

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

**Minutes
10/14/13**

**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.**

Nye County is an Equal Opportunity Employer and Provider
Communication for hearing impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or
TTY to Voice (800) 326-6868

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

1 Pledge of Allegiance

Meeting called to order at 6:31pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of October 14, 2013.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of October 14, 2013, and to pull item 5 emergency items; Second KC; 3-0

DG – Stated for the record Crystal and Erika are absent.

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 Minutes dated September 9, 2013 and September 30, 2013.

RR – Motion to approve the minutes for the Workshop of September 30, 2013; Second KC; 3-0

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 – None; DG- None

RR – Asked if we want to decorate the Town Tree for Christmas.

DG – Asked that an item be placed on the on the next agenda to discuss it.

7 Reports

i. Beatty Area Plan

None

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 submitted. The grant would help design the proposed HABITAT TRAIL between the Narrows and the Stagecoach. Also, the Right of Way from the NV Department of Transportation (NDOT), applied for in 2011, has yet to be granted. The request was for the area between the NDOT maintenance yard fence and the river, where the BHC planned a small Pocket Park. After application, the representative from the Surplus Property Division notified the Habitat Committee that a “fair market value” was needed. To date, the fair market value of this property has not been determined. The last communication, received LAST March said the FMV would be determined in 90 days.

iv. Beatty Library

Carrie Radomski – Stated Shirley Harlan apologized for not being here, and reported on her behalf; On October 9th the Board of Trustees signed a Resolution to create a Building Fund for the Beatty Library District. The money raised through donations, grants, fundraisers, etc., will be deposited in this Fund. This Resolution will appear on the Commissioners’ agenda for approval in November. After approval, it will be transferred to the Treasurer’s “Investment Pool” where it will remain until needed, drawing interest. In the meantime, the Board will continue to apply for grants and other possibilities for raising funds for the building addition. Sealed bids are now being accepted for; two computers, a handmade quilt, a stained glass picture (also handmade by Mike Aragon, local artist) and an antique colt revolver. Flyers are posted around town showing pictures of the items. Bids now being accepted at the Library and will be a Beatty Days. At Beatty Days there will also be a book sale of hardbacks (some new), paperbacks, fiction and non-fiction.

v. Beatty Medical Clinic

Dr. McGinnis – Stated that she will be leaving this Wednesday; she will be gone for eight business days. Rob Phoenix will be covering the clinic while she is gone. Flu shots are still available at the clinic.

vi. Beatty Museum

None

vii. Beatty Town Square

Carrie Radomski – Reported that the paperwork to accept the NV National Parks Service grant will be before the Board of County Commissioners at their meeting tomorrow (October 15th).

viii. Commissioner’s

None

ix. Desert Hills Cemetery

DG – Stated that the next meeting will be 10/21/13 at 5pm in the small room.

Carrie Radomski – Reported that she received word from Don with Nye County Public works that a crew will cover the dirt berms on A Avenue by the Cemetery with asphalt by the end of this month. The valve has been installed and the pipes have been repaired to provide irrigation to one side of the Cemetery. The trench is being dug to bury the wire that will connect the new valve to the sprinkler control box.

x. Emergency Services

Carrie Radomski – Stated that Crystal Taylor asked that she extend their apologies for not being here this evening, she is attending Ambulance training. The Beatty Ambulance Service will be having a Spook House on Saturday October 27th from 3pm to 5pm. Entry fee is \$3.00; all proceeds benefit the Ambulance Service.

Ms. Radomski - Reported the calls between 09/09/13 and 10/14/13; 5 Ambulance calls - with 1 responder; 3 motor vehicle accidents - 2 with 6 responders, and 1 with 7 responders; 0 fire calls.

xi. Ordinances

None

BTAB Minutes 10/14/13

xii. Other

Beatty Economic Development, Inc (BEDC) - None

Beatty General Improvement District (BGID)

Carrie Radomski - Reported that there is an open seat on the Board and BGID is accepting letters of interest from October 10th to November 10th 2013. Letters may be delivered to PO Box 316 Beatty Nevada or hand delivered to any Board Member. Flyers are available on the back table.

