion carried 3-0.

12. Discussion, deliberation, and possible action to approve a letter to be submitted to the Bureau of Land Management in support of the Rhyolite Ridge Project.

Member Newell motioned to approve a letter to be submitted to the Bureau of Land Management in support of the Rhyolite Ridge Project.

Member Downing seconded.

No further discussion. Motion carried 3-0.

13. Discussion, deliberation, and possible action on Department Staff Reports

None.

14. Correspondence

September and October room tax reports

Rhyolite Ridge – voice your support

Swearing in ceremony

15. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Downing motioned to approve vouchers as presented for payment.

Member Newell seconded.

No further discussion. Motion carried 3-0.

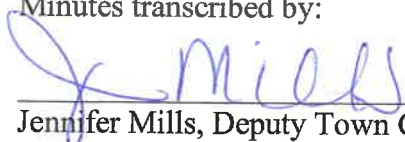
16. Public Comment

Mr. Westerlund thanked Member Downing for his service on the Town and Library Boards.

17. Adjourn.

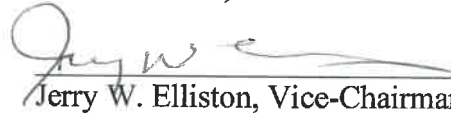
Meeting adjourned at 7:58 p.m.

Minutes transcribed by:

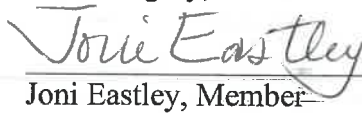

Jennifer Mills, Deputy Town Clerk

Approved:


Don Kaminski, Chairman


Jerry W. Elliston, Vice-Chairman


Marc Grigory, Clerk


Joni Eastley, Member


Zachary Newell, Member

Tonopah Town Board Meeting Minutes
For meeting held: December 29, 2022

Approved at meeting held:
January 11, 2023

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
December 29, 2022
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Duane Downing brought the Tonopah Library District Board of Trustees meeting to order on December 29, 2022 at 7:32 p.m.

Present:

Vice-Chairman Don Kaminski
Trustee Zachary Newell

Absent:

Trustee Jerry Elliston
Clerk Marc Grigory

21 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 29, 2022.

Agenda approved as submitted.

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

Mike Sain:

Library employee Jessyka Boteler applied as librarian. Has two weeks to enroll in classes.

The library is down 2 employees, wants to run an add in the paper to hire 1 person.

Need more computers.

7:00 p.m.-8:00 p.m. there is no business, per the count audit they performed. Suggested changing hours to 10:00 a.m.-6:00 p.m.

4. Discussion, deliberation, and possible action to set date, time and location to hold Budget Workshops for discussion of the Tonopah Library Budget Fiscal Year 2023/2024.

Ms. Braska presented.

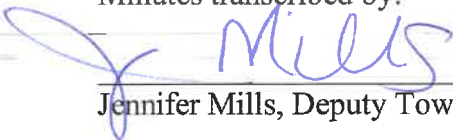
Trustee Newell motioned to set date, time and location to hold Budget Workshops for discussion of the Tonopah Library Budget Fiscal Year 2023/2024 as February 24th and March 31st, 2022 at 10:00 a.m. at the Convention Center.

Vice Chairman Kaminski seconded.

No further discussion. Motion carried 3-0.

5. Discussion, deliberation and possible action on the Library Staff Reports Presented by Mr. Sain under the manager comments item.
6. Correspondence
None.
7. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Vice Chairman Kaminski motioned to approve vouchers as submitted for payment.
Trustee Newell seconded.
No further discussion. Motion carried 3-0.
8. Public Comment
None.
9. Adjourn.
Meeting adjourned at 7:57 p. m.


Minutes transcribed by:


Jennifer Mills, Deputy Town Clerk

Approved:


Joni Eastley, Trustee


Don Kaminski, Vice-Chairman


Marc Grigory, Clerk


Jerry Elliston, Trustee


Zachary Newell, Trustee

Tonopah Library Board of Trustees Meeting Minutes
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