

TONOPAH TOWN BOARD
January 25, 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 25, 2023 at 6:00 p.m.

Present:

Vice-Chairman Jerry Elliston

Clerk Marc Grigory

Member Joni Eastley

Member Zachary Newell

12 others were in attendance

1. Public Comment.
None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, January 25, 2023.
Agenda approved as submitted. Item 7 tabled.

3. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments.
Town Manager Joe Westerlund:
NDOT; kickoff meeting for downtown Main Street. Lighting, gateway structures, etc
Reconstruction to start late summer 2026
Millers Rest Stop to be revamped
Archery Range: Geo-Tech starting tomorrow
Haskew to do the topographical survey; completion in 2 weeks
Quotes for Bryan booster pump station - generator
Boys and Girls Club; employees done with training. Due to open end of February
Administrative Supervisor Becky Braska:
Actuary numbers from Nye County were off, per Daniel McArthur
Prison camp to possibly shut down, per Member Eastley
Mr. Westerlund stated this was due to staffing issues. Positions being advertised.

4. Presentation of award to employee Manuel Linares in recognition of 15 years of service.
Mr. Westerlund presented award and certificate to Manny Linares. Photos were taken.

5. Discussion, deliberation, and possible action to approve 5/8 Room Tax Grant in the amount of \$1907.32 as submitted by Tonopah Middle School Booster Club for the annual basketball tournament.
Mr. Westerlund presented in Shannon Stringer's absence.
Member Eastley: do the drawstring bags have "Tonopah" on them? Yes
Also, does the grant requestor have to be a non-profit? And is the Booster Club non-profit? It is not required to be non-profit to request these funds.
Clerk Grigory motioned to approve 5/8 Room Tax Grant in the amount of \$1907.32 as submitted by Tonopah Middle School Booster Club for the annual basketball tournament.
Member Newell seconded.
No further discussion. Motion carried 5-0.
6. Discussion, deliberation, and possible action to approve assistance with request for modification of television service with DirecTV.
Ed Tomany gave history and explanation of his request to the Board.
Member Eastley motioned to instruct the Town Manager to contact a member of the Congressional Delegation to work with the FCC to remedy the situation and stay in personal contact with Mr. Tomany.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 5-0.
7. Discussion, deliberation, and possible decision to accept the Town of Tonopah, Nevada, Audited Report on Financial Statements and Supplementary Information as presented by Daniel C. McArthur, Ltd.
Information, from Nye County, was not made available to the office of Daniel C. McArthur, Ltd.
Item tabled.
8. Discussion, deliberation, and possible action to support the Tonopah RAM event to be held March 4-5, 2023.
Jess Rosner with Nye Communities Coalition presented.
Joint project between NyECC and the Tonopah Rotary Club.
RAM staff will be coming in from Tennessee and the event will be held at the high school.
Medical, dental and vision services will be provided.
No action taken.
9. Discussion, deliberation, and possible decision to authorize new signors on the Nevada State Bank Checking Accounts for the Town of Tonopah and Tonopah Public Utilities.
Administrative Supervisor Becky Braska presented.
Need to replace Duane Downing on the accounts. Chairman Kaminski suggested Member Eastley.
Chairman Kaminski motioned to authorize Joni Eastley, Joe Westerlund, Becky Braska and Marc Grigory as signors on the Nevada State Bank Checking Accounts for the Town of Tonopah and Tonopah Public Utilities.
Member Newell seconded.
No further discussion. Motion carried 5-0.

10. Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2023-01: A resolution by the Tonopah Town Board to approve applying to Drinking Water State Revolving Loan for a principal forgiveness loan to replace galvanized line on Magnolia.

Mr. Westerlund presented.

Member Eastley inquired: it's for water delivery? Mr. Westerlund: Yes.

Member Eastley referenced NRS 244A.0505 (as laid out in the document) and stated this NRS defines sewage projects. Mr. Westerlund stated he is working with Susan Dudley on this and will look into it and get it fixed. He also stated there is a timeframe for submission of the paperwork.

A special meeting will be held, once the documents are corrected, to approve items 10, 11 and 12.

Item tabled.

11. Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2023-02: A resolution by the Tonopah Town Board to approve applying to Drinking Water State Revolving Loan for a principle forgiveness loan to replace galvanized line at Rhines Trailer Park.

Item tabled.

12. Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2023-03: A resolution by the Tonopah Town Board to approve applying to Drinking Water State Revolving Loan for a principle forgiveness loan to replace galvanized line on Central.

