

TONOPAH TOWN BOARD
September 25, 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 September 25, 2024 at 6:00 p.m. and led in the Pledge of Allegiance

Tonopah Town Board meeting adjourned to the Tonopah Library Board of Trustees meeting at 6:47 p.m. and reconvened at 6:50 p.m.

Vice-Chairman Joni Eastley – via phone
Clerk Marc Grigory – present
Member Douglas Baker – present
Member Zachary Newell – absent

6 others were in attendance

1. **Public Comment**

Cindy Kaminski: what's considered abandoned vehicle – black car in union plaza parking lot. Mr. Westerlund: it's being addressed. Referenced ordinance. Vice Chairman Eastley stated it needs to be enforced. Mr. Westerlund suggested revisit this issue and Member Baker suggested a workshop.

2. **Approval of agenda**

Approved as submitted.

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:

3. **Consent Agenda:**

- a. Approval of vouchers for payment
- b. Review of correspondence
- c. Approval of minutes from the September 11, 2024 meeting
- d. Approval of funding in the amount of \$1,500 for a band during the Tonopah Historic Mining Park Summer Soiree, held September 7, 2024. Funding source: tourism band fund.

Vice Chairman Eastley moved to approve the consent agenda. Member Baker seconded. No further discussion. Motion carried 4-0.

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

Staff reports submitted via email – Joe Westerlund and Kodi Brown.

Water projects' documents have been signed. Bowling alley update: Dennis Bradley will not represent seller anymore after contract expires. Vice Chairman Eastley: what is Travel Zoo (as seen in the Convention Center's report)? Mr. Westerlund: they are in partnership with Travel Nevada. A pay to use site for travelers. Vice Chairman Eastley also requested that revenues be included on future reports. Sheriff McGill spoke about a new county ordinance that was adopted – squatting on vacant land.

5. **Discussion, deliberation and possible action to adopt, amend and adopt or reject the "Town of Tonopah Event Entertainment Band Reimbursement Policy", "Town of Tonopah Application for Reimbursement of Event Band/Entertainment Expenses form" and "Request for Reimbursement of Event Band/ Entertainment form". (Version 1 or Version 2)**

Vice Chairman Eastley recommends version 2. Member Baker moved to approve version 2 of the Town of Tonopah Event Entertainment Band Reimbursement Policy and Town of Tonopah Application for Reimbursement of Event Band/Entertainment Expenses form and Request for Reimbursement of Event Band/ Entertainment form. Vice Chairman Eastley seconded. Mr. Westerlund pointed the limit of reimbursements - \$1,500/event. No further discussion. Motion carried 4-0.

6. **Discussion and deliberation to adopt, amend and adopt, or reject the Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for the Town of Tonopah.**



**FY25 PSST Spend Plan
Tonopah**

The annual PSST budgeted revenue for FY25 is currently \$131,678.31 which reflects Tonopah's population of 2,722 being 5.18% of Nye County's total population. The current budget for PSST including funds carried forward from previous years is \$266,657.89

The spending plan reflects Tonopah's portion of the total cost for each listed expenditure. The spending proposal is as follows:

REOCCURRING COSTS

1. Positions
 - a. 1 Administrative Technician initially approved in the FY18 PSST Spending Plan. The maximum potential base annual costs of salary and benefits totals \$108,130.03.
2. Getac
 - a. The initial purchase for cloud storage of body worn and vehicle camera footage was approved in the FY17 PSST Spending Plan. The annual costs for cloud storage totals \$3,108.
3. Lenslock
 - a. The purchase of the body worn and vehicle cameras was approved in the FY23 PSST Spending Plan. The annual costs for year 2 of the 5-year contract totals \$17,808.79.
4. Cradlepoint
 - a. The initial purchase of mobile data terminals was approved in the FY17 PSST Spending Plan. The annual cost for software and licensing related to the mobile data terminals totals \$777.
5. Verizon
 - a. The initial purchase of mobile data terminals was approved in FY17 PSST Spending Plan. The annual costs for cellular service related to the mobile data terminals totals \$3,108.
6. ECR
 - a. The initial purchase of fingerprint machines was approved in the FY17 PSST Spending Plan. The annual costs for maintenance and supplies for the fingerprint machines totals \$207.20.
7. CPI/Guardian
 - a. The initial purchase of vacuum sealers was approved in the FY21 PSST Spending Plan. The annual costs for supplies for the vacuum sealers totals \$259.

NEW COSTS

1. The NCSO has no proposed new costs at this time.

The NCSO requests that any unused funds carryover to next years PSST budget.

Vetted by the DA, per Mr. Westerlund. This is over the budget that the board adopted, per Ms. Braska. Augmentation to the budget will be on a future agenda. Vice Chairman Eastley inquired about the reimbursement of funds from a prior fiscal year. Ms. Braska stated that it has not happened yet. Vice Chairman Eastley asked Sheriff McGill if any of these items were included in his Sheriff's Department budget or exclusively in the PSST budget. He stated they are exclusively in this budget.

Clerk Grigory moved to adopt the Fiscal Year 2025 Public Safety Sales and Use Tax (PSST) plan for the Town of Tonopah. Member Baker seconded. No further discussion. Motion carried 4-0.

7. **Public Comment**

Vice Chairman Eastley was interviewed by a reporter from E&E news regarding ioneer. She referred him to ioneer for specifics. He will be in town Wednesday.

8. **Adjourn.**

Meeting adjourned at 6:52 p.m.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES
September 25, 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 September 25, 2024 at 6:47 p.m.

