

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

**Minutes
02/09/2011**

**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) – Chair
Justin LaPorte – Vice Chair
Erika Gerling (EG) – Treasurer
Kelly Carroll (KC)
Dick Gardner (DG)**

1 Pledge of Allegiance

Meeting called to order at 6:37pm

2 Approval of the Agenda for the BTAB meeting of February 9, 2011.

EG - Motion to remove item 5 and 8 a and b; Second KC; 5-0

3 Action – Approval of Minutes dated; January 26, 2011.

DG - Motion to approve minutes dated January 26, 2011; Second JL; 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

KC - None

EG - Announced Bert Bertram has completed the RFP (Request For Proposal) for the Robert A. and Florence Revert Memorial Park (Town Square). The RFP will appear on the next BTAB meeting scheduled for February 23, 2011, for review and approval to be sent to the Board of County Commissioners.

EG - Requested that as members of the Board they update each other of issues/projects that they are working on independently.

JL - None

DG - Extended his complements to the Beatty Museum for their display of historical office equipment and recommended that the citizens stop by and view it.

TS - Stated Board Members need to be cautious when updating one another about issues/projects when not in an open meeting setting.

7 Reports

i. Commissioner's

Carrie - Stated Commissioner Eastley, extended her apologies for not being able to be here, and shared the Project Submittal Program and the Nye County Airports- January 2011 Status report, at her request.

ii. Treasurer

EG - No new numbers to report.

iii. Secretary

Carrie – Reported on fees collected at the Town Office for January that were submitted to the Nye County Treasurer

Notary - \$40.00

Photo Copy - \$.90

Fax - \$17.00

Dividend Check from Valley Electric - \$2260.19

These funds are credited to the Town's income lines.

iv. Beatty Area Plan

TS- The Beatty Area Plan continues to work on mapping. At the last meeting there was discussion about making recommendations, for disposable property, to the BLM regarding their new Resource Management Plan. The Area Plan came to the BTAB and a special meeting was held on Monday February 7th. Some recommendations were made based on information from the Area Plan Committed, BEC, and the County.

The next meeting is Tuesday February 15, 2011 at the Beatty Community Center.

v. Beatty Town Square

EG – Reiterated the RFP is completed and ready for BTAB review.

vi. Ordinances

None

vii. Beatty Medical Clinic

Nevada Health Centers Board; Joannie Jarvis – Reported that Nevada Health Centers has been going through a lot of changes but they remain incredibly devoted to the rural communities. Tom Chase the CFO of Nevada Health Centers is making the decisions and changes that need to be made. A meeting took place with an outside recruiting firm, Merit Hawkins working for Nevada Health Centers. They are actively looking for, and attempting to recruit, the right long term physician for the Beatty Medical Clinic. Merit Hawkins goal is to find a Doctor for the Beatty Medical Clinic within 90 days.

EG – Inquired about the status of the Clinic when Doctor Houpt leaves.

Ms. Jarvis - Stated that when Doctor Houpt leaves at the end of February 2011, Nevada Health Centers will replace him with a temporary physician, the Beatty Medical Clinic will be available to its citizens without interruption. Discussion followed.

viii. Desert Hills Cemetery

DG – Reported the committee is still working on rules and fees.

ix. Emergency Services

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

January 17th responded to a structure fire in town at approximately 1:15am, the cause of the fire is unknown.

January 25th responded to another dumpster fire out at the dump. The Fire Department is appealing to the public to please let them or the Sheriff's Department know if they have any information about who or what is the cause of these fires.

February 5th responded to a one vehicle roll-over accident with no injuries at 2:15am.

Chief Benshoof – Reported on the facilities; painting of the walls and floor has been completed. Installation of FRP (Fiberglass Reinforced Paneling) on the walls is underway. The hose rack has been installed and all of the hose is properly stored.

