

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

**Minutes  
01/13/14**

**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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**Dick Gardner (DG) – Chair  
Kelly Carroll (KC) – Vice Chair  
Erika Gerling (EG) – Treasurer  
Randy Reed (RR) – Member  
Crystal Taylor (CT) – Member**

**1 Pledge of Allegiance**

Meeting called to order at 6:31pm

**2 Approval of the Agenda for the BTAB meeting of January 13, 2014.**

*RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of January 13, 2014 and to pull item 6 Emergency Items; Second CT; 4-0*

**3 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.**

Mike Wehmeyer – Thanked the Town for its support, he passed the Advanced EMT test and will be in instructor training in Winnemucca for three days at the end of the month.

**4 For Possible Action – Approval of the Minutes dated December 23, 2013.**

*RR – Motion to approve the meeting minutes dated December 23, 2013; Second KC; 4-1 abstain (CT)*

**5 For Possible Action – Election of Officers**

**a) Election of Chair –**

*KC – Motion to elect Dick Gardner Chair; Second RR; 5-0*

**b) Election of Vice Chair –**

*EG – Motion to elect Kelly Carroll Vice Chair; Second RR; 5-0*

**c) Election of Treasurer –**

*RR – Motion to elect Erika Gerling Treasurer; Second CT; 5-0*

**6 For Possible Action – Emergency Items**

*Item pulled*

**7 Presentation - BEDC (Beatty Economic Development Corporation) general update and a presentation concerning potential utilization and suitability of the BEDC site for a manufacturing process involving welding of dissimilar metals via explosives. - Albert Verrilli**

Albert Verrilli – Stated that the list of officers has been renewed and BEDC is still a viable corporation as a legal operation. The property is under contract of sale with a power developer however he believes they will not renew the contract, so the property will come back to BEDC.

Mr. Verrilli – Spoke about the prospect of a manufacturing process of welding with explosives and introduced Joe Strobbe the Technical Manager for Western Explosives Systems (WESCO), the home office is in Salt Lake Utah. Mr. Strobbe lives in Albuquerque.

Mr. Strobbe – Stated that WESCO is a full service explosives company a division of Dyno Nobel, one of three companies left in the United States that produces explosives. Mr. Strobbe was contacted by a company out of the Netherlands; over there they are very restrictive with the things they can do. One of the things that this company wants to do is to weld dissimilar types of materials with explosives. In Europe they no longer have landfills; they burn all of their garbage which generates steam, because they are burning garbage the boiler tubes have a very short life. By coating the tubes with a product which is basically stainless steel, nickel and other alloys they increase the life of the tubes by about seven fold. The materials are bonded together by explosion. What we do is stand up pipes which are approximately 20 feet long and about 2 3/8 inches in diameter. We put the tubes in cardboard Soni-tubes and fill the difference in diameter with explosive material, and detonate it from the top; these are all open air blasts. As the shock wave travels down it bonds the materials to the point where it is stronger. We have been experimenting with this for a couple of years and the group in the Netherlands feels we are ready to go into production with this process. Open air blasts are noisy, like a sonic boom, each tube will use approximately 100 pounds of explosives, in order to be productive we intend to do about five tubes at a time, and that is where more work will be involved. That is why we are talking about tests, we have Dr. Lim from New Mexico Tech and Dr. Kathy Martin working on, what we call destructive interference of over pressure, what you would call air blast. There are some very complicated scientific calculations to do this, and we are hoping that we will be able to lessen the impact of the blasts. In other words; one charge would disrupt the others air blast canceling one another's out. We would like to move forward with the test of five pieces, and set an array of seismographs with microphones on them about a half a mile away from the charges, and up to possibly three to four miles and into town. Our biggest concern is the impact to the town. I think scientifically we can do this, the topography of the area is between here and where the blasting would be done is advantageous. We will not really know until we try, the PHD work behind it indicates that it would be virtually impossible to have any damage to structures in town if all 500 pounds went off at all times. The blast is spherical, 360 degrees and infinite in altitude. We have to be mindful of wind direction and inversions; we do this with all of our blasting. The blast site area could employ 8 to 10 people. We also have to prepare the pipes so we need an area for that and to straighten out the pipes after the blast process and prepare them for shipping which would require another 4 to 6 people. This is a major investment, in the millions, for the group out of the Netherlands, it's important that the Town is happy and onboard.

DG – Asked if there is a way to put a shield around the blast area?