Item tabled.

13. Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2023-04: A resolution by the Tonopah Town Board to setting connection fees (ERU) for Tonopah Public Utilities.

Mr. Westerlund presented. Member Eastley stated she has a problem making a recommendation to raise fees based on a study that was done in 2015.

Clerk Grigory motioned to adopt Tonopah Town Resolution No. 2023-04: A resolution by the Tonopah Town Board to setting connection fees (ERU) for Tonopah Public Utilities.

Member Newell seconded.

No further discussion. Motion carried 4-1.

14. For Possible Action Discussion, deliberation, and possible decision to accept the proposal for professional design services from eStudio for the Tonopah Indoor Archery Range.

Mr. Westerlund presented.

\$54,000 plus incidentals, per proposal, covers their 2 trips plus construction site visits. They will put together bid packets for contractors to bid on the construction. Approximately \$500,000 to complete project. Ms. Eastley: inquired about backup, was it available to the public? Yes, per Deputy Town Clerk Jennifer Mills.

Chairman Kaminski: if the Board refuses this, what are the next steps to move forward?

Mr. Westerlund: town run the project and find a freelance architect.

Average cost of architect will be 9%-15%.

Discussion and concern about the incidentals adding up and using up the project budget.

Vice Chairman Elliston stated it's a fair proposal. Chairman Kaminski: problem with the criteria in the contract. Office space, gallery, etc.

Changes can be made, per Mr. Westerlund.

Chairman Kaminski proposed to table the item and put on the next agenda.

This proposal must be rejected first before looking for another company.
Ms. Eastley motioned to reject the proposal. Chairman Kaminski seconded.
Vice Chairman Elliston suggested tabling the item and make necessary changes.
Ms. Eastley withdrew her motion and motioned to accept the proposal for professional design as written. Chairman Kaminski withdrew his second.
Ms. Eastley withdrew her motion to approve.
Discussion about design review at 30/70/90 %.
Clerk Grigory motioned to table this item.
Member Newell seconded.
No further discussion. Motion carried 5-0.

15. Discussion, deliberation, and possible action on Department Staff Reports.
None.

16. Correspondence.

U.S. Department of Energy Offers Conditional Commitment for a Loan of Up to US\$700 Million for the Rhyolite Ridge Project
Rhyolite Ridge Comment Deadline: February 3, 2023
Remote Area Medical (RAM) Event in Tonopah in March
Latest and Current Job Postings from Nye County
American Flags to Half-Staff

17. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as submitted for payment.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0-1.

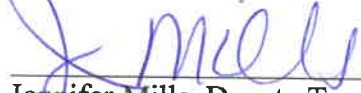
18. Public Comment

Horace Carlyle with public comment about the hospital.

19. Adjourn.

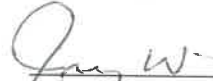
Meeting adjourned at 8:04 p.m.

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 25, 2023

Approved at meeting held:
February 8, 2023

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

January 25, 2023

MEETING MINUTES

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Don Kaminski brought the Tonopah Library District Board of Trustees meeting to order on January 25, 2023 at 7:41 p.m.

Present:

Vice-Chairman Zachary Newell

Clerk Marc Grigory

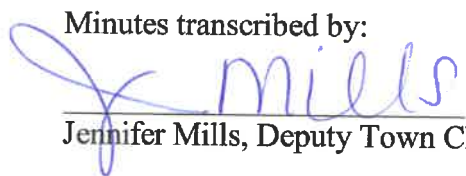
Trustee Joni Eastley

Trustee Jerry Elliston

12 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 25, 2023.
Agenda approved as submitted. Item 4 tabled.
3. Library Board Member's/Manager's Comments.
Jessyka Boteler updated the Board.
4. Discussion, deliberation, and possible decision to accept the Tonopah Library District Audited Report on Financial Statements and Supplementary Information as presented by Daniel C. McArthur, Ltd.
Information, from Nye County, was not made available to the office of Daniel C. McArthur, Ltd.
Item tabled.
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.
Clerk Grigory motioned to approve vouchers as presented for payment.
Trustee Eastley seconded.
No further discussion. Motion carried 4-0-1.
8. Public Comment.
None.
9. Adjourn.
Meeting adjourned at 7:52 p.m.

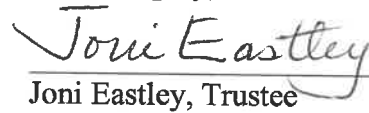
Minutes transcribed by:

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
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