

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

Vice Chairman Jerry Elliston brought the Tonopah Town Board meeting to order on July 26, 2023 at 6:00 p.m. and led in the Pledge of Allegiance.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees meeting at 6:36 p.m. and reconvened as the Town Board at 6:52 p.m.

Present:

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

Absent:

Member Zachary Newell

12 others were in attendance

1. Public Comment

Jacqueline Cashmere of USDA Rural Partners:

Visiting rural towns/counties to meet with managers to see what projects they need funding for.

2. Approval of the Agenda for the Tonopah Town Board 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.

Member Eastley pointed out the name of the organization is Foundation Forward.

Member Eastley motioned to approve meeting minutes with that correction, in context, from May 24, 2023. She pointed out the name of the organization is Foundation Forward.

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.

Jeff Martin w/ THMP: addition on John Davis office should be complete tomorrow.

Simerson pushed back a little. Cable donated by IE Gold. 1000 ft.

Administrative Supervisor Becky Braska: cyber security assessment last week.

Recommendations were made. Paid by POOL/PACT - \$10,000.

Robert Herren: TPU – reliner project. First phase begins 31st.

Town Manager Joe Westerlund:

Pictures sent of the completed concession stand

Holes to be dug at Mining Park for new frames

Lights arrived for Union Plaza Parking Lot

Rye Patch update – overgrowth and discussion of dragging the ponds

5. Discussion, deliberation, and possible action to approve a 5/8<sup>th</sup> room tax grant request in the amount of \$2,400 from Mikala Braska to advertise and promote the 1<sup>st</sup> Annual Bike Night at the Banc Club.

Vice Chairman Elliston inquired if the t-shirts would be free. Ms. Braska; yes. Ms. Braska made the following statement:

Good evening, my name is Mikala Braska (spell it out for record). I come in front of you today to present a new and exciting event I am trying to start in Tonopah, NV. A few months ago, I had a local bike club, (The Nomad Club) came to me and asked about having a bike night for them to help spread the word of their up and-coming motorcycle club. I told the bike club that I'd be glad to help them out and that we could do it at the Banc Club in Tonopah, NV and use the big parking lot as their venue, that Tina Paice and Mr. Marsh kindly let me use for this event. Over the past month I have tried my best to get the word out via social media and flyers around town and when traveling out of town posting flyers out there as well. Though with all my efforts, I feel I still need more help in spreading the word through radio, newspaper, and Event T-Shirt advertising. As you know advertising costs can be very costly and I, as well as the new local bike club, are limited on what we have to spend this year. The purpose of this Event is to give the town something new, fun, safe, and entertaining to do, that is different from the other events held in Tonopah throughout the year.

This event is not only for adults, although it is being held at a casino it is an outside event, so children are more than welcome to come. We will have food vendors, music, raffles, bike contests, and plenty of outdoor seating. This will be the first annual bike night, and I hope that it thrives and is the start of something that's amazing that will grow more and more each year. Maybe one day it will be compared to Jim Butler Days in that the event will bring people from all around bringing friends and family to hang out and have a great old time and appreciate the beauty and excitement of motorcycles.

Thank you for your time and consideration.

Member Eastley motioned to approve a 5/8th room tax grant request in the amount of \$2,400 from Mikala Braska to advertise and promote the 1st Annual Bike Night at the Banc Club. Clerk Grigory seconded. No further discussion. Motion carried 4-0.

6. Discussion, deliberation, and possible action to approve use of Joe Friel baseball field #1, restrooms and space for storage of soccer equipment. Use of field is for soccer practice & games. Practice will be on Tuesdays & Thursdays from 5:30-7:30 p.m. beginning August 22nd and ending September 30<sup>th</sup>. The only Tonopah game will be on Saturday, September 23rd from 8a.m.-3p.m.

Member Eastley motioned to approve use of Joe Friel baseball field #1, restrooms and space for storage of soccer equipment. Use of field is for soccer practice & games. Practice will be on Tuesdays & Thursdays from 5:30-7:30 p.m. beginning August 22nd and ending September 30th. The only Tonopah game will be on Saturday, September 23rd from 8a.m.-3p.m. Clerk Grigory 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 new 36" x 80" hollow steel door on existing frame, push bar and panic exit device and lock with ADA swing door operator with stainless steel handicap push button for an amount not to exceed \$3,975.00 split between funds; \$1,975.00 charged to 21502-98-21-81-5311 and \$2,000.00 charged to 21101- 10-21-02-5399.

