

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

**Minutes  
08/12/13**

**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 6:30pm

**2 For Possible Action -Approval of the Agenda for the BTAB meeting of August 12, 2013.**

*RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of July 8, 2013, and to pull item 5 emergency items; Second CT; 5-0*

**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.**

None

**4 For Possible Action – Approval of the Workshop and Meeting Minutes dated July 22, 2013.**

*RR – Motion to approve the minutes for the Workshop and Meeting dated July 22, 2013; Second CT; 5-0*

**5 For Possible Action – Emergency Items**

*Item pulled*

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

KC – Thanked BGID for the Movie in the park last Sunday night.

EG – Thanked the Happy Burro for the wonderful Volunteer Appreciation Event on Saturday.

EG – Stated that the Boy Scouts really enjoyed their two and a half day camp that took place here at the Community Center this past weekend.

RR-None; CT – None; DG – None

**7 Presentation; Valley Electric – Update on Tolicha Peak Distribution Line**

Kristen Mettke VEA Engineer – Stated VEA is currently working on the installation of a double circuit line that covers 35 miles. The first circuit is for the Air Force and the second is for Beatty. In Town construction that will take place on Ward is scheduled to start in the next week and will take several weeks to complete.

Audience – Asked if this work will increase the available transmission capacity.

Ms. Mettke – Stated yes they did plan for additional loads. Work is also taking place to upgrade the Beatty power station.

Audience – Asked if some of the lines will be retired.

Ms. Mettke – Stated they will.

Ms. Mettke – Introduced Tim Rainey, General Foreman for PAR Electrical Contractors, Inc, they will be doing the work in Town.

Tom Rainey – Stated that if anyone has any questions or concerns while they are working in Town please contact him.

Mr. Rainey – Gave the Town Office some business cards.

Carrie Radomski – Stated that she received a comment from Shirley Harlan about the work done so far on the transmission line. Ms. Harlan wanted to be sure that VEA received her congratulations on the work by Pioneer Road, there has been very little disturbance and she wanted to thank VEA for its attention to and care of the environment.

**8 Reports**

**i. Beatty Area Plan**

DG – Stated the next Area Plan meeting is on August 19th.

**ii. Beatty Chamber**

None

**iii. Beatty Habitat Committee**

Carrie Radomski – Stated Shirley Harlan apologized for not being here, and reported on her behalf; that the grant from the NPS – Recreation, Trails & Conservation Act has been applied for. It is not a money or engineering grant, it is a grant for design/landscape ideas for the trail route that is presently planned. This will be a similar process to the design charette held here in 2004. The project will involve the town's people before, during and after through town meetings, so that locals can offer input, ideas, and questions.

**iv. Beatty Library**

Carrie Radomski – Stated Shirley Harlan apologized for not being here, and reported on her behalf; the library had a very busy summer. The summer Reading Program was a great success, 30 kids signed up for the program and between 15 and 22 attended each meeting, 135 books were read by individual readers. In addition to books, there were games, crafts, DVD's, treats, and a magician came to perform. The program was extended for a week, because of its popularity. The adult games program has been an on-going activity, and will continue into Fall at 1pm every Monday. A Library website has been created by John Wirth and Diana Smith, Assistant Librarian. The initial expense has been donated by a private person. The Trustees are continuing to work on forming a 501.C3, establishing the library as a non-profit entity, which may make donations deductible.

**v. Beatty Medical Clinic**

Dr. McGinnis – Stated that Rob Phoenix was here last week. Dr. McGinnis will be on out October 16<sup>th</sup> through the 18<sup>th</sup> and the week before Beatty Days. Starting in September the clinic will be getting a software update.

**vi. Beatty Museum**

None

**vii. Beatty Town Square**

Carrie Radomski – Stated that she received word from the National Parks service, and expects to have the agreement to put before the BOCC by October.

**viii. Commissioner's**

None

**ix. Desert Hills Cemetery**

DG – Stated the next meeting will be on the 14<sup>th</sup> of August.

**x. Emergency Services**

Carrie Radomski – Reported Emergency Services responses for the past month on behalf of Chief Harmon; Set up 2 landing zones with 4 responders each, 1 motor vehicle accident with 6 responders, 1 public assist with 5 responders, 1 medical call with 1 responder, 1 mutual aid with Beatty Ambulance Hazmat.

