

**TONOPAH TOWN BOARD
MEETING MINUTES
JULY 8, 2015
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049**

Tonopah Town Board Chairman Horace Carlyle called the meeting to order July 8, 2015 at 7:05 p.m. Also present were Tom Seley, Janet Hatch and Duane Downing. Doug Farinholt was absent. Eight others were in attendance. Chairman Carlyle led in the Pledge of Allegiance.

Duane Downing was not present between 7:32 p.m. and 7:37 p.m. due to work.

The Town Board recessed to the Library Board of Trustees at 7:22 p.m. and reconvened as the Town Board at 7:34 p.m.

1. Public Comment

None.

2. Review and approval of minutes. in context. from the regular meeting held May 13, 2015.

Duane Downing motioned to approve the minutes, in context, from the regular meeting held May 13, 2015. Tom Seley seconded. No further discussion. Motion carried 4-0.

3. Review and approval of minutes. in context. from the budget hearing held May 21, 2015.

Janet Hatch motioned to approve the minutes, in context, from the regular meeting held May 21, 2015. Tom Seley seconded. No further discussion. Motion carried 4-0.

4. Review and approval of minutes. in context. from the regular meeting held May 27, 2015.

This item was tabled.

5. Discussion. deliberation and possible action to purchase a backup system for the current recording system used by the Deputy Town Clerk. Purchase would include a portable digital recorder. accessory package and SD-card.

Deputy Town Clerk Kat Galli explained that she put the item on the agenda as she believes a digital recorder would be the best choice as a backup for the current recording device. She noted that the suggested device was recommended to her as it is supposed to pick up sound even in a larger room. She proposed purchasing this device and testing it during a meeting to find out if it would suit the needs. She noted that it could be returned if it did not meet the requirements.

Duane Downing stated that this device looks almost identical to a device he uses at work. He noted that the device works well. He stressed that the battery capacity was a problem to which Ms. Galli replied that that was the reason to purchase the accessory package. Mr. Downing added that he would suggest running two recorders at the same time so that if one fails, the other one will pick it up. Horace Carlyle noted that he would like to approve purchasing one device since it is on the agenda and to order a second one later.

Duane Downing recommended testing the device in the small and large meeting room and added that he would pick another brand than the one suggested by Ms. Galli because

the high end brands are better quality. He noted that he would recommend Olympus. Tom Seley agreed. Horace Carlyle suggested following Mr. Downing's recommendation of buying two units and all accessories needed. Administrative Supervisor Chris Mulkerns pointed out that an action item was possible.

Duane Downing motioned to approve the purchase of backup system for the current recording system used by the Deputy Town Clerk, purchase would include portable digital recorder, accessory package, with cost not to exceed \$1,000 total for two complete units. Janet Hatch seconded. No further discussion. Motion carried 4-0.

6. Discussion, deliberation and possible action to authorize the participation in Nevada Electric Highway Charging Station Application.

Town Manager James Eason noted that Joni Eastley who helped with this grant was not able to attend the meeting. He noted that Ms. Eastley had shown NV Energy employees different locations for possible electric charging stations. He pointed out that the location in Tonopah would be the Pocket Park.

Horace Carlyle asked whether it would be an issue to have the charging station next to the fire department. James Eason stated that he believes it was not. Mr. Carlyle inquired what the cost for the Town might be. Mr. Eason stated that he did not know the cost at this point but it could be around \$40,000 to \$50,000.

Horace Carlyle inquired about the tourism center at the south end of Tonopah. James Eason explained that Nevada Silver Trails was in the process of updating it. He stated that it was too expensive to move it and that the solar panel is functional. Nevada Silver Trails member Bruce Jabbour noted that new signs will be added to the building and it will be stocked with new brochures. Tom Seley stressed that when it was originally opened, it was very nice.

Horace Carlyle asked if there were design plans for the charging station at the Pocket Park. Tom Seley inquired how many cars can be charged at a time. James Eason explained that it would be a 45 minute super-charging station and that he believes it will be two stations. Tom Seley noted that that would be nice. Duane Downing stated that he would like to see more electric cars in general.

Duane Downing motioned to approve to authorize the Town of Tonopah to participate in the Nevada Electric Highway Charging Station Application. Tom Seley seconded. No further discussion. Motion carried 4-0.

7. Discussion, deliberation and possible action to enter into a use agreement with Beatty Water and Sanitation to allow both utilities to assist the other with emergencies, specialty equipment sharing, and/or assistance with situations that may require more manpower.

