

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

**Minutes
01/12/2011**

**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.**

**Teresa Sullivan (TS) – Vice Chair - Absent
Erika Gerling (EG) – Treasurer
Kelly Carroll (KC)
Dick Gardner (DG)
Justin LaPorte (JL)**

1 Pledge of Allegiance

Meeting called to order at 6:31pm

2 Approval of the Agenda for the BTAB meeting of January 12, 2011.

DG – Motion to approve; Second KC; 4-0

3 Action – Election of Officers

a) Election of Chairman

JL – Nominated Teresa Sullivan; Second KC; 4-0

b) Election of Vice-Chairman

JL – Nominated Erika Gerling; Second KC;

EG – Stated she would prefer to remain Treasurer if all were in agreement.

JL – Withdrew nomination; KC withdrew Second.

KC – Nominated Justin LaPorte; Second DG; 4-0

c) Election of Treasurer

JL – Nominated Erika Gerling; Second KC; 3- 1 abstain (EG)

4 Action – Approval of Minutes dated; December 8, 2010 and December 22, 2010.

DG - Motion to approve minutes dated December 8, 2010 and December 22, 2010; Second JL; 4-0

5 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

Mike Harmon: Beatty Volunteer Fire Department – Gave an update on the New Ambulance Barn on behalf of Brent Jones; the metal shell is complete, dirt work to complete the outside is being scheduled with concrete work and landscaping to follow. Grant funding in the amount of \$100,000.00 is in process. The project is estimated to be close to having adequate funds to be completed. When grant funds are released a Request for Proposal will be released by Nye County Purchasing, concerning the completion of the interior of the building.

Jim Benshoof: Beatty Volunteer Fire Department – Recognized Mike Harmon for all of his hard work on both buildings

6 Action – Emergency Items

EG – Motion to pull item 6 Emergency Items; Second JL; 4-0

7 Action – Board Member's Comments

JL – Stated Allen Hinman; not certain of name, of Amargosa has nursery and has trees for sale for reasonable prices. JL - requested an item be placed on the next agenda to discuss the possible purchase of trees for the Town Park and or the Town.

DG- None

EG – Stated Teresa Sullivan apologized for not being here and she extends her welcome to the new Board.

KC – None

8 Reports

i. Commissioner's

Carrie – Stated Commissioner Eastley, extended her apologies for not being able to be here, she had another engagement and she wanted to welcome the new board and she looks forward to working with them.

ii. Treasurer

EG – Reported the November 2010 budget numbers;

Administration - \$49,232.96 or 20% of budget

Fire Department - \$93,290.14 or 37% of budget

Culture and Recreation - \$659.05 or 22% of budget

Community Center - \$5,515.42 or 14% of budget

iii. Secretary

Carrie – Reported on fees collected at the Town Office for November and December of 2010, submitted to the Treasurer on December 27, 2010

Notary - \$62.50

Photo Copy - \$2.00

Fax - \$10.00

Table/Chair Rental - \$10.00

Community Center Rental - \$300.00

Total collected and submitted as of December 27, 2010 \$384.50. These funds are credited to the Town's income lines.

Carrie – Recognized the local Hotels and Motels for their support of the Beatty Volunteer Ambulance Service in 2010 by donating rooms to Volunteers coming from out of the area to run with our service;

Phoenix/Atomic Inn – 15 nights donated

Exchange Club – 6 nights donated

El Portal Motel – 3 nights donated

Carrie – Reviewed incoming correspondence; copies are available at the Town Office.

Carrie – Announced the availability of a community calendar on the Town Website; www.beattynv.info. Any community organization that would like an event or meeting posted on the website; contact the Town Office with your information. Please allow 48 to 72 hours for your event to post on the calendar.

Carrie – Announced the 2 vacancies on the Library Board, applications are available at the Beatty Library.

Carrie – Announced the Amargosa Conservancy, presents their Spring Outings. The first to take place on Saturday January 15th at 10am at the Amargosa Conservancy Office.

iv. Beatty Area Plan

Bert Bertram – Stated there was a meeting on Monday January 10, 2010 and they are looking at land use categories and definitions. The next meeting is scheduled for Monday January 31, 2010 at 3:30pm at the Community Center. The group welcomes more participation from the community.

v. Beatty Town Square

EG – Stated Bert Bertram is working on the Request for Proposal (RFP). The goal is to present the RFP draft to the BTAB for review and approval at the first meeting in February.

vi. Ordinances

Carrie – Stated that the Board of County Commissioners passed Bill 2010-22, the Beatty Boundary has been accepted. Bill 2010-22 requires two resolutions passed several years ago to be rescinded. Once those items are addressed the Town can move forward with the review and update of the Town Ordinances. The District Attorney's Office has recommended a new set of workshops to review the Town Ordinances. Modifications decided on at those workshops would then be sent to the District Attorney's Office for review.

