

TONOPAH TOWN BOARD
February 8, 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 February 8, 2023 at 6:00 p.m. and led in the Pledge of Allegiance.

Present:

Vice-Chairman Jerry Elliston
Clerk Marc Grigory
Member Joni Eastley

Absent:

Member Zachary Newell

11 others were in attendance

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, February 8, 2023.
Agenda approved as submitted. Item 5 tabled.
3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from January 11, 2023 & January 25, 2023.
Member Eastley motioned to approve meeting minutes, in context, from January 11, 2023 & January 25, 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.
Town Manager Joe Westerlund:
Zoom meeting with BEC – Skate park
Scholarship applications sent to high school
Vehicles removed from property on Main Street and signs posted
SRF water applications submitted
Horsford office contacted about DirecTV issue – Ed Tomany
Administrative Supervisor Becky Braska:
Second extension approved by DTAX for fy22/23
March 31st budget workshop – change location from Convention Center to Historic Library
Hospital District update from Chairman Kaminski:
Nye County Commissioner Bruce Jabbour authorized the Hospital District to move forward with their \$950,000 grant/loan for demolition and clean up of the old hospital building. Next step will be the “ok” from the State.

5. 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.
Item tabled.
6. Discussion, deliberation, and possible decision to accept the proposal for professional design services from eStudio for the Tonopah Indoor Archery Range.
Mr. Westerlund presented. Added 30% and 70% reviews.
Member Eastley motioned to accept the proposal for professional design services from eStudio for the Tonopah Indoor Archery Range.
Clerk Grigory seconded.
No further discussion. Motion carried 4-0.
7. Discussion, deliberation, and possible decision to approve change in status of current Mining Park position, part-time Gift Shop Assistant without benefits to part-time Tour Guide with benefits effective February 6, 2023.
Mr. Westerlund recommended Jill Hammond, current employee at the Mining Park
Clerk Grigory disclosed that his wife Tiffany Grigory works for the Mining Park Foundation and motioned to approve change in status of current Mining Park position, part-time Gift Shop Assistant without benefits to part-time Tour Guide with benefits effective February 6, 2023.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 4-0.
8. Discussion, deliberation, and possible decision to adopt, amend and adopt or reject Tonopah Town Resolution No. 2023-05: a resolution authorizing donation by the Unincorporated Town of Tonopah, Tonopah Public Utilities, of a surplus vehicle to the Unincorporated Town of Round Mountain, Round Mountain Public Utilities pursuant to and in accordance with NRS 332.185.
Member Eastley inquired: did they ask for the vehicle. Mr. Westerlund: yes
He also stated that it costs us money to keep the vehicle, maintenance and repairs.
Member Eastley motioned to adopt Tonopah Town Resolution No. 2023-05; a resolution authorizing donation by the Unincorporated Town of Tonopah, Tonopah Public Utilities, of a surplus vehicle to the Unincorporated Town of Round Mountain, Round Mountain Public Utilities pursuant to and in accordance with NRS 332.185.
Clerk Grigory seconded.
No further discussion. Motion carried 4-0.
9. Discussion, deliberation, and possible decision to approve a use and maintenance agreement for Remote Area Medical (RAM) to use the Joe Friel Parking lot for RAM volunteer parking as well as use of barricades to close off the volunteer parking area and other school district property.
Clerk Grigory motioned to approve a use and maintenance agreement for Remote Area Medical (RAM) to use the Joe Friel Parking lot for RAM volunteer parking as well as use of barricades to close off the volunteer parking area and other school district property.
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

The following employees will submit staff reports in the future:

Ariael Martinez – Convention Center, Chrissy Pope – Tourism, Karen Kiefer – TPU

12. Correspondence

COVID vaccines/Mammovan

February Tonopah Happenings

Rhyolite Ridge

Tonopah coalition meeting

December room tax

13. 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 3-0-1.

14. Public Comment

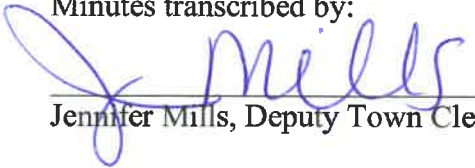
Member Eastley:

Requirement to provide around \$100,000 worth of funding to match the grant for hospital demolition. She inquired the balance of the Community Development fund, possibly using funds from this for the hospital. Mr. Westerlund stated balance at around \$389,000. Fund can not drop below \$300,000, per stipulation.

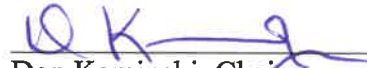
15. Adjourn.

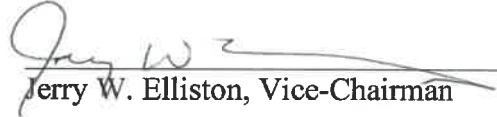
Meeting adjourned at 6:39 p.m.

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: February 8, 2023

Approved at meeting held:
March 8, 2023

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
February 8, 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 February 8, 2023 at 6:25 p.m.

Present:

Clerk Marc Grigory
Trustee Joni Eastley
Trustee Jerry Elliston

Absent:

Vice-Chairman Zachary Newell

11 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, February 8, 2023.
Agenda approved as submitted. Item 5 tabled.
3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from January 11, 2023 & January 25, 2023.
Member Eastley motioned to approve meeting minutes, in context, from January 11, 2023 & January 25, 2023.
Clerk Grigory seconded.
No further discussion. Motion carried 4-0.
4. Library Board Member's/Manager's Comments
Acting Librarian Jessyka Boteler:
New employee started today. She and Mike Sain received their credit cards.
5. 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.
Item tabled.
6. Discussion, deliberation, and possible action on Department Budget Reports.
Looked good per the Board.

7. Discussion, deliberation and possible action on the Library Staff Report
Verbal report given under item 4.
8. Correspondence
None.
9. Approval of vouchers for payment.
The Board signed and approved vouchers.
Clerk Grigory motioned to approve vouchers as submitted for payment.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 4-0.
10. Public Comment
None.
11. Adjourn.
Meeting adjourned at 6:32 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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