Ms. Radomski – Stated there are new Air Quality and Open Burning regulations in Nevada. You will now be required to obtain an open burn permit. Permits can be obtained from Chief Harmon, if you have any questions please see him. If you would like a copy of the NDEP announcement it is available at the Town Office.

**xi. Ordinances**

None

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**xii. Other**

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

Albert Verrilli – Stated that this year’s tax bill has been received and has been paid.

**Beatty General Improvement District (BGID)**

Lance Warren – Thanked everyone for coming to the movie night. If anyone has any questions about BGID please feel free to contact any of their board members.

**Beatty Health & Welfare**

None

**Beatty Lions Club**

None

**Beatty Water & Sanitation District (BWS)**

None

**Other Community or Civic Organization**

DG – Stated the VFW will hold a Chili Cook Off at the Stage Coach Hotel Casino on Saturday from 6pm to 9pm, all proceeds will benefit the Ladies Auxiliary and the VFW. The VFW applied for and received a grant from Home Depot, the funds are being used on construction costs, and VEA donated the electrical service.

**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 July 2013:

Notary – \$127.50; Photo Copy \$7.50; Fax - \$24.00; Community Center Rental \$70.00; Table/Chair Rental \$20.00; for a total of \$249.00 credited to the Town Accounts.

Ms. Radomski – Stated she received an update from Norm about the Translators, the manufacturer is working on finishing them up and they should be ready for installation soon. He will update us when he hears something new.

**xiv. Treasurer**

EG – Reported the fund available balances with 8% of the year elapsed as of July 31, 2013, the report is dated today August 12, 2013:

Department	Expenditure	Balance	
Admin	\$14,330.04	\$312,341.96	4% of the budget used
Translators	\$0	\$5,000.00	0% of the budget used
BVFD	\$17,977.56	\$294,274.44	6% of the budget used
Cemetery	\$237.40	\$9,762.60	2% of the budget used
Com Cnt Serv & Supplies	\$180.50	\$124,819.50	0% of the budget used
Chamber	\$3,765.77	\$30,929.23	11% of the budget used
Museum	\$2,127.65	\$32,570.35	6% of the budget used
Town Tourism	\$0	\$104,089.00	0% of the budget used
Capital Projects	\$7,000.00*	\$535,477.00	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

**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**

*RR – Motion to approve the town vouchers in the amount of \$4,574.54; Second CT; 5-0*

**10 General Business**

**a. For Possible Action – Discussion, deliberation and decision to approve funding up to \$900.00 for up to two Beatty Volunteer Ambulance Service Volunteers to attend the 2013 Nevada Emergency Service Medical Conference being held in Elko Nevada on September 5<sup>th</sup> and 6<sup>th</sup>. – BVAS Coordinator; Allison Henderson**

EG – Motion to accept supplemental information; Second RR; 5-0

Allison Henderson – Presented the board with a handout containing a cost breakdown.

Ms. Henderson – Stated that the BVAS (Beatty Volunteer Ambulance Service) would like to send two EMTs to the State Conference in Elko. This conference will give each attendee an additional 20 educational units (ECU). Continuing education is a requirement for all EMTs to retain and renew their certificate/licenses. They are asking for \$900.00 which is an estimate. They are hoping to use the County Car which will reduce cost; mileage would not have to be paid.

Ms. Henderson – Stated that the BVAS will not leave the town short of coverage to attend this conference.

EG – Asked if Ms. Henderson decided who would go.

Ms. Henderson – Stated that Jon and Tina Harmon have been selected to attend, she will attend and a 4<sup>th</sup> person may go depending on the scheduling. The County is sending two and the additional 1 or two would be funded by the Town.

EG – Asked how Ms. Henderson selects the participants.

Ms. Henderson – Stated one of the main criteria is who is scheduled to recertify this year, the conference provides the ECU and is a great refresher; Discussion followed.

*RR - Motion to approve funding up to \$900.00 for up to two Beatty Volunteer Ambulance Service Volunteers to attend the 2013 Nevada Emergency Service Medical Conference being held in Elko Nevada on September 5<sup>th</sup> and 6<sup>th</sup>, out of the General Fund; Second CT; 5-0*

**11 General Public Comment**

None

**12 Adjournment**

*KC– motion to adjourn 7:09pm; Second RR; 5-0*