TONOPAH TOWN BOARD March 22, 2023

MEETING MINUTES

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Chairman Don Kaminski brought the Tonopah Town Board meeting to order on March 22, 2023 at 6:00 p.m. and led in the Pledge of Allegiance

Present:

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

7 others were in attendance

1. Public Comment

Horace Carlyle - spoke about Hospital District

Ed Tomany:

Inquiry about correspondence regarding DirecTV

No update yet

June 2021 – sewer problems at 423 Mizpah Cr. – abandoned the connection and put in a new one

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, March 22, 2023.

The agenda was approved as submitted. Item 5 was tabled.

3. Town Board Member's, Department Manager's, Nye County Commissioner's,

Tonopah Main Street and Nye Communities Coalition Comments

Administrative Supervisor Becky Braska:

3rd extension to DTax – numbers from the County still not ready

Actuary report from the County received vesterday

Advertising for seasonal summer maintenance person

Town Manager Joe Westerlund:

Carson City for meeting; loan forgiveness

eStudio - 70 %; move forward

Awnings installed at fairground; SST to arrive in a couple of weeks

New doors to be installed at storage units

Clerk Grigory:

He and Member Newell attended the meeting at the High School with the Nye County School District Superintendent -100-150 attendees. Concerns from the parents: Lack of teachers; all the money goes to Pahrump.

Member Eastley:

The Nye County Treasurer's offices (Tonopah & Pahrump locations) were going to be closed Friday. She stated per NRS it is against the law for the Tonopah (County seat) location to be closed without permission from the Board of County Commissioners, it is a misdemeanor. Closing due to tax sale.

4. <u>Discussion</u>, <u>deliberation</u>, <u>and possible decision to approve a Use and Maintenance Agreement for the Christian Motorcyclists Association</u>, Nevada to use Joe Friel Sports Complex parking, concession stand and restrooms on July 21, 22 & 23, 2023.

David Erickson presented via phone.

They are renting the Convention Center. Participants will be staying in hotels also.

RV's will be parking at Joe Friel.

Member Eastley: how many participants? Approximately 60

About 10 people at the park and the rest staying in the hotels.

Liability insurance? Yes.

Mr. Westerlund inquired if they will be donating to local charities. Yes they will

Deputy Town Clerk will forward Boys and Girls Club information.

Discussion about eligibility to apply for the 5/8 Room Tax grant. That information will also be forwarded to them.

Clerk Grigory motioned to approve a Use and Maintenance Agreement for the Christian Motorcyclists Association, Nevada to use Joe Friel Sports Complex parking, concession stand and restrooms on July 21, 22 & 23, 2023.

Member Eastley seconded.

No further discussion. Motion carried 5-0.

Member Eastley:

No charge for the use of this facility but charge for the Convention Center, pool, fairground. Maybe consider charging in the future. Could be considered competition with other businesses (hotels and rv parks) if we continue to allow people to camp at Joe Friel for no compensation.

5. <u>Discussion</u>, deliberation, and possible decision to accept the Town of Tonopah, Nevada, Audited Report on Financial Statements and Supplementary Information as presented by <u>Daniel C. McArthur, Ltd</u>

Item tabled.

Discussion, deliberation, and possible decision to authorize the appointment of Daniel C.
 McArthur, LTD, Certified Public Accountant, as auditor for the Town of Tonopah, Fiscal Year 22-23.

Administrative Supervisor Becky Braska presented.

Member Eastley motioned to authorize the appointment of Daniel C. McArthur, LTD, Certified Public Accountant, as auditor for the Town of Tonopah, Fiscal Year 22-23. Clerk Grigory seconded.

No further discussion. Motion carried 5-0.

- 7. <u>Discussion, deliberation, and possible action on Department Staff Reports</u>
 None.
- 8. Correspondence

November 2022 & January 2023 Room Tax

Mammovan in Tonopah

9. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Newell motioned to approve vouchers as submitted for payment.

Member Eastley seconded.

No further discussion. Motion carried 5-0.

- 10. <u>Public Comment</u> Horace Carlyle – Hospital District
- 11. Adjourn.
 The meeting adjourned at 7:09 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: March 22, 2023

Approved at meeting held: April 12, 2023

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

March 22, 2023 MEETING MINUTES

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Don Kaminski brought the Tonopah Library District Board of Trustees meeting to order on March 22, 2023 at 6:46 p.m.

Present:

Vice-Chairman Zachary Newell Clerk Marc Grigory Trustee Joni Eastley Trustee Jerry Eastley

7 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, March 22, 2023.

The agendas was approved as submitted. Item 4 was tabled.

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

Acting Librarian Jessyka Boteler:

Books and movies being purchased

Donation received from Elks Lodge

Parking bumpers to be placed after snow is gone

Vice Chairman Newell can get the heater a little bit cheaper and more BTU

Local person (certified HVAC) willing to do the install

4. <u>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.</u>

5. <u>Discussion, deliberation, and possible decision to authorize the appointment of Daniel c.</u>

<u>McArthur, LTD, Certified Public Accountant, as auditor for the Tonopah Library District, Fiscal Year 22-23.</u>

Member Eastley motioned to authorize the appointment of Daniel c. McArthur, LTD, Certified Public Accountant, as auditor for the Tonopah Library District, Fiscal Year 22-23.

Member Newell seconded. No further discussion. Motion carried 5-0.

- 6. <u>Discussion, deliberation and possible action on the Library Staff Report</u> No written report submitted.
- 7. Correspondence

None.

8. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Eastley motioned to approve vouchers as submitted for payment. Member Newell seconded.

No further discussion. Motion carried 5-0.

9. Public Comment

None.

10. Adjourn.

The meeting adjourned at 6:55 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: March 22, 2023

Approved at meeting held:

April 12, 2023