

**TONOPAH TOWN BOARD  
MEETING AGENDA  
JUNE 14, 2017  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049  
7:00 p.m.**

Duane Downing, Chairman  
Don Kaminski, Vice-Chairman  
Jerry Elliston, Clerk

Roni Link, Member  
Mike Sain, Member

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized 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 on June 14, 2017, 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.

CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336, or in person at 102 Burro Avenue, Tonopah, NV 89049.

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<b>ITEM #</b>	<b>SUBJECT</b>
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**NOTICE OF TIMED AGENDA ITEMS**

**7:15 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. TOWN BOARD MEMBER'S/ DEPARTMENT MANAGER'S/ NYE COUNTY COMMISSIONER'S COMMENTS This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the public workshop held May 19, 2017
4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held May 24, 2017
5. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize the use of the Tonopah Rodeo/Fairgrounds for the 4<sup>th</sup> Annual L.E.A.N. Benefit Tonopah Trail Challenge to be held August 11-14, 2017. (Petitioner: Alisha Brown)

6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to review/update the liability insurance requirements for the Classroom on Wheels (C.O.W. Bus) Pre-K Tonopah Program as previously approved in September 2016. (Petitioner: Program Teacher Karmin Greber)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve Website Maintenance Services Agreement with Symphony Graphics (Teresa Madsen). (Petitioner: Deputy Town Clerk Kat Galli)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to renew loan agreement from June 2017 through June 2022 with the Department of the Navy for the USS Tonopah Bell on display at the Tonopah Convention Center. (Petitioner: Deputy Town Clerk Kat Galli)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action regarding the process of updating/amending Title 22 of the Nye County Code (Tonopah) to remove from the County Code and have codified separately at Title 1 of the Town of Tonopah, Nevada Code. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
10. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Department Budget Reports.
11. CORRESPONDENCE Review and discussion; no action will be taken.
12. FOR POSSIBLE ACTION Approval of vouchers for payment.
13. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
14. FOR POSSIBLE ACTION Adjourn.

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
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**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**7:15 p.m.**

Don Kaminski, Chairman  
Mike Sain, Vice-Chairman  
Roni Link, Clerk

Duane Downing, Trustee  
Jerry Elliston, Trustee

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2. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held May 24, 2017
4. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to approve moving forward with an updated appraisal of real property located at 155 Central Street. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
5. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Library Budget Reports.
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.