



BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center
100 South A Avenue, Beatty, NV 89003
Wednesday January 26, 2011
6:30 pm
Large Meeting Room

Teresa Sullivan, Chair
Justin LaPorte, Vice-Chair
Erika Gerling, Treasurer
Kelly Carroll, Member
Dick Gardner, Member

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 January 26, 2011 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 January 26, 2011 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 4th 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

January 26, 2011

Teresa Sullivan, Chair
Justin LaPorte, Vice-Chair
Erika Gerling, Treasurer

Kelly Carroll, Member
Dick Gardner, Member

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 January 26, 2011.
- 3 Action – Approval of Minutes dated January 12, 2011
- 4 Presentation – Brief presentation by Commissioner Wichman on the Nye County Minor Road Inventory project. Allowing for response to questions and exchange of information and/or ideas.
- 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.
- 6 Action - Emergency Items
- 7 Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- 8 Reports (informational only)
 - i. Secretary
- 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

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

January 26, 2011

10 General Business

- a. Action – Discussion and possible decision to establish a board member to be responsible for the signing of Administrative Documents: timesheets, order requests, vacation and sick leave requests and any other personnel related matters. Consideration should be given to selecting a primary board member and an alternate Board Member. – Beatty Town Office: Carrie Radomski

- b. Action – Discussion and possible decision to establish an alternate board member to be responsible for the signing of Administrative Documents: timesheets, order requests, vacation and sick leave requests and any other personnel related matters. When a primary board member is not available. – Beatty Town Office: Carrie Radomski

- c. Action – Discussion and possible decision to make recommendations concerning a division of land map to Nye County Board of Commissioners; parcel #18-371-17, request for division by Bull Frog Land Development Inc., Guy Brenkman. – Nye County Department of Planning: Kelly Harris

- d. Action – Discussion and possible decision to appoint members to Committees operating under the Beatty Town Advisory Board, and all matters pertaining thereto. – BTAB

- e. Action – Discussion and possible decision to approve a request for Capital Project Funds to create a Pocket Park located between the NDOT fence and the river near the bridge on HWY 95 North, East side, called the Bridge Pocket Park, and all matters pertaining thereto. – Beatty Habitat Committee: Shirley Harlan

11 Adjournment

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT


January 26, 2011

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 January 26, 2011 not later than 9:00 a.m. on January 21, 2011. The undersigned further deposes and says: That on or before January 21, 2011, 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.



State of Nevada
County of Nye

Subscribed and sworn before me
This 21 day of January, 2011.
By: Carrie Radomski

Deborah Pike
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 4th Street Beatty, NV
Beatty Senior Center, 200 South A Avenue Beatty, NV

GEORGE HANCOCK
Notary Public, State of Iowa
Appointment No. 02-80324
My Term Expires Mar. 13, 2010

