

TONOPAH TOWN BOARD
February 14, 2024
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 February 14, 2024 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 meeting at 6:40 p.m. and reconvened as the Tonopah Town Board at 6:41 p.m.

Present:

Vice-Chairman Joni Eastley
Member Douglas Baker

Absent:

Clerk Marc Grigory
Member Zachary Newell

1. **Public Comment**

None.

2. **Consent Agenda:**

- a. Approval of agenda
- b. Approval of minutes from the January 24, 2024 meeting
- c. Department budget reports
- d. Approval of vouchers for payment
- e. Review of correspondence

Vice Chairman Eastley moved to approve the consent agenda. Member Baker seconded. No further discussion. Motion carried 3-0.

3. **Town Board Members' and Department Managers' Comments**

Administrative Supervisor Becky Braska:

Waiting for corrected actuary report from Nye County. Meeting tomorrow with Nye County comptroller, county manager and Dan McArthur's office.

Town Manager Joe Westerlund:

NDOT Pre-Con meeting on Tuesday (Robert Herren also in attendance): first week of March start up for slime wash project. Resource Fair planned for May 1.

April 18 & 19 annual POOL/PACT Conference in Reno.

NRWA Conference 1st week of March in Reno.

Archery Range update.

COW Bus up and running; 5 or 6 in each class.

Rye Patch project – Conserve Nevada – results should be released in February.

Vice Chairman Eastley stated the Fishing Derby may have to be canceled this year. Rye Patch project may interfere. Mr. Westerlund stated the work could start this summer.

Community Needs survey – meeting February 21

Vice Chairman Eastley:

Bad pothole on Brougher, where the waterline was replaced. Mr. Westerlund stated he would report it via Nye County website.

Member Baker:

Snowstorm on Sunday – one pass with the snowplows left the roads slick.

Suggestion for pothole repairs – HydraPatch.

THMP Park Host Jeff Martin:

Lieutenant Governor will be in town March 12 for a Mining Park tour.

Visitor Center HVAC update.

4. **Discussion, deliberation, and possible action to authorize the Central Nevada Museum to utilize funds from budget FY23/24 in the amount of \$25,000 for a purpose other than originally designated.**
Vice Chairman Eastley disclosed she is a member of the Central Nevada Historical Society board and will not benefit in anyway whatever the Board decides on this.
Mr. Westerlund stated it's a 60/40 split between Pahrump and Tonopah – tax revenue. Once upon time it was 50/50. BoCC voted (5-0 vote) years ago to make the change to the split due to Pahrump population. Even though Tonopah's Museum receives more visitors, and the value of the collection is significantly higher, as explained by Vice Chairman Eastley. The museum runs into the red around this time of the year and is unable to support routine expenditures, due to lack of revenue.
Vice Chairman Eastley moved to authorize the Central Nevada Museum to utilize funds from budget FY23/24 in the amount of \$25,000 for a purpose other than originally designated.
Member Baker seconded. No further discussion. Motion carried 3-0.

5. **Discussion, deliberation, and possible action to approve a 5/8 room tax grant as requested by Tonopah Middle School Booster Club in an amount not to exceed \$2,665.17.**
Shannon Stringer thanked the Board for their continued support.
Vice Chairman Eastley moved to approve a 5/8 room tax grant as requested by Tonopah Middle School Booster Club in an amount not to exceed \$2,665.17.
Member Baker seconded. No further discussion. Motion carried 3-0.

6. **Discussion, deliberation, and possible action to 1) Authorize free admittance to tour the Tonopah Historic Mining Park for first responders and their families throughout the month of October 2024; or 2) Authorize free admittance for first responders and their families, the week of October 25th through November 1st.** THMP Park Host Jeff Martin presented to the Board.
Vice Chairman Eastley moved to authorize free admittance to tour the Tonopah Historic Mining Park for first responders and their families throughout the month of October 2024.
Member Baker seconded. No further discussion. Motion carried 3-0.

7. **Discussion, deliberation, and possible action to approve an Engineering Agreement between the Town of Tonopah/Tonopah Public Utilities and Shaw Engineering in the amount of \$100,000 for the Preliminary Engineering Report and Environmental Report for Ararat Tank Project, with funding for this agreement in the amount of \$85,000 to come from the awarded Drinking Water State Revolving Loan Principal Forgiveness Loan to the Town of Tonopah and \$15,000 to be funded from water professional services.**
Town Manager Joe Westerlund stated this will provide more tank storage for the Anaconda side.
Vice Chairman Eastley moved to approve an Engineering Agreement between the Town of Tonopah/Tonopah Public Utilities and Shaw Engineering in the amount of \$100,000 for the Preliminary Engineering Report and Environmental Report for Ararat Tank Project, with funding for this agreement

in the amount of \$85,000 to come from the awarded Drinking Water State Revolving Loan Principal Forgiveness Loan to the Town of Tonopah and \$15,000 to be funded from water professional services. Member Baker seconded. No further discussion. Motion carried 3-0.

8. **Public Comment**

Vice Chairman Eastley:

Requested property transfer from Mining Park to the Friends of the Belmont Courthouse, donation of Genoa courthouse accoutrements. These have been in storage at the Mining Park, moving the items would create more room for exhibit space. She would like to see it moved to the Belmont Courthouse. The Mining Park Foundation voted on and approved this relocation.

9. **Adjourn**

Meeting adjourned at 6:47 p.m.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
February 14, 2024
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 on February 14, 2024 at 6:40 p.m.

Present:

Trustee Joni Eastley

Trustee Douglas Baker

Absent:

Clerk Marc Grigory

Vice-Chairman Zachary Newell

1. **Public Comment**

None.

2. **Consent Agenda:**

a. Approval of agenda

b. Approval of minutes from the January 24, 2024 meeting

c. Department budget reports

d. Approval of vouchers for payment

e. Review of correspondence

Trustee Baker moved to approve the consent agenda.

Trustee Eastley seconded. No further discussion. Motion carried 3-0.

3. **Library Board Members' and Manager's Comments**

Chairman Kaminski:

Heater to be picked up and installed by HVAC professional.

4. **Public Comment**

None.

5. **Adjourn**

Meeting adjourned at 6:41 p.m.

Town of Tonopah & Tonopah Library District Board of Trustees
Invoices, Vouchers, Journal Entries, & Minutes

Don Kaminski Chairman/Chairman

Joni Eastley

Joni Eastley Vice Chairman/Trustee

Marc Grigory

Marc Grigory Clerk/Clerk

Zach Newell

Zach Newell Member/Vice Chairman

Douglas Baker Member/Trustee

APPROVED ON FEBRUARY 28, 2024:

TOWN/TPU INVOICES TOTAL: \$36,579.50

CENTRAL NEVADA MUSEUM: \$987.22

JOURNAL ENTRY TOTALS: \$13,764.54 / \$50,000 /

LIBRARY INVOICES TOTAL: n/a

FEBRUARY 14, 2024 MINUTES

JM

Prepared by:

JENNIFER MILLS