

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

**Minutes
October 27, 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
TERESA SULLIVAN (TS) – Vice-Chairman
ERIKA GERLING (EG) – Treasurer
BERT BERTRAM (BB) - Member
KAY HANDY (KH) – Member**

1 Pledge of Allegiance

Meeting called to order at 6:31pm

2 Approval of the Agenda for the BTAB meeting of October 27, 2010.

KH – Motion to approve with the exception of item 5; Second TS; 5-0

3 Action – Approval of Minutes dated; August 25, 2010, September 22, 2010, September 23, 2010, and October 13, 2010

KH – Motion to approve; Second BB; 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

None

5 Action – Emergency Items

This item was pulled

6 Action – Board Member's Comments

RY – Thanked Nye County Commissioner Joni Eastley for coming.

TS – Brent Jones stated the final financing needed for the Ambulance Hall is in order.

KH - Announced Cemetery Meeting on November 4, 2010 at 5pm in the small room.

EG – Slurry seal is under way.

EG – Spoke with Steven Palmer of RCAC, the income survey letter will be submitted to the BTAB for final approval prior to being sent out.

EG- Stated the final plan and cost estimate for the Town Square Park project has been received from Lumos;

1st Phase \$59,300.00 including: Grading, paving, decomposed granite, boulders, landscape and irrigation including re-vegetation, fencing and gates, 4 benches, 2 trash receptacles, 2 shade shelters, 1 information kiosk, entry trellis, and solar lighting.

2nd Phase \$36,600.00 including: Memorial block wall, lower seat wall, 3 flag poles, and restrooms with utilities.

Total project cost \$95,900.00.

BB – Reminder about Nye County Question 1 pertaining to the Beatty Town Boundary on the November 2nd ballot.

7 Consent Agenda Items

a. Action – Discussion of any item from the Consent Agenda Items that need review before a decision is made

b. Approval of Town Vouchers

KH – Motioned to approve the Town Vouchers; Second TS; 5-0

8 Reports

i. Secretary

Carrie – Announced that the opportunity to submit your letter of interest for the three Town Advisory Board seats expired on Monday October 25, 2010; she read the names of the individuals who submitted letters of interest:

Randy Reed

Harry Friend

Richard "Dick" Gardner

Kelly Carroll

Justin LaPorte

Carrie – Reported on the monies collected by the Town Office from August 2010 when the schedule of fees was approved; to date. The monies are sent to the Nye County Treasurer for deposit into the Town's receivable account.

Notary Services - \$75.00

Fax Services - \$21.00

Photo Copy/Audio CD Services - \$38.80

Community Center/Table and Chair Rental Services - \$408.75

9 General Business

- a. Action – Discussion and possible decision to request replacement office staffing when Town Secretary takes vacation time in calendar year 2010, dates to be determined and all matters pertaining thereto. – LaRene Younghans**

RY – Explained the staffing expense is accounted for in the Town Budget.

KH – Motion to approve; Second BB; 5-0

- b. Action – Discussion and possible decision to incorporate proposed changes into the Beatty Community Center Rental Policies and Agreement, and all matters pertaining thereto. – Carrie Radomski**

Carrie Radomski – Read the proposed changes provided in the back up materials.

BB – Motion to approve; Second TS; 5-0

- c. Action – Discussion and possible decision to explore the interest in the Locomotives available for donation from the Nevada National Security Site (NV Test Site), and possibly identify a committee to view them and all matters pertaining thereto. – BTAB**

BB – Commented that the Locomotives available are Diesel/Electric not Steam; Diesel/Electric Locomotives are not a part of the town's history.

Richard Gardner – Questioned if this is worthwhile because the Locomotives are not representative of trains from the railway era Beatty was active in; Discussion followed.

No motion on the item; Discussion followed.

TS – Asked that a letter of appreciation be sent; to Mr. Robert Johnson, for informing the Town about the opportunity, and inform him that the Town is not interested in pursuing the donation at this time.

- d. Action – Discussion and possible decision to identify and contact 10 people to assist with the Balloting and Counting at the Beatty Town Advisory Board Election scheduled for November 10, 2010 and all matters pertaining thereto. – Carrie Radomski**

Carrie Radomski – Read the list of Volunteers; Shirley Harlan, Ann Marchand, Debbie Baker, Amina Anderson, Joni Jarvis, Jimmy Weeks and Kay Tarr.

BB – Motion to accept list; Second KH; 5-0

- e. Action – Discussion and possible decision to respond to an e-mail regarding; the Beatty Town Advisory Board (BTAB), Beatty Volunteer Fire Department (BVFD), and Nye County Emergency Services and all matters pertaining thereto. – Teresa Sullivan**

TS – Stated she had an e-mail brought to her attention, which was written by Mr. John Bosta, addressed to the Amargosa Town Board as well as the Commissioners. The biggest concern is a comment that says quote; "The Beatty Town Advisory Board and Beatty Fire Department and Amargosa Valley Town Advisory Board have the same problem with Mr. Jones. This take over of the Volunteer Fire Departments without amending the adopted Titles has been a problem for more than one year, etc."

TS – Stated the concern is being included in an issue with the Amargosa Valley, and her impression is there is no issue in Beatty with Brent Jones; Discussion followed.

TS – Recommended sending a letter via e-mail to Mr. Bosta and all of those concerned who received the e-mail.

TS – Read a letter she drafted; in summary, stating the Town of Beatty and the Beatty Volunteer Fire Department are not having any issues with Mr. Brent Jones or Nye County Emergency Services; Discussion followed.

BB- Motioned to approve issuing the letter via e-mail and US mail; Second KH; Discussion followed.

RY Called for the vote; 5-0

10 Adjournment

KH – Motioned to adjourn 7:15pm; Second TS; 5-0