Mr. Strobbe – Stated he does not believe so, because of the overpressure but the topography of the area which will disperse it into the air and to south and west because of the open valley. The other thing is the Town is lower in elevation than the blast site.

Audience – How far up will the blast go? The landing pattern for the Beatty Airport does go over the mine site.

Mr. Strobbe – We have to look for road and air traffic prior to setting off the blast because it will disrupt the air for a few seconds; Discussion followed.

Audience – How does this blasting compare to the blasting that was done when there was mining in that area?

Mr. Strobbe – This is open air blasting, so the report, the air blast is significantly heavier. We are dealing with 500 pounds, the old mine was probably dealing with 30,000 to 40,000 pounds per shot; remember they were embedded in the ground.

Audience – How about the effect on the historic structures in Rhyolite?

Mr. Strobbe – It has been proven over and over again that you do not do any damage to structures if you are not over 180 decibels. We would never reach that, again the topography of the old mine would be between the blast area and Rhyolite; Discussion followed.

Mr. Strobbe – Stated we do not want to create a nuisance factor for the Town. We plan to be doing 5 to 6 blasts per day; we want to get the decibels down to the 118 to 119, so as not to disrupt the Town.

Audience – If they are planning on spending millions of dollars, what about putting up silencing walls, like they have in Vegas, along the highway? Put them along one side to lessen the blast.

Mr. Strobbe – That is a possibility, depending on the result of the tests.

Audience – Any chance of setting the blasts off in the old mine pit? Mr. Strobbe – The pit raises concerns about the safety of the workers, we did look at that but the walls are decomposing. That kind of energy would exasperate the walls.

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### 7 BEDC Presentation Continued

DG - Asked about the storage of the blasting and other materials?

Mr. Strobbe - Stated it would be stored on site. We would bring in our own portable magazines are typically 8 feet by 20 feet of steel, they meet ATF requirements.

DG - Asked about 24 hour security?

Mr. Strobbe - Stated we typically don't need security, cameras are used and we know what are going on. We will be using electronic detonators which have their own computer on them. From a safety standpoint the detonators cannot be set off without the right equipment; Discussion followed.

EG - Confirmed that the blasts will go up and around not down and expressed concern about the depth of our water table and faults in the area.

Mr. Strobbe - Clarified that the blast is circular in nature. What we do is set them on a pedestal about 18 inches off the ground; the explosive starts at the top and goes down. By setting them on the pedestal we avoid driving the pipe in the ground. On the surface we do not disturb more than a foot down.

CT - Clarified that there will be no impact to the historical buildings at Rhyolite.

Mr. Strobbe - Stated his biggest concern for the buildings would be ground vibration and there will be very little ground vibration.

CT - Confirmed that the plans are to set off these explosions 5 times a day.

Mr. Strobbe - Stated that would be very likely.

CT - Asked if he is aware that Beatty does count on Tourism for income? You won't be able to set anything off if you are waiting for lack of traffic between Beatty, Rhyolite and Death Valley. Also I do not want to scare people away from the Town because of these blasts going off. Would this take place at certain times of year?

Mr. Strobbe - Stated the work would take place year round.

EG - Asked how long does each blast take? How long will the boom last?

Mr. Strobbe - Seconds, under two milliseconds.

CT - Asked if Mr. Strobbe has spoken to the caretaker out at Rhyolite? It's not only the people in town that it could impact.

Mr. Strobbe - Stated that is the reason they want to do a test, this area may not work. This is a good area because it is close to a highway and close to Las Vegas. The group from the Netherlands can get non-stop flights into Las Vegas. The group is looking at other places one of which is in Arizona. There are a lot of positives about this site, it's our first pick.

EG - Asked what the timetable for the test is?

Mr. Strobbe - Stated he would like to think that by mid to late February they may be ready to test.

EG - Asked if there is anything in the restrictions and covenants on the property that would prevent this type of activity?

Albert Verrilli - Stated he reviewed the covenants and did not see anything, but Barrick will have to review this too.

Audience - Asked if I was sitting in my car on the highway when a blast went off what would happen?

Mr. Strobbe - Stated you might feel a slight rocking of your car.

Audience - Asked if we could be informed if and when you are going to be doing the test?

Mr. Strobbe - Stated they will, they want as much community involvement as possible; Discussion followed.

Audience - Asked what type of permits will be required, for example air quality?