Horace Carlyle inquired whether Beatty agreed to the contract. Utility Supervisor Joe Westerlund noted that he had not presented it to Beatty yet as he wanted the Board's approval first. Mr. Carlyle asked Mr. Westerlund whether he supported this which Mr. Westerlund affirmed. Mr. Westerlund added that it was a great group of people. Tom Seley noted that he finds this to be very positive.

Tom Seley motioned to enter into a use agreement with Beatty Water and Sanitation to allow both utilities to assist the other with emergencies, specialty equipment sharing, and/or assistance with situations that may require more manpower. Janet Hatch seconded. No further discussion. Motion carried 3-0.

8. Discussion, deliberation and possible action to approve draft engineering contract to provide general engineering services on an as needed/on call basis with Shaw Engineering.

Horace Carlyle inquired whether this was a standard contract which James Eason affirmed. Mr. Carlyle explained that he had asked engineer Paul Winkelman to submit a contract as Tonopah/TPU had used up all the monies included in the general contract. He stressed that Mr. Winkelman was still working on the West Kirkland Mining draft study and that the Board needs him at times. With this additional contract, the Board does not have to ask for permission every time. Tom Seley asked whether the fee schedule was the same as in the general contract. Chris Mulkerns explained that it refers to January 2016 rates and that it can be adjusted annually. Horace Carlyle stated that he believes "we get our money's worth". Tom Seley stressed that he thinks "we are getting a bargain".

Tom Seley motioned to approve the draft engineering contract to provide general engineering services on an as needed/on call basis with Shaw Engineering. Janet Hatch seconded. No further discussion. Motion carried 3-0.

9. Discussion, deliberation and possible action to approve the repair of the Star on Mount Brock, per attached proposal received from Central Nevada AC/DC Electric.

James Eason explained that this item came about from the Mount Brock Users meeting. He noted that the Star was installed by the Department of Defense when they were stationed in Tonopah.

James Eason stated that the Star used to be maintained by NV Energy and previous energy companies, but that they do not have the manpower to continue doing so. He pointed out that Central Nevada AC/DC Electric gave a quote to have a new set of lights and to have the Star attached to a pole. He stressed that David Peterson was a licensed contractor. Mr. Eason noted that Mr. Peterson had suggested to have a relay switch to turn the Star on from the bottom of hill. Mr. Eason emphasized that the Star was only on from the beginning of December through the end of January. Horace Carlyle noted that it might be safer to have a switch at the bottom of the hill depending on the weather. Duane Downing stated that the road to the top of the hill was fairly decent. James Eason asked when Mr. Downing had been up that road last and added that the Nevada Department of Transportation was supposed to maintain the road. Horace Carlyle noted that he would rather have a switch. Tom Seley stressed that it was \$3,000 for the convenience of turning the Star on at the bottom of the hill. Mr. Eason stated that he does not see a need for this.

James Eason noted that he will have a quote done for the siren at the old firehouse. He stated that he was working with Nye County to have the siren on a timer. He added that another quote would be to fix the lights on the Stealth mural. Mr. Eason stated that he would rather put the \$3,000 towards these projects than towards a relay switch. He added that NV Energy would switch the light on for the Town.

Duane Downing motioned to approve the repair of the Star on Mount Brock, per attached proposal received from Central Nevada AC/DC Electric in the amount of \$3,955.95. Janet Hatch seconded. No further discussion. Motion carried 4-0.

James Eason stated that after the work is done, the Town will submit a report to the Mt. Brock Users group. He noted that there have been requests to use the Town's equipment. Mr. Eason explained that Sierra Controls will come to Town to repair some items and also train staff on the Scada system for the water.

10. Discussion, deliberation and possible action to establish a user schedule for the Tonopah Fairgrounds and possible action to establish a Tonopah Fairgrounds User Committee.

James Eason explained that this item was requested by the Board as scheduling issues for the rodeo grounds had been brought up during public comment at the previous meeting. Horace Carlyle noted that comments about non-cooperation had been made. He added that the rodeo grounds were a community place and asked for the Town Office to be contacted in case of disagreements.

Mike Metzger of the Tonopah Roping Club stated that he went through the process of trying to get the arena going. He stressed that he paid for everything out of his pocket, without any help from Solar Reserve or the Town. He explained that he has been trying to draw people from out of Town, as well as encourage locals to use the arena.

