

**TONOPAH TOWN BOARD**  
**April 13, 2022**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Chairman Don Kaminski brought the Tonopah Town Board meeting to order at 6:00 p.m. on April 13, 2022 and led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees meeting at 6:55 p.m. and reconvened as the Tonopah town board at 7:02 p.m.

Present:

Member Zachary Newell  
Vice-Chairman Jerry Elliston  
Clerk Marc Grigory

Absent:

Member Duane Downing

5 others were in attendance

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, April 13, 2022.

Agenda was approved as submitted.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from the March 9, 2022 meeting.

Clerk Grigory motioned to approve meeting minutes, in context, from the March 9, 2022 meeting.

Member Newell seconded.

No further discussion. Motion carried 4-0.

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

Town Manager Joe Westerlund:

Sierra Controls - well 10 flowmeter needs replaced, quote on vouchers

OHV grant still a work in progress. April 27<sup>th</sup> meeting offroad director to attend

Circus on the 5<sup>th</sup>, mark the sprinklers and water line at Joe Friel for the tent raise

Career day at Tonopah High School was fantastic; 25 tables

5. Discussion, deliberation, and possible action on a new draft bill to adopt into county code a requirement to obtain a special use permit for certain types of development throughout Nye County.

Brett Wagoner on the phone; Planning Director for Nye County.

Changes vs. last version; inquired by Chairman Kaminski.

This version is geared more towards bigger developments.

Land withdrawals being proposed (forced) which is driving this SUP necessity.

This would force would-be recipients of the SUP to go before the Town Board.

The Town's input would be in the form of a letter of support or opposition and the letter would go to the Board of County Commissioners.

The BoCC would have the ultimate decision to approve or deny, regardless of letter of support/opposition.

Ms. Eastley concerned that this will stifle growth. This could open the door to amendments to this ordinance.

Buildings already in existence are exempt.

Larger projects would have to go before the Tonopah Town Board.

Mr. Wagoner will be able to attend 4/27 meeting for any questions or concerns the Board may have.

Plans to add to BoCC agenda in May.

Chairman Kaminski suggested to table until next meeting.

6. Discussion, deliberation, and possible action to approve and sign a letter of support for a revised Nye County lands' bill. Original presentation of this item was February 9, 2022. No action was taken at that time.

Joni Eastley presented on behalf of Lorinda Wichman. Bills revisions were discussed at last meeting.

No questions from the Board.

Clerk Grigory motioned to approve and sign a letter of support for a revised Nye County lands' bill. Original presentation of this item was February 9, 2022. No action was taken at that time.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0.

7. Discussion, deliberation, and possible decision to approve the amount for the archery/~~air~~ rifle range NDOW grant with a 10% match from the Town. Amount of project not to exceed \$1,200,000.

Jack Robb of NDOW addressed the Board. This dollar amount is not in their "appetite".

Focus on archery range not a gun range, at this time.

Clerk Grigory motioned to approve the amount for the archery range NDOW grant with a 10% match from the Town. Amount of project not to exceed \$1,200,000.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0.

8. Discussion, deliberation, and possible action to approve changing the Equine Trail use and maintenance agreement, for all future events, beginning June 2022.  
Staff recommends the required insurance amount be changed from \$3,000,000 to \$1,000,000.  
Clerk Grigory motioned to approve changing the Equine Trail use and maintenance agreement, for all future events, beginning June 2022.  
Staff recommends the required insurance amount be changed from \$3,000,000 to \$1,000,000.  
Member Newell seconded.  
No further action. Motion carried 4-0.
9. Discussion, deliberation, and possible decision to authorize Clair Concrete to perform the work and materials necessary to repair/replace existing knee wall at the Convention Center not to exceed \$35,000.  
Rebecca Braska presented.  
Clerk Grigory motioned to 1. authorize Clair Concrete to perform the work and materials necessary to repair/replace existing knee wall at the Convention Center not to exceed \$35,000.  
Vice Chairman Elliston seconded.  
No further discussion. Motion carried 4-0.
10. Discussion, deliberation, and possible action on Department Budget Reports.  
Looked good, per the Board.
11. Discussion, deliberation, and possible action on Department Staff Reports.  
Looked good, per the Board.
12. Correspondence  
Kampf appointed county treasurer  
Emergency BoCC meeting  
Feb Room Tax  
Res 8 opioid summit registration  
NyeCC newsletter
13. Approval of vouchers for payment.  
The Board reviewed and signed the vouchers.  
Clerk Grigory motioned to approve vouchers as presented for payment.  
Vice Chairman Elliston seconded.  
No further discussion. Motion carried 4-0.

