

**TONOPAH TOWN BOARD
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
August 14, 2024
6:00 pm**

CALL TO ORDER

The Tonopah Town Board meeting was called to order August 14, 2024, at 6:00 pm by Chairman Don Kaminski.

Chairman Kaminski led the pledge of allegiance.

The Tonopah Town Board recessed to the Tonopah Library Board of Trustees at 6:51 pm and reconvened at 6:57 pm.

Present: Don Kaminski, Chairman
 Joni Eastley, Vice- Chair
 Marc Grigory, Clerk of the Board
 Douglas Baker, Board Member

Absent: Zachary Newell, Board Member

Ten others were also in attendance.

1. PUBLIC COMMENT

Jess Rosner, Tonopah Rotary stated the pond at Sportsman's Park is still in bad shape. Mr. Rosner said there are structures that are about to fall over, debris is everywhere, and people still cannot fish in the pond. Mr. Rosner said this is the second year that Tonopah Rotary has cancelled the Annual Fishing Derby due to the condition of the ponds and wanted to know if the Town was doing anything to correct the problem. Mr. Westerlund responded that he is working with the Nevada Department of Wildlife (NDOW). Mr. Westerlund stated that if all goes as planned, the condition of the ponds should improve significantly before next year.

2. CONSENT AGENDA

- a. Approval of Vouchers for Payment
- b. Approval of Department Budgets
- c. Approval of Minutes from the following Meetings/Workshops: May 14, 2024, June 28, 2024, and July 24, 2024
- d. Review of Correspondence.

Joni Eastley motioned to approve the consent agenda as presented. Douglas Baker seconded. No further discussion. Motion carried 4-0.

3. APPROVAL OF AUGUST 14, 2024, TONOPAH TOWN BOARD AGENDA

Vice Chair Joni Eastley requested item number 5, possible action to approve the Nye County Sheriff's PSST FY 2024-25 spending plan be removed from the agenda.

4. DEPARTMENT MANAGERS' AND TOWN BOARD MEMBERS' COMMENTS.

Jeff Martin, Park Host/Tour Guide, Tonopah Historic Mining Park, advised the board he had been out a couple of days last week, so he did not have time to prepare a written report to the board. Mr. Martin advised the board that Simerson Construction is 90% done with the Mini-Split Heating and Air Conditioning Units. Mr. Martin said they ran out of paint for the lines and one unit has an error code. Mr. Martin contacted Simerson about the error code and Simerson stated they will take a look at the unit when they come back to finish the painting. Mr. Martin said the good thing is that with multiple units and the way the units were installed, the one unit with the error code did not have a significant impact on the overall cooling in the building.

Joe Westerlund, Tonopah Town Manager informed the board that the District Attorney is reviewing the bid packet for the Harvey Park Skatepark Project. He hopes to have this item on the agenda for the next meeting to go out to bid. Mr. Westerlund stated he met with Garland regarding the siding and roof repairs on the Town Office. Mr. Westerlund reported that the Tonopah Bike and Car Show will be held next week, August 24, 2024, at Joe Friel. Mr. Westerlund stated he is working with the District Attorney on the Tonopah Volunteer Fire Department reimbursements for mutual aid services provided outside of Tonopah. Mr. Westerlund said the quote for the chlorinator came in at \$44,160 and will be placed on the next agenda. Mr. Westerlund reported that the Kiosk building at Best Western was mowed down by a car. Mr. Westerlund will obtain a quote to rebuild the Kiosk, but Best Western has stated they do not want it placed on their property again. After Mr. Westerlund receives a quote, he will see what the Board would like to do. Mr. Westerlund advised the appraisal of the bowling alley came in at \$482,000. If the Town were to pay that amount for the archery project that would only leave \$100,000. Mr. Westerlund stated he will put this item on the next agenda for discussion.

5. REMOVED FROM AGENDA.

6. DISCUSSION, DELIBERATION AND POSSIBLE ACTION TO APPROVE TONOPAH VOLUNTEER FIRE DEPARTMENT'S CHIEF GERALD YEAGER'S REQUEST FOR STIPEND IN THE AMOUNT PER MONTH OF \$1,000, RETROACTIVE TO JULY 1, 2024, FUNDING SOURCE TONOPAH VOLUNTEER FIRE DEPARTMENT BUDGET, LINE ITEM: 21101-30-21-28-5369

Joni Eastley motioned to approve. Douglas Baker seconded. No further discussion. Motion carried 4-0.

