

**TONOPAH TOWN BOARD**  
**June 12, 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 June 12, 2024 at 6:00 p.m. and led in the Pledge of Allegiance

**Present:**

Vice-Chairman Joni Eastley  
Clerk Marc Grigory  
Member Douglas Baker  
Member Zachary Newell

16 others were in attendance

The Tonopah Town Board recessed to the Tonopah Library District Board of Trustees meeting at 7:16 p.m. and reconvened as the Tonopah Town Board at 7:23 p.m.

1. **Public Comment**

Steve Stringer extended his appreciation to the Board – regarding the Poker Run this past weekend. 198 registered riders. Donations were made to various people & organizations. Received positive feedback.

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 vouchers for payment
- b. Approval of department budgets
- c. Review of correspondence
- d. Signature required: Land & Water Conservation Fund Project Agreement for Harvey Park

Vice Chairman Eastley moved to approve the consent agenda. Member Newell seconded. No further discussion. Motion carried 5-0.

3. **Approval of agenda**

Approved.

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

Reports submitted via email.

**Mr. Westerlund:** Silver Lanes building bid discussion – next agenda.

**Member Baker:** water pipe updates if water is inactive for 5 years. Mr. Herren offered an explanation. Workshop to be held.

Slurry on Main Street via NDOT – next month

**Vice Chairman Eastley:**

Assessor's letter – town addresses

Amending water ordinances – proposing new water rates for businesses outside of Nye County – to be discussed at future workshop.

New truck stop going in near the Love's truck stop.

**Vice Chairman Eastley and Clerk Grigory:**

Great turn out for Jim Butler Days

5. **Discussion, deliberation, and possible decision to approve a request for 5/8 Room Tax Grant in the amount of \$800 for advertising and/or a request for \$600 for a band, to be paid from the Tourism fund. Both requests are for the 4<sup>th</sup> Annual Flag Day Festival**  
Cindy Kaminski stated this is their 5<sup>th</sup> annual, not 4<sup>th</sup>. Chairman Kaminski disclosed he is a member of the VFW auxiliary.

Vice Chairman Eastley moved to approve a request for 5/8 Room Tax Grant in the amount of \$800 for advertising and a request for \$600 for a band, to be paid from the Tourism fund. Member Baker seconded. No further discussion. Motion carried 5-0.

6. **Discussion, deliberation, and possible decision to allow the use Tonopah Town property: 2 sets of bleachers, the stage, four eeze-ups and 6 tables by the VFW for the Flag Day Celebration to be held June 22, 2024.**

Member Newell moved to allow the use of Tonopah Town property: 2 sets of bleachers, the stage, four eeze-ups and 6 tables by the VFW for the Flag Day Celebration to be held June 22, 2024. Member Baker seconded. No further discussion. Motion carried 5-0.

7. **Discussion, deliberation, and possible decision to approve a 5/8 Room Tax Grant in the amount of \$1,250 for advertising for the Veterans and 1<sup>st</sup> Responders Wrap Around Resource Event.**

Member Newell moved to approve a 5/8 Room Tax Grant in the amount of \$1,250 for advertising for the Veterans and 1st Responders Wrap Around Resource Event. Vice Chairman Eastley seconded. No further discussion. Motion carried 5-0.

8. **Discussion, deliberation, and possible decision to approve use of the Band/Entertainment Expense Request form for assistance with expenses for bands/entertainment hire for community events held on Town of Tonopah properties and determine a not to exceed amount per event/request of \$ \_\_\_\_\_ (to be determined).**

Tabled.

9. **Discussion, deliberation, and possible decision to appoint Rebecca Braska as Chief Financial Officer for the Town of Tonopah, Fiscal Year 2024-2025.**

Vice Chairman Eastley moved to appoint Rebecca Braska as Chief Financial Officer for the Town of Tonopah, Fiscal Year 2024-2025. Member Newell seconded. No further discussion. Motion carried 5-0.

10. **Discussion, deliberation, and possible decision to approve the Town of Tonopah pay scale with updated pay grades by job classification and authorize amendment of all job descriptions to reflect the new job classification pay grade, effective July 1, 2024.**

Vice Chairman Eastley moved to approve the Town of Tonopah pay scale with updated pay grades by job classification and authorize amendment of all job descriptions to reflect the new job classification pay grade, effective July 1, 2024. Member Baker seconded. No further discussion. Motion carried 5-0.

11. **Discussion, deliberation, and possible acceptance of renewal proposal for the Town of Tonopah from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2024-2025 funds.**

Marshal Smith and Brad Pierce addressed the Board. Vice Chairman Eastley moved to accept the renewal proposal for the Town of Tonopah from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2024-2025 funds. Member Baker seconded. No further discussion. Motion carried 5-0.

12. **Public Comment**

None.

13. **Adjourn.**

Meeting adjourned at 7:26 p.m.

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**  
**June 12, 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 at 7:16 p.m.

**Present:**

Vice-Chairman Zachary Newell  
Clerk Marc Grigory  
Trustee Joni Eastley  
Trustee Douglas Baker

16 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 vouchers for payment
- b. Approval of department budget
- c. Review of correspondence

Trustee Eastley moved to approve the consent agenda. Vice Chairman Newell seconded. No further discussion. Motion carried 5-0.

3. **Approval of agenda**  
Approved.

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

Trustee Eastley inquired when the Library Board dissolved. Mr. Westerlund stated it happened after 2010.

Acting librarian Jessyka Boteler stated the new heater/AC is working well. New printer installed. She also wants to create a Facebook page. Will take final exam soon.

5. **Discussion, deliberation, and possible decision to appoint Rebecca Braska as Chief Financial Officer for the Tonopah Library District, Fiscal Year 2024-2025.**

Trustee Eastley moved to appoint Rebecca Braska as Chief Financial Officer for the Tonopah Library District, Fiscal Year 2024-2025. Vice Chairman Newell seconded. No further discussion. Motion carried 5-0.

6. **Discussion, deliberation, and possible acceptance of renewal proposal for the Tonopah Library District from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2024-2025 funds.**

Vice Chairman Newell moved to accept the renewal proposal for the Tonopah Library District from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2024-2025 funds. Trustee Baker seconded. No further discussion. Motion carried 5-0.

7. **Public Comment**

None.

8. **Adjourn.**

Meeting adjourned at 7:23 p.m.

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



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**Don Kaminski Chairman/Chairman**



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**Joni Eastley Vice Chairman/Trustee**



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**Marc Grigory Clerk/Clerk**

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**Zach Newell Member/Vice Chairman**



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**Douglas Baker Member/Trustee**

APPROVED ON JULY 10, 2024:

**TOWN/TPU INVOICES TOTAL: \$ 59690.35**

**JOURNAL ENTRIES: \$**

**LIBRARY INVOICES TOTAL: \$ 10761.62**

**MINUTES: May 22, 2024 / June 12, 2024 / June 26, 2024**



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Prepared by: Jennifer Mills