

**TONOPAH TOWN BOARD**  
**July 12, 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 July 12, 2023 at 6:00 p.m. and led in the Pledge of Allegiance

The Tonopah Town Board meeting recessed to the Tonopah Library District Board of Trustees at 6:32 p.m. and reconvened as the Tonopah Town Board at 6:36 p.m.

Present:

Vice-Chairman Jerry Elliston

Member Joni Eastley

Member Zachary Newell

Absent:

Clerk Marc Grigory

6 others were in attendance

**6:00 p.m. Open and read aloud sealed bids received for the Rehabilitation of Production TPU Wells numbers seven, eight and ten. No action will be taken.**

Opened and read by Becky Braska and Robert Herren:

Budget Drilling: incomplete

The Town can go out and negotiate

1. Public Comment

None.

2. Approval of the Agenda for the Tonopah Town Board Meeting held this day, July 12, 2023.  
Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from: May 10 and May 24, 2023.

May 24, 2023 minutes tabled.

Vice Chairman Elliston motioned action to approve meeting minutes, in context, from: May 10, 2023.

Member Newell seconded.

No further discussion. Motion carried 3-0-1. Member Eastley abstained – stated she was not able to review the May 10, 2023 minutes.

4. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments.  
Park Host/Tour Guide Jeff Martin of THMP:  
Simerson Construction will be back next week. Hope to finish end of July or beginning of August.  
Friday: Traveled to Eureka to pick up cable for Silver Top Headframe  
Jill gave birth to baby girl – Bonnie Elizabeth  
Tonopah Main Street - Kat Galli:  
Report submitted  
Union Plaza looks amazing  
Sidewalk in front of Vanwood's looks amazing  
Marketing grant from Travel Nevada  
20% match required opposed to 50%  
Social media marketing  
Town Manager Joe Westerlund:  
Water conservation grant opened  
August deadline for application submission  
No match required  
Projects must be complete by December 31, 2026  
Grant for upgrades to fairgrounds  
USDA inspection handicap accessible door needed on TPU door. Will add to future agenda.
5. Discussion, deliberation, and possible action to approve use of the Tonopah Fairground September 30, 2023 for a rodeo hosted by Ladner Rodeo Productions.  
Member Eastley: thanks to TJ Ladner for bringing quality event to Tonopah. "Thanks for putting yourself out there and making the sacrifice."  
Member Eastley motioned to approve use of the Tonopah Fairground September 30, 2023 for a rodeo hosted by Ladner Rodeo Productions.  
Member Newell seconded.  
Mr. Ladner thanked the Board.  
No further discussion. Motion carried 4-0.
6. Discussion, deliberation, and possible decision to accept or reject proposal from Shaw Engineering to provide engineering design services for the new Tonopah Indoor Archery Range not to exceed \$24,500.  
Member Eastley inquired if this was a budgeted item. Ms. Braska, yes. Budgeted out of capital projects.  
Member Eastley motioned to accept or reject proposal from Shaw Engineering to provide engineering design services for the new Tonopah Indoor Archery Range not to exceed \$24,500.  
Member Newell seconded.  
No further discussion. Motion carried 4-0.