Horace Carlyle noted that if Mr. Metzger needed anything, to ask the Board to have an agenda item regarding the matter. Mr. Metzger stated that he is not asking for much. He stressed that James Eason had been very helpful in getting the arena cleaned up and preparing the grounds for the upcoming rodeo. He pointed out that this was a start in the right direction. Mr. Metzger stated that he had heard there were complaints and that he was not told what the issue was. He asked why the other party was not at the meeting. He noted that it was not fair to comment on the matter since the other party was not here.

Tom Seley stated that he was under the impression that there was a problem with scheduling as people wanted to know when the roping club is practicing. Mr. Metzger stressed that nobody came to him to try to work together. He added that he is at the rodeo grounds every day to work on improvements. He pointed out that nobody was helping him and that he bought the club's insurance from his personal money. Mr. Seley pointed out that the other party had insurance for the event she organizes. Mr. Metzger emphasized that the two had exchanged phone numbers and that he does not appreciate her going behind his back. He added that he agrees with having a schedule and noted that this would have been easier to solve if both parties were present.

Horace Carlyle asked whether it was possible to start a schedule and post it to help Mr. Metzger. James Eason pointed out that paper schedules do not work because of the environment. He explained that he had talked to Town staff about setting up a schedule on the Town website and Facebook page so that everybody has access to the information. He added that he would like to have a large sign at the arena to inform users about schedule, rules and fees for using the corrals overnight. He noted that posts to attach the sign to are already in existence.

Mike Metzger explained that there are five men in the team roping club. He noted that he is paying for everything. Mr. Metzger pointed out that the club has been trying to figure out a schedule for themselves as everybody is on different work hours. He added that he agrees with setting a schedule because it will open a window for other people to use the arena.

Horace Carlyle stressed that there is no dialogue as the other party is not present. He pointed out that if parties want to use the arena, they have to contact staff and establish an agreement.

Mike Metzger stated that he appreciates that he is allowed to use the arena. He stressed that he will do what he says he will. He emphasized that he has heard about an incident and nobody will tell him what the incident was. Tom Seley explained that he believes it was a problem with people using the arena while the roping club was practicing. Duane Downing asked what the incident was. James Eason stated that the Town does not know. Mr. Downing said that as far as he is concerned, the other person is not here, so there was no incident. He added that as for the fairgrounds committee, the Town Board is the committee.

Duane Downing asked whether it was possible to set up a schedule at this time. Mike Metzger stated that it would have been nice to have the other party present to work together. He added that he would like to use the arena Tuesdays, Wednesdays, and Thursdays after between 3 p.m. and midnight. He pointed out that Mondays, Fridays and the weekend would be open for everybody else. Mr. Metzger stated that the roping club might need the arena on Saturdays and Sundays. He asked whether he can ride his horses on the days that the club does not use the arena which Tom Seley affirmed.

Mike Metzger stated that he does not see many people using the arena and stressed that he would like to see people get involved. He added that he has been trying to get barrel racing for kids going.

Horace Carlyle suggested Mr. Metzger talk to Town staff to give them an idea what he needs. He added that if somebody does not like what the Board is doing, they can come before the Board. Mr. Metzger stated that his feelings were hurt when he heard he was reported to the Board and that he still does not know what the incident was. Mr. Carlyle stressed that Mr. Metzger was being constructive and committed to doing what he said he would. He pointed out that other people might have conflicting desires and that the Board will work them out. Duane Downing emphasized that there is no need for a fairgrounds committee as the Board owns the property and anybody who has a problem can talk to the Board.

James Eason noted that this item was an action item and asked the members if they would like to direct staff to establish a schedule and have signage at the arena.

Duane Downing motioned to direct Town staff to establish a user schedule for the Tonopah fairgrounds and to set up a sign located at the fairgrounds directing people to either the (Town) website or Facebook page for accessing that schedule and information for use of facilities. Tom Seley seconded. James Eason explained that the cost for the sign will either be paid out of the Town maintenance or fairgrounds budget. No further discussion. Motion carried 4-0.

11. Discussion, deliberation and possible action to approve Debt Management Policy and Indebtedness Report for the Town of Tonopah- Fiscal Year 2015/2016.

Horace Carlyle noted that he thinks it was looking pretty standard to him. Chris Mulkerns stated that it was.