Mr. Strobbe - Stated they will probably have to obtain some permits, most of the people working on this project are already certified by the State of Nevada, and we have a permit for storage with the ATF. DOT will be watching us on the road. We are one of the most regulated groups you can imagine.

Albert Verrilli - Stated that air disturbance is managed by the NDEP, this projects physical area will probably be too small for them to be concerned; Discussion followed.

Audience - Asked about training and certification requirements for employees?

Mr. Strobbe - Stated there are requirements that must be met to work with explosives including background checks and hair drug testing which is done prior to hire. Training will be provided by us, and drug testing takes place several times a year.

EG - Stated she likes the idea of the wall; Discussion followed.

Albert Verrilli - Stated he would like to see the Community get on board. He thinks this is a good opportunity and it's similar to the types of things done in this area historically. If anyone has more questions feel free to contact him.

**8 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

KC - Apologized for being late and he hopes everyone had a nice Christmas.

EG - Stated her email has been hacked, in the subject line she will put Ms. Erika in the subject line. That way you will know it's from her.

RR - None;

CT - Jr. Miss Beatty could not be here due to Basketball practice but she wanted everyone to know that the Middle School will be having a Basketball game here in Beatty, Wednesday at 4pm against Amargosa. Middle and High School students are selling Little Caesar's Pizza for FCCLA. The EMT's are selling tickets for a 50/50 raffle; proceeds will be used to by gear for the Volunteers.

DG - None

**9 Reports**

**i. Beatty Area Plan**

DG - Stated the meeting date in January, 27 2014 at 3pm is the tentative date.

**ii. Beatty Chamber**

Ann Marchand - Stated that the Chamber has applied for and received the several 50/50 grants for advertising, and supplied a list of the grants. The Chambers financial responsibility for the grants comes to about \$18,000.00. The Chamber has \$11,000.00 in their room tax advertising account to match all of the grants awarded, they are trying to figure out if they can keep all of the grants awarded or turn some back, they hate to turn them back. I have concerns about funding for Ted Fay's presentation coming out of the Tourism account. We were made aware a couple of years ago that that account was being depleted, and we and the Fire Department have been very careful about spending money.

EG - Clarified that the Chambers responsibility for the grants was \$18,000.00, and if the \$11,000.00 all that the Chamber has available in their account.

Ms. Marchand - Confirmed that she was correct.

**iii. Beatty Habitat Committee**

Shirley Harlan - Introduced Sally from the National Parks Service who will be helping with the proposed trail.

Sally - Stated she goes back with Beatty and Shirley about 10 years and spoke about her current role in the trail project.

**iv. Beatty Library**

Shirley Harlan - Stated that the Beatty Library has established a Capital Projects fund; in addition to that we are required to establish a Treasurers investment pool account. She is working with the County Treasure to see how to get that account established.

**v. Beatty Medical Clinic**

Dr. McGinnis - Stated that the clinic received a Southern Nevada Health District Health notice today that there have been six deaths from the flu in Southern Nevada; it is unusual that two were young adults. She has sent one person from Beatty to the hospital that was diagnosed with the flu, which is not one of the six deceased.

Dr. McGinnis - Shared tips to avoid the flu, and some common symptoms. Flu shots are still available at the clinic.

Dr. McGinnis - Stated that the student that came here for the month of December, Josh, wanted to let everyone know how much he appreciated how welcoming everyone was while he was here.

**vi. Beatty Museum**

Nicole Altman - Stated that they are working on new displays for the Town Office, and the Sr. Center is done it just needs to be transported.

Ms. Altman - Said she is glad to see Ted here, he created the walking tour brochure for the Museum and it has been a great success. Tourism is very important to the Museum and the Town. Ted did great work on the video "The Las Great American Gold Rush".

**vii. Beatty Town Square**

EG - Stated that we are working with Amy the grant administrator. Carrie and I put together a list of how we would like to proceed, and we are just waiting to see if we can proceed in that manner.