7. Discussion, deliberation, and possible decision to approve proposal from McSharry Construction for labor and materials to install floor drain and three compartment sink in the Concession Stand at Joe Friel Sports Complex for an amount not to exceed \$3,500 charged to fund 21101-10-21-20-5352.  
Member Newell motioned to approve proposal from McSharry Construction for labor and materials to install floor drain and three compartment sink in the Concession Stand at Joe Friel Sports Complex for an amount not to exceed \$3,500 charged to fund 21101-10-21-20-5352.  
Member Eastley seconded.  
No further discussion. Motion carried 4-0.
8. Discussion, deliberation, and possible decision to approve proposal from McSharry Construction for labor and materials to expand the John Davis Office at the Mining Park Visitors Center for an amount not to exceed \$6,250 charged to fund 21101-80-21-90-5352.  
THMP Park Host/Tour Guide Jeff Martin:  
Located in the display room in the back of the main building  
6'x14' extension – research library  
Member Eastley motioned to approve proposal from McSharry Construction for labor and materials to expand the John Davis Office at the Mining Park Visitors Center for an amount not to exceed \$6,250 charged to fund 21101-80-21-90-5352.  
Member Newell seconded.  
No further discussion motion carried 4-0.
9. Discussion, deliberation, and possible decision to approve proposal from Clair Concrete, Inc to furnish all materials and labor necessary to patch 1797 sq ft of asphalt and 84 sq ft of concrete due to TPU repairs in the amount of \$33,500 charged to water fund 21502-98-21-81-5311.  
Utilities Supervisor Robert Herren:  
2 bids received / Clair Concrete \$33,000 and Wulfenstein \$53,000.  
Mr. Herren recommended Clair Concrete.  
Member Eastley motioned to approve proposal from Clair Concrete, Inc to furnish all materials and labor necessary to patch 1797 sq ft of asphalt and 84 sq ft of concrete due to TPU repairs in the amount of \$33,500 charged to water fund 21502-98-21-81-5311.  
Member Newell seconded.  
No further discussion. Motion carried 4-0.
10. Discussion, deliberation, and possible decision to approve the Town of Tonopah Asset Management Plan.  
Member Newell motioned to approve the Town of Tonopah Asset Management Plan.  
Vice Chairman Elliston seconded.  
No further discussion. Motion carried 4-0.

11. Discussion, deliberation, and possible decision to adopt, or amend and adopt Fiscal Year 23/24 Town of Tonopah/Tonopah Public Utilities Debt Management Policy.  
Member Eastley motioned decision to adopt Fiscal Year 23/24 Town of Tonopah/Tonopah Public Utilities Debt Management Policy.  
Vice Chairman Elliston seconded.  
No further discussion. Motion carried 4-0.
12. Discussion, deliberation, and possible decision to approve Fiscal Year 23/24 Town of Tonopah/Tonopah Public Utilities Indebtedness Report.  
Member Newell motioned to approve Fiscal Year 23/24 Town of Tonopah/Tonopah Public Utilities Indebtedness Report.  
Member Eastley seconded. No further discussion. Motion carried 4-0.
13. Discussion, deliberation, and possible action to approve Fiscal Year 23/24 Five Year Capital Improvement Plan for the Town of Tonopah/Tonopah Public Utilities.  
Member Eastley motioned to approve Fiscal Year 23/24 Five Year Capital Improvement Plan for the Town of Tonopah/Tonopah Public Utilities.  
Member Newell seconded.  
No further discussion. Motion carried 4-0.
14. Discussion, deliberation, and possible action on Department Budget Reports.  
Budget looks good per the Board.
15. Correspondence  
April/May room tax  
July Happenings
16. Approval of vouchers for payment.  
The Board reviewed and signed vouchers.  
Member Newell motioned to approve vouchers as presented for payment.  
Vice Chairman Elliston seconded.  
No further discussion. Motion carried 4-0.

17. Public Comment

None.

18. Adjourn.

Meeting adjourned at 6:54 p.m.

Minutes transcribed by:

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


Approved:

\_\_\_\_\_  
Don Kaminski, Chairman

  
\_\_\_\_\_  
Jerry W. Elliston, Vice-Chairman

  
\_\_\_\_\_  
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: July 12, 2023

Approved at meeting held:  
August 23, 2023

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**  
**July 12, 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 to order at 6:40 p.m.

**Present:**

Vice-Chairman Zachary Newell  
Trustee Joni Eastley  
Trustee Jerry Elliston

**Absent:**

Clerk Marc Grigory

6 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, July 12, 2023.  
Agenda approved as submitted.
3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from: May 10 and May 24, 2023.  
May 24, 2023 minutes tabled.  
Vice Chairman Elliston motioned action to approve meeting minutes, in context, from: May 10, 2023.  
Member Newell seconded.  
No further discussion. Motion carried 3-0-1. Trustee Eastley abstained – stated she was not able to review the May 10, 2023 minutes.

