

TONOPAH TOWN BOARD
January 25, 2023
MEETING AGENDA
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski
Vice-Chairman Jerry Elliston
Clerk Marc Grigory

Member Joni Eastley
Member Zachary Newell

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendaized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brougner Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website notice.nv.gov; Tonopah Town Website tonopahnevada.com.

CONTACT: Pursuant to NRS 241.020, persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336 or in person at 140 South Main Street, Tonopah, NV 89049. Agendas and/or supporting documentation are also available on www.tonopahnevada.com.

ITEM # **SUBJECT**

NOTICE OF TIMED AGENDA ITEMS

6:00 p.m. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

Pledge of Allegiance

1. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. For Possible Action Approval of the Agenda for the Tonopah Town Board Meeting held this day, January 25, 2023.

3. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.
4. For Presentation Only Presentation of award to employee Manuel Linares in recognition of 15 years of service. (Petitioner: Administrative Supervisor Becky Braska)
5. For Possible Action Discussion, deliberation, and possible action to approve 5/8 Room Tax Grant in the amount of \$1907.32 as submitted by Tonopah Middle School for the annual basketball tournament. (Petitioner: Shannon Stringer)
6. For Possible Action Discussion, deliberation, and possible action to approve assistance with request for modification of television service with DirecTV. (Petitioner: Ed Tomany)
7. For Possible Action Discussion, deliberation, and possible decision to accept the Town of Tonopah, Nevada, Audited Report on Financial Statements and Supplementary Information as presented by Daniel C. McArthur, Ltd. (Petitioner: Administrative Supervisor Becky Braska)
8. For Possible Action Discussion, deliberation, and possible action to support the Tonopah RAM event to be held March 4-5, 2023. (Petitioner: Jess Rosner)
9. For Possible Action Discussion, deliberation, and possible decision to authorize new signors on the Nevada State Bank Checking Accounts for the Town of Tonopah and Tonopah Public Utilities. (Petitioner: Administrative Supervisor Becky Braska)
10. For Possible Action Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2023-01: A resolution by the Tonopah Town Board to approve applying to Drinking Water State Revolving Loan for a principal forgiveness loan to replace galvanized line on Magnolia. (Petitioner: Town Manager Joe Westerlund)
11. For Possible Action Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2023-02: A resolution by the Tonopah Town Board to approve applying to Drinking Water State Revolving Loan for a principle forgiveness loan to replace galvanized line at Rhines Trailer Park. (Petitioner: Town Manager Joe Westerlund)
12. For Possible Action Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2023-03: A resolution by the Tonopah Town Board to approve applying to Drinking Water State Revolving Loan for a principle forgiveness loan to replace galvanized line on Central. (Petitioner: Town Manager Joe Westerlund)
13. For Possible Action Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Tonopah Town Resolution No. 2023-04: A resolution by the Tonopah Town Board to setting connection fees (ERU) for Tonopah Public Utilities. (Petitioner: Town Manager Joe Westerlund)
14. For Possible Action Discussion, deliberation, and possible decision to accept the proposal for professional design services from eStudio for the Tonopah Indoor Archery Range. (Petitioner: Town Manager Joe Westerlund)

15. For Possible Action Discussion, deliberation, and possible action on Department Staff Reports:
 - a) Town Administration
 - b) Town Maintenance
 - c) Fire Department
 - d) Pool
 - e) Parks
 - f) Rodeo Grounds
 - g) Joe Friel Sports Complex
 - h) Tonopah Historic Mining Park
 - i) Convention Center
 - j) Tourism/Events, Room Tax
 - k) Capital Projects
 - l) Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
 - m) Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant
16. Correspondence Review and discussion; no action will be taken.
17. For Possible Action Approval of vouchers for payment.
18. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
19. For Possible Action Adjourn.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

January 25, 2023

MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Don Kaminski
Vice-Chairman Zachary Newell
Clerk Marc Grigory

Trustee Joni Eastley
Trustee Jerry Elliston

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4. For Possible Action Discussion, deliberation, and possible decision to accept the Tonopah Library District Audited Report on Financial Statements and Supplementary Information as presented by Daniel C. McArthur, Ltd. (Petitioner: Administrative Supervisor Becky Braska)
5. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
 - a) Library
 - b) Historic Library
6. Correspondence Review and discussion; no action will be taken.
7. For Possible Action Approval of vouchers for payment.
8. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
9. For Possible Action Adjourn.