Beatty Health & Welfare - None

Beatty Lions Club - None

Beatty Water & Sanitation District (BWSD) - None

Other Community or Civic Organization - None

DG - Stated that the VFW's liquor license application will be before the BOCC tomorrow (October 15th).

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 September 2013:

Notary - \$100.00; Photo Copy \$2.10; Fax - \$1.00; Community Center Rental \$330.00; for a total of \$433.10 credited to the Town Accounts.

One letter of interest has been received for the Beatty Town Advisory Board. There are 2 seats that will be up for election. Randy Reed submitted the letter of interest.

Nye Dental, general dentistry is available in Tonopah now; there is a flyer on the back table and a calendar with potential appointment dates. The calendar is on the Town Website and posted on local bulletin boards.

The Governor's Office of Community Development, Community Development Block Grant, has \$45,000.00 to be used within the County; it can be used for rehabilitation of single family houses for low income families. The flyer was sent out via email and the contact information is available in the office as well.

Nye County Regional Economic Development Authority (NCREDA) has a small business revolving loan fund available. The flyer for this program was sent out via email and additional information is available in the office as well.

The first meeting in November will fall on November 11th Veteran's day; an item will be placed on the next agenda to discuss keeping or changing that meeting date.

xiv. Treasurer

Carrie Radomski - Reported the fund available balances with 25% of the year elapsed as of September 30, 2013, the report is dated October 8, 2013:

Department	Expenditure	Balance	
Admin	\$37,321.56	\$289,350.44	11% of the budget used
Translators	\$1,752.43	\$3,247.57	35% of the budget used
BVFD	\$40,767.91	\$271,484.09	13% of the budget used
Cemetery	\$820.87	\$9,179.13	8% of the budget used
Com Cnt Serv & Supplies	\$3,351.86	\$121,648.14	3% of the budget used
Chamber	\$8,959.94	\$25,735.06	26% of the budget used
Museum	\$6,970.25	\$27,727.75	20% of the budget used
Town Tourism	\$0	\$104,089.00	0% of the budget used
Capital Projects	\$19,200.00*	\$523,277.00	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; second half of Translator Project

BTAB Minutes 10/14/13

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 approve the town vouchers in the amount of \$5,141.84; Second KC; 3-0

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to 1) approve moving forward with the existing Community Center Kitchen upgrade project; appliance, counters, serving equipment, etc. and 2) to set a budget not to exceed \$30,000.00 and all matters pertaining thereto. – Randy Reed**

RR – Stated he placed this item to keep moving forward with this project and set a budget for Thirty Thousand (\$30,000.00) for appliances and miscellaneous items.

DG – Stated that he brought a representative from the Health Department up to take a look at our kitchen, in summary: Since people cook for themselves we do not need a three bin sink, we should put in an industrial quality dishwasher and an electric stove/range does not require a hood.

DG – Stated that this thirty thousand is in range to replace the equipment.

Debbie Baker – Asked about the location of the hot water heater and suggested an oven that has a built in vent. If you do nothing else please do something with that stove; Discussion followed.

KC – Stated that he thinks this item is a good idea.

Dr. McGinnis – Asked that the board be mindful of the efficiency triangle when designing the appliance placement, and suggested a 6 burner stove top.

Richard Stephens – Suggested looking into induction heaters/hot plates.

RR – Motion to 1) approve moving forward with the existing Community Center Kitchen upgrade project; appliance, counters, serving equipment, etc. and 2) to set a budget not to exceed \$30,000.00; Second KC; 3-0

10 General Public Comment

Dr. McGinnis – Stated that the Mamo Van will be here November 11th 8:15am to 5pm and November 12th 8am to 3pm. It will be in the Senior Center parking lot. Flyers are coming out. The Mamo Van will be in Amargosa on November 13th and 14th. There will be a toll free number on the flyer to call and schedule your appointment.

11 Adjournment

KC– Motion to adjourn 7:07pm; Second RR; 3-0