Duane Downing motioned to approve the Debt Management Policy and Indebtedness Report for the Town of Tonopah- Fiscal Year 2015/2016. Tom Seley seconded. No further discussion. Motion carried 4-0.

12. Discussion, deliberation and possible action to approve Town of Tonopah/Tonopah Public Utilities Five Year Capital Improvement Plan- Fiscal Year 2015/2016.

Chris Mulkerns explained that this plan was discussed at the budget workshop and also submitted to the Department of Taxation. Horace Carlyle asked what TPU was purchasing on the sewer side. Joe Westerlund clarified that TPU would have the relining project done and purchase a new truck. Duane Downing asked whether the project was started yet. Mr. Westerlund stated that everything was on hold until the new budget.

Duane Downing motioned to approve the Town of Tonopah/Tonopah Public Utilities Five Year Capital Improvement Plan for Fiscal Year 2015/2016. Tom Seley seconded. No further discussion. Motion carried 4-0.

13. Discussion, deliberation and possible action to approve appointment of Chief Financial Officer for the Town of Tonopah/Tonopah Public Utilities- Fiscal Year 2015/2016.

Duane Downing motioned to approve the appointment of Chris Mulkerns as Chief Financial Officer for the Town of Tonopah/Tonopah Public Utilities- Fiscal Year 2015/2016. Tom Seley seconded. No further discussion. Motion carried 4-0.

14. Department Budget Reports

Horace Carlyle stated that he was waiting for the budget for the month of July. Chris Mulkerns noted that there will be one more budget report for the Fiscal Year 2014/2015. Mr. Carlyle thanked Ms. Mulkerns for her work.

15. Tonopah Development Corporation Report.

No action taken by the Board.

16. Town Board Member's/Department Manager's/Nye County Commissioner's Comments

James Eason stated that the fairgrounds are being prepared for the bull riding event on July 18th. He added that all chutes have been cleaned and greased and are working awesome. He noted that he was waiting for event organizer Manuel Souza to come to review everything. Mr. Eason stressed that the water valves are working great, all lights have been checked, the PA system has been checked, two crow's nests and the concession stand area will be set up. He stated that the bleachers will be moved to the arena the following day and that the new stage will be used as a platform for handicapped visitors. Mr. Eason explained that Account Supervisor Becky Braska has researched

prices for a handicapped ramp for the stage. He stated that plywood boards will have to be put down as the area is too sandy to push a wheelchair through. He added that the fairgrounds had been cleaned and weeds had been pulled and mowed. Mr. Eason stressed that the area by 4-H was in bad shape. Duane Downing asked whether 4-H was supposed to clean the area under their Use and Maintenance Agreement. James Eason clarified that 4-H has not been using the area in years. He added that he is hopeful that 4-H will come back to do an animal program. Mr. Eason explained that there are pens and a round corral and that 4-H had put a lot of work in the area when the program was still going.

James Eason stated that it has been suggested to have a coin drop like other arenas to use power. He asked whether the Board had an interest in Town staff researching this so people can pay right on the spot. He noted that he will investigate a little more and put the numbers together for the Board's review. Duane Downing asked him to check with Fallon what problems they might have had with this system. James Eason noted that he would prefer a card system so that the Town does not have to have more bonded personnel to deal with collecting the money.

James Eason presented a banner advertising the rodeo. He explained that three banners will be hung to promote the event. One will be on Highway 6/95 North, one on Highway 95 South and one at the entrance of the rodeo grounds. He added that the banners are reusable for future years as the dates are interchangeable. Mr. Eason pointed out that the buildings have not been painted yet as there was not enough time. He stressed that the grounds will get progressively better.

James Eason noted that the pre bid meeting for the generator project will be on July 15th.

James Eason stated that he had met with Round Mountain Town Manager Dan Sweeney regarding the replastering of the pool. He explained that Round Mountain would like to have their pool replastered in March as it is an indoor pool and Tonopah Memorial Swimming Pool Manager Christy Perry would like to have the pool replastered in April before the pool opens in 2016.

Duane Downing asked how long the pool will be open this summer. James Eason explained that school starts on August 10th and that the pool will lose the lifeguards at this point. He added that it will remain open for the ladies group in the morning until it gets too cold. He explained that it is usually open until Mid-September. He stressed that the Town will try to keep the pool open after school for family swim. Duane Downing stated that it would be great if the pool was open in the afternoons. Chris Mulkerns pointed out that most lifeguards will be in sports in the afternoon after school. She stated that Town staff had to fill in last year. James Eason emphasized that the pool was already down to eight lifeguards. He noted that the swim events over the 4th of July weekend were very successful. He added that security cameras had been installed.

