

**Beatty Town Advisory Board
100 A Avenue South
P.O. Box 837
Beatty, NV 89003**

**Minutes
2/24/10**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

**LARENE YOUNGHANS (LY)
TERESA SULLIVAN (TS)
ERIKA GERLING (EG)
BERT BERTRAM (BB)
KAY HANDY (KH)**

1 Pledge of Allegiance

Meeting called to order at 6:35

2 Approval of the Agenda for the BTAB meeting of February 24, 2010.

TS motioned to approve with pulling item #5; seconded by KH; 5-0

3 Approval of BTAB minutes of February 10, 2010

TS motioned to approve; seconded by KH - 5-0

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

RY- Stated the Air Force band was great.

Debbie Baker- Stated that the turnout for the Air Force Band was amazing. Thanked the BTAB for providing a meal for the band members. Beatty was the only town that fed the band out of the 7 towns they had been to. Pahrump had 80 in the audience, while Beatty had 200. The conductor talked to Mr. Lehrbakken about bringing out a smaller group to do a clinic with the high school band.

Albert Verilli- Stated that the article about the chamber getting the designation of 'Gateway to Death Valley' was fantastic.

The water district has been working for a long time to get a water treatment plant going. They met with the contractor and gave final notice to proceed. It is under construction now.

Ann Marchand- Stated that the chamber is trying to get entryway signs and the archway.

5 Action - Emergency Items

This item was pulled

6 Action - Board Member's Comments

RY-read correspondence:

Letter from BLM soliciting nominations from the public to serve a 3 year term on their District Advisory Council.

RC&D meeting notice for March 11 in Las Vegas.

TS-Agreed that the Air Force band was amazing.

EG-Spoke with Dave Fanning about the sealing project. It was scrubbed from the budget. Dave has asked his crew to complete a list of projects that need to be done in their communities.

KH-Suggested checking in two weeks to see how the list is coming.

EG- Stated she will do that.

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Someone came into the office asking what assistance is available. EG did not know and talked to some local service organizations and will type up a list of them and their requirements and put it in the town office.

RY-Shirley Trummell works with the county Health and Welfare and asked if the town would continue to fax information for people in need of assistance. RY told her the town would.

BB-Will be attending a meeting with county staff on Monday at 10am regarding Beatty boundaries.

RY-Thanked the board for helping during the secretary's absence.

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

TS - made a motion to approve the consent agenda items; KH - Second; 5-0

8 General Business

a. **Discussion and possible decision on supporting a proposed survey of Beatty residents to establish Median Household Income. The Rural Committee Assistance Corporation (RCAC) seeks approval and cooperation of the BTAB in completing the survey which may facilitate approval of grant applications - Albert Verilli and Jean Thompson -** Albert stated that this survey would not only help the water district receive grants and assistance, but would help any community organizations that apply for grants and other funding. THE USDA pays the RCAC to do the survey.

Jean Thompson is with the RCAC. They receive their funding from the USDA Rural Development and EPA to help rural communities. The report is good for 2 years. The RCAC is used because it is a third party and a non-interest. They also maintain the records confidentially. The community does not have access to the details of it, only the results.

The first step is to send out a letter to the community explaining what the survey is for. The second step is to send out a survey by mail. This would be done twice. The last step is to follow up with door to door surveying.

TS - made a motion that the BTAB cooperate with the RCAC in completing the Median Household Income Survey; KH - Second; 5-0

Ann stated that the water district will probably be the most valuable source for physical addresses.

EG volunteered to be the point of contact for the BTAB.

b. **Presentation by Nye County HR Manager and request for direction on the selection process of the vacant Town Support Staff.**

Danelle Shamrell, Nye County HR manager asked the board for direction on how they want to proceed once the position of town clerk closes. HR can pre-screen and take out any applicants that don't meet the basic requirements. The board can then test all applicants, or pick a certain number to test and interview. The hiring panel will be made up of Lorina Dillinger, LaRene Youngmans, and K'Anne Handy.

TS made a motion to move forward with the following directions for HR: HR will do the pre-screening process to reduce the number of applicants for testing based on qualifications. The remaining applicants would go through the testing and interviewing process. The final decision will be made by the hiring panel. BB - Seconded; Motion passed 4 ayes; 1 abstention.

9 Adjournment

TS motioned to adjourn at 8:30pm; seconded by KH 5-0