

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

**Minutes  
10/28/13**

**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 Approval of the Agenda for the BTAB meeting of October 28, 2013.**

*RR – Motion to approve the agenda for the Beatty Town Advisory Board for the meeting of October 28, 2013 and pull item number 5 Emergency Items ; Second CT; 5-0*

DG – Stated that for the record Erika Gerling is attending via conference phone.

**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 meeting minutes dated; September 9, 2013, September 30, 2013 and October 14, 2013.**

*RR – Motion to approve the Beatty Town Advisory Board minutes dated September 9, 2013; Second EG; 3-2 (DG & CT abstain)*

*RR – Motion to approve the Beatty Town Advisory Board minutes dated September 30, 2013; Second CT; 4-1 (EG abstain)*

*RR – Motion to approve the Beatty Town Advisory Board minutes dated October 14, 2013; Second KC; 3-2 (EG & CT abstain)*

**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 – Beatty Chamber did a great job on Beatty Days; CT, RR, and DG agreed.

EG – Apologized for not being here in person, she has family obligations. She did submit her letter to continue to be on the Town Board, and she hopes that the Community and the Board will still have faith in her commitment to do her duties and serve the Community.

RR – None

CT – Stated that she thinks that Beatty Days came out really good this year, there were a lot of extra people and she's really proud of the Chamber for all of the advertisement and the extra things that they had. Jr. Miss Beatty is in the audience; Summer Taylor.

DG – Stated that he also thinks that we had a pretty good Beatty Days, we had a lot of parade entries, a lot of it could be that Friday was Nevada Day. A good time was had by all. The TV was won by Von Reed and he donated it to the VFW Post.

## BTAB Minutes 10/28/13

### 7 Reports

#### a. Secretary's Report

Carrie Radomski - Stated that on November 2<sup>nd</sup> from 10am to 2pm Amargosa will be having a car and tractor show, community garage sale, hamburgers, hot dogs, wine and beer by the VFW at the Amargosa Park and Community Center. All proceeds to benefit the Senior Center raw food. Please contact the Amargosa Town Office with questions.

November 1<sup>st</sup> from 8am to 12pm a representative from Nevada Health link will be at the clinic to educate and do outreach at the Beatty Medical Clinic. If you have questions please call 855-810-9665.

The translator unit has been returned to Norm with his requested updates/modifications he is completing testing, if he is happy with the results he will send the rest to the manufacturer for the modifications. If all goes well he may be completing our installation in the next 30 to 45 days.

A letter of interest for one of the two BTAB seats up for election was submitted by Erika Gerling. Only two letters were received by the deadline of October 25<sup>th</sup>. According to the BTAB rules of procedure if we have more letters of interest than seats up for election we would hold an informal election, since there are two seats up for election and two letters were received, we will not be holding an informal election this year. An item will be on the next agenda for the BTAB to approve the submission of the letters to the BOCC for possible appointment in December.

Two Nye County population estimates have been published by the Nye County Planning Office; one for 2<sup>nd</sup> quarter 2013 and one for 3<sup>rd</sup> quarter 2013. Beatty population estimates are; 2<sup>nd</sup> quarter 1046, 3<sup>rd</sup> quarter 1063. If anyone would like a copy they are available at the office.

### 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 \$1,830.04; Second CT; 5-0.*

### 9 General Business

a. **For Possible Action – Discussion, deliberation and decision to change the meeting date of the first BTAB meeting in November. The regularly scheduled meeting date falls on November 11, 2013 which is Veterans Day. – Beatty Town Office; Carrie Radomski**

Carrie Radomski - Stated the office will be closed that day (November 11<sup>th</sup>) but the meeting could still be held that evening, if the Board would prefer that.

DG - Suggested holding one meeting in November on Monday the 18<sup>th</sup> because the meeting on the 25<sup>th</sup> would fall during the week of Thanksgiving. If something comes up we could call for a special meeting.

KC - Asked if there would be any problems with getting the bills paid if we do this.

Ms. Radomski - Stated there should not be, the Board signs a letter at the beginning of each year that allows her to pay the standard utility bills without being included in a voucher packet; Discussion followed.

*RR – Motion to set November 18, 2013 as our meeting in November and if we do need to we can have a special meeting; Second CT; 5-0*

b. **For Possible Action – Discussion, deliberation and decision to approve a budget of up to \$500.00 for decorations for the Town Tree, and all matters pertaining thereto. – Randy Reed**

RR - Stated that the old decorations are not any good, the lights had to be cut out of the tree and thrown away, these will replace them.

RR - Described the type of lights he is recommending be purchased and added we would get a timer and extension cord; Discussion followed.

RR - Stated he estimates spending about \$250.00, the item amount is to cover any unexpected costs.

*RR – Motion to approve a budget of up to \$500.00 for decorations for the Town Tree; Second CT; 5-0*

**10 General Public Comment**

Diane McGinnis – Stated that Mamo Van will be in Beatty on November 11<sup>th</sup> and 12<sup>th</sup> and In Amargosa on the 13<sup>th</sup> and 14<sup>th</sup>, you can call 877-581-6266 to schedule an appointment.

On November 1<sup>st</sup> there will be a group in Beatty to assist citizens with questions about Nevada Health link. This is a separate company; the representatives are not employees of Nevada Health Centers. This will be an introduction they will not be assisting with sign ups. The turnout on the 1<sup>st</sup> will determine if they will be coming back to assist with sign ups. Flu shots are still available at the Clinic.

EG – Stated that she heard on the news that centers to help with insurance enrolment will be set up all over the Country.

**11 Adjournment**

*KC- motion to adjourn 6:55pm; Second RR; 5-0*