

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

Minutes
06/23/2010

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

1 Pledge of Allegiance

Meeting called to order at 6:38

2 Approval of the Agenda for the BTAB meeting of June 23, 2010.

BB- motioned to approve with the pulling of item #5; second by EG; 3-0

3 Approval of BTAB minutes of May 26, 2010 and June 9, 2010

June 9, 2010 minutes pulled; BB- motioned to approve the minutes of May 26, 2010; second by EG; 3-0

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

No public comment

5 Action – Emergency Items

This item was pulled

6 Action – Board Member’s Comments

BB – Stated next Area Planning Meeting will be on 19th of July 2010; the group is looking for another member.

EG – Slurry seal for roads went out to bid on June 22, 2010; Board of County Commissioners should approve a bid at one of the July 2010 meetings. The work should be completed by the end of October 2010.

TS – No Comment

a. Secretary Report

Carrie announced the posting of the 2010 – 2011 Highway Renovation Rebate Program at the Post Office today; also if businesses are interested they can contact the Town Office.

Mail – Rivers, Trails and Conservation assistance program is accepting applications for Conservation Projects, through August 1, 2010; contact information available at the office. BLM Scoping report is now available on the BLM website, www.BLM.gov, step by step guidelines available at the Town Office and executive summary was printed and available at the meeting.

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

BB – Motion to approve the Town Vouchers in the amount of \$1412.58; second EG; 3-0

8 General Business

- a. **Action- Discussion and possible decision to use County Roads for “Vegas to Reno” event on Friday August 20, 2010– Casey Folks; Director, Best In The Desert**
Casey Folks thanked the Beatty Town Board for allowing him to be here tonight and presented the Beatty Volunteer Fire Department with a donation of \$500.00 and Betty High School with a donation of \$1000.00. Mr. Folks went on to describe the “Vegas to Reno” one day event/race of 534 miles, this is the 14th annual “Vegas to Reno”, starting Friday August 20, 2010. Mr. Folks stated there will be no pre-run; as this is the environmentally sound thing to do. Best In The Desert has applied for a permit with the Bureau of Land management, this event requires three field offices; Tonopah, Stillwater, and Carson City this year’s lead is the Stillwater office. Mr. Folks provided the Town with a two million dollar insurance policy for the day of the event. Mr. Folks described the race start location and gave a general description of the race course. The race will start at 5:45am with the first motorcycle, followed at 9:30am by the first car or truck. They anticipate approximately 300 entries. The start will be watered and all roads will be graded from the start of the race at Fluorspar Road all the way to mile marker 44. Within approximately five to ten days from the day of the race re-grading will take place. At mile marker 44 Best In The Desert will take over with their graders and move forward up into Esmeralda County and beyond. Mr. Folks will be going before the Nye County Commissioners and Esmeralda County Commissioners on July 6, 2010 for approval. Best In The Desert will clean up the course within five days of the race. Mr. Folks stated that Best In The Desert has complete first aid coverage for the entire event. Mr. Folks welcomed observers from the town to the race; Discussion followed. TS – inquired about vendors at the start of the race last year, and asked if Mr. Folks considered contracting with local businesses for this year’s events. Mr. Folks stated that he did not contract with any vendors last year but welcomes local businesses and civic groups; they can call or they can go set up at the Starting Line early in the morning without calling; Discussion followed.
BB – Moved that we recommend the plans for 2010 Best in the Desert “Vegas to Reno” race for August 2010 to the Board of County Commissioners for approval; Second EG; 3-0
- b. **Action- Discussion and possible decision to approve the extension of the Sourdough Saloon Project deadline to July 9, 2010 as part of the Highway Frontage Renovation Rebate Program – Bruce Bendekovics**
EG- Motion to approve; Second BB; 3-0
- c. **Action- Discussion and possible decision to approve payment of \$5000.00 to Bruce Bendekovics for the Sourdough Saloon Project as part of the Highway Frontage Renovation Rebate Program – Bruce Bendekovics**
EG stated that she received the itemized receipts for the project, total project costs per receipts \$8941.62. EG stated the project is finished and it looks really nice and gave description of the project; Discussion followed.
BB –Motion to approve upon receipt of the original receipts; Second EG; 3-0

9 Adjournment

BB- motioned to adjourn at 7:15pm; Second EG 3-0