

**TONOPAH TOWN BOARD**  
**August 28, 2024**  
**MEETING MINUTES**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

Vice-Chairman Joni Eastley brought the Tonopah Town Board meeting to order on August 28, 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 at 7:14 p.m. and reconvened at 7:23 p.m.

**Present:**

- Chairman Don Kaminski
- Clerk Marc Grigory
- Member Douglas Baker
- Member Zachary Newell

11 others were in attendance

**6:10 p.m. Bid Opening: OPEN AND READ ALOUD BIDS RECEIVED ON THE TONOPAH PUBLIC UTILITIES 2024 SRF AND ARPA WATERMAIN REHABILITATION PROJECT.**

Bids were opened by Mr. Westerlund and recorded by Ms. Braska.



**Bid Opening Check Sheet**  
**TONOPAH, NEVADA - REPLACE GALVANIZED/AC PIPE PROJECT (ARPA/SRF)**

Bidder Name	Addenda Acknowledged	Bid Signed	Bid Bond	Are on Sem.GOV	Base Bid Price	Alternate Bid Prices
Farr Construction Corporation dba Resource Development Company 1050 Linda Way, Sparks, NV 89431 NV License #0075026	1 & 2 Yes	Yes	Yes	Yes	\$4,639,000	#1: \$269,300 #2: \$371,700
Herback General Engineering, LLC 2531 Nowlin Road, Minden, NV 89423 NV License #33080A	1 & 2 Yes	Yes	Yes	Yes	\$5,225,680	#1: \$385,080 #2: \$513,020
M4 Engineering 1223 Serpentine Rd, Reno, NV 89606 NV License #0050923	1 & 2 Yes	Yes	Yes	Yes	\$4,004,800	#1: \$253,200 #2: \$312,800
WW Clyde & Co. 869 N. 1800 W Orem, UT 84057 NV License #0027563	1 & 2 Yes	Yes	Yes	Yes	\$8,337,500	#1: \$451,000 #2: \$680,000
MKD Construction 20 Stokes Drive Mound House, NV 89706 NV License #0050061	1 & 2 Yes	Yes	Yes	Yes	\$4,813,554	#1: \$202,777 #2: \$252,777
						#1: _____ #2: _____

**DO NOT READ ALOUD THE BASE BID PRICE & ALTERNATE BID PRICE UNLESS ALL PRIOR COLUMNS ARE MARKED YES.**

*\*\*due to an answer of "no" the bid may be non-responsive and the bid price will be published upon determination of a responsive bid.\*\**

1. **Public Comment**

Ms. Braska conveyed thanks for the Board's support for the bike and car show – from Mikala Braska.

Cindy Kaminski of the debt management commission: Tonopah didn't have their plan in this year. Was not sent to the Nye County Clerk, per Ms. Kaminski. Ms. Braska will submit it.

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. Review of correspondence
- c. Approval of minutes from the August 14, 2024 meeting
- d. Approval of request for a 5/8 Room Tax Grant for Tonopah Speedway in an amount not to exceed \$5,000.

Clerk Grigory moved to approve the consent agenda. Member Baker seconded. No further discussion. Motion carried 4-0.

3. **Approval of agenda.**

Agenda approved.

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

Mr. Westerlund submitted a written report and added: Call to Brandon Singer of NDOW about Rye Patch. Flock was sprayed and it's still cloudy. Mr. Singer to do a presentation at a future meeting.

5. **Discussion, deliberation and possible action to authorize publication of "Request for Proposals design Build Services" for the Harvey Park Skatepark/Basketball/Pickleball Court Site Improvements.**

Joe Westerlund: Bid packet being vetted by the DA.

Clerk Grigory moved to authorize publication of "Request for Proposals design Build Services" for the Harvey Park Skatepark/Basketball/Pickleball Court Site Improvements. Member Newell seconded. No further discussion. Motion carried 4-0.

6. **Discussion, deliberation and possible action regarding appraisal received on the Silver Lanes building located at 400 North US Highway 6. Board decision for possible offer.**

Mr. Westerlund stated the appraisal was completed.