Member Eastley motioned to approve proposal from McSharry Construction for labor and materials to install new 36" x 80" hollow steel door on existing frame, push bar and panic exit device and lock with ADA swing door operator with stainless steel handicap push button for an amount not to exceed \$3,975.00 split between funds; \$1,975.00 charged to 21502-98-21-81-5311 and \$2,000.00 charged to 21101- 10-21-02-5399. Clerk Grigory seconded. No further discussion. Motion carried 4-0.

8. Discussion, deliberation, and possible action to approve a letter of intent to Nevada Drinking Water State Revolving Loan Fund for a principal forgiveness loan in the amount of \$85,000 for hiring a professional engineer to complete a Preliminary Engineering Report and Environmental Report.

Member Eastley motioned to approve a letter of intent to Nevada Drinking Water State Revolving Loan Fund for a principal forgiveness loan in the amount of \$85,000 for hiring a professional engineer to complete a Preliminary Engineering Report and Environmental Report.

Clerk Grigory seconded. No further discussion. Motion carried 4-0.

9. Discussion, deliberation, and possible action to approve, or amend and approve Resolution 2023-07 a resolution to approve applying to Nevada Water Conservation and Infrastructure Initiative and American Rescue Plan Act (ARPA) for replacement of galvanized and lead pipe.

Member Eastley motioned action to adopt Resolution 2023-07 a resolution to approve applying to Nevada Water Conservation and Infrastructure Initiative and American Rescue Plan Act (ARPA) for replacement of galvanized and lead pipe.

Clerk Grigory seconded. No further discussion. Motion carried 4-0.

10. Discussion, deliberation, and possible action to approve the Application to the Nevada Water Conservation and Infrastructure Initiative-American Rescue Plan Act (ARPA) for Replacement of Galvanized and Lead Pipe in the amount of \$1,876,280.  
Member Eastley motioned approve the Application to the Nevada Water Conservation and Infrastructure Initiative-American Rescue Plan Act (ARPA) for Replacement of Galvanized and Lead Pipe in the amount of \$1,876,280. Clerk Grigory seconded. No further discussion. motion carried 4-0.
11. Discussion, deliberation, and possible action to approve, or amend and approve Resolution 2023-08 a resolution to approve applying to Nevada Water Conservation and Infrastructure Initiative and American Rescue Plan Act (ARPA) for Bryan and California Pump Station Improvements.  
Member Eastley motioned to adopt Resolution 2023-08 a resolution to approve applying to Nevada Water Conservation and Infrastructure Initiative and American Rescue Plan Act (ARPA) for Bryan and California Pump Station Improvements. Clerk Grigory seconded. No further discussion. Motion carried 4-0.
12. Discussion, deliberation, and possible action to approve the Application to the Nevada Water Conservation and Infrastructure Initiative-American Rescue Plan Act (ARPA) for Bryan and California Pump Station Improvements in the amount of \$500,500.00.  
Member Eastley motioned to approve the Application to the Nevada Water Conservation and Infrastructure Initiative-American Rescue Plan Act (ARPA) for Bryan and California Pump Station Improvements in the amount of \$500,500.00. Clerk Grigory seconded. No further discussion. Motion carried 4-0.
13. Correspondence  
Material as provided by Horace Carlyle regarding Hospital District
14. Approval of vouchers for payment.  
The Board reviewed and signed vouchers.  
Member Eastley motioned to approve vouchers as presented for payment. Clerk Grigory seconded. No further discussion. Motion carried 4-0.

15. Public Comment

None.

16. Adjourn.

meeting adjourned at 6:52 p.m.

Minutes transcribed by:



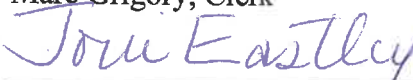
Jennifer Mills, Deputy Town Clerk

Approved:

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Don Kaminski, Chairman

  
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Jerry W. Elliston, Vice-Chairman

  
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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: 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