

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

**Minutes  
08/10/2011**

**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  
Vacant – Vice Chair  
Erika Gerling (EG) – Treasurer  
Kelly Carroll (KC) – Member - Absent  
Dick Gardner (DG) – Member**

**1 Pledge of Allegiance**

Meeting called to order at 6:30pm

**2 Approval of the Agenda for the BTAB meeting of August 10, 2011.**

*DG – Motion to approve the agenda with exception of items 5 and 6; Second EG; 3-0  
TS – Stated members present; Teresa Sullivan, Erika Gerling, and Dick Gardner*

**3 Action – Approval of Workshop Minutes and Meeting Minutes dated; June 8, 2011 and June 22, 2011, July 13, 2011 and July 27, 2011.**

*DG – Motion to approve minutes from July 13<sup>th</sup> and July 27<sup>th</sup>; 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.**

Shirley Harlan – Stated that Nevada Department of Transportation (NDOT) has denied the occupancy permit for the proposed Bridge Pocket Park on HWY95/ Main Street by the NDOT yard. NDOT did say they may offer a lease agreement, but that could take up to eighteen (18) months to process.

Ms. Harlan – Requested an item be placed on the next agenda, August 24<sup>th</sup>, to discuss alternate use of the funding committed to the Bridge Pocket Park.

TS- Requested Shirley contact Carrie in the Town Office and give her the wording for the agenda item.

Bob Groesbeck; C&S Waste Beatty Disposal – Introduced John Shay the owner of the company and Mike Smith the operations manager, they are excited about participating in the Beatty Days Celebration and plan on having a booth and a recycling event.

Shirley Harlan – Asked if the residents of Beatty are using the current recycling bins properly.

Mr. Groesbeck – Stated Beatty Disposal is continuing to work on getting better at educating the population about the different recyclable materials, there will be educational information at the Beatty Days event; Discussion followed.

Mr. Groesbeck – Stated the Nye County household hazardous materials recyclables study is complete, but there is no word on a household hazardous materials program from the County yet.

DG - Thanked Mr. Groesbeck for fixing the fence at the dump.

**5 Action – Emergency Items**

This item was pulled

**6 Presentation – A brief update on mine development and current status at the Reward Mine – Joe Balas/CR Reward**

This item was pulled

**7 Action – Board Member’s Comments**

DG – None

EG – Requested an item be placed on the next agenda to revisit the lack of house numbers.

TS – Stated one business is delinquent on room tax payments. The Treasurer has sent a letter to the business owner requesting payment.

TS – Stated the first redistricting meeting will be held on Monday August 15<sup>th</sup> at 2pm.

Carrie Radomski – Stated the meeting will be available via video conference at the sheriff’s office and at [www.nyecounty.net](http://www.nyecounty.net) for viewing. Information about the meeting is posted on the Community Calendar located on the Beatty Town Website, [www.beattyny.info](http://www.beattyny.info).

TS – Stated that an item addressing the provider document was intended for this meeting, however Pam Webster and the District Attorney’s office are working on the document this late this week. An item will be placed on the next agenda if the document is complete and ready for BTAB review.

**8 Reports**

**i. Beatty Area Plan**

Next meeting is scheduled for August 25<sup>th</sup> at 5:30pm

**ii. Beatty Economic Development**

Carrie Radomski – Read correspondence from Albert Verrilli; Mr. Verrilli has been contacted by an agency that would like to do some hole digging tests on the property, the activity is military related. He will be meeting with them this evening or tomorrow. If the testing is done the holes will be filled back in and the property restored to its original condition. Mr. Verrilli has contacted three (3) commercial real estate agents out of Las Vegas about the property; one has expressed interest in a site visit next week.

**iii. Beatty Medical Clinic**

TS – The providers expected to start date was set back a bit to September so we expect her sometime October; Discussion followed. The clinic will have a temporary provider until our provider starts.

**iv. Beatty Town Square**

No Report

**v. Commissioner’s**

Carrie Radomski – Extended Commissioner Eastley’s apologies for not being here; she is in Ely for the White Pine County board of commissioners meeting to get our Brownfields Coalition Agreement signed.

Ms. Radomski – Read the Nye County Airports- July 2011 Status Report which included bid and project information about the Beatty Airport Project AIP No. 3-32-0002-12 Runway 13/64 Overlay.

**vi. Desert Hills Cemetery**

No Report

**vii. Emergency Services**

Station Superintendent, Emergency Responder; Mike Harmon – Stated the Beatty Volunteer Fire Department has had three (3) calls so far this month.

**viii. Ordinances**

EG – Stated the Beatty Volunteer Fire Department is continuing work on their by-laws and the ordinance.

**ix. Secretary**

Carrie Radomski – Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of July:

Notary – \$57.50; Photo Copy – \$9.90; Fax - \$12.00; for a total of \$79.40 credited to the Town Accounts.

**Reports Continued**

**x. Treasurer**

EG – Reported funds as of June 2011 report date July 14, 2011. Some adjustments may be made to the totals due to fiscal year end posting of expenses.

Administration - \$145,750.96 which is 58% of the budget

Fire Department - \$174,061.40 which is 70% of the budget

Culture and Recreation - \$1,296.46 which is 43% of the budget

Community Center - \$17,816.64 which is 45% of the budget

Special Capital Projects - \$34,698.92 which is 38% of the budget (this expense is the Ambulance Barn Project)

Museum - \$33,475.96 which is 95% of the budget

Chamber - \$31,814.35 which is 90% of the budget

Community Support - \$39,207.28 which is 37% of the budget.