**viii. Commissioner's**

Commissioner Lorina Wichman - Stated that there have been a number of phone calls about notices posted around town stating that the County Commissioners were going to close our substation. That is not true; there have been no talks on the table about closing the substation. The only talks that have been taking place came about in last year's budget workshop where the Sherriff and the people he was working with were looking for ways to bring their budget down, because they are consistently over budget. They have about six months left of this budget cycle, and they are 2% over right now. Over ten of the last twelve years we have been using funds from other areas/departments to augment the Sheriff's department budget overruns. Since 2008 we have slowly chipped away at every reserve that we possibly can for the Sherriff's Office. Last year we heard from every other department in the County because everybody had taken furloughs and cut their budgets to the bare bones to make sure that we made it through the year within budget and almost everything we saved had to go to the Sherriff's Office. There have been talks about a number of ways to save money in the Sherriff's Office (SO); I believe one of those ways was to consolidate dispatch, so that is where this has come from. For Beatty if you see cuts in the SO, it would be like a cut of a duty for an individual not an individual. Just so you know there are two things the Board of County Commissioners can handle when you're talking about another elected official's office. We do have control of his budget and of buildings. That's the only thing that we control, anything that takes place within the Sherriff's Office is under the purview of the Sherriff, and he makes all those decisions. I'm only sharing with you what I know because the DA told me I could; Discussion followed.

Commissioner Wichman - Asked the community to call her with any questions they may have.

Commissioner Wichman- Spoke about the wild horse and burro issue in Nye County and shared information about the Nevada's Association of Counties unanimous vote to bring suit against the BLM for failing to manage the wild horse and burro population according to the act.

Commissioner Wichman - Brought information packets that she will leave with the Town Office, if you would like a copy.

Commissioner Wichman - Stated that Burro population around Beatty is in great condition so it is not an issue around here but in other areas in the county and state it is, and animals are suffering.

Commissioner Wichman - Read some information from the packet about the specifics of the suit.

Commissioner Wichman - Spoke about the American Lands Counsel. Utah started a movement to transfer their federally managed lands to the State. The legislation that Nevada's legislature passed called AB227 came out of that movement, which is a bill to study how and if we should work on the transfer of federally managed lands to the states. She encouraged the community to voice their opinions about this to her. She left a packet of information about this with the Town Office and stated a lot of information can be found on line.

Commissioner Wichman - Spoke about an organization called Nevada's league of cities and municipalities. This organization will be coming around looking for members. She encouraged us to become involved with that organization, whether we become members or not. The executive director's name is Les Henderson; he is an awesome resource for almost anything you can think of. He was the assistant executive director of NACO, and he was a great resource, his number is 775-882-2121.

Commissioner Wichman - Congratulated Mr. Wehmeyer on his accomplishment, and congratulated Mr. Gardner and Mr. Carroll on their appointments, and thanked Randy, Crystal, and Erika for the submission of their letters.

EG - Asked about the construction of the new training facility in Pahrump?

Commissioner Wichman - Stated that the law says that they must have the most realistic training, and they have been getting that at another location. The money that will be used to build that is restricted money that must be used for that purpose. There will be no funds from the general or any other county fund that will be used in the construction of that building.

**ix. Desert Hills Cemetery**

None

**x. Emergency Services**

Chief Harmon - Reported a total of 16 Emergency calls since the last report in December, most of those were medical calls - 1 MVA (Motor Vehicle Accident) 4 responders - 1 MVA fire with an average of 6 to 7 responders on each call. 2013 total calls were 102 for the fire department.

**xi. Ordinances**

None

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xii. Other

**Beatty Economic Development, Inc (BEDC)**

**Beatty General Improvement District (BGID)**

Robin Revert Board Member – BGID will start working on signage in town.

**Beatty Health & Welfare - None**

**Beatty Lions Club** DG – Stated there will be a memorial service for Kay Parsons here at the Community Center on the 18<sup>th</sup>, details to come.

**Beatty Water & Sanitation District (BWSB)** DG – Stated the next meeting will be January 16<sup>th</sup>.

**Other Community or Civic Organization** DG – Stated that the VFW has a phone line and wifi now.

xiii. Secretary

Carrie Radomski – Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of December 2013:

Notary – \$30.00; Photo Copy \$2.80; Fax - \$8.00; Community Center Rental \$90.00; Table/Chair Rental 5.00 for a total of \$135.80 credited to the Town Accounts.

Ms Sr. Nye County and the Nye County Starlets made a charitable donation of \$530.00 to the Beatty Senior Center. They held a cabaret benefit on December 15<sup>th</sup> here at the Beatty Community Center. They extended many thanks to Randy Reed for helping with all of the arrangements.

A Ms. Sandy Jennings visited Beatty; she is with the State of Nevada Department of Human Services Aging and Disability Services Division. She is a Medicare counselor; there are flyers with her information on the back table.

