

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

**Minutes
08/26/13**

**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 26, 2013.

RR – Motion to approve the agenda for the Beatty Town Advisory Board for the meeting of August 26, 2013 and to pull item number 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; August 12, 2013.

RR – Motion to approve the workshop and meeting minutes dated August 12, 2013; Second CT; 5-0

5 For Possible Action – Emergency Items

Item pulled

6 For Possible Action – Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

KC - None; RR - None; CT - None; DG; -None

EG – Stated that today was the first day of school.

EG – Requested that all departments/organizations please be sure to have 2 signatures on all invoices prior to submitting for payment, with the exception of utilities.

7 Reports

a. Secretary’s Report

Carrie Radomski – Stated that on Wednesday September 4th, in the Community Center large room, you are invited by the Cub Scouts to attend a very special event; they will be advancing to their new dens. Parents may sign up new Scouts at this event as well. If you have any questions please contact Erika at 553-9154.

Ms. Radomski – Stated she received correspondence from the Department of the Interior; Bureau of Land Management. NEPA (National Environmental Policy Act) pertaining to the Battle Mountain mine and the extension of a permit. If anybody would like specifics on this copies are available at the Town Office.

Ms. Radomski – Stated that a citizen concern about traffic running the stop sign on 3rd street and Lewis was brought to the attention of the Office. Frank Raetz the Beatty supervisor for the Nye County Road Department was contacted about the concern of traffic running the stop at that intersection. Mr. Raetz and his crew are taking a look at it and will be doing some modifications to that 4 way stop. They hope to have the modifications completed this week. The modifications include; moving the stop signs out for easier viewing and installing a stop burn down (a thick white reflective strip that is installed with heat).

Ms. Radomski – Stated that she received a call at the office from David Spicer pertaining to the Vegas to Reno Race reclamation. Mr. Spicer stated that the first 50 miles of the course are completed, they did some extra work on Fluorspar Road up to Daisy Mine, it should be better than it was before. Also, Erika had a representative from the BLM call her that stated that first 50 miles of reclamation was done and that Coffer Road was also repaired. It appears as though the work around Beatty has been complete.

Ms. Radomski – Stated that the installation of the fire hydrant at the Ambulance Barn is complete. We are just waiting to complete the flow test with the Nye County Planning Department.

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

RR – Motion to pay the town vouchers packet 1 in the amount of \$921.95; Second CT; 5-0.

DG – Stated packet number 1 is just the general bills for the month.

RR – Motion to pay the town vouchers packet 2 in the amount of \$1,082.62; Second CT; 5-0

DG – Stated packet number 2 is for the labor and equipment for the new fire hydrant installation at the ambulance barn.

9 General Business

a. For Possible Action – Discussion, deliberation and decision to send a letter/email to the Nye County Road Department requesting they cover the curbs, along the road at the entrance of the Desert Hills Cemetery, with cold patch. – Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary – Stated that in response to several citizens concerns about water runoff damage occurring inside the cemetery, the Nye County Road Department was contacted and asked to take a look at A Avenue and see if there was anything they could do to help deter some of the runoff. In early August the Nye County Road Department did take a look at it and they created some dirt berms along A Avenue, in an effort to deter some of the runoff into the Cemetery. The berms at this point are just dirt and there is a concern that they will erode over time, so we are requesting that the Nye County Road Department put cold patch or some material over those berms that will help decrease or prevent the erosion of the berms.

EG – Stated that the timing of this request is good, because they are in the process of allocating resources.

RR – Motion to send a letter/email to the Nye County Road Department requesting they cover the curbs, along the road at the entrance of the Desert Hills Cemetery, with cold patch; Second CT; 5-0

b. For Possible Action – Discussion, deliberation and decision to approve spending up to \$1,000.00 for the rental of a Trencher and Trailer to repair a water line at Desert Hills Cemetery – Beatty Town Office; Carrie Radomski

Carrie Radomski; Town Secretary – Requested that this item be tabled. An alternate repair that will be less costly has been found, but is requesting that it be tabled in the event the alternate repair does not work.

Item Tabled

c. For Possible Action – Discussion, deliberation and decision to purchase one readerboard portable sign with power in an amount not to exceed \$700.00. – Erika Gerling

EG – Stated that Randy had brought up the readerboards and we had decided to get one and give it a try. In the mean time the Sourdough got one that is illuminated. I asked how we would illuminate ours; all of our street lights have outlets so we could plug it in. The cost difference for an illuminated sign is minimal; Discussion followed.

Carrie Radomski – Stated the price difference is \$73.50 for non-illuminated to illuminated.

RR – Motion to purchase one readerboard portable sign with power in an amount not to exceed \$700.00; Second CT; 5-0

d. For Possible Action – Discussion, deliberation and decision to approve Quote #061513 from Creative Builders Inc in the amount of \$1,460.00, for labor only, for installation of a drop ceiling in the single bay area and to insulate above the ceiling. – Beatty Volunteer Fire Department (BVFD); Chief Harmon

KC – Stated that this is for the bay that is being converted into the locker room.

EG – Requested that the costs of the old building projects be kept separate from the new building projects.

RR – Motion to approve Quote #061513 from Creative Builders Inc in the amount of \$1,460.00, for labor only, for installation of a drop ceiling in the single bay area and to insulate above the ceiling; Second CT; 5-0

10 General Public Comment

Diane McGinnis - Stated that on September 16th and 17th there will be training for the new software in Las Vegas, the clinic will be closed but Robin will be available by telephone and we hope to be open from 2pm to 5pm. September 20th the clinic will be closed in the AM due to a doctor's appointment but will be open in the afternoon.

KC - Reported emergency calls since last meeting; 2 medical calls with the chief responding and 3 accidents with 9 responders.

DG - Asked how many firefighters are on the force now.

KC - Stated that there are eleven.

EG - Added that when the Ambulance Service came before the Board last meeting, she noticed that there are approximately seven people, which on average over a three month period, were scheduled for thirty shifts each. Some people are really active with the service and we really appreciate that. Don't forget we are still doing the continuing education grants.

DG - Stated that the VFW and the Ladies Auxiliary had a chili cook off last weekend. The first of many; it was a great success and they are already planning next year's event.

11 Adjournment

KC- motion to adjourn 6:57pm; Second RR; 5-0