

TONOPAH TOWN BOARD
September 13, 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 September 13, 2023 at 6:00 p.m.

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees at 6:53 p.m. and reconvened at 6:59 p.m.

Present:

Vice-Chairman Jerry Elliston
Member Joni Eastley
Member Zachary Newell

Absent:

Clerk Marc Grigory

9 others were in attendance

1. Public Comment

Cindy Kaminski:

Invite to POW/MIA Ceremony at the VFW - September 15 at 6:00 p.m.

Mikala Braska:

Tonopah Bike Night was a success. Management gave the go-ahead for next year's event. Brought t-shirts to show the Board. 200+ people. Around 50 out of towners.

2. Approval of the Agenda for the Tonopah Town Board Meetings held this day, September 13, 2023.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from: August 23, 2023.

Member Eastley motioned to approve meeting minutes, in context, from: August 23, 2023. Vice Chairman Elliston 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

Tour guide/Park host Jeff Martin:

5 more new signs installed. 14/18 signs installed.

Assessors' Conference attendees were at the Mining Park for tours

Chrissy Pope:

Placer AI numbers – Convention Center 3/6-3/20 – around 720 visits

Jim Butler Days – no number stated aloud

Rock & Bottle Show – 899

Chairman Kaminski commended Chrissy on the Rock and Bottle Show.

Administrative Supervisor Becky Braska:

Town Manager Joe Westerlund's annual review is due. The Board would like his review added to the next agenda.

Town Manager Joe Westerlund:

Signed contract received for the SRF loan for replacing the galvanized line.

Appointment with Susan tomorrow at 2 p.m. regarding the PER and ER; questions from SRF

Convention Center – 4 conferences back-to-back with a 2 day break

Downtown Park – working with Steve Gross for an agreement between the Town and Combination Seven. He will submit to POOL/PACT for review and then to the Board for approval.

Union Plaza Parking Lot ribbon cutting September 15

Charters of Freedom at 1:00 p.m. Sunday at Pocket Park

Water tender for the Fire Dept from Division of Forestry – Division of Forestry will deliver

NN Energy grant opens September 30 – solar lighting by Grange at Fairground

Working on the protest against Authium Mining Company regarding water rights

Ann Carpenter and Jeff Martin putting together a “thank you” event for the volunteers that have helped out through the years

Archery Range – MEP (mechanical and electrical plan) has been sent to the civil engineer

Horseshoe tournament September 30. Pits are being revamped and cleaned up

Prepping fairgrounds for rodeo

Member Eastley – residents approaching her about the town providing online payment option for paying water bills. Ms. Braska - we do for a fee

5. Discussion, deliberation and possible action to allow the Tonopah High School to use town owned property located off Ray Tennant Drive for the Homecoming bonfire to be held September 28, 2023.

Tonopah High School student Kaya Cobb addressed the Board.

TVFD will be on standby.

Member Eastley motioned to allow the Tonopah High School to use town owned property located off Ray Tennant Drive for the Homecoming bonfire to be held September 28, 2023.

Member Newell seconded.

No further discussion.

Motion carried 4-0.

6. Discussion, deliberation and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds in the amount of \$488.00 from Veterans of Foreign Wars Auxiliary to advertise and promote the 4th Annual Flag Day Festival held June 24, 2023.

Cindy Kaminski/VFW Auxiliary addressed the Board.

Chairman Kaminski made a disclosure; he is part of the VFW but there is no monetary gain.

Member Eastley motioned to authorize the request of 5/8ths of 1% Room Tax Grant Funds in the amount of \$488.00 from Veterans of Foreign Wars Auxiliary to advertise and promote the 4th Annual Flag Day Festival held June 24, 2023 with the understanding funds come from this fiscal year.

Member Newell seconded.

Discussion:

Ms. Braska pointed out the policy per the Room Tax guidelines: closeout report must be committed within 60 calendar days from the completion of the project or by the end of the fiscal year.

Neither was met.

Ms. Kaminski stated that this was brought to her attention and she apologized to the Board.

Ms. Braska stated that last fiscal year was already closed.

The Board inquired why it was not submitted sooner. Ms. Kaminski stated that she was not here most of the time to attend a Board meeting.

Ms. Kaminski pointed out that a lot of their attendees do spend the night.

Ms. Braska pointed out that the receipt for M&K Enterprise does not qualify for reimbursement.

Chairman Kaminski advised the Board that if this is approved they would be making an exception to their 5/8 room tax rule.

Ms. Eastley: have exceptions ever been made? Ms. Braska: only people that have submitted after an event but not in different fiscal years.

No further discussion. Motion carried 3-1-0 Vice Chairman Elliston - nay

7. Discussion, deliberation and possible action to reimburse VFW Auxiliary for the Anabelle Lynn & the Desert Scrubs band that performed at the 4th Annual Flag Day Festival in an amount not to exceed \$600. If approved this will be paid from the Tourism fund.

Cindy Kaminski/VFW Auxiliary addressed the Board.

Ms. Braska pointed out that this was also being paid in a different fiscal year.

Member Eastley motioned to reimburse VFW Auxiliary for the Anabelle Lynn & the Desert Scrubs band that performed at the 4th Annual Flag Day Festival in an amount not to exceed \$600 with the understanding funds come from this fiscal year.

Vice Chairman Elliston seconded.

Chairman Kaminski disclosed his membership with the VFW Auxiliary and there is no monetary gain.