Vice Chairman Eastley moved to offer \$220,000 for Silver Lanes building located at 400 North US Highway 6.

Member Newell seconded. Motion carried 5-0.

Vice Chairman Eastley inquired if the offer needs to be in writing.

Dennis Bradley replied yes, the offer needs to be in writing, and he will present it to the seller.

7. **Discussion, deliberation, and possible action to approve purchase Two Flagpoles for Charters of Freedom Site.**

The Elks Lodge wrote a check for \$1,410.61 to apply towards the purchase. Member Newell stated they could use his warehouse for the delivery.

Stretch Baker & Joni Eastley are members of the Elks, no benefit to them.

Member Newell moved to approve the purchase of two flagpoles for Charters of Freedom Site.

Vice Chairman Eastley seconded. No further discussion. Motion carried 5-0.

8. **Discussion, deliberation, and possible action to approve a service reimbursement agreement between Tonopah Volunteer Fire Department and Esmeralda County. If approved the agreement will be presented to Esmeralda County Commissioners for their approval.**

Mr. Westerlund stated the current agreement is from 1988 and needs to be updated.

Fire Chief Yeager supports the agreement.

Vice Chairman Eastley moved to approve a service reimbursement agreement between Tonopah Volunteer Fire Department and Esmeralda County. If approved the agreement will be presented to Esmeralda County Commissioners for their approval.

Member Newell seconded. No further discussion. Motion carried 5-0.

9. **Discussion, deliberation, and possible action to authorize staff to send a Demand Letter to Nye County for Refund of Improperly Spent PSST Funds.**

Member Eastley stated that the funds would go back into the PSST funds for the Sheriff to use for an approved plan that complies with the ordinance. A letter will be sent to the County Manager.

Nye County District Attorney and the auditor agree this is appropriate action. Sheriff McGill was on the phone. He plans to get on the agenda for the last meeting in September.

Vice Chairman Eastley moved to authorize staff to send a Demand Letter to Nye County for Refund of Improperly Spent PSST Funds. Member Newell seconded. No further discussion. Motion carried 5-0.

10. **Discussion, deliberation, and possible action to authorize staff to move forward with any necessary liens and/or small claims' cases.**

Joe Westerlund stated this item stems from the kiosk being destroyed and would facilitate staff to move forward with any possible future incidents, without waiting for a Board meeting for approval.

Member Newell moved to authorize staff to move forward with any necessary liens and/or small claims' cases.

Member Baker seconded. No further discussion. Motion carried 5-0.

11. **Public Comment**

Chairman Kaminski inquired about the ponds. Mr. Westerlund stated they used a product to clean them and it didn't work. Further steps to clean them will be taken.

12. **Adjourn.**

Meeting adjourned at 7:25 p.m.

**TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES**  
**August 28, 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 August 28, 2024 at 7:14 p.m.

**Present:**

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

11 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. Review of correspondence
- c. Approval of minutes from the August 14, 2024 meeting

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

3. **Approval of agenda**

Agenda approved.

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

Discussion about heat/air in the old library. Mr. Westerlund will contact Bishop Heating.

5. **Discussion, deliberation, and possible action to approve the proposal by UCED for Comprehensive Five-Year Planning Process for the Tonopah Library.**

Vice Chairman Newell moved to approve the proposal by UCED for Comprehensive Five-Year Planning Process for the Tonopah Library. Trustee Eastley seconded. No further discussion. Motion carried 5-0.

6. **Discussion, deliberation, and possible action to approve, amend and approve, or reject the Tonopah Library Five-Year Master Plan.**

Clerk Grigory moved to approve the Tonopah Library Five-Year Master Plan. Vice Chairman Newell 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 SEPTEMBER 11, 2024:

**TOWN/TPU INVOICES TOTAL: \$ 22,075.38**

**JOURNAL ENTRIES: \$ 1,989.31 / \$ 675.00**

**LIBRARY INVOICES TOTAL: \$ 1,393.80**

**MINUTES: AUGUST 28, 2024 TTB MEETING**



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Prepared by: Jennifer Mills