There is a flyer that will be posted on the town website and around town; the NCREDA (Nye County Regional Economic Development Authority, is doing a promotion for growing your business and winning government contracts. Workshops will be held from 9:30 to 11:30am and will be available at the Justice Court, the flyer contains workshop content and dates.

The Southern Nye County Conservation District will be holding its first meeting in 2014 on January 15<sup>th</sup> in Pahrump.

The BLM Tonopah Field office is working on an environmental impact statement for the proposed Gem Field mine project in Esmeralda County. Information is available at the Town Office if you would like to make a comment.

The Nye County Planning Department has released Nye County population estimates for 4<sup>th</sup> quarter 2013, Beatty's population 1046.

The November and December 2013 Airport status reports are available at the Town Office.

xiv. Treasurer

EG – Reported the fund available balances with 50% of the year elapsed as of December 31, 2013:

| Department               | Expenditure  | Balance      |                        |
|--------------------------|--------------|--------------|------------------------|
| Admin                    | \$71,470.82  | \$255,201.18 | 22% of the budget used |
| Translators              | \$2,025.59   | \$2,974.41   | 41% of the budget used |
| BVFD                     | \$71,006.94  | \$241,245.06 | 23% of the budget used |
| Cemetery                 | \$1,428.59   | \$8,571.41   | 14% of the budget used |
| Corn Cnt Serv & Supplies | \$8,546.43   | \$116,453.57 | 7% of the budget used  |
| Chamber                  | \$15,908.62  | \$18,786.38  | 46% of the budget used |
| Museum                   | \$13,023.17  | \$21,674.83  | 38% of the budget used |
| Town Tourism             | \$4,340.00   | \$99,749.00  | 4% of the budget used  |
| Capital Projects         | \$34,200.00* | \$508,277.00 | 0% of the budget used  |
| Special Capital          | \$0          | \$150,839.00 | 0% of the budget used  |
| Room Tax Capital         | \$0          | \$124,710.00 | 0% of the budget used  |

\*Fire Hydrant – Ambulance Barn & 2 hydrants Cottonwood/Hoyt; second half of Translator Project

**10 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**

*RR – Motion to approve the town vouchers in the amount \$1,434.69; Second CT; 5-0*

**11 General Business**

**a. For Possible Action – Discussion, deliberation and decision to approve a proposal for funding in an amount not to exceed \$7,000.00 for a new web/tv series "On the Trail" featuring Rural Nevada – particularly the route of the "Las Great American Gold Rush" from Tonopah – Death Valley. – Ted Faye; Gold Creek Films**

Ted Faye – Introduced himself and spoke about work he has done in Nye County, including the Beatty Museum walking tour brochure.

Mr. Faye – Introduced a brochure that highlights "The Last Great American Gold Rush" which tells the story from Tonopah to Death Valley, with the hope of moving tourists through the area. The Mitzpah Hotel came up with a \$2,000.00 donation to produce the brochure which will have an ad on it for the Hotel. We are looking for matching donations/grants to produce the number of brochures we need. The Tonopah Town Council will be looking at donating funds for the brochure. I am asking Beatty if they would be willing to match the \$2,000.00 and receive an ad in the brochure. Folks in Death Valley have said that they will distribute this brochure, and they will put signage at the Borax Museum highlighting "The Last Great American Gold Rush".

Mr. Faye – Played a video which was done at the Beatty Museum and is the first in the web/tv series "On the Trail".

Mr. Faye – Explained that the other \$5,000.00 would be for episodes 2 and 3 which would create a full half hour of programming. The use of the episodes would be free for the Town, Chamber and Museum to use as they would like to promote the town. KNPB in Reno would like to use this, they have never produced a web series before and they would like to use this as the launch of their web series with the possibility of them using it on their broadcasting as well. A Sacramento station is interested in this and I will be meeting with the Vegas folks at the end of the month to get them on board as well.

EG – Stated she enjoyed the video and liked that it was about Beatty, and clarified that the video would be viewed outside the area.

Mr. Faye – Confirmed it would; Discussion followed.

CT – Asked if Mr. Faye has applied for any NCOT grants for Beatty?

Mr. Faye – Stated that he has not, but communities will be able to apply for grants to place advertising on the show in the future.

Audience – Asked how many brochures would Beatty get for the \$2,000.00?

