



## BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003  
WEDNESDAY, February 10, 2010  
6:30 PM

**LaRene Younghans - Chairman**  
**Teresa Sullivan – Vice Chair**  
**Erika Gerling - Treasurer**  
**Bert Bertram**  
**K'Anne Handy**

**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 February 10, 2010 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 8:30 a.m. on the next day.

**Public Comment** during the Advisory Board Meeting on February 10, 2010 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 4<sup>th</sup> 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).

Visit our website: [www.beattynv.info](http://www.beattynv.info)

# BEATTY TOWN ADVISORY BOARD AGENDA

**ITEM # SUBJECT**

**February 10, 2010**

Bert Bertram  
Teresa Sullivan  
LaRene Younghans

K'Anne Handy  
Erika Gerling

**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 BTAB's meeting of February 10, 2010.**
- 3 Action – Approval of BTAB minutes of 9/15/09, 9/23/09 & 1/27/10**
- 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)**
  - a. Reports (informational only)**
    1. Commissioner
    2. Treasurer
    3. Secretary (rental income)
    4. Beatty Area Plan
    5. Ordinances
    6. Beatty Medical Clinic
- 7 Consent Agenda Items**
  - a. Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
  - b. Action - Approval of Town Vouchers
- 8 General Business**
  - a. Action – Discussion and possible decision on funding the work to be performed at the fire department's new addition in the up to amount of \$19,820.00 as submitted by Nye County General Services – Bob Jones
  - b. Action – Discussion and possible decision to request for Speed Limit (25mph) & Children at Play signs to be installed on Knight Street between C Avenue and Amargosa Street, Nye County Road Department (NCRD) was approached with this request by a resident – NCRD
  - c. Action – Discussion and possible decision to assist the Beatty Chamber of Commerce with funding for a dinner for the upcoming members of the USAF concert band performing 2/22/10 at Beatty High School (total invoice \$390.00) – Debbie Baker

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- d. Action – Discussion and possible decision on Highway Frontage Renovation Rebate Program application submitted by Beatty RV Park in the amount of \$5,000.00 – Tom Smith
- e. Action – Discussion and possible decision on a major update to the Town’s website to include the listing of names for the Desert Hills Cemetery and set an not to exceed amount to accomplish this – LaRene Younghans
- f. Action – Discussion and possible decision to set a possible date and provide refreshments for an “Meet & Greet” reception for the new physician that begins March 8, 2010 at the Beatty Medical Clinic – Joannie Jarvis

### **9 Adjournment**

**BEATTY TOWN ADVISORY BOARD AGENDA**

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**AFFIDAVIT OF POSTING**

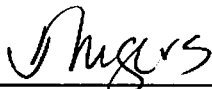
STATE OF NEVADA

COUNTY OF NYE

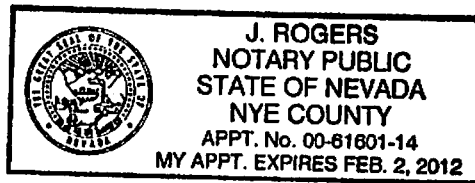
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for February 10, 2010, not later than 9:00 a.m. on February 5, 2010. The undersigned further deposes and says: That on or before February 5, 2010, 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 5 day of February 2010.



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 4<sup>th</sup> Street Beatty, NV  
Beatty Senior Center, 200 South A Avenue Beatty, NV