

**TONOPAH TOWN BOARD**  
**June 12, 2024**  
**MEETING AGENDA**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**6:00 p.m.**

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

**Subject to technical difficulties, people may participate by calling 1-480-660-5328 and entering conference code 826644.**

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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](http://notice.nv.gov); Tonopah Town Website [tonopahnevada.com](http://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](http://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.

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. Approval of department budgets
  - c. Review of correspondence
  - d. Signature required: Land & Water Conservation Fund Project Agreement for Harvey Park
3. For Possible Action Approval of agenda
4. Department Managers' and Town Board Members' Comments  
This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
5. For Possible Action Discussion, deliberation, and possible decision to approve a request for 5/8 Room Tax Grant in the amount of \$800 for advertising and/or a request for \$600 for a band, to be paid from the Tourism fund. Both requests are for the 4<sup>th</sup> Annual Flag Day Festival (Petitioner: Cindy Kaminski/VFW)
6. For Possible Action Discussion, deliberation, and possible decision to allow the use Tonopah Town property: 2 sets of bleachers, the stage, four eeze-ups and 6 tables by the VFW for the Flag Day Celebration to be held June 22, 2024. (Petitioner: Don Kaminski/VFW)
7. For Possible Action Discussion, deliberation, and possible decision to approve a 5/8 Room Tax Grant in the amount of \$1,250 for advertising for the Veterans and 1<sup>st</sup> Responders Wrap Around Resource Event. (Petitioner: Cindy Kaminski)
8. For Possible Action Discussion, deliberation, and possible decision to approve use of the Band/Entertainment Expense Request form for assistance with expenses for bands/entertainment hire for community events held on Town of Tonopah properties and determine a not to exceed amount per event/request of \$\_\_\_\_\_ (to be determined). (Petitioner: Joe Westerlund)
9. For Possible Action Discussion, deliberation, and possible decision to appoint Rebecca Braska as Chief Financial Officer for the Town of Tonopah, Fiscal Year 2024-2025. (Petitioner: Becky Braska)
10. For Possible Action Discussion, deliberation, and possible decision to approve the Town of Tonopah pay scale with updated pay grades by job classification and authorize amendment of all job descriptions to reflect the new job classification pay grade, effective July 1, 2024. (Petitioner: Becky Braska)
11. For Possible Action Discussion, deliberation, and possible acceptance of renewal proposal for the Town of Tonopah from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2024-2025 funds. (Petitioner: Becky Braska)

12. Public Comment Three minute time limit per person for matters both on and off the agenda.  
No action will be taken by the Board.

13. For Possible Action Adjourn.

# TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

June 12, 2024

## 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 Douglas Baker

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### ITEM #

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  - a. Approval of vouchers for payment
  - b. Approval of department budget
  - c. Review of correspondence
3. For Possible Action Approval of agenda
4. Managers' and Library Board Members' Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
5. For Possible Action Discussion, deliberation, and possible decision to appoint Rebecca Braska as Chief Financial Officer for the Tonopah Library District, Fiscal Year 2024-2025. (Petitioner: Becky Braska)
6. For Possible Action Discussion, deliberation, and possible acceptance of renewal proposal for the Tonopah Library District from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2024-2025 funds. (Petitioner: Becky Braska)
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8. For Possible Action Adjourn.