

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

**Minutes
04/14/10**

**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) - Chairman
TERESA SULLIVAN (TS) – Vice-Chairman
ERIKA GERLING (EG) – Treasurer - Absent
BERT BERTRAM (BB) - Member
KAY HANDY (KH) - Member**

1 Pledge of Allegiance

Meeting called to order at 6:30

2 Approval of the Agenda for the BTAB meeting of April 14, 2010.

TS motioned to approve with the pulling of item #5 and Agenda Addendum; second by KH; 5-0

3 Approval of BTAB minutes of March 24, 2010

TS motioned to approve; second by KH; 4-1 abstain EG

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

Kay Tar- Beatty Habitat Committee is sponsoring a clean-up of the river bed on Saturday April 24, 2010, in honor of earth day. They will meet at noon at the NDOT property by the bridge. Committee will provide trash bags, but participants must bring their own water.

Debbie Baker- In honor of earth day there is a clean-up at the Amargosa Dunes Saturday April 17, 2010, starting at 8am, lunch will be provided. There is easy access for vehicles off farm road.

Ann Marchand- Expressed concern about rock in front of mural she does not think the rock looks attractive. TS requested agenda item for the meeting of April 28, 2010;for Carrie to contact David Spicer for landscaping quote for area in front of mural KH asked if it was appropriate for Carrie to put a price from them on the agenda, BB agreed.

5 Action – Emergency Items

This item was pulled

6 Action – Board Member’s Comments

RY- reported we checked on address question from prior town board meeting. It was confirmed by Nye County and the Water Department confirmed that 1st street is the dividing line between east and west. There can be duplication of address depending on your directional indication. Nye County and the Water department take care of the address and they are working on updating addresses. We did not put this on our area plan because the County is already working on it.

a. Reports

- i. **Commissioner’s** – No report.
- ii. **Treasurer** – No report.
- iii. **Secretary** – No report.
- iv. **Beatty Area Plan** – No report
- v. **Beatty Town Square** – No report.
- vi. **Ordinances** – No report.
- vii. **Beatty Medical Clinic** – No report.

7 Consent Agenda Items

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- 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; Rebel bills will include break down of items purchased in future packets; second by KH; 5-0

8 General Business

a. Discussion and possible decision to request a county credit card for Carrie Radomski and set a not-to-exceed spending limit- LaRene Younghans

RY explained that prior town secretary had county credit card that was used to purchase items for the town; Discussion followed

TS asked if the previous card limit was \$1800.00

BB stated he believed the prior card limit was \$1500.00

TS made a motion to approve a credit card for Carrie Radomski, and set a not to exceed limit of \$1500.00; second by KH; 5-0

b. Discussion and possible decision to approve letter to comptroller's office- LaRene Younghans

LY explained the letter will allow the town office to submit utility bills without board signatures every time. This letter must be redrafted every time a board member changes.

TS made a motion to approve the letter to the Comptroller's Office to be modified to reflect January 2011; second by BB; 5-0

c. 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

EG stated this was the previous year's budget

TS stated we do not have to do anything with this item

d. Discussion and possible decision to approve or amend the 2011 Budget for all entities within the Beatty Town Budget as discussed in the 04/08/2010 Budget- LaRene Younghans

RY asked if board received copy revised budget after budget meeting of April 08, 2010

BB affirmed receipt of revised budget.

Debbie Baker stated she was at the meeting but did not get a final copy

RY stated anyone who wants a final copy can request it through Carrie

BB motion to approve; second by TS 5-0

e. Discussion and possible decision on nominations for Good Citizenship Award

Joni Jarvis stated she had two nominations and questioned if we were accepting nominations for 4th quarter 2009 and 1st quarter 2010.

RY suggested she nominate both of them

Joni Jarvis nominated Miriam Wright and Better Carter; discussion followed

TS motion to approve Betty Carter for the Good Citizenship award for 4th quarter 2009 and Miriam Wright for 1st quarter 2010; second by KH 5-0

RY asked how we are going to recognize recipients

TS suggested on the next agenda

BB suggested we place it on the next agenda if possible allowing for time to obtain the plaque and notify the recipients.

KH requested a letter be sent and follow up phone call to each recipient be made.

TS motioned to approve; second by KH 5-0

f. 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

BB gave background on research conducted to determine the recommended proposed boundary for the Unincorporated Town of Beatty; sighting the RS38, taxing district 1 as the proposed boundary for the ballot question.

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BB explained the ballot question would be a yes or no question; the county will for the question for the General Election. This motion is to place this request on the County Commissioner's agenda, for them to take action.

TS had several question concerning the impact of expanding the town boundaries and how this action may affect the responsibilities of the town; Discussion followed

TS mad a motion to place the question about the Taxing District 1 as the boundary on the General Election Ballot; second by EG; discussion followed.

BB requested worded exactly as agenda item; discussion followed.

TS amended motion to read; Request for the Nye County Commissioners to place the question of adopting the Taxing District 1 as the boundary of Beatty on the General Election ballot and to take action necessary to properly form the Unincorporated Town of Beatty Nevada; second by EG 5-0

g. Discussion and possible decision to pay up to \$300.00 for Notary fees for Carrie Radomski- LaRene Younghans

RY explained need for town notary

TS asked if \$300 would cover everything

KH asked if looked into class

BB asked if we will do without fee; Discussion followed

TS request tabling of issue; Discussion followed

KH motion not to hold item up and move forward; Notary training only available quarterly, possible future agenda item to establish possible Notary Guidelines in compliance with state law; Discussion followed

KH motion to pay up to \$300.00 for Notary fees for Carrie Radomski which includes the class.

BB Second; 4yeas-1noTS

a. Addendum item: Discussion and possible decision to send out bulk mailer for the Town Park Workshop on April 22, 2019- Bert Bertram

BB stated we should send out bulk mailer on April 19th or 20th for Town Park Workshop scheduled for April 22, 2010.

BB motion to approve EG Second; 5-0

9 Adjournment

TS motioned to adjourn at 7:15pm; second by KH; 5-0