

TONOPAH TOWN BOARD
April 24, 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 April 24, 2024 at 6:00 p.m. and led in the Pledge of Allegiance

Present:

Clerk Marc Grigory
Member Douglas Baker
Member Zachary Newell

Absent:

Vice-Chairman Joni Eastley

The Tonopah Town Board meeting recessed to the Tonopah Library District Board of Trustees meeting at 6:26 p.m. and reconvened as the Tonopah Town Board at 6:29 p.m.

10 others were in attendance

1. **Public Comment**

Kat Galli notification received for their affiliate level for Main Street America – 5th year UNR Extension Career Fair – 324 people
Plaques presented to Joe Westerlund and Zach Newell as a thank you for the Town's help with the fair. M&K and Central Nevada Hardware provided the food. Photos taken.

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action:

2. **Consent Agenda:**

- a. Approval of minutes from the April 10, 2024 meeting and February 23, 2024 & March 29, 2024 budget workshops
- b. Approval of vouchers for payment
- c. Review of correspondence

Clerk Grigory moved to approve item 2 A-C. March 29, 2024 minutes tabled. Member Baker seconded. No further discussion. Motion carried 3-0-1. Member Newell abstained.

3. **Approval of agenda**

Item 9 was tabled.

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

Tourism and Events Coordinator Chrissy Pope updated the Board on recent events.

5. **Discussion, deliberation, and possible decision to request the transfer of Nye County Treasurer Trust Property into the Unincorporated Town of Tonopah ownership for public purposes from the Nye County Board of County Commissioners.**
Member Baker moved to approve the request for the transfer of Nye County Treasurer Trust Property into the Unincorporated Town of Tonopah ownership for public purposes from the Nye County Board of County Commissioners.
Member Newell seconded. No further discussion. Motion carried 4-0.
6. **Discussion, deliberation, and possible decision to set date, time and location to hold a workshop to discuss the Nye County Assessor's Office new address assignment for the Town of Tonopah.**
Item tabled.
7. **Discussion, deliberation, and possible action to approve increasing the 2024 Community Endowment Fund Scholarship to \$3,000 to be awarded to four recipients.**
Member Newell moved to approve increasing the 2024 Community Endowment Fund Scholarship to \$3,000 to be awarded to four recipients.
Member Baker seconded. No further discussion. Motion carried 4-0.
8. **Discussion, deliberation, and possible action to approve naming Field 2 at Joe Friel Complex after Tonopah resident Ken Jose.**
John Klapper addressed the Board. Field 2 was selected because that is where they play softball and they coached together. His name to be represented somewhere on the field.
Clerk Grigory moved to approve naming Field 2 at Joe Friel Complex after Tonopah resident Ken Jose.
Member Newell seconded. No further discussion. Motion carried 4-0.
9. **Discussion, deliberation, and possible decision to accept the Town of Tonopah, Nevada, Fiscal Year 22/23 Audited Report on Financial Statements and Supplementary Information as presented by Daniel C. McArthur, Ltd.**
Item tabled.
10. **Discussion, deliberation, and possible decision to award the Tonopah Mining Park mini-split heating and air conditioning units project to Simerson Construction, LLC with a bid amount of \$79,100 to be charged to Tonopah Mining Park capital projects fund 21410-10-21-77-5610.**
Jeff Martin and Joe Westerlund addressed the Board.
Member Newell moved to award the Tonopah Mining Park mini-split heating and air conditioning units project to Simerson Construction, LLC with a bid amount of \$79,100 to be charged to Tonopah Mining Park capital projects fund 21410-10-21-77-5610. Member Baker seconded. No further discussion. Motion carried 4-0.
11. **Public Comment**
Kat Galli:
UNR Extension Craft Night – they are using the supplies donated by the Town – thank you
Central Nevada Small Business Resource Fair – May 1st at the Convention Center
12. **Adjourn.**
Meeting adjourned at 6:35 p.m.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
April 24, 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 to order on April 24, 2024 at 6:26 p.m.

Present:

Vice-Chairman Zachary Newell
Clerk Marc Grigory
Trustee Douglas Baker

Absent:

Trustee Joni Eastley

10 others were in attendance

1. **Public Comment**

None.

The following items listed under the CONSENT AGENDA will be considered as a group and acted on by one motion with no separate discussion of said items unless a Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action:

2. **Consent Agenda:**

- a. Approval of minutes from the April 10, 2024 meeting and February 23, 2024 & March 29, 2024 budget workshops
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- c. Review of correspondence

Clerk Grigory moved to approve item 2 A-C. March 29, 2024 minutes tabled. Trustee Baker seconded. No further discussion. Motion carried 3-0-1. Trustee Newell abstained.

3. **Approval of agenda**

Item 5 was tabled.

4. **Managers' and Library Board Members' Comments**

Acting Librarian Jessyka Boteler would like to close the library for 1 hour for the Jim Butler Days' Parade. There was discussion that it should be okay for her to close. No decision was made.

5. **Discussion, deliberation, and possible decision to accept the Tonopah Library District Fiscal Year 22/23 Audited Report on Financial Statements and Supplementary Information as presented by Daniel C. McArthur, Ltd.**
Item tabled.

6. **Public Comment**
None.

7. **Adjourn.**
Meeting adjourned at 6:29 p.m.

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

D. Kaminski Jr.

Don Kaminski Chairman/Chairman

Joni Eastley

Joni Eastley Vice Chairman/Trustee

Absent

Marc Grigory Clerk/Clerk

Absent

Zach Newell Member/Vice Chairman

Douglas Baker

Douglas Baker Member/Trustee

APPROVED ON MAY 8, 2024:

TOWN/TPU INVOICES TOTAL: \$22643.49

JOURNAL ENTRIES: \$507.75/

LIBRARY INVOICES TOTAL: \$34.22

April 24, 2024 Minutes

Jennifer Mills

Prepared by: Jennifer Mills