7. DISCUSSION DELIBERATION, AND POSSIBLE ACTION TO APPROVE SOUTHWEST CENTRAL REGIONAL ECONOMIC DEVELOPMENT AUTHORITY UTILIZING AN OFFICE LOCATED IN THE TONOPAH PUBLIC UTILITIES BUILDING OFFICE SPACE RENT, IF ANY, TO BE DETERMINED BY THE BOARD.

Paul Miller of Southwest Central Regional Economic Development Authority delivered a presentation, a copy of which is attached and made a part of these minutes.

Marc Grigory motioned to approve use of office space in the Town/Tonopah Public Utilities office for meetings held by the Southwest Central Regional Economic Development Authority as needed. Douglas Baker seconded. No further discussion. Motion carried 4-0.

8. **DISCUSSION, DELIBERATION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF TONOPAH AND JENNIFER PERRY IN AN AMOUNT NOT TO EXCEED \$30,000. ANY ADDITIONAL SERVICES OR INCREASE IN THE NOT TO EXCEED AMOUNT SHALL BE APPROVED BY THE TOWN MANAGER PRIOR TO THE START OF ANY ADDITIONAL WORK.**

Joni Eastley motioned to approve the professional services agreement between the Town of Tonopah and Jennifer Perry in an amount not to exceed \$30,000. Any additional services or increase in cost shall be approved by the Town Board. Marc Grigory seconded. No further discussion. Motion carried 4-0.

9. **DISCUSSION, DELIBERATION AND POSSIBLE ACTION TO APPROVE A QUOTE FROM SUNBELT SOLOMON IN AN AMOUNT NOT TO EXCEED \$30,000 FOR PHASE I OF THE REWIRE LOWER ELECTRICAL – MIZPAH AREA AT THE TONOPAH HISTORIC MINING PARK.**

Joni Eastley motioned to approve. Douglas Baker seconded. No further discussion. Motion carried 4-0.

10. **PUBLIC COMMENT**

None

11. **ADJOURN**

The meeting adjourned at 7:00 pm

Minutes transcribed by:


Rebecca Braska, Administrative Supervisor

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
August 14, 2024, 6:00 pm

CALL TO ORDER

The Tonopah Library Board of Trustees meeting was called to order August 14, 2024, at 6:51 pm by Chairman Don Kaminski.

Present: Don Kaminski, Chairman
Marc Grigory, Clerk of the Board
Joni Eastley, Trustee
Douglas Baker, Trustee

Absent: Zachary Newell, Vice-Chairman

Ten others were also in attendance.

1. PUBLIC COMMENT

Jennifer Perry said her son received a computer loaded with games from the Library. Her son is completely sold on the Library now.

2. CONSENT AGENDA

- a. Approval of Vouchers for Payment
- b. Approval of Department Budgets
- c. Approval of Minutes from the following Meetings/Workshops: June 28, and July 24, 2024.
- d. Review of Correspondence.

Marc Grigory motioned to approve the consent agenda as presented. Joni Eastley seconded. No further discussion. Motion carried 4-0.

3. APPROVAL OF AUGUST 14, 2024, TONOPAH LIBRARY BOARD OF TRUSTEES AGENDA

Agenda approved as presented.

4. DEPARTMENT MANAGERS' AND LIBRARY BOARD OF TRUSTEES' COMMENTS.

Trustee Eastley stated that she has been working with Marshall Smith from POOL/PACT on the Library Risk Management Excellence program and the Library Five Year Plan that should be updated every year but has not been updated in the past four years. Mrs. Eastley stated she would like to have a focus group conduct a survey to get community input on the Library.

5. PUBLIC COMMENT

None.

6. **ADJOURN**

The meeting adjourned at 6:57 p.m.

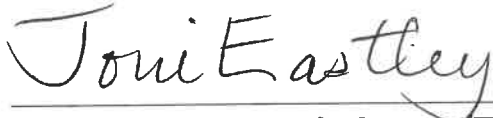
Minutes transcribed by:


Rebecca Braska, Administrative Supervisor

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



Don Kaminski Chairman/Chairman



Joni Eastley Vice Chairman/Trustee



Marc Grigory Clerk/Clerk



Zach Newell Member/Vice Chairman



Douglas Baker Member/Trustee

APPROVED ON AUGUST 28, 2024:

TOWN/TPU INVOICES TOTAL: \$ 74,921.84

JOURNAL ENTRIES: \$ 39,777

LIBRARY INVOICES TOTAL: \$ 408.10

MINUTES: AUGUST 14, 2024 TTB MEETING (TRANSCRIBED BY BECKY BRASKA)



Prepared by: Jennifer Mills