

**TONOPAH TOWN BOARD**  
**October 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 October 11, 2023 at 6:00 p.m.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at and reconvened at 6:21 p.m.

**Present:**

Clerk Marc Grigory  
Member Joni Eastley – via phone  
Member Douglas Baker

**Absent:**

Member Zachary Newell

8 others were in attendance

1. Public Comment  
Levi Gregory interim Nye County Animal Shelter Manager:  
Volunteer program starting back up
2. Approval of the Agenda for the Tonopah Town Board Meetings held this day, October 11, 2023.  
Items 8 and 9 tabled  
Agenda approved as submitted.
3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from: September 27, 2023.  
Member Eastley motioned to approve meeting minutes, in context, from: September 27, 2023.  
Clerk Grigory 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  
Tonopah Historic Mining Park tour guide/park host Jeff Martin:  
Met with the HVAC company for air conditioning unit at Mining Park  
Rain outs on the roads/trails – still working on cleanup  
Elected to Nevada Museums Association Board of Directors  
Heading up the group to bring the conference to Tonopah next year  
Tonopah always had the best turn out  
Town Manager Joe Westerlund:  
Water protest filed against Authium water rights application  
Future Fence completed fencing around the propane tanks at Convention Center

Maintenance worker Davin Wright's last day is Friday  
Skate Park ramps disassembled due to vandalism  
Possible grant from Nevada Water and Lands to match the Town's \$230,000  
Temporary water permit Ashanti Gold last year, time to renew.  
Will get on an agenda. If approved, they'll apply for permit  
Architectural paperwork received today for archery range

5. Discussion, deliberation, and possible action to approve the request for use of the softball and Little League fields at Joe Friel Complex for putting on a harvest festival with multiple family fun events and community booths. The petitioner is also asking permission for all future harvest festivals.

Deb Cobb:

She stated that they will come before the Board each year.

Primary focus is on the civic organizations attending to recruit volunteers. Fire department, EMS, etc. will be there.

Game booths, petting zoo, and other events. Event to be held October 22<sup>nd</sup>. Event will run 1:00 p.m. until 3:00 p.m. Set up will be 10:00 a.m. until 12:30 p.m.

Clerk Grigory motioned to approve the request for use of the softball and Little League fields at Joe Friel Complex for putting on a harvest festival with multiple family fun events and community booths.

Member Baker seconded.

No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible action to approve changing the date and time of the second regularly scheduled Tonopah Town Board meeting from Wednesday November 22, 2023 at 6:00 p.m. to: Friday November 17, 2023 @ 9:00 a.m. OR Monday November 20, 2023 @ 6:00 p.m.

Clerk Grigory motioned to approve the date and time of the second regularly scheduled Tonopah Town Board meeting to be Monday November 20, 2023 @ 6:00 p.m.

Member Baker seconded.

No further discussion. Motion carried 4-0.

7. Discussion, deliberation, and possible action to approve use of the Tonopah Fairground October 14, 2023 for a rodeo hosted by Ladner Rodeo Productions. This is a reschedule of the September 30, 2023 rodeo, canceled due to weather.

Member Eastley motioned to approve use of the Tonopah Fairground October 14, 2023 for a rodeo hosted by Ladner Rodeo Productions.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

8. Discussion, deliberation and possible action to adopt the Town of Tonopah Fraud, Theft, Waste, and Abuse Policy as presented; or to adopt with changes the Town of Tonopah Fraud, Theft, Waste, and Abuse Policy.

Item tabled

9. Discussion, deliberation and possible action on the Annual Performance Review and possible increase in compensation for Joseph Westerlund, Tonopah Town Manager, pursuant to section 4(a) of the Employment Agreement between the Town of Tonopah and Joseph Westerlund, dated August 27, 2021.

Item tabled

10. Discussion, deliberation, and possible action on Department Budget Reports.

Looked good per the Board.

11. Correspondence

Authium protest letter – CNRWA

5/29/2015 BoCC meeting minutes – Horace Carlyle

October Tonopah Happenings

Flu vaccines

Reminder the County commission will meet October 10<sup>th</sup> & 17<sup>th</sup>

Information on the Nationwide test of EAS and WEA on Oct. 4 at 11:20 a.m.

Vehicle Fires

12. Approval of vouchers for payment.

The Board reviewed and signed vouchers

Clerk Grigory motioned to pay vouchers as submitted for payment.

Member Baker seconded.

No further discussion. Motion carried 4-0.

13. Public Comment

Mr. Westerlund will be going to Las Vegas to pick up new car

Clerk Grigory welcomed Member Baker to the Town Board

14. Adjourn.

Meeting adjourned at 6:24 p.m.

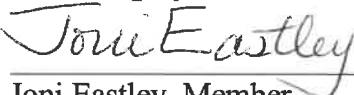
Minutes transcribed by:

  
\_\_\_\_\_  
Jennifer Mills, Deputy Town Clerk

Approved:

  
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Don Kaminski, Chairman

  
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Douglas Baker, Member

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Marc Grigory, Clerk  
  
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Joni Eastley, Member

  
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Zachary Newell, Member

Tonopah Town Board Meeting Minutes  
For meeting held: October 11, 2023

Approved at meeting held: October 25, 2023

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**

**October 11, 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 October 11, 2023 at 6:19 p.m.

**Present:**

Clerk Marc Grigory

Trustee Joni Eastley

Trustee Douglas Baker

**Absent:**

Vice-Chairman Zachary Newell

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, October 11, 2023.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from: September 27, 2023.

Trustee Eastley motioned to approve meeting minutes, in context, from: September 27, 2023.

Clerk Grigory seconded.

No further discussion. Motion carried 4-0.

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

None

5. Discussion, deliberation, and possible action on Department Budget Reports.

Looked good per the Board.

6. Correspondence

None.

7. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Clerk Grigory motioned to approve vouchers as submitted for payment.

Trustee Eastley seconded.

No further discussion. Motion carried 4-0.

8. Public Comment

None.

9. Adjourn.

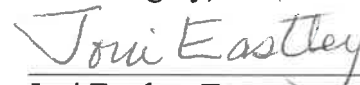
Meeting adjourned at 6:21 p.m.

  
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Jennifer Mills, Deputy Town Clerk

  
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Don Kaminski, Chairman

  
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Zachary Newell, Vice-Chairman

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Marc Grigory, Clerk

  
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Joni Eastley, Trustee

  
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Douglas Baker, Trustee

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

Approved at meeting held: October 25, 2023