

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

**Minutes
12/09/13**

**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 - Absent
Erika Gerling (EG) – Treasurer
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order at 6:30pm

DG – Stated for the record Kelly is not here, he is working.

2 Approval of the Agenda for the BTAB meeting of December 9, 2013.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of December 9, 2013, and to pull item 5 and item 6; 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.

None

4 For Possible Action – Approval of the Minutes dated November 18, 2013.

RR – Motion to approve the meeting minutes dated November 18, 2013; Second CT; 4-0

5 Presentation by Erika Gerling

Item pulled

6 For Possible Action – Emergency Items

Item pulled

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

EG – Awarded Mike Lasorsa the BTAB Good Citizenship Award, for being instrumental in getting the tree planted and for caring for it even though he is no longer active on the Fire Department or a member of this board. Nobody has asked him to this but he still does, and that is what the Good Citizenship Award is all about.

EG – Showed the audience the Good Citizenship Plaque that is on display in the office; it now has Mike's name added to it and stated that we will get the Certificate to him.

DG – Stated this is not the first time we have taken the Certificate to the person.

RR – None; CT – None; DG – None

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8 Reports

- i. **Beatty Area Plan**
DG - Stated the meeting date in January 2014 is to be determined.
- ii. **Beatty Chamber**
Amina Anderson - Stated the next meeting is scheduled for December 12th in the Community Center small room.
- iii. **Beatty Habitat Committee**
None
- iv. **Beatty Library**
None
- v. **Beatty Medical Clinic**
Dr. McGinnis - Introduced Josh Atiyeh a physician assistant student out of Henderson, he'll be here until the 31st. There will be a female nurse practitioner student coming here the first of the year; she will be here several days of next month, not every day like Josh. The Clinic will be closed tomorrow afternoon. The holiday schedule is as follows; open Monday(23rd) all day and Tuesday(24th) until 2pm, closed Christmas Day, open Thursday(26th) and closed on Friday(27th). Flu shots are still available, the flu season is just starting to ramp up in Las Vegas.
- vi. **Beatty Museum**
DG - Stated that Wally's World the Loneliest Art collection in Nevada is on display at the Museum until January 2nd.
- vii. **Beatty Town Square**
DG - Stated that Carrie has a meeting scheduled with Amy Fanning the Nye County Grant Administrator for the 17th of December. They will discuss working through the grant process and how to handle the funds.
- viii. **Commissioner's**
None
- ix. **Desert Hills Cemetery**
None
- x. **Emergency Services**
Dr. McGinnis - Reported Emergency calls since the last report - 2 medical calls 1 responder - 0 fire calls - 1 MVA (Motor Vehicle Accident) 4 responders - 3 pub assists with 2 responders.
- xi. **Ordinances**
None
- xii. **Other**
 - Beatty Economic Development, Inc (BEDC)** - EG - Asked staff to revisit the MOU.
 - Beatty General Improvement District (BGID)**
DG- Reported that BGID has a full board now.
 - Beatty Health & Welfare** - None
 - Beatty Lions Club** - None
 - Beatty Water & Sanitation District (BWSD)**
DG - Reported that they have a full board now; Boyd Madsen and Genie Sullivan have been appointed.
 - Other Community or Civic Organization** - None
DG - Stated that the VFW is selling raffle tickets, the drawing will be on the 1st of the year.

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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 November 2013:

Notary – \$20.00; Photo Copy \$7.60; Fax - \$5.00; Community Center Rental \$185.00; Table/Chair Rental 13.50 for a total of \$231.10 credited to the Town Accounts.

The office received the following notices/correspondence;

Nye County Water District - Advertisement for notice of vacancy for an at large position to fill a vacant 2 year term that will expire in June 2014. If you are interested you can submit your application online or call their offices at 775-727-3487.

Translator update – Norm Powell of Valley TV plans to arrive in Town this week to complete the installation of the translators, weather permitting.

The 5th Annual Groundwater Open House will take place at the Community Center on Wednesday the 11th from 4:30 to 7pm. Groundwater experts from the Nevada National Security Site will be on hand to share information about groundwater characterization, modeling strategies recent results and planned work.

The Happy Burro will be holding Santa’s Workshop on Saturday December 14th in front of the old hotel from 2pm to 4pm. Gifts will be given to kids age 0 to 18, hot chocolate and cookies for all.

The BVFD will be hosting Santa here at the Beatty Community center on Friday December 20th at 6pm.

xiv. Treasurer

EG – Reported the fund available balances with 33% of the year elapsed as of October 31, 2013, the report is dated November 15, 2013:

Department	Expenditure	Balance	
Admin	\$59,548.47	\$267,123.53	18% of the budget used
Translators	\$1,937.47	\$3,062.53	39% of the budget used
BVFD	\$62,604.14	\$249,647.86	20% of the budget used
Cemetery	\$1,398.38	\$8,601.62	14% of the budget used
Com Cnt Serv & Supplies	\$6,869.43	\$118,130.57	5% of the budget used
Chamber	\$13,949.78	\$20,745.22	40% of the budget used
Museum	\$10,803.69	\$23,894.31	31% of the budget used
Town Tourism	\$0	\$104,089.00	0% of the budget used
Capital Projects	\$29,961.15*	\$512,515.49	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

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 packet #1 in the amount \$5,784.73, packet #2 in the amount of \$2,779.38 for a total \$8564.11; Second CT; 4-0

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10 General Business

a. For Possible Action – Discussion, deliberation and decision to approve the purchase of Heat/AC units for the “old” and “new” fire hall, and all matters pertaining thereto. – Beatty Volunteer Fire Department; Mike Harmon Chief

Dr. McGinnis – Stated she is appearing on behalf of Chief Harmon, he is on an Ambulance call.

