

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

**Minutes
5/11/2011**

**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 6:31pm

2 Approval of the Agenda for the BTAB meeting of May 11, 2011.

DG – Motion to approve the agenda with the exception of item 6; Second KC; 4-0

3 Action – Approval of Minutes dated; April 27, 2011.

DG – Motion to approve the minutes from April 27th; Second KC; 4-0

4 Presentation – Wildfire Preparedness; Steps you can take to protect your home and you land. – University of Nevada Cooperative Extension; Susan Moore

Susan Moore – Stated that next week the BLM and Forrest Service will start their fire restrictions; this is done every year due to concerns about grasses and other vegetation. Fifty percent of wildfires are started by people, and the other fifty percent are started by lightening.

Ms. Moore – Introduced and played a wildfire preparedness video, that will show you what to do before, during and after a wildfire; Discussion followed.

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

Crystal Taylor – Stated the Happy Burro Chili and Beer has a tentative date of August 13th for their Volunteer Appreciation event, and invited the Board Members to volunteer.

6 Action – Emergency Items

This item was pulled

7 Action – Board Member’s Comments

DG – Stated he presented Benny and Ruth Bendekovics their 4th Quarter 2010 Good Citizenship award.

EG – None

KC - None

TS – Stated Shirley Harlan informed her that during a search for a grant writer she discovered that BEC Environmental is contracted with the County to write grants and the Town and other Town Entities may be able to use their services, she will keep us updated.

8 Reports

i. Beatty Area Plan

DG – Stated work is at the half way point on the rough draft of the plan. There is a goal of September of this year to have the plan ready to submit to the Town Board and then to the County Commissioners. The next meeting is scheduled for Monday May 23rd.

ii. Beatty Medical Clinic

TS – Stated that the Red Carpet Committee a group of community members, created by Nevada Health Centers, will be meeting with a prospective Nurse Practitioner on May 18th.

iii. Beatty Town Square.

EG – Stated work is progressing on the Request for Proposal (RFP)

iv. Commissioner's

None

v. Desert Hills Cemetery

None

vi. Emergency Services

Jim Benshoof; Beatty Volunteer Fire Department Chief – Stated that there was a dumpster fire this week. There is concern that these fires are being intentionally set, if anyone has any information please contact the Fire Department.

Mr. Benshoof – Stated vegetation growth and wildfire concerns continue to increase.

Mr. Benshoof – Updated the status of obtaining an architect for plans for the new building, at this point they are waiting for return calls.

vii. Ordinances

None

viii. Secretary

Carrie Reported the monies sent to the Nye County Treasurer for the month of April;

Notary - \$35.00, Photo Copy - \$10.00, Fax - \$8.00, Tables - \$10.00; Total \$63.00

Carrie – Stated the utilities report will be available at the second meeting in May.

Carrie – Read correspondence received by the Town Office pertaining to the Beatty Economic Development Corporation (BEDC) properties;

Mr. Edwards Planner Consultant for Barrick Gold sent correspondence stating a report regarding alternative uses for Barrick's Legacy properties including the mine site is near completion.

An update was received on the Nye County Brownfields report, it is nearing completion; the report will include data and analysis on the wind monitoring study being done on the BEDC property.

BEC Environmental has given very positive feedback regarding the use of the Town Website to promote the property stating, you have done wonders promoting the site. The web page is beautiful. We will forward the link to developers as we have the opportunity.

Carrie – Stated Patty Winters with Nye County Emergency Services confirmed that there is a reimbursement program available to Emergency Services Volunteers. The program covers both the State and National Registry certifications as well as the state license renewal fees. The volunteer must submit their paperwork and payment to the appropriate agency and then forward the paperwork and proof of payment to Patty for reimbursement.

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ix. Treasurer

EG – Read the budget totals through March 2011, 75% of the year passed;

- General Fund Administration - \$97,828.03, 29% of the budget
- General Fund Fire Department - \$141,448.05, 57% of the budget
- General Fund Culture & Recreation - \$1,112.07, 37% of the budget
- General Fund Community Center - \$14,719.58, 37% of the budget
- Room Tax Museum - \$27,490.08, 78% of the budget
- Room Tax Chamber - \$23,472.92, 66% of the budget
- Room Tax Community Support - \$29,210.69, 28% of the budget

EG – Stated Special Capital Projects fund 712, \$34,698.92 spent for the Ambulance Barn and \$26,950.00 was spent from last year's budget so there is approximately \$1,300.00 left for the project.

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 approve the use of the Community Center for the purpose of a VFW Meeting on May 26, 2011, and waive the cleaning deposit and rental fees in compliance with the Community Center Agreement and all matters pertaining thereto. – R. Osmun**
DG – Motion to approve action item 10a; Second KC; 4-0
DG – Disclosed he is a member of the VFW but will receive no personal gain by the approval of this item.
- b. **Action – Discussion and possible decision to approve the purchase of twenty-five (25) seat covers for the chairs used during services where the Desert Hills Cemetery Canopy is used, in an amount not to exceed One Hundred Dollars (\$100.00) and all matters pertaining thereto. – Desert Hills Cemetery Committee**
Kay Handy – Explained the covers will be used during services at the Desert Hills Cemetery. The cover style, color and quantity were approved by the Desert Hills Cemetery Committee; Discussion Followed.
DG – Motion to purchase twenty-five (25) seat covers for chairs used during services at the Desert Hills Cemetery in an amount not to exceed One Hundred Dollars (\$100.00); Second KC; 4-0
- c. **Action – Discussion and possible decision to approve the purchase and installation of a cement foundation for the Desert Hills Cemetery Canopy, in an amount not to exceed Two Thousand Dollars (\$2,000.00) and all matters pertaining thereto. – Desert Hills Committee**
Kay Handy – Explained the purchase and installation of a cement foundation for the Canopy was approved by the Desert Hills Cemetery Committee; Discussion followed.
Ms. Handy – Stated there may be an additional Desert Hills Cemetery Committee meeting to clarify the location of the foundation; Discussion Followed.
DG – Motion to approve One Thousand Four Hundred Ninety Five Dollars (\$1,495.00) for the cement slab at the cemetery contingent upon JM Concrete to set the forms; Second KC; 4-0

11 Adjournment

7:36 pm DG- Motion to adjourn; Second KC; 4-0