



BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003
WEDNESDAY, May 27, 2009
6:30 PM

Mike Lasorsa - Chairman
Bert Bertram – Vice Chairman
LaRene Younghans - Treasurer
Teresa Sullivan
Joe White

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE:** It is anticipated that the items of business before the Advisory Board on May 27, 2009 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 6:30 p.m. on the next day.

Public Comment during the Advisory Board Meeting on May 27, 2009 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory 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 comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4th Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Beatty Town Office (100 South A Avenue, Beatty, NV).

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

May 27, 2009

Mike Lasorsa
Bert Bertram
LaRene Younghans

Joe White
Teresa Sullivan

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action 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.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Town Office in writing or call 775.553.2050 prior to the meeting.

BEATTY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance**
- 2 Action - Approval of the Agenda for the Beatty Town Advisory Board's meeting of May 27, 2009.**
- 3 Action - Approval of Minutes of the Beatty Town Advisory Board's meeting(s) for May 13, 2009**
- 4 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item**
- 5 Action - Emergency Items**
- 6 Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 7 Consent Agenda Items**
 - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. Approval of Town Vouchers
- 8 General Business**
 - a. Action - Discussion and possible decision to designate \$63,000.00 in Beatty Town funds to go towards the construction of a new Beatty Ambulance Service facility – Brent Jones
 - b. Action - Discussion and possible decision to purchase and have installed a 28 x 28 shade structure for the pyrotechnic compound from quotes received from 1 Day Shade in the amount of \$9,900.00 or Coast to Coast Carports in the amount of \$4,645.50 – BVFD
 - c. Action - Discussion and possible decision on request from Beatty/Amargosa Little League for a donation of up to \$1,500.00 to purchase ten (10) cases of fire extinguishers for fundraising drive – Erika Gerling
 - d. Action – Discussion and possible decision on all items pertaining to the further development of the town park located at Hwy 95 & 3rd St. to include final design, planning, funding and future capital improvements – Bert Bertram
 - e. Action – Discussion and possible decision to have Desert Hills Cemetery surveyed/layout by Advanced Surveying and Professional Services in the amount of \$7,000.00

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

May 27, 2009

- f. Action – Discussion and possible decision to agree to sell a small area in the cemetery for placing a bench and set a price – Iris Flores
- g. Action – Discussion and possible decision to grant a leave of absence for one employee, publish a temporary position and set over time guidelines for town employees – LaRene Younghans
- h. Discussion and possible decision on request for recommendations concerning a division of land map; parcel # 18-391-46
- i. Discussion and possible decision on some type of barrier to block the back of the mural from access and possible boulders set in front to block off road vehicles from coming too close
- j. Discussion and possible decision to draft 2 letters regarding the clinic; 1 letter to Nye County expressing our concerns about emergency patients during regular business hours and the second letter to Nevada Health Centers regarding the Town’s interest and support for a new clinic through a competitive grant process and all other matters properly relating there too – LaRene Younghans

9 Adjournment

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

May 27, 2009

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for May 27, 2009, not later than 9:00 a.m. on May 21, 2009. The undersigned further deposes and says: That on or before May 21, 2009, she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

Subscribed and sworn before me
This day of _____, 2009.

NOTARY PUBLIC

POSTED:

Beatty Community Center, 100 South A Avenue Beatty, NV
U.S. Post Office, 600 East Highway 95 Beatty, NV
Beatty Library, 400 North 4th Street Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, NV