4. Library Board Member's/Manager's Comments  
Acting Librarian Jessyka Boteler:  
Training has not started yet for certification. She stated she did not want to do it in the summer. Trustee Eastley pointed out to Ms. Boteler that her appointment as librarian was contingent upon completing the classes. Ms. Boteler; yes.  
Learning a new system. Chairman Kaminski stated upon his last visit he was handed a paper that indicated the Library was changing their late fees. Who came up with that? Rate changed from 10 cents/day to 25 cents/day. Trustee Eastley stated the Board needs to be involved with that. Ms. Boteler stated everything was inconsistent in the new system. Ms. Braska stated that needed to be a Library Board decision.  
Clair Concrete to install parking bumpers – per Mr. Westerlund
5. Discussion, deliberation, and possible action to adopt, or amend and adopt Fiscal Year 23/24 Tonopah Library District Debt Management Policy.  
Trustee Eastley motioned to adopt Fiscal Year 23/24 Tonopah Library District Debt Management Policy.  
Vice Chairman Newell seconded.  
No further discussion. Motion carried 4-0.
6. Discussion, deliberation, and possible action to approve Fiscal Year 23/24 Tonopah Library District Indebtedness Report.  
Vice Chairman Newell motioned to approve Fiscal Year 23/24 Tonopah Library District Indebtedness Report.  
Trustee Elliston seconded.  
No further discussion. Motion carried 4-0.
7. Discussion, deliberation, and possible action to approve Fiscal Year 23/24 Five Year Capital Improvement Plan for the Tonopah Library Board of Trustees.  
Vice Chairman Newell motioned to approve Fiscal Year 23/24 Five Year Capital Improvement Plan for the Tonopah Library Board of Trustees.  
Trustee Elliston seconded.  
No further discussion. Motion carried 4-0.
8. Discussion, deliberation, and possible action on Department Budget Reports.  
Looked good per the Board.
9. Correspondence  
None
10. Approval of vouchers for payment.  
The Board reviewed and signed vouchers.  
Trustee Elliston motioned to approve vouchers as presented for payment.  
Trustee Eastley seconded.  
No further discussion. motion carried 4-0.

It was suggested that Chairman Kaminski and Vice Chairman Newell have this discussion with Ms. Boteler to see what her intentions are.

5. Discussion, deliberation and possible action to approve increasing the price of fines for book late return fees from .10 to .25  
Tabled: no backup and acting librarian was not available for questions.
6. Correspondence  
None.
7. Approval of vouchers for payment.  
The Board reviewed and signed the vouchers. Trustee Elliston motioned to approve vouchers as presented for payment. Trustee Eastley seconded. No further discussion. Motion carried 4-0.
8. Public Comment  
None.
9. Adjourn.  
meeting adjourned at 6:49 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: July 26, 2023

Approved at meeting held:  
August 23, 2023



**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**  
**July 26, 2023**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Trustee Jerry Elliston brought the Tonopah Library District Board of Trustees meeting to order on July 26, 2023 at 6:36 p.m.

**Present:**

Chairman Don Kaminski – via phone  
Clerk Marc Grigory  
Trustee Joni Eastley

**Absent:**

Vice-Chairman Zachary Newell

12 others were in attendance

1. Public Comment

Mr. Westerlund stated that parking bumpers would be installed next week.

2. Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, July 26, 2023.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from May 24, 2023.

Trustee Eastley motioned to approve meeting minutes, in context, from May 24, 2023.  
Trustee Elliston seconded. No further discussion. Motion carried 4-0.

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

Trustee Eastley spoke to the District Attorney and now understands how the Library Board functions and that the Town administrative staff has no managerial authority over the Library. She stated she didn't know any other way to bring this up other than in an open meeting. When they approved the upgrade of the current acting librarian it was with the understanding that she would enroll in classes to receive certification and that the enrollment was going to happen imminently. She also stated that the Board was informed that she did not enroll in classes and did not intend to enroll until the Fall. Trustee Eastley was not happy to hear that and went on to say that she would like to see an item on the next agenda to reduce her pay back to where it was. The agreement was that the upgrade was going to take place because she was starting her classes immediately. Trustee Elliston disagreed; he suggested going back to the date of the meeting where her appointment was approved. He felt the approval was February or March and that the semester already started.

11. Public Comment

None

12. Adjourn.

Meeting adjourned at 6:52 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  
For meeting held: July 12, 2023

Approved at meeting held:  
August 23, 2023