Mr. Faye – Stated 10,000 but he was thinking that some of the 10,000 would be distributed in other areas. Beatty could have as many as they wanted of those 10,000 but the purpose is to get the brochures out in other areas.

EG – Asked about the brochure distribution plan?

Mr. Faye – Stated that the plan is to have them in the communities on the brochure and on the 395 highway to create a scenic loop with them.

Audience – Asked if DVD's are included in the \$5,000.00?

Mr. Faye – Stated it is not but DVD's may be created in the future.

EG – Asked what his timeframe is?

Mr. Faye – Stated that with funding they would start in February and be done by the end of February; Discussion followed.

EG – Asked if Mr. Faye will come before the Board and show them the video before its finalized?

Mr. Faye – Stated he would; Discussion followed.

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### 11 General Business item a continued

KC - Asked what type of advertising are you talking about? Who gets that 7 to 11 second ads?

Mr. Faye - Stated for example the Chamber could buy the spot, it would be a video of say Ann saying come visit us in Beatty.

KC - Stated that his question is, seeing that this is the start off and you are requesting this amount of money from Beatty, why don't you pick Beatty for the advertising spot?

Mr. Faye - Stated they can absolutely do that, we can put sponsored by Beatty and a "call to action" on those spots at the front and back of the show; Discussion followed.

*EG - Motion to fund \$2000.00 for The Last Great American Gold Rush Brochures from the Town Tourism Room Tax fund and \$ 5,000.00 to finish the web series from the general fund; Second KC; 5-0*

- b. For Possible Action - Discussion, deliberation, and decision to approve the purchase of a multi system weight bench in an amount not to exceed \$1800.00. - Beatty Volunteer Fire Department; Chief Harmon**

*KC - Motion to approve the purchase of a multi system weight bench in an amount not to exceed \$1800.00; Second RR; 5-0*

- c. For Possible Action - Discussion, deliberation and decision to send a letter of support for the Environmental Protection Agency Brownfields Assessment Grant. Letter of support requested by BEC Environmental. - Beatty Town Office; Carrie Radomski**

Carrie Radomski - Stated this was placed on the agenda due to an email request received by the Town Office.

*RR - Motion to send a letter of support for the Environmental Protection Agency Brownfields Assessment Grant. Letter of support requested by BEC Environmental; Second CT; 5-0*

- d. For Possible Action - Discussion, deliberation and decision to sign and submit a letter to the Nye County Comptroller's Office authorizing the submission of specific utility bills for payment without the signatures of the Beatty Town Advisory Board and all matters pertaining thereto. - Beatty Town Office; Carrie Radomski**

Carrie Radomski - Stated that this is an annual housekeeping item. This letter allows staff to submit standard utility bills without having to include them on the voucher lists.

*EG - Motion to sign and submit a letter to the Nye County Comptroller's Office authorizing the submission of specific utility bills for payment without the signatures of the Beatty Town Advisory Board; Second RR; 5-0*

- e. For Possible Action - Discussion, deliberation and decision to establish a board member and an alternate board member to be responsible for the signing of Administrative Documents: timesheets, order requests, vacation and sick leave requests and any other personnel related matters. Consideration should be given to selecting a primary board member and an alternate Board Member. - Beatty Town Office; Carrie Radomski**

Carrie Radomski - Stated that this is an annual housekeeping item. Typically the primary is the Chair and the alternate is the Vice Chair.

*RR - Motion to establish the Chair and the Vice Chair to be responsible for the signing of Administrative Documents; Second CT; 5-0*

- f. For Possible Action - Discussion, deliberation and decision to authorize the use of temporary help when Town Support Staff takes personal time off during the 2014 calendar year. - Beatty Town Office; Carrie Radomski**

Carrie Radomski - Stated that this is an annual housekeeping item and has been budgeted.

*RR - Motion to authorize the use of temporary help when Town Support Staff takes personal time off during the 2014 calendar year; Second CT; 5-0*

### 12 General Public Comment

CT - Stated that Kay Parsons's memorial service is on the 18<sup>th</sup> here at the Community Center from 1pm to 3pm. John McGillivray passed away Christmas eve; his memorial service will be at the Happy Burro January 25<sup>th</sup> from 1pm to whenever.

Diane McGinnis - Stated there is a Boy Scout meeting Wednesday night at the Community Center they will be doing sign ups.

### 13 Adjournment

*KC- Motion to adjourn 9:32; Second RR; 5-0*