14. Public Comment

Misha Allen UNR Extension:

Career day follow up. Positive feedback from the students.

Earth day; week of the 25<sup>th</sup>

Tabitha Reid:

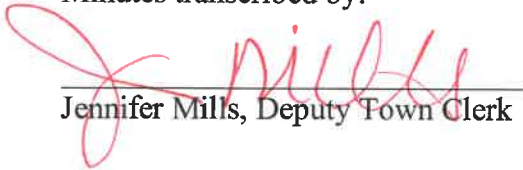
Jenna Limbach

Meetings on zoom???

15. Adjourn

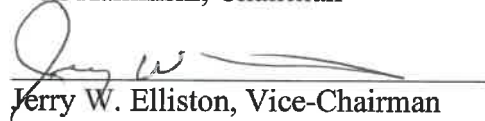
Meeting adjourned at 7:19 p.m.

Minutes transcribed by:

  
Jennifer Mills, Deputy Town Clerk

Approved:

  
Don Kaminski, Chairman

  
Jerry W. Elliston, Vice-Chairman

  
Marc Grigory, Clerk

  
Duane Downing, Member

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Zachary Newell, Member

Tonopah Town Board Meeting Minutes

For meeting held:

April 13, 2022

Approved at meeting held:

August 10, 2022

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**

**April 13, 2022**

**MEETING MINUTES**

**Tonopah Convention Center**

**301 Brougner Avenue, Tonopah, NV 89049**

**6:00 p.m.**

Vice-Chairman Don Kaminski brought the Tonopah library district board of trustees meeting to order at 6:55 p.m. on April 13, 2022.

**Present:**

Trustee Jerry Elliston

Clerk Marc Grigory

Trustee Zachary Newell

**Absent:**

Duane Downing

5 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, April 13, 2022.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from the March 9, 2022 meeting.

Clerk Grigory motioned to approve meeting minutes, in context, from the March 9, 2022 meeting.

Trustee Newell seconded.

No further discussion. Motion carried 4-0.

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

Librarian Scott Guthridge is still out.

5. Discussion, deliberation, and possible decision to award the contract for the Tonopah Library Expansion Parking Lot Project to Clair Concrete, Inc. with a bid amount of \$108,500 and enter into an agreement between the Tonopah Library Board of Trustees and Clair Concrete, Inc. to perform the work described in the contract documents for this project.

Rebecca Braska presented. Only bid received and is complete. Will have payment and performance bonds.

A preconstruction meeting will take place.

180 days to complete per agreement.

Clerk Grigory motioned to award the contract for the Tonopah Library Expansion Parking Lot Project to Clair Concrete, Inc. with a bid amount of \$108,500 and enter into an agreement between the Tonopah Library Board of Trustees and Clair Concrete, Inc. to perform the work described in the contract documents for this project.

Jerry

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

7. Discussion, deliberation and possible action on the Library Staff Report.  
None submitted.

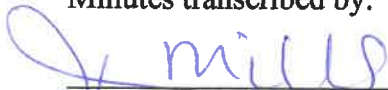
8. Correspondence.  
None.

9. Approval of vouchers for payment.  
The Board reviewed and signed the vouchers.  
Clerk Grigory motioned to approve vouchers as submitted for payment.  
Trustee Elliston seconded.  
No further discussion. Motion carried 3-0-1.

10. Public Comment  
None.

11. Adjourn  
Meeting adjourned at 7:02 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:

APRIL 13, 2022

Approved at meeting held:

July 13, 2022