



## BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center  
100 South A Avenue, Beatty, NV 89003  
Wednesday April 27, 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 April 27, 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 April 27, 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 4<sup>th</sup> 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

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**ITEM # SUBJECT**

**April 27, 2011**

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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 April 27, 2011.**
- 3 Action – Approval of Minutes dated April 13, 2011**
- 4 Presentation – Good Citizenship Awards for 3<sup>rd</sup> Quarter 2010, 4<sup>th</sup> Quarter 2010, and 1<sup>st</sup> Quarter 2011.**
- 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

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**April 27, 2011**

### **10 General Business**

- a. Action – Discussion and possible decision to provide a recommendation for appointment of members to the Nye County Desert Tortoise Habitat Advisory Board. – Nye County; Levi Kryder
- b. Action – Discussion and possible decision to set policy that addresses reimbursable expenses, up to and including reoccurring licensing and certification costs associated with being an active volunteer member of Beatty Emergency Services, and all matters pertaining thereto. - BTAB
- c. Action – Discussion and possible decision to send a letter to the Nye County School District Board of Trustees supporting the current configuration of Beatty Schools and all matters pertaining thereto. – Erika Gerling
- d. Action - Discussion and possible decision to add “old” Beatty Fire Department Building Improvements to the RFP (Request for Proposal) approved for the “new” building and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof
- e. Action – Discussion and possible decision to approve the Beatty Volunteer Fire Department’s request to complete the load certification for upper level storage in the “new” building, and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof

### **11 Adjournment**

BEATTY TOWN ADVISORY BOARD AGENDA

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April 27, 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 April 27, 2011 not later than 9:00 a.m. on April 22, 2011. The undersigned further deposes and says: That on or before April 22, 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.

Carrie Radowski

State of Nevada  
County of Nye

Subscribed and sworn before me  
This 22 day of April, 2011.  
By: Carrie Radowski

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 4<sup>th</sup> Street Beatty, NV  
Beatty Senior Center, 200 South A Avenue Beatty, NV