

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

**Minutes
05/25/2011**

**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 – 6:45pm
Dick Gardner (DG) - Member**

1 Pledge of Allegiance

Meeting called to order at 6:01pm

2 Approval of the Agenda for the BTAB meeting of May 25, 2011.

*DG – Motion to approve the agenda for May 25th meeting; Second EG;
DG – Amended motion to pull item 5; Second EG; 3-0*

3 Action – Approval of Minutes dated; May 11, 2011.

DG – Motion to approve the minutes dated May 11th; Second EG; 3-0

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

DG – Stated the Post Office parking lot is complete and open again.

EG – None

TS – None

7 Reports

i. Secretary

Carrie – Reported the Utility Expenses for the months of April and May, 2011;

April – \$4016.76

May – \$3710.93

8 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

EG– Motioned to approve the Town Vouchers; Second DG; 3-0

9 General Business

a. Action – Discussion and possible decision regarding incentive package for new Provider at the Beatty Medical Clinic and all matters pertaining thereto. – Teresa Sullivan

TS – Stated the good news is we will have a Nurse Practitioner in Beatty in very short order. Ginger Warren was offered the position and accepted. Ms. Warren has fourteen (14) years nursing experience in Montana, and just completed her Nurse Practitioner education. Ms. Warren is thrilled to come to Beatty and be a part of the community.

TS – Stated several years ago this board approved an incentive package in the amount of Fifty Thousand Dollars (\$50,000.00), the Board of County Commissioners approved a match to that in the amount of Fifty Thousand Dollars (\$50,000.00). The incentive package was left open to fit the needs of whomever the provider was going to be.

TS – Read the list of possible incentives; J-1 Fees, Tuition Reimbursement, Housing in the amount of Four Hundred Dollars (\$400.00) per month, a negotiable sign on bonus, and a retention bonus which was Fifty Thousand Dollars (\$50,000.00) after five years of service.

TS – Stated we are waiting for confirmation from the County that the funds that were committed to in 2008, by the County Commissioners are still available; Discussion followed.

DG – *Motion item 9a to pay a Twenty Thousand Dollar (\$20,000.00) sign on bonus, at the beginning of the second, third and fourth year; Five Thousand (\$5,000.00) per year. On year five through year 7, Fifteen Thousand (\$15,000.00) per year, each to be split 50/50 per 2008 agreement with County Commissioners; Second EG; 4-0*

b. Action Discussion and possible decision to review, provide, and submit recommendations for revisions to; Nye County Code Chapter 8.04, Fireworks, and all matters pertaining thereto, to the Office of the County Manager at the request of Richard L. Osborne, Nye County Manager. – Beatty Town Office; Carrie Radomski

Carrie Radomski – Stated the Office received a request from the Nye County Manger for input on this specific ordinance 8.04 pertaining to fireworks. They are reaching out to the local areas for input. The input must be submitted by June first.

DG – Stated that the time allotted to comply with the request for a response is unrealistic, the County is aware that the BTAB meets every two weeks. The request was received May 18th and the response can be submitted no later than June first, lack of planning on their part does not mean that it is an emergency on ours.

KC – Asked what is wrong with the ordinance; Discussion followed.

DG – Asked what is meant by a shooter site; Discussion followed.

TS – Stated that Beatty never submitted a designated site; Discussion followed.

EG- Stated one thing that was puzzling was the time and date limitations on retail sales listed in the ordinance, sales are taking place outside those designated dates and times; Discussion followed.

EG – *Motion to provide and submit input to the Nye County Board of County Commissioners regarding Nye County Code Chapter 8.04 Fireworks; that timely manner, the term regarding Shooters Site remain "May", Beatty at this time chooses not to have a shooters site, and that item 8.04.100 limitations on retail sales, that the dates and times allotted for the sale of fireworks either be enforced or revised; Second KC; 4-0*

10 Adjournment

6:55 pm DG- *Motion to adjourn; Second KC; 4-0*