**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 Town Vouchers as submitted; Second EG; 3-0*

**10 General Business**

**a. Action – Discussion and possible decision to approve the commission of architectural designs/plans for the Beatty Volunteer Fire Department “New Building” completion and “Old Building” remodel and all matters pertaining thereto. – Beatty Volunteer Fire Department; Jim Benshoof**

Mike Harmon – Stated the department would like to accept the Nevada Geo Tech bid/quote. The representative from Nevada Geo Tech took the time to come and look at the project and committed to doing an on-site review of both buildings.

EG – Stated the title of the project and address information was incorrect on the Nevada Geo Tech bid, and requested those items be corrected prior to placing the request for approval in front of the Board of County Commissioners.

TS – Stated she had some concerns about the two projects being combined.

Mr. Harmon – Stated the intention is to keep the construction phase of the projects separate, only the plans will be prepared together but there will be separate plans for each project.

*DG - Motion to approve the architectural plans for Nevada Geo Tech. in an amount of Twenty Five Hundred Dollars (\$2,500.00) and the stipulation that two separate sets of plans one for the old building and one for the new building and the project title is corrected to Beatty Volunteer Fire Department building and the project address are corrected; Second EG; 3-0*

**b. Action – Discussion and possible decision to continue to use Beatty Graphics for the Beatty Town Website maintenance and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Stated that Beatty Graphics is the company that is currently maintaining and updating our Town Website. They are the creators of the Website. Originally there was a one (1) year contract signed with them for the creation and maintenance, last year we renewed that contract. At this point it is their desire to move to a quarterly billing and maintenance cycle. Included in the site maintenance is; updating of the existing page content, verifying links, monitoring activity, providing technical support to the Town Office, when needed. It also includes the creation of one (1) page per quarter for up to four (4) pages per year, to be used at any time in the one year period. The cost for those services is Three Hundred Dollars (\$300.00) per quarter and that cost is guaranteed through August 17, 2012. Funding sources are 710 General Fund or 715 Culture and Recreation fund; Discussion followed.

TS – Asked if this is an increase over last year’s cost.

Ms. Radomski – Stated this is an increase, the reasoning is that the prior charges were low and we did pick up an additional page; Discussion followed.

*DG – Motion to approve payment of Beatty Graphics Three Hundred Dollars (\$300.00) for next quarter from fund 715 and to review at that time; Second EG; 3-0*

**10. General Business Continued**

- c. Action – Discussion and possible decision to approve the purchase of banner brackets for use on the decorative light poles on HWY95/2<sup>nd</sup> Street and Main Street, in an amount not to exceed One Thousand Five Hundred Dollars (\$1500.00) and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Stated this is a follow up to a BTAB decision made in December of 2009, to purchase seasonal banners to be used on our decorative light poles, no action was taken to move forward at that time. This is a house keeping item because the brackets are needed to take action on the 2009 decision. We also have Beatty Days coming up and the ability to place Beatty Days advertising banners on our decorative street light poles we will require the purchase of brackets; Discussion followed.

Ms. Radomski – Stated the poles that were used for the Beatty Days banners in the past were moved due to sidewalk improvements that were made in 2010, they are no longer available; Discussion followed.

Ann Marchand; Beatty Chamber – The Chamber would like to use the decorative light poles for the Beatty Days advertising banners; Discussion followed.

*DG – Motion to purchase banner brackets in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500.00) out the tourism account; Second EG; 3-0*

- d. Action – Discussion and possible decision to increase the project budget or change the scope of work for the Town Square Park project and all matters pertaining thereto. – Erika Gerling**

*DG – Motioned to accept supplemental information; Second EG; 3-0*

EG – Stated she created a list of project change options; 1) Increase the budget which currently is Sixty Five Thousand Dollars.

EG – Stated she reviewed the original bid packet multiple times and nowhere in the packet is a budget amount listed.

TS – Stated that is what bothers her, increasing the budget amount is not an option because there was no budget.

EG – Stated another option is to change the scope of work; separate out into phases.

EG – Described some of the possible changes; Discussion followed.

TS – Restated for the record there is no budget these were cost estimates given to us by an architectural firm, there is no budget. Changing the budget is really not an option, and to piece-it out could be a big mistake.

TS – Suggested the removal of the benches, trash receptacles, shade covers, information kiosk, and signage; Discussion followed.

EG – Suggested removing items 7, 8, and 10 from the existing scope of work document; Discussion followed.

TS – Stated that the pads for the benches, trash receptacles, and kiosk need to be included and clarified in the scope of work so they are there and ready for installation; Discussion Followed.

DG – Stated this could be put out to bid as three (3) different projects; grading and decomposed granite; landscaping and irrigation; cement work and fencing; or the fencing could be done separately; Discussion followed.

*EG – Motion to submit the RFP for the Town Square Park Project adjusting the scope of work, withdrawing items 7, 8, and 10 and stipulating under item 2 including the pads benches, trash cans, and kiosk; Second DG; 3-0*

- e. Action – Discussion and possible decision to have a Beatty Town Advisory float in the 2011 Beatty Days Parade and all matters pertaining thereto. – Erika Gerling**

EG – Stated she thought the Advisory Board should have a float in the Beatty Days Parade, Dick said we could use his trailer and she has a bunch of hay bales; Discussion followed.

EG – Volunteered to organize it.

TS – Stated there would be costs associated with the float and asked about a design or theme plan; Discussion followed.

Kay Tarr – Volunteered to help with the design.

*Item Tabled*

**11 Adjournment**

*DG – motion to adjourn 7:30pm; EG; 3-0*