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vii. Beatty Medical Clinic

No Report

viii. Desert Hills Cemetery

Carrie – Reported a meeting was held on January 6, 2011, still working on rules and fees.

ix. Emergency Services

Jim Benshoof; Beatty Volunteer Fire Department – Reported on callouts:

Dumpster Fire on December 21, 2010; cause is undetermined, Mr. Benshoof reminded citizens to be sure they are not dumping hot fireplace ashes.

Last snow storm (January 2011) dispatched to four (4) car wrecks starting at 3am.

An inspection of new business opening out by airport was completed in the month of January.

9 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 – Motioned to approve the Town Vouchers; Second JL – 4-0

10 General Business

- a. **Action – Discussion and possible decision to request a credit card for Mike Harmon; Station Superintendant Emergency Responder, of the Beatty Volunteer Fire Department and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof**
Mr. Benshoof – Explained there are some purchases that need to be made that cannot go through the County Requisition/PO Process. Discussion followed;
EG- Motion to acquire a credit card for Mike Harmon; Station Superintendant Emergency Responder, of the Beatty Volunteer Fire Department with a limit not to exceed \$1500.00; Second DG; 3-1 abstain KC
- b. **Action Discussion and possible decision to approve the purchase of five (5) full sets (head to toe) of turn-outs for the Beatty Volunteer Fire Department in an amount not to exceed \$12,000.00 and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof**
Mr. Benshoof – Explained two quotes have been obtained; Discussion followed.
EG – Motion to approve the purchase of five (5) full sets (head to toe) of turn-outs for the Beatty Volunteer Fire Department in an amount not to exceed \$12,000.00; Second DG; 3-1 abstain KC
- c. **Action – Discussion and possible decision to approve the purchase of one (1) AMK-22 Cutter (Jaws of Life) for the Beatty Volunteer Fire Department in an amount not to exceed \$6,000.00 and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof**
Mr. Benshoof – Explained the changes in materials and car construction require a cutter with higher cutting pressure rating; Discussion followed.
EG – Motion to approve the purchase of one (1) AMK-22 Cutter (Jaws of Life) for the Beatty Volunteer Fire Department in an amount not to exceed \$6,000.00; Second DG; 3-1 abstain KC
- d. **Action – Discussion and possible decision to appoint members to Committees operating under the Beatty Town Advisory Board, and all matters pertaining thereto. – BTAB**
Item Tabled
- e. **Action – Discussion and possible decision to sign and submit a letter to the Nye County Comptroller's Office authorizing the submission of specific utility bills for payment without the signatures of the Beatty Town Advisory Board and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**
Carrie – Explained this letter must be submitted annually and pertains only to the utilities listed; Discussion Followed.
EG – Requested that the utility bills are sent out monthly for the Board for informational purposes.
EG- Motion that Town Staff submit a letter to the Nye County Comptroller's Office authorizing the submission of specific utility bills for payment without the signatures of the Beatty Town Advisory Board; Second KC; 4-0

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f. Action – Discussion and possible decision to grant funding for architectural plans and site determination for the proposed addition to the Beatty Library, and all matters pertaining thereto. – Beatty Library; Shirley Harlan

Shirley Harlan – Explained that the site determination and architectural plans are needed to show the seriousness of the project to potential grant issuers. The Beatty Library needs more space to accommodate expanded services. The use of the Library has increased year over year, and there is anticipation that more people may move to town with the potential opening of mines. The Library is also looking to provide more services to the local schools
Discussion followed;

EG – Motion to grant Beatty Library an amount not to exceed \$8,200.00; \$4,800.00 for site determination and \$3,200.00 for architectural plans, to assist them in obtaining grants for their expansion to come from 711; Second DG;

RY- Asked if the Library, since it has its own district, if they are paying for part of this money out of their budget.

SH- Stated they do not have money in their budget to cover this. Discussion followed.

EG – Rescinded earlier motion; DG – Rescinded Second; 4-0

EG – Motion to grant funding for architectural plans, and site determination for the proposed addition of the Beatty Library in an amount not to exceed \$8,200.00. Specifying \$4,800.00 is for site determination and \$3,400.00 for architectural plans contingent upon Nye County Finance and or Administration; Second DG; 4-0

g. Action – Discussion and decision to allow B.A.L.L. (Beatty/Amargosa Little League) to use bulk mail permit for a mailing in Amargosa. – Erika Gerling

EG – Explained the need to reach more families in Amargosa Valley about the Little League.

Linda Bromell; Amargosa Valley Town Advisory Board – Stated Amargosa would be happy to include the Little League information in their monthly news letter. Discussion followed;

Item Tabled

11 Adjournment

8:13pm EG- Motion to adjourn; Second DG; 4-0