TONOPAH TOWN BOARD October 22, 2025

MEETING AGENDA

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Chairman Don Kaminski Vice-Chairman Joni Eastley Clerk Marc Grigory Member Douglas Baker Member Steven Stringer

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

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint filing cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

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, 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 Brougher 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. <u>Public Comment</u> 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 agenda

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 invoices for payment
 - b. Approval of 10/8/25 meeting minutes
 - c. Approval of department budget reports
 - d. Review of correspondence
 - e. Approve changing the date and time of the regularly scheduled Tonopah Town
 Board meetings scheduled for November and December, from November 12 and
 November 26, 2025 at 6:00 p.m. to November 5 and November 19, 2025 at 6:00
 p.m. and December 24, 2025 at 6:
 - f. <u>Approve Tonopah Public Utilities accounts receivable customer account write-offs in the amount of \$6,694.73</u>
- 4. For Possible Action Discussion, deliberation and possible action to award or reject the bid for the ARPA Watermain Rehabilitation Project Old Tonopah Highway to Four Point Engineering, Inc. in the amount of \$212,422.00 for base bid and additive alternate #1 as recommended by Shaw Engineering. Funding for this bid will come from ARPA's existing funding agreement and to authorize the Town Manager to execute the agreement. (Joe Westerlund)
- 5. <u>For Possible Action</u> Discussion, deliberation, and possible action to approve charging a fee of \$10 to organizations to create flyers for community events and approve charging a fee of .50 (color) and .25 (black & white) per copy to utilize the Convention Center copier. (Bethany Thompson)
- 6. <u>Department Managers' and Town Board Members' Comments</u>
 This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.
- 7. <u>Public Comment</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- 8. For Possible Action Adjourn.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

October 22, 2025 MEETING AGENDA

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Chairman Don Kaminski Vice Chairman Douglas Baker Clerk Marc Grigory Trustee Joni Eastley Trustee Steven Stringer

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- 4. <u>Managers' and Library Board Members' Comments</u> This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
- 5. <u>For Possible Action</u> Discussion, deliberation and possible action to approve a quote for a mini split system from Simerson to be installed in the Historic Library in an amount not to exceed \$18,000. (Joe Westerlund)
- 6. <u>Public Comment</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- 7. Possible Action Adjourn.