

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

Present:

Vice-Chairman Jerry Elliston
Member Joni Eastley
Member Zachary Newell

Absent:

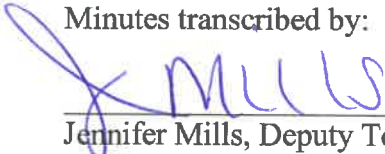
Clerk Marc Grigory

7 others were in attendance

1. Public Comment
None.
2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, March 8, 2023.
Agenda approved as submitted. Item 5 tabled.
3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from: February 1, February 8, February 22, and February 24, 2023.
Member Eastley motioned to approve meeting minutes, in context, from: February 1, February 8, February 22, 2023.
February 24, 2023 minutes were tabled.
Member Newell 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:
March 22 in Carson City for Board of Financing of Water projects with Paul Winkelman
Information on the Rigid camera for purchase for TPU – capital projects; reliner project
Approximately \$15,000
BEC environmental – application back to us by March 23 for review
No update on DirecTV from Congressman Horsford
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 action on Department Budget Reports.
Looked good per the Board.

7. Discussion, deliberation, and possible action on Department Staff Reports.
Looked good per the Board.
8. Correspondence
March 2023 Tonopah Happenings
ARPA grants applications opened
Rhyolite Ridge Quarterly Newsletter
9. Approval of vouchers for payment.
The Board reviewed and signed vouchers.
Member Eastley motioned to approve vouchers as submitted for payment.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 3-0-1. Member Newell abstained; Central Nevada Hardware invoices were on the voucher list.
10. Public Comment
None.
11. Adjourn.
Meeting adjourned at 6:42 p.m.

Minutes transcribed by:




Jennifer Mills, Deputy Town Clerk

Approved:

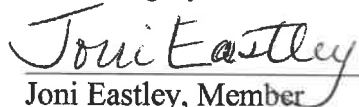


Don Kaminski, Chairman



Jerry W. Elliston, Vice-Chairman

Marc Grigory, Clerk



Joni Eastley, Member

Zachary Newell, Member

Tonopah Town Board Meeting Minutes
For meeting held: March 8, 2023

Approved at meeting held:
April 12, 2023

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

March 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 March 8, 2023 at 6:22 p.m.

Present:

Vice-Chairman Zachary Newell

Trustee Joni Eastley

Trustee Jerry Eastley

Absent:

Clerk Marc Grigory

7 others were in attendance

1. Public Comment

Ron Kipp with BPOE presented a \$1,000 check to the Library. Check received by Library employee Mike Sain.

Pictures were taken.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, March 8, 2023.

Agenda approved as submitted. Item 5 tabled.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from: February 8, February 22, and February 24, 2023.

Trustee Eastley motioned to approve meeting minutes, in context, from: February 8, February 22.

February 24, 2023 minutes were tabled.

Trustee Newell seconded.

No further discussion. Motion carried 4-0.

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

Mike Sain updated the Board:

Heating unit still not working properly

Mr. Sain looking into a new unit – around \$1,700 plus cost for professional install

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.
No written report.
8. Correspondence
None.
9. Approval of vouchers for payment.
None.
10. Public Comment
None.
11. Adjourn.
Meeting adjourned at 6:41 p.m.

Minutes transcribed by:

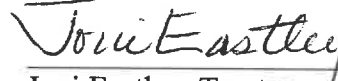

Jennifer Mills, Deputy Town Clerk

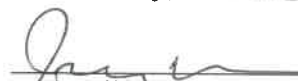
Approved:


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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