



## BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003  
Wednesday September 8, 2010  
6:30 pm

LaRene Younghans, Chair  
Teresa Sullivan, Vice-Chair  
Erika Gerling, Treasurer  
Bert Bertram  
Kay 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 September 8, 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 September 8, 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).

# BEATTY TOWN ADVISORY BOARD AGENDA

**ITEM # SUBJECT**

**September 8, 2010**

LaRene Younghans, Chair  
Teresa Sullivan, Vice-Chair  
Erika Gerling, Treasurer

Bert Bertram  
Kay 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**
- 2 Action - Approval of the Agenda for the Beatty Town Advisory Board's meeting of September 8, 2010.**
- 3 Presentations**
- 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)**
    - i. Commissioner's
    - ii. Treasurer
    - iii. Secretary
    - iv. Beatty Area Plan
    - v. Beatty Town Square
    - vi. Ordinances
    - vii. Beatty Medical Clinic

# BEATTY TOWN ADVISORY BOARD AGENDA

**ITEM # SUBJECT**

**September 8, 2010**

## **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 approve a waiver of Community Center rental fees and deposits for the large room for Candidate night; date to be determined. – Wendy Wilson
- b. Action – Discussion and possible decision to approve beattynv.info as the registered domain name for the Beatty Town website. – Bert Bertram
- c. Action – Discussion and possible decision to approve renewal of town website with Lunarpages and place town credit card on file as payment method; annual cost \$107.40 or \$8.95 per month for Basic Plan Hosting for beattynv.info – BTAB
- d. Action – Discussion and possible decision to recommend to the board of County Commissioners the renewal of the maintenance contract with Beatty Graphics SM Productions; for maintenance and upkeep of the town website, beattynv.info. An annual charge of \$1000.00 will apply. – BTAB
- e. Action – Discussion and possible decision to pay future annual property taxes on parcel 18-621-02 and 18-621-03. – LaRene Younghans
- f. Action – Discussion and possible decision to request BEDC (Beatty Economic Development Corp.) to reimburse the tax payment approved at the BTAB meeting of 04/08/2009 in the amount of \$8,245.13 for parcel 18-621-02 and parcel 18-621-03 back to the Town of Beatty in a manner deemed appropriate by the BTAB when the property is disposed of. – LaRene Younghans
- g. Action – Discussion and possible decision to pay Nye County Taxes for Fiscal year 2010/2011 for the Beatty Economic Development Corp. for parcel number 18-621-02 in the amount of \$1,608.55 and parcel number 18-621-03 in the amount of \$10274.24 – BEDC (Beatty Economic Development Corp.); Albert Verrilli
- h. Action – Discussion and possible decision to approve the Capital Plan and all matters pertaining thereto. – Teresa Sullivan

## **9 Adjournment**

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

September 8, 2010

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for September 8, 2010, not later than 9:00 a.m. on September 2, 2010. The undersigned further deposes and says: That on or before September 2, 2010, he/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 2 day of September, 2010.  
By: Carrie Radomski

  
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