

TONOPAHO TOWN BOARD
January 11, 2023
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 on January 11, 2023 at 6:00 p.m. and led in the Pledge of Allegiance.

Present:

Member Joni Eastley
Vice-Chairman Jerry Elliston
Clerk Marc Grigory
Member Zachary Newell

8 others were in attendance

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, January 11, 2023.
Agenda approved as submitted.
3. Election of Officers: Chairman, Vice Chairman, Clerk.
Member Eastley motioned to retain current officers. Member Newell seconded. Chairman Don Kaminski, Vice Chairman Jerry Elliston and Clerk Marc Grigory. No further discussion. Motion carried 5-0.
4. Discussion, deliberation, and possible action to approve meeting minutes, in context, from December 14, 2022 & December 29, 2022.
Clerk Grigory motioned to approve meeting minutes, in context, from December 14, 2022 & December 29, 2022.
Member Newell seconded.
No further discussion. Motion carried 5-0.
5. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments
Administrative Supervisor Becky Braska:
Mini storage was broken into over the weekend.
\$20,000 in damage, report filed with Sheriff's Office.
Working on quotes for repairs.
Chairman Kaminski welcomed Joni Eastley to the Board.
6. Presentation of "Outstanding Citizen Award" certificate and plaque to Marc & Tiffany Grigory.
Chairman Kaminski presented Marc and Tiffany Grigory with a certificate and plaque. Photos were taken.

7. Discussion, deliberation, and possible action to approve Resolution 2023-01. A resolution Setting Connection (ERU) Fees for Tonopah Public Utilities.
Town Manager Joe Westerlund was absent.
Ms. Braska:
Study done in 2015 recommended to raise rate.
\$1600 each /water/sewer recommended.
If approved: effective July 1, 2023
The Board had questions for Mr. Westerlund, item tabled until next meeting.
8. Discussion, deliberation, and possible action on Department Budget Reports.
Looked good per the Board.
9. Discussion, deliberation, and possible action on Department Staff Reports
Looked good per the Board.

10. Correspondence

- Small business grant program
- Tonopah happenings
- Tonopah coalition meeting
- Rhyolite ridge - BLM public scoping meetings

11. Approval of vouchers for payment.

- The Board reviewed and signed vouchers.
- Clerk Grigory motioned to approve vouchers as presented for payment.
- Vice Chairman Elliston seconded.
- No further discussion. Motion carried 5-0.

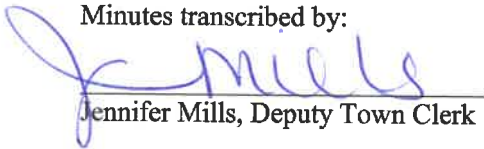
12. Public Comment

- Member Eastley: Choice Wireless discontinuing cell service.

13. Adjourn.

- Meeting adjourned at 7:26 p.m.

Minutes transcribed by:

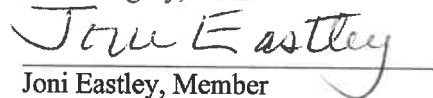

Jennifer Mills, Deputy Town Clerk

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: January 11, 2023

Approved at meeting held:
February 8, 2023

105300

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

January 11, 2023

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 on January 11, 2023 at 6:26 p.m.

Present:

Clerk Marc Grigory

Trustee Jerry Elliston

Trustee Zachary Newell

Trustee Joni Eastley

8 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, January 11, 2023.

Agenda approved as submitted.

3. Election of Officers: Chairman, Vice Chairman, Clerk.

Trustee Eastley motioned the following for officers: Chairman Don Kaminski, Vice Chairman Jerry Elliston, Clerk Marc Grigory.

Vice Chairman Elliston recommended Zach Newell or Marc Grigory as Vice Chairman.

Trustee Eastley amended her motion and nominated the following: Don Kaminski as Chairman, Zach Newell as Vice Chairman and Marc Grigory as Clerk

Trustee Elliston seconded.

No further discussion. Motion carried 5-0.

4. Discussion, deliberation, and possible action to approve meeting minutes, in context, from December 14, 2022 & December 29, 2022.

Trustee Eastley motioned to approve meeting minutes, in context, from December 14, 2022 & December 29, 2022.

Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

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

Library employee Mike Sain:

Amazon to eliminate business line of credit. Will have to use a credit card for purchases

Board agreed for Deputy Town Clerk to use her credit card for computer purchase for the Library

6. Discussion, deliberation, and possible action to:
 - 1) Make offer of employment to Jessyka Boteler for the position of Acting Librarian. (Include start date and beginning wage); or
 - 2) Select committee to review application(s) and interview applicant(s); or
 - 3) Readvertise the Librarian position, open to the general public.

Chairman Kaminski would like to interview Jessyka Boteler
Joni wants to know why the Board is hiring employees instead of Joe.
Chairman Kaminski opted for item 2
Trustee Elliston motioned to go with option 2.
Trustee Eastley seconded.
No further discussion. Motion carried 5-0.
Item reopened at 7:08 p.m.
Discussion:
Pay rate: \$16.35/hour retro back to the January 9th. Interview Ms. Boteler to take place Friday.
Clerk Grigory motioned to offer employment to Jessyka Boteler for the position of acting librarian at \$16.35 contingent upon a signed contract. Starting effective January 9, 2023.
Vice Chairman Newell seconded.
No further discussion. Motion carried 5-0.
7. Discussion, deliberation and possible action on the Library on Department Budget Report.

Looked good per the Board.
8. Discussion, deliberation and possible action on the Library Staff Report

None.
9. Correspondence

None.

10. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Trustee Eastley motioned to approve vouchers as submitted for payment.

Trustee Elliston seconded.

No further discussion. Motion carried 5-0.

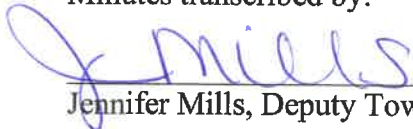
11. Public Comment

None.

12. Adjourn.

Meeting adjourned at 7:22 p.m.

Minutes transcribed by:


Jennifer Mills, Deputy Town Clerk

Approved:


Don Kaminski, Chairman


Zachary Newell, Vice-Chairman


Marc Grigory, Clerk


Joni Eastley, Trustee


Jerry Elliston, Trustee

Tonopah Library Board of Trustees Meeting Minutes
For meeting held: January 11, 2023

Approved at meeting held:
February 8, 2023