Duane Downing explained that the Sheriff's Office went through a testing process for a new Patrol Sergeant. He thanked Mr. Eason for sitting in on the process. He noted that whenever someone is being promoted to a supervisory position, outside personnel is brought in for the interview process to get questions from managers or supervisors from other areas. He thanked Mr. Eason for everything he did. Mr. Eason stated that this process was a great idea. He added that three people who were not affiliated with the

Sheriff's Office were part of the interviews and that this was a great way to reconnect the department with the communities where they are serving.

James Eason stated that the reader board in Town was back up and running. He explained that it had been down since June 5th. Duane Downing noted that he had shut it down as there was a very vulgar picture on it. Chris Mulkerns clarified that it must have not been on the reader board very long as the Town would have received calls reporting it.

Duane Downing suggested renaming Highland Park as it was not named after anybody. He noted that he believes it would be positive to rename it to Harvey Gonzalez Park. James Eason asked whether he wanted Town staff to put an item on the next agenda. Duane Downing stressed that the name should be Javier "Harvey" Gonzalez Memorial Park. He added that he would like a stone sign. Horace Carlyle stated that options can be explored.

Horace Carlyle referred to the TPU water quality table. He stated that in his eyes it is outstanding. He thanked the staff for putting the report together. Chris Mulkerns explained that data is taken from all the testing done throughout the year. Horace Carlyle asked her to tell the staff that they are doing a great job.

Horace Carlyle asked about the information from the TravelWest magazine provided in the Board's correspondence. James Eason noted that staff can put an agenda item on the next agenda. He pointed out that it was a question of where the Board wants to put their advertising dollars. Mr. Carlyle pointed out that the magazine has a good distribution. He asked who would do the design. James Eason explained that usually the magazine does and submits it to the customer for review. Duane Downing stressed that Tonopah still gets a lot of stargazers who visit the Town.

Duane Downing pointed out that the Clown Motel is becoming more and more famous. Joe Westerlund explained that the hotel was one of the levels of the game "Call of Duty". He added that owner Bob Perchetti said that a music group called "Metal" was playing in the cemetery the night before and might be doing a video production.

17. Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.

No action taken by the Board.

18. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.

No action taken by the Board.

19. Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.

No action taken by the Board.

Correspondence

Convention Center Report for June 2015, July 2, 2015
Tonopah Town Collections June 2015
Letter to Midway Gold Corporation, June 25, 2015
Information from TravelWest + Life magazine
Nevada Division of Water Resources Workshop Agenda, July 15 and 16, 2015
Letter from Bill Farrar, June 24, 2015
Tonopah Room Tax Report for the Month of May 2015, Collected June 2015
Letter to Bureau of Safe Drinking Water, June 30, 2015
POOL/PACT Loss Run, June 30, 2015
Nye County BOCC Meeting Agenda, July 7, 2015
Parcel Map Revisions, July 1, 2015
Letter from Bill Farrar, June 25, 2015
Notice of Chapter 11 Bankruptcy Case Midway Gold Corporation
Nevada Division of Environmental Protection: Issuance of Groundwater Discharge Permit NS2015505, June 25, 2015
Flyers from the Nevada Department of Veterans Services, July 1, 2015
E-mail from Sandy McVey, July 6, 2015
Nye County BOCC Meeting Summary, June 16, 2015 and July 7, 2015
Nye County BOCC Meeting Agenda, July 13, 2015
Nevada Public Agency Insurance Pool Certificate of Participation
Beatty Town Advisory Board Meeting Agenda, July 13, 2015
Flyer Free Summer Lunch Program

20. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Tom Seley motioned to approve the vouchers as presented for payment. Janet Hatch seconded. No further discussion. Motion carried 4-0.

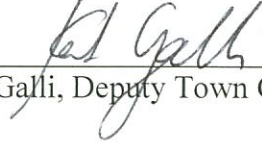
21. Public Comment

Jess Rosner of the NyE Communities Coalition presented a flyer to show how the sponsoring of the summer lunch program was done on ads and flyers. He noted that they were on track to serve 150 kids this week. He added that they were helping provide snacks and drinks to the C.O.W. bus (Classroom on Wheels).

