

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

**Minutes  
11/17/2010**

**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 – 6:35pm  
ERIKA GERLING (EG) – Treasurer  
BERT BERTRAM (BB) – Member  
KAY HANDY (KH) – Member**

**1 Pledge of Allegiance**

Meeting called to order at 6:30pm

**2 Approval of the Agenda for the BTAB meeting of November 17, 2010.**

KH – Motion to approve with the exception of item 5 Emergency Items; Second EG; 3-0

**3 Action – Approval of Minutes dated; November 10, 2010**

KH – Motion to approve; Second 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**

None

**5 Action – Emergency Items**

This item was pulled

**6 Action – Board Member's Comments**

KH – None

BB – None

EG – Requested Carrie type Income Survey letter on Town letterhead and have Renie sign it to be sent to RCAC.

KH – Stated microphone number #6 and #4 do not work, please see what can be done to fix them.

**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

EG – Stated the Lumos bill is for 90% completion of the contract, she is in contact with them to clarify the items to be done that will complete the contract.

KH- Motion to approve; Second EG; 4-0

**8 Reports (Informational only)**

**i. Secretary**

Two items of correspondence received, regarding the Solar Project in Amargosa, copies are available in the Town Office.

9 General Business

- a. **Action Discussion and possible decision to purchase the materials necessary to install row markers, at the Desert Hills Cemetery, in an amount not to exceed \$500.00 and all matters pertaining thereto. – Desert Hills Cemetery Committee; James Weeks**  
James Weeks – Stated the markers have already been purchased and they just need to be set in concrete. The cost is assuming town staff will install the markers.  
TS – Motion to approve the purchase of materials necessary to install row markers, at the Desert Hills Cemetery, in an amount not to exceed \$500.00; Second EG; Discussion followed.  
EG- Asked if the cemetery has its own budget?  
Carrie – Stated it does not but it is a line item under Admin.  
Call for motion; 4-0
- b. **Action- Discussion and possible decision to pay Charles P. Cassano for Survey work performed in the Desert Hills Cemetery to date and send a letter stating no additional survey work is needed at this time and all matters pertaining thereto. – Desert Hills Cemetery Committee; James Weeks**  
James Weeks – Stated Mr. Cassano submitted a bid for the work and was selected to survey the cemetery. Mr. Cassano did complete some of the work and has submitted a preliminary work product. The work product is not satisfactory and Mr. Cassano has sent an estimate of \$675.00 in additional fees to complete the work. The Cemetery Committees recommendation is that we do not continue with Mr. Cassano; Discussion followed.  
TS – Motion to pay Charles P. Cassano for work to date in the amount of \$995.00 to refuse any further survey work; Second EG; 4-0  
James Weeks – Asked if there were any issues with using office staff to complete the survey work.  
BTAB – Stated there would not be any issue with using office staff.
- c. **Action – Discussion and possible decision to approve the purchase of eleven National Registry, EMT Basic test vouchers in preparation for EMT testing, scheduled for December 2010; In an amount not to exceed \$770.00; from fund 710-7122 Admin/Miscellaneous. – Carrie Radomski**  
Carrie – Stated this is a housekeeping item to clarify the account to be used to purchase the vouchers.  
TS – Motion to approve the purchase of eleven National Registry, EMT Basic test vouchers in an amount not to exceed \$770.00; from fund 710-7122 Admin/Miscellaneous; Second KH; 4-0
- d. **Action – Discussion and possible decision to approve payment of \$465.85 to Glen ridge NV, LLC as part of the 2010-2011 Highway Frontage Renovation Rebate Program. – Glen ridge NV, LLC; Stuart Turner**  
EG – Stated they have 9 trees planted and the bills are for the trees and the irrigation materials.  
KH – Motion to approve payment of \$465.85 to Glen ridge NV, LLC; Second TS; 4-0
- e. **Action – Discussion and possible decision to approve and forward, the Memorandum of Understanding (MOU) between Nye County and or the Beatty Town and Beatty Economic Development Corporation, to the Board of County Commissioners and all matters pertaining thereto. – LaRene Younghans**  
Carrie – Stated this item was presented at the November 10, 2010 BTAB meeting where a motion was made to forward the MOU to the County for approval. There are a few minor corrections that needed to be made prior to forwarding the final copy.  
Carrie read the changes.  
Albert Verrilli; Beatty Economic Development – Stated this is no change to the agreement, this is not representing any change to the document agreed upon, it is just housekeeping.  
TS – Motion to approve and forward the Memorandum of Understanding between Nye County and or Beatty Town and Beatty Economic Development Corporation to the board of Commissioners; KH-Second; 4-0
- f. **Action – Discussion and possible decision to approve the purchase of a Bulk Mailing Permit for the Town of Beatty at a cost of up to \$150.00 to come from fund 710-7122 Admin/Operating, and all matters pertaining thereto. – Carrie Radomski**  
Carrie – Stated additional information came to light after the posting of the agenda; the cost of the Bulk Mailing permit is \$185.00, the permit is good for one year; Discussion followed.  
Carrie – Stated she confirmed with Nye County Admin the Board can motion for an amount other than the amount stated in the action item and remain in compliance.  
TS – Motion to approve Bulk Mailing Permit for the Town of Beatty at a cost of \$185.00; KH-Second; 4-0

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- g. Action – Discussion and possible decision to contribute up to \$300.00 for plaques and prize money for a Christmas Lighting Contest sponsored by the Beatty Town Advisory Board and the Beatty Chamber of Commerce, and all matters pertaining there to. – Beatty Chamber of Commerce; Debbie Baker**  
TS – Motioned to accept supplemental information pertaining to this item; EG- Second; 4-0  
Debbie Baker; Beatty Chamber of Commerce – Stated this will be the 3<sup>rd</sup> year of doing the Christmas Lighting Contest with the Beatty Chamber of Commerce and the BTAB, in the past the Chamber does the leg work and the Town Board has assisted with the financing of the plaques and prize money. 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> prize for residential; prize money and a plaque, commercial receive a plaque only. Judging is planned for December 14<sup>th</sup>.  
KH – Motion to approve Beatty Town Advisory Board to contribute up to \$300.00 for plaques and prize money for a Christmas Lighting Contest sponsored by BTAB and Chamber of Commerce; TS–Second; Discussion followed.  
Call for the vote; 4-0

### **10 Adjournment**

7:05pm KH- Motion to adjourn; Second TS; 5-0