Dr. McGinnis – Stated that there are two separate bids for the heat/AC and one bid for the electrical work that needs to be done.

EG – Motion to accept supplemental material; electrical bid; Second CT; 4-0

EG – Asked if the bid says “furnish and install” how they can do that without the electrical.

DG – Explained that you can install the units without the electrical.

DG – Asked if the fire hall is insulated.

Dr. McGinnis – Stated the cinderblock building is not, but some of the doors do have Styrofoam insulation, but she cannot recall which doors in which buildings. The quotes are for both buildings. The steel building is not insulated but she believes the ceiling may have some insulation. The steel building has quite a few build-outs that do have insulation in the walls, like the new bathroom that was put in.

DG – Stated that if there is no insulation, heating and air conditioning will not do any good. The units will run 24/7 trying to keep it heated or cooled.

DG – Stated he would like to know how much insulation is in there before we spend Forty Thousand Dollars on equipment. He would prefer to put insulation in the building(s) and possibly purchase a smaller unit(s).

Dr. McGinnis – Stated there is already a unit in the old building. The Chief said, from what I understood that we need to have something in there so that the engines don’t freeze up.

DG – Stated he doesn’t doubt that one bit, but if the whole thing was insulated it wouldn’t take anything to warm it up; Discussion followed.

EG – Stated that if we put these units in without the insulation they will be running 24/7 and we won’t be able to afford the utility bills; Discussion followed.

Dr. McGinnis – Stated that there is currently a heater running in the old building so we would not be increasing that electricity bill.

DG – Stated that if the building was insulated then the heater wouldn’t be running all the time.

RR – Stated that there are two propane heaters in the old building, and usually every time you open and close the doors the pilot lights go out; Discussion followed.

EG – Summarized, we need to know more about the insulation in the buildings, and how much time people spend in the areas that these units would serve.

Dr. McGinnis – Stated this is not so much about the people, these bids are to preserve the equipment, and otherwise they may as well be parked outside.

EG – Stated that over the past 30 years there were times when equipment was parked outside and it’s still good equipment, and asked if the equipment works now.

Dr. McGinnis – Stated yes we use them to respond to emergencies currently.

DG – Stated before we move further on this we need to know how much insulation is in the buildings.

EG – Stated she has two concerns; if there is no insulation and the units are set to maintain a temperature the utility budget will be eaten up. The other is; this is December and this is Fifty Thousand Dollar project, which will pretty much use up the BVFD budget, there would be Forty Six Thousand Dollars left until June 30th. The reason that Capital fund is so large, is because, originally all of the fixes need were supposed to be done by Buildings and Grounds for Twenty Thousand Dollars. When Buildings and Grounds said they could not do the work we put that extra money in there (Capital fund), that was not part of the original budget, and it’s not part of an annual thing.

EG – Did the BVFD membership decide that this is what they want to do?

Dr. McGinnis – Stated they did discuss this at a meeting and it is something they want. The new building has a gymnasium (in a bay) in it now that is being used by the membership.

DG – Would like a BVFD representative to come to the next meeting with information about the insulation in the buildings; Discussion followed.

EG – Asked if would could get an idea of what the cost of the insulation would be.

Item tabled

b. For Possible Action – Discussion, deliberation and decision to cancel or hold the second meeting in December 2013. – Carrie Radomski; Beatty Town Office

Carrie Radomski - Stated this item is on the agenda due to the regularly scheduled meeting date being on December 23rd the Monday before Christmas, this is in front of the board to see if they have an appetite to hold the meeting.

DG - Stated he has no problem with meeting.

EG - Stated she has no problem with meeting, and reminded the Board we just asked the Fire Department to come back with more information.

RR - Motion to hold the BTAB meeting on the 23rd of December; Second CT; 4-0

c. For Possible Action – Discussion, deliberation and decision to approve the purchase of a self propelled articulating boom (man-lift) in an amount not to exceed \$50,000.00 (Fifty Thousand Dollars) and all matters pertaining thereto. – Randy Reed

RR - Motion to accept supplemental information, on used equipment; Second CT; 4-0

RR - Stated he placed this item on the agenda because we have an issue with ladder height for various tasks in town, for example changing the lights in the Community Center large room. I started some research and staff submitted an RFQ through the purchasing system. Purchasing provided us with the quote for the new lift from a GSA vendor. Staff contacted purchasing to clarify if we could purchase used equipment and was told we could purchase used if we chose to. We have a quote for a used lift and are waiting on a quote for a used lift from a second vendor.

DG - Asked if this Genie model, which all the quotes are for, is the only model that will make it through these (Community Center Large Room) doors?

Carrie Radomski - Stated that is the one that keeps coming up. There are requirements for the equipment; it has to fit through that door, it has to be able to be operated inside, and it has to be able to function on multiple types of terrain; Discussion followed.

Carrie Radomski - Stated that we have leads on a few more used units.

EG - Stated she would like to see more leads on used and talked about ways, like video, to look at the equipment prior to deciding to make a purchase; Discussion followed.

EG - Stated she liked the idea of asking the County to split the cost. Before we make a decision to purchase we need to set guidelines around training and use of the equipment.

EG - Stated we'll start getting calls from the public asking if they can use it for personal projects.

DG - Stated that this going in the right direction, we just need more information. Check with Ritchie Brothers they have used equipment that is reconditioned before it goes to auction. He believes there are other manufacturers that make lifts that will fit through the door.

CT - Asked if we will need a trailer to move it around town.

DG - Stated it should be able to move itself around town.

Item tabled

11 General Public Comment

None

12 Adjournment

RR- Motion to adjourn 7:24pm; Second CT; 4-0