Chief Benshoof – Acknowledged all of the hard work and progress Mike Harmon has made on the Department Buildings, and stated the buildings are really looking good.

ix. Emergency Service Continued

TS - Stated that several months ago the BTAB received a new Nye County Directive and a way to communicate with; the Fire Department, Ambulance Service, the Town Board and Nye County Emergency Services, was established. She met with Jim Benshoof, Jim Medici, Allison Henderson, Patty Winters, and Mike Harmon today in an effort to keep the lines of communication open. The Beatty Volunteer Fire Department building was discussed, Jim Medici confirmed the information she had received from Pam Webster, which is, Nye County Buildings and Grounds will not be able to go any further on the building due to staffing issues. An item needs to be placed on an upcoming agenda to discuss the plan for the completion of the building, and the work remaining will have to be done by a contractor. In the interim Jim and Mike Harmon will work with Bob Jones to get a complete detailed list of what needs to be done to complete the project.

TS - Another topic of discussion is scheduling. Jim will be working with the Ambulance Service to clarify the schedule; Mike Harmon supports both the Ambulance Service and the Fire Department which causes crossover.

TS- Stated the Ambulance Service now has Monday through Thursday full 24 hour call service available, this is a great improvement, however more Volunteers are needed. Saturdays are covered well, Fridays and Sundays continue to be a challenge. The Amargosa Service does still cover Beatty at times. The Ambulance service would like to become more involved in the community and is working toward that goal.

TS - Stated there is still work to be done on the discrepancy between the Town Ordinance and the Nye County Directive. Scheduling conflicts prevented the planned Workshop with the Town Board, Beatty Volunteer Fire Department, and Nye County Emergency Services. Another attempt will be made to coordinate that Workshop.

Richard Stephens - Commented that the Monday through Thursday coverage of the Ambulance Service is supported by Starr Seeley and himself. They do not plan to renew their licenses this year. Starr and he provide the coverage from 6am Monday morning to 6am Friday morning, which is the Monday through Thursday coverage. Additional Volunteers are still greatly needed.

8 Consent Agenda Items

- a. Action - Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
This item was pulled
- b. Approval of Town Vouchers
This item was pulled

9 General Business

- a. **Action - Discussion and possible decision to make the Beatty Community Center available to the public for nightly exercise classes and to waive the deposit and rental fees, and all matters pertaining thereto. - Nancy Johnson**

Nancy Johnson - Stated the group plans on meeting from 5pm to 6:30pm daily, the group would adjust their meetings around Community Center usage by other parties. They would like access to the TV, VCR and DVD player.

EG - Suggested that a flyer promoting the exercise classes be posted; Discussion followed.

EG - Motioned to waive the deposit and rental fees for the public nightly exercise class and that each participant sign a hold harmless waiver; Second JL; 5-0

- b. **Action Discussion and possible decision to solicit parties that would like to operate/service the Community Center Soda Machine, and all matters pertaining thereto.- Erika Gerling**

Carrie - Explained that all interested parties must comply with the NRS pertaining to vending machines in Public Buildings in Nye County. Interested parties may contact the Town Office for details and contacts.

EG- Explained that the accounting of the monies received as a result of Soda Sales is not something that the Town wants to be involved in. The Town would like to make it available to the many non-profit organizations in Town or to a Citizen(s) that would be interested in the opportunity; Discussion Followed.

EG - Motioned to solicit parties that would like to operate/service the Community Center Soda Machine; Second JL; 5-0

10 Action - Reopen Board Member Comments

EG - Requested the reopening of Board Member Comments

EG - Stated that the Nye County Road Department held a meeting on the 26th of January about Household Hazardous Waste Disposal, they would like to know what types of hazardous things you have in your home that you need to dispose of, they want to provide a safe way to dispose of those things. Let the Town Office what types of things you have in your home so a list can be compiled and submitted to them.

EG - Thanked Carrie for the Workshop she did for the Board Members.

TS - Thanked Carrie for putting together the Volunteer Appreciation Night.

11 Adjournment

7:25 pm DG- Motion to adjourn; Second KC; 5-0