

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

**Minutes
01/12/15**

**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 - Absent**

1 Pledge of Allegiance

Meeting called to order at 6:30pm.

2 Approval of the Agenda for the BTAB meeting of January 12, 2015

Staff – Pulled item number 6 emergency items.

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 December 15, 2014.

KC – Motion to approve minutes dated December 15, 2014; Second EG; 3-1 abstain (RR)

DG – Stated for the record CT is not here

5 For Possible Action – Election of Officers

a) Election of Chair

KC – Nominated DG as Chair; Second RR; 4-0

b) Election of Vice Chair

RR – Nominated KC as Vice Chair; Second DG; 4-0

c) Election of Treasurer

KC- Nominated EG as Treasurer; Second RR; 4-0

6 For Possible Action – Emergency Items

Item pulled

7 Presentation by Vance Payne; Emergency Services Director – Presentation of a plaque to Mark Henderson, Emergency Medical Technician with Beatty Volunteer Ambulance Station 31, for 35 years of dedicated service to his community. Originally presented at the January 5, 2015 Board of County Commissioners Meeting in Tonopah.

Vance Payne; Nye County Emergency Services Director – Thanked Mark Henderson for 35 years of service and spoke about Mr. Henderson's dedication and history with the Ambulance Service and presented him with a plaque.

Allison Henderson; Beatty Volunteer Ambulance Service Coordinator – Thanked Mr. Henderson for his years of service and presented him with a plaque from the local Service.

EG – Thanked Mr. Henderson for his service and presented him with a token of appreciation from BTAB and the Community.

8 Presentation; Beatty Town Advisory Board – Good Citizenship Award for 4th Quarter 2014; Allen Lynn

DG – Stated Allen was nominated by Bob and Ann Marchand and presented Allen Lynn with the Good Citizenship Certificate and spoke about all the work he put in on the Gun Range cleanup and how good it looks.

Allen Lynn – Stated he could not have done it without the help of the Citizens of Beatty.

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

KC; EG; RR; DG – None

10 Reports

i. Beatty Chamber

Amina Anderson – Stated that there is a meeting scheduled for this Thursday.

ii. Beatty Habitat Committee

None

iii. Beatty Library

None

iv. Beatty Medical Clinic

Dr. Diane McGinnis – Stated the Mamo Van will be here February 13th, Friday from 8am to 2pm. The clinic will be closed for Martin Luther King Day January 19th and Presidents Day February 16th.

v. Beatty Museum

Amina Anderson – Stated there will be a meeting on January 19th and the Museum has a board member opening.

vi. Beatty Town Square

EG – Stated last month we reported that the Public Works/Road Department completed the grading and we asked Commissioner Wichman to read a thank you letter at that BoCC. She will read it at their next meeting.

vii. Commissioner's

None

viii. Desert Hills Cemetery

Carrie Radomski; Town Secretary – Stated meeting to be scheduled.

ix. Emergency Services

Chief Harmon – Stated for the week of the 26 through the 30th I will be out of town for training.

Chief Harmon – Stated last year we had a total of 86 calls with an average of 7 responders. So far this year we have had 4 calls, a motor vehicle accident and 3 medical lift assists.

EG – Stated she just wanted to say that she really appreciates all that the Fire and Ambulance Volunteers do and she feels we have the best trained, most dedicated people in the County.

x. Ordinances

None

xi. Other

Beatty Economic Development, Inc (BEDC) – None

Beatty General Improvement District (BGID) – Amina Anderson – Stated that BGID has a board member opening. They will be holding their meeting on the first Thursday of next month.

Beatty Water & Sanitation District (BWSD) – Amina Anderson – Stated BWSD has a board member opening and they are accepting letters of interest until January 15th.

Boy Scouts – Diane McGinnis – Stated they are working on all of the stuff needed for the Boy Scouts Mountain Man Rendezvous coming up in February. They are hoping to get 2,000 Scouts and adults for that weekend. They will include information about Beatty and what to do around Beatty in their events handouts. They invited the Beatty residents for the opening event, called fire bowl, Friday night.

DG – Asked about the black powder training.

Chuck Botos – Stated it was a very good class.

Ms. McGinnis – Stated four locals attended the black powder training all sponsored by the local VFW, there were 12 participants total.

Other Community or Civic Organization – None

xii. Secretary

Carrie Radomski – Read email correspondence received on Tuesday December 30th talking about how capable and caring the Beatty Ambulance Service is from a person who had a motorcycle accident the day after Christmas in Daylight Pass.

Carrie Radomski; Town Secretary– Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of December 2014:

Notary – \$45.00; Photo Copy - \$6.70; Fax - \$4.00; Community Center Rental - \$70.00; for a total of \$125.70 credited to the Town Accounts.

Information received by the Town Office:

January 2015 Nye County Airports Report

Beatty Chamber of Commerce and BTAB Christmas lighting contest winners.

Beatty Water and Sanitation has a board member opening and they are also putting out a news letter.

Nevada Department of Veterans will be here on February 12th from 10 am to 3pm.