No further discussion. Motion carried 4-0.

8. Discussion, deliberation and possible action to approve the amended Interlocal Contract Between Public Agencies; a contract between the State of Nevada Department of Administration Enterprise Information Technology Services and the Town of Tonopah for "rack space rental" on Mount Brock. Contract term effective July 1, 2023 through June 30, 2025, amended contract amount is \$4047.25 annually.

Becky Braska – Administrative Supervisor addressed the Board, this was an increase of \$395.74 over what was already paid. Mr. Westerlund pointed out that if they give up this space they won't get it back.

Member Eastley motioned to approve the amended Interlocal Contract Between Public Agencies; a contract between the State of Nevada Department of Administration Enterprise Information Technology Services and the Town of Tonopah for "rack space rental" on Mount Brock. Contract term effective July 1, 2023 through June 30, 2025, amended contract amount is \$4047.25 annually.

Vice Chairman Elliston seconded.

No further discussion. Motion carried 4-0.

9. Discussion, deliberation and possible action to adopt the Town of Tonopah Cash Management Policy.
Becky Braska – Administrative Supervisor: would like to change the title to Policy and Procedure. This was reviewed by POOL/PACT.
Member Eastley motioned to adopt the Town of Tonopah Cash Management Policy.
Member Newell seconded.
No further discussion.
Motion carried 4-0.
10. Discussion, deliberation and possible action to 1) authorize the Tonopah Town Board Vice-Chairman to sign agreements and other documents in the absence of the Tonopah Town Board Chairman; or 2) authorize any Tonopah Town Board member available to sign agreements and other documents in the absence of the Tonopah Town Board Chairman.
Member Eastley motioned to select option 2.
Vice Chairman Elliston and Member Newell preferred option 1.
Member Eastley stated that any item that the Board votes on and passes, any member should be able to sign on behalf of the Chair.
Go in chain of command for signature, if Chairman is unavailable.
Member Eastley amended her motion to authorize in this order: Vice Chair then Clerk of the Board to sign agreements and other documents in the absence of the Chairman.
Vice Chairman Elliston added: then the other 2 Board Members after that.
Member Newell amended his second.
No further discussion. Motion carried 4-0.
11. Discussion, deliberation and possible action to approve the reallocation of a portion of the capital project funds designated for the purchase of a new vehicle to be used to repair the horseshoe pits at Joe Friel Sports Complex in an amount not to exceed \$12,500.
Mr. Westerlund stated the Horseshoe Tournament was coming up and that both of the lanes are crumbling away.
Pins have been painted and straightened up.
There will still be enough funds for a vehicle.
Member Newell motioned to approve the reallocation of a portion of the capital project funds designated for the purchase of a new vehicle to be used to repair the horseshoe pits at Joe Friel Sports Complex in an amount not to exceed \$12,500.
Vice Chairman Elliston seconded.
No further discussion. Motion carried 4-0.
Ms. Eastley inquired when something will be brought back to the Board. Mr. Westerlund stated next meeting.
12. Discussion, deliberation, and possible action on Department Budget Reports.
Looked good per the Board
13. Correspondence
July room tax
Rock and Bottle Show article

14. Approval of vouchers for payment.

The Board reviewed and signed vouchers.

Member Newell motioned to approve vouchers as presented for payment.

Member Eastley seconded.

No further discussion. Motion carried 4-0.

15. Public Comment

None.

16. Adjourn.

Meeting adjourned at 7:02 p.m.

Minutes transcribed by:

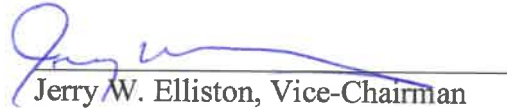


Jennifer Mills, Deputy Town Clerk

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: September 13, 2023

Approved at meeting held:
September 27, 2023

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
September 13, 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 September 13, 2023 at 6:53 p.m.

Present:

Vice-Chairman Zachary Newell
Trustee Joni Eastley
Trustee Jerry Elliston

Absent:

Clerk Marc Grigory

9 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, September 13, 2023.

Agenda approved as submitted.

3. Discussion, deliberation, and possible action to approve meeting minutes, in context, from: August 23, 2023.

Trustee Eastley motioned to approve meeting minutes, in context, from: August 23, 2023.

Vice Chairman Elliston seconded.

No further discussion.

Motion carried 4-0.

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

Acting librarian Jessyka Boteler:

Co-op: Bywater still in the works

Chairman Kaminski inquired about hours of operation. Ms. Boteler replied, 10 a.m.-6 p.m. Monday through Saturday.

Working on her classes

5. Discussion, deliberation, and possible action on Department Budget Reports.

Looked good per the Board

6. Correspondence

None.

7. Approval of vouchers for payment

The Board reviewed and signed vouchers.

Trustee Eastley motioned to approve vouchers as presented for payment.

Vice Chairman Newell seconded.

No further discussion.

Motion carried 4-0.

8. Public Comment

Vice Chairman Newell with an update on the heat/air unit; on backorder. Chairman Kaminski heard from HVAC person at Range that is willing to install.

9. Adjourn.

Meeting adjourned at 6:59 p.m.



Jennifer Mills, Deputy Town Clerk



Don Kaminski, Chairman

Zachary Newell, Vice-Chairman

Marc Grigory, Clerk

JE

Joni Eastley, Trustee

Jerry Elliston, Trustee

Tonopah Library Board of Trustees Meeting Minutes
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