Vice-Chairman Zachary Newell – absent
Clerk Marc Grigory – present
Trustee Joni Eastley – via phone
Trustee Douglas Baker – present

6 others were in attendance

1. **Public Comment**

None.

2. **Approval of agenda**

Approved as submitted.

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:

3. **Consent Agenda:**

- a. Approval of vouchers for payment
- b. Review of correspondence
- c. Approval of minutes from the September 11, 2024 meeting

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

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

None.

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

Trustee Baker moved to amend and approve the Tonopah Library Five-Year Master Plan. Clerk Grigory seconded. No further discussion. Motion carried 4-0.

6. **Public Comment**

None.

7. **Adjourn.**

Meeting adjourned at 6:50 p.m.

TOWN OF TONOPAH			
APPROVED OCTOBER 23 2024			
FY 24/25			
Date	Vendor	Invoice Number	Total
Town Administration: 21101-10-21-02			
10/07/24	OPI	326763	\$ 305.27
10/10/24	OASIS ONLINE	498018292	\$ 4,994.25
10/10/24	QUILL	41030245	\$ 54.96
10/31/24	JOE WESTERLUND	103124JW	\$ 128.00
Total:			\$ 5,482.48
Maintenance: 21101-10-21-20			
10/01/24	GRAINGER	9266558569	\$ 91.92
10/03/24	GRAINGER	9269357928	\$ 768.12
10/02/24	GRAINGER	9268013381	\$ 364.68
10/16/24	BDG AUTO	744	\$ 181.00
10/14/24	JOE WESTERLUND	1014JW	\$ 157.07
10/22/24	PAPE MACHINERY	15699738	\$ 453.43
Total:			\$ 2,016.22
Fire Department: 21101-30-21-28			
07/01/24	TVFD	RESCUE RUNS	\$ 20,000.00
	(ONE LUMP SUM FOR FY 2025	JULY&AUG	
	INSTEAD OF PROCESSING A PMT	ALREADY PD.	
	EVERY MONTH)		
10/09/24	GRAINGER	9276565380	\$ 105.06
Total:			\$ 20,105.06
Mining Park: 21101-80-21-90			
10/07/24	M&K ENTERPRISE	20988	\$ 495.00
10/10/24	BDG AUTO	740	\$ 166.00
10/13/24	STEVE NELSON	BLK1013	\$ 1,000.00
10/20/24	FORGED/FAB METALWORKS	BLK1020	\$ 1,000.00
10/10/24	QUILL	41030245	\$ 86.34
10/10/24	QUILL	41028965	296.95
Total:			\$ 3,044.29
Room Tax: 21220-10-21-75-5395			
10/22/24	CHARTER ADVERTISING	12322	\$ 3,266.00
10/15/24	NEVADA MAGAZINE	20250003	\$ 3,600.00
Total:			\$ 6,866.00
Grand Total:			\$ 37,514.05
Tonopah Public Utilities			
APPROVED OCTOBER 23 2024			
FY 24/25			
Date	Vendor	Invoice Number	Total
Water: 21502/21542			
09/30/24	SILVER STATE LABS	320631	\$ 92.00
07/01/24	TRANSACTION WAREHOUSE	20241395	\$ 53.40
10/01/24	TRANSACTION WAREHOUSE	20241557	\$ 28.40
10/10/24	MELINDA CASNER	19274208	\$ 33.55
10/10/24	STEVEN STELTON	31271034	\$ 33.55
10/16/24	SILVER STATE LABS	321396	\$ 58.00
10/04/24	QUILL	40939764	\$ 132.97
09/30/24	SIERRA CONTROLS	125413	\$ 250.00
10/17/24	HAWKINS & CO	119334	\$ 44,155.41
	^^^CHLORINATOR		
	OK'D TO MOVE FWD W/PURCHASE		
	WHEN BOARD ADOPTED FY25		
	BUDGET		

10/09/24	WESTERN NV SUPPLY	11182887	\$ 767.64
09/30/24	SIERRA CONTROLS	125380	\$ 10,211.42
10/18/24	SIERRA CONTROLS	PS1581	\$ 1,040.00
10/18/24	SILVER STATE LABS	321469	\$ 264.00
Water Total:			\$ 57,120.34
Sewer: 21503-			
Sewer Total:			\$ -
Deposit Refund: 21515-10-21-70-5399			
10/15/24	MITCHELL TWEDDELL	46411	\$ 33.55
10/04/24	ANGLOGOLD ASHANTI	46378	\$ 1,542.18
10/17/24	NICK NICOLS	46421	\$ 33.55
10/17/24	VICTOR LOPEZ	46420	\$ 33.55
Total:			\$ 1,642.83
Grand Total:			\$ 58,763.17
			\$ 96,277.22

Tonopah Public Library			
APPROVED OCTOBER 23 2024			
FY 24/25			
41101-80-21-94			
Date	Vendor	Invoice Number	Total
10/15/24	T3 MECHANICAL	3443	\$ 2,664.00
			\$ 2,664.00

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 Member/Vice Chairman

Douglas Baker

Douglas Baker Member/Trustee

APPROVED ON OCTOBER 23, 2024:

TOWN/TPU INVOICES TOTAL: 96,277.22

LIBRARY INVOICES TOTAL: 2,664.00

JOURNAL ENTRIES: 42,416.18

MINUTES: 9/25/24 & 10/9/24

Prepared by: Jennifer Mills