22. Adjourn

The meeting adjourned at 8:57 p.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

Approved:



Horace Carlyle, Chairman


Duane Downing, Vice-Chairman



Tom Seley, Clerk



Janet Hatch, Member



Doug Farnholt, Member

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING MINUTES
JULY 8, 2015
TONOPAH CONVENTION CENTER
301 Brougher Avenue, Tonopah, NV 89049

The Tonopah Library Board of Trustees meeting was called to order July 8, 2015 at 7:22 p.m. by Tom Seley. Also present were board members Janet Hatch, Horace Carlyle, Doug Farinholt, and Duane Downing. Eight others were in attendance.

Duane Downing had to leave the meeting at 7:32 p.m.

1. Public Comment

None

2. Review and approval of minutes. in context. from the regular meeting held May 13. 2015.

Horace Carlyle motioned to approve the minutes, in context, from the regular meeting held May 13, 2015. Janet Hatch seconded. No further discussion. Motion carried 4-0.

3. Review and approval of minutes. in context. from the budget hearing held May 21. 2015.

Horace Carlyle motioned to approve the minutes, in context, from the budget hearing held May 21, 2015. Duane Downing seconded. No further discussion. Motion carried 4-0.

4. Review and approval of minutes. in context. from the regular meeting held May 27. 2015.

Janet Hatch motioned to approve the minutes, in context, from the regular meeting held May 27, 2015. Duane Downing seconded. No further discussion. Motion carried 4-0.

5. Discussion. deliberation and possible action to approve the Five Year Capital Improvement Plan for the Tonopah Library District- Fiscal Year 2015/2016.

Duane Downing asked whether the Library budgeted \$181,645.00 for Capital Improvements. Administrative Supervisor Chris Mulkerns explained that this number was submitted to the Department of Taxation as the Board had decided to do building improvements.

Duane Downing motioned to approve the Five Year Capital Improvement Plan for the Tonopah Library District- Fiscal Year 2015/2016. Janet Hatch seconded. No further discussion. Motion carried 4-0.

6. Discussion. deliberation and possible action to approve appointment of Chief Financial Officer for the Tonopah Library District- Fiscal Year 2015/2016.

Horace Carlyle stated that Administrative Supervisor Chris Mulkerns was doing a great job. Tom Seley agreed.

Duane Downing motioned to appoint Chris Mulkerns as the Chief Financial Officer for the Tonopah Library District- Fiscal Year 2015/2016. Janet Hatch seconded. No further discussion. Motion carried 4-0.

7. Library Budget Report

Horace Carlyle stated that he had seen the notice from the Department of Taxation regarding the Ad Valorem Tax for the Hospital District. He asked if the Town had received any notification on how the Hospital District will affect the Library District. He noted that the Town had lost \$.20 of their Ad Valorem Tax and added that he was wondering how much the Library would lose. Town Manager James Eason explained that the Library will not be losing any taxes due to the possible creation of the Hospital District.

8. Library Board Member's/Department Manager's Comments

Chairman Horace Carlyle stated that all the budgeted numbers are running a little high. Administrative Supervisor Chris Mulkerns inquired whether Mr. Carlyle was referring to revenues. Mr. Carlyle clarified that he was referring to expenditures. Ms. Mulkerns explained that the numbers presented in the budget are almost the final numbers for the fiscal year. Only a few more expenses will be paid, but also a few more consolidated tax contributions will be collected. Tom Seley stated that he thought the budget was looking pretty good.

9. Correspondence

Nevada Public Agency Insurance Pool Certificate of Participation, Tonopah Library District

10. Approval of vouchers for payment

The Board reviewed and signed the vouchers. Horace Carlyle motioned to approve the vouchers as presented for payment. Janet Hatch seconded. No further discussion. Motion carried 3-0.

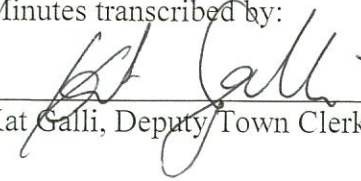
11. Public Comment

None

12. Adjourn

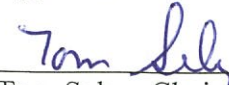
The meeting adjourned at 7:33 p.m.

Minutes transcribed by:



Kat Galli, Deputy Town Clerk

Approved:




Tom Seley, Chairman



Janet Hatch, Vice-Chairman



Duane Downing, Clerk



Horace Carlyle, Member

Doug Farinholt, Member

