

BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003 Wednesday April 14, 2010 6:30 pm

> LaRene Younghans, Chair Teresa Sullivan, Vice-Chair Erika Gerling, Treasurer Bert Bertram K'Ann 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 April 14, 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 April 14, 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 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 April 14, 2010

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

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.

NOTICE OF TIMED AGENDA ITEMS

BEATTY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance
- Action Approval of the Agenda for the Beatty Town Advisory Board's meeting of April 14, 2010.
- 3 Action Approval of Minutes of the Beatty Town Advisory Board's meeting(s) for March 24, 2010.
- 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 request a county credit card for Carrie Radomski and set a not-to-exceed spending limit – LaRene Younghans

ITEM # SUBJECT

April 14, 2010

- b. Action- Discussion and possible decision to approve letter to comptroller's office- LaRene Younghans
- c. Action- Discussion and possible decision to approve and or amend the 2010 Budget for all
 entities within the Beatty Town Budget as discussed in the 04/08/2010 Budget LaRene
 Younghans
- d. Action- Discussion and possible decision to approve and or amend the 2011 Budget for all entities within the Beatty Town Budget as discussed in the 04/08/2010 Budget - LaRene Younghans
- e. Action Discussion and possible decision on nominations for Good Citizenship Award.
- f. Action Discussion and possible decision concerning the boundaries of Beatty including a request for the Nye County Board of County Commissioners to place the question of adopting taxing district 1 as the boundary of Beatty on the General Election ballot and to take any further action necessary to properly form the Unincorporated Town of Beatty Nevada. Bert Bertram
- g. Action Discussion and possible decision to pay up to \$300.00 for Notary fees for Carrie Radomski LaRene Younghans

9 Adjournment