

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

**Minutes
04/27/2011**

**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.**

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

1 Pledge of Allegiance

Meeting called to order at 6:36pm

2 Approval of the Agenda for the BTAB meeting of April 27, 2011.

*DG – Motion to approve the agenda of the April 27th meeting; Second KC;
DG – Amended motion to exclude item 6; Second KC; 4-0*

3 Action – Approval of Minutes dated; April 13, 2011.

DG – Motion to approve the minutes dated April 13th; Second KC; 4-0

4 Presentation – Good Citizenship Awards for 3rd Quarter 2010, 4th Quarter 2010, and 1st Quarter 2011.

TS – Presented the following Good Citizenship Awards;

Mimi Day - 3rd Quarter 2010, recognized for cleaning up garbage and weeds along highway 95.

Benny and Ruth Bendekovics – 4th Quarter 2010, recognized for personally delivering a Christmas gift to each child attending Beatty elementary and middle school.

Kathleen Meridith – 1st Quarter 2011, recognized for organizing clothing and school supplies drives and obtaining grants for new clothing and school supplies for local families, and for recognizing every Beatty elementary and middle school student's birthday by posting their name on a display board in the lunch room and giving them a birthday duck.

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

Albert Verrilli – Gave an update on the incorporation of the Beatty Economic Development, Inc. information into the Beatty Town website. Mr. Verrilli – Stated he has found a small brown dog with a collar and Nye County tags, if anyone hears about a lost dog fitting this description please contact him.

6 Action – Emergency Items

This item was pulled

7 Action – Board Member's Comments

DG – Stated he attended the Air force band concert and it was thoroughly enjoyable.

EG – Stated Thursday May 19th there will be a Middle School and High School Concert, at the High School.

EG- Reported the approximate remaining balance of the Sixty Three Thousand Dollars (\$63,000.00) allocated to the Ambulance Barn Project; \$1,351.00

EG – Stated she met with Mike Harmon and Jim Benshoof and they would like to combine the work needed on the "new" and "old" building into one RFP (Request for Proposal).

EG – Stated she spoke with Commissioner Eastley about Growponics, the company that Pahrum was courting, and Commissioner Eastley said Beatty Economic Development could solicit their business.

TS – Stated she spoke with Sandy of Nevada Health Centers; they will be interviewing a Nurse Practitioner for the Beatty Medical Clinic; Discussion followed.

KC – None

8 Reports

i. Secretary

Carrie – Reported the flag holders for the American Flags that will be placed by each Veteran's grave were fabricated by Beatty Water and Sanitation District and have been installed. The flags were purchased by the Lions Club and will be installed the Thursday or Friday before Memorial Day.

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**
DG– Motioned to approve the vouchers as presented; Second KC; 4-0

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**
Levi Kryder – Explained the goal of this board is to make the compliance with Desert Tortoise Habitat protection requirements easier for private land owners. Working with the agencies responsible for making and enforcing the requirements to develop a set plan that private land owners can follow; Discussion followed.
DG – Volunteered to participate in the Nye County Desert Tortoise Habitat Advisory Board; Discussion followed.
EG – Motioned to nominate Dick Gardner as the Board member recommended for appointment to the Nye County Desert Tortoise Habitat Advisory Board; Second KC; 4-0
- 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**
Item tabled
- 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**
EG – Stated she has supplemental information for this item.
DG – Motion to accept supplemental information; Second KC; 4-0
EG – Stated she will make a change to ad valorem taxes to reflect the amount collected not just the portion that Beatty Town receives.
EG - Read the letter; Discussion followed.
Albert Verrilli – Stated the letter as written is great but points brought up in discussion helped clarify and reinforce the position of the supporting the current configuration. Incorporating those points into the letter could improve the letter; Discussion followed.
DG – Motion to send a letter with the possible corrections recommended by Albert Verrilli and EG; Second KC; 4-0
- 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**
EG – Stated she spoke with Mr. Benshoof and Mike Harmon about the improvements needed on both buildings. They would like to do it all in one Request for Proposal (RFP), they are going to get prices for items that can be purchased outside the RFP; Discussion followed.
TS – Stated she has a financial concern about combining both projects into one; Discussion followed.
Item dies due to lack of motion
- 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**
EG – Stated that a quote in the amount of Four Hundred Dollars (\$400.00) for structural observation and analysis, and engineering services if needed for Two Hundred and Fifty Dollars (\$250.00) has been obtained. This engineering firm has stated the certification can be done using plans and photos and would not require any demolition of walls; Discussion followed.
DG – Motion to pay a maximum of Six Hundred and Fifty Dollars (\$650.00) to Montgomery Consulting Engineers for the load certification for the new fire hall; Second KC; 3-1 abstain (TS)

11 Adjournment

7:41 pm DG- Motion to adjourn; Second KC; 4-0