Donate your used cell phone and calling cards will be sent to soldiers, the flyer is available on the Town website.

America’s got talent will be in Las Vegas on February 12th auditioning for the show, the flyer is available at the town office.

xiii. Treasurer

EG – Reported the fund available balances with 50% of the year elapsed November 30, 2014:

Department	Expenditure	Balance	
Admin	\$79,003.03	\$419,017.97	16% of the budget used
Translators	\$1,690.72	\$3,309.28	34% of the budget used
BVFD	\$81,091.06	\$194,219.94	29% of the budget used
Cemetery	\$1,484.10	\$8,515.90	15% of the budget used
Com Cnt Serv & Supplies	\$6,835.94	\$118,164.06	5% of the budget used
Chamber	\$19,524.06	\$16,994.94	54% of the budget used
Museum	\$14,750.52,	\$21,717.48	40% of the budget used
Town Tourism	\$11,509.20	\$97,894.80	11% of the budget used
Capital Projects	\$2761.18*	\$513,927.82	0% of the budget used
Special Capital	\$0	\$172,235.00	0% of the budget used
Room Tax Capital	\$0	\$139,807.00	0% of the budget used

*Mural Lighting batteries and shipping

11 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

DG - Stated we have two packets, one for the normal bills and one for the Beatty Chamber Lighting Contest reimbursement.

RR - Motion to pay packet number 2 in the amount of \$290.00; Second KC; 4-0

DG - Stated that this packet is for the Lighting Contest.

RR- Motion to approve packet number 1 in the amount of \$1,480.82 Second KC; 4-0

12 General Business

a. For Possible Action – Discussion, deliberation, to approve up to Two Thousand Five Hundred Dollars (\$2,000.00) to replace the water pump on the Beatty Volunteer Fire Department Water Tender Truck. – Beatty Volunteer Fire Department; Chief Harmon

KC - Motion to approve 12a.

DG - Asked if the maintenance will be done here or done in the county yard.

Chief Harmon - Stated the pump repair on the tender has already been done, and the County asked us to help pay for half of the repairs; discussion followed.

RR - Second

EG - Clarified that we have two estimates but you (Chief Harmon) have the actual bill, you will make sure to get Carrie the bill.

DG - Called for the Vote - Motioned carried 4-0

b. For Possible Action – Discussion, deliberation, to approve a comment letter on the Las Vegas and Pahrump Field Office Draft Resource Management Plan (RMP)/ Environmental Impact Statement (EIS) to the BLM Southern Nevada District, and all matters pertaining thereto. – Erika Gerling

EG - Stated we have been pouring through this document, it is a horrible document it is very confusing. The comment period has been extended until February 6th; I would like to table this item tonight with the Board's permission to move forward with the format presented in tonight's packet. It is a cover letter and then there will be a separate letter sent for each area; Amargosa Mesquite, Ash Meadows, Big Dune and Lava Dune.

DG - Clarified that EG wants it tabled until the next meeting.

EG - Sated yes but she wants to confirm that this format is okay and we will proceed; discussion followed.

Vance Payne - Stated he applauds the BTAB for taking this action to help protect our public lands for him and his grandchildren.

Item Tabled

c. For Possible Action – Discussion and deliberation regarding submitting a letter of support for STORM-OV's Beatty Trails Project. – STORM-OV; David Spicer

RR - Motion to accept supplemental information; Second KC; 4-0

David Spicer - Stated this letter from the Nature Conservancy is in support of the recreational trails project, Mr. Spicer read the letter out loud.

Mr. Spicer - Sated he is requesting a letter of support from the BTAB for the master plan, this letter from the Nature Conservancy can be used as a guide for modifications to the one that is already written (and included in the packet); discussion followed.

DG - Stated this item will be tabled until the next meeting.

12 General Business Continued

- d. **For Possible Action – Discussion and deliberation to send a letter to Sheriff Wehrly supporting the use of Beatty’s portion of the public safety tax funds, allocated to the Nye County Sheriff’s department, to hire additional personnel to provide additional coverage in Beatty and Amargosa and all matters pertaining there to. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Read the letter.

EG – Stated the letter is purposely generic to allow the Sherriff flexibility.

RR – Motion to send a letter to Sheriff Wehrly supporting the use of Beatty’s portion of the public safety tax funds; KC Second; 4-0

- e. **For Possible Action – Discussion and deliberation to sign and submit a letter to the Nye County Comptroller’s Office authorizing the submission of specific utility bills for payment without the signatures of the Beatty Town Advisory Board and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

KC – Motion to approve; Second RR; 4-0

- f. **For Possible Action – Discussion and deliberation to establish a board member and an alternate board member to be responsible for the signing of administrative Documents: timesheets, order requests, vacation and sick leave requests and any other personnel related matters. Consideration should be given to selecting a primary board member and an alternate board member. – Beatty Town Office; Carrie Radomski**

KC – Motion to approve with DG primary and KC secondary; Second RR; 4-0

- g. **For Possible Action – Discussion and deliberation to authorized the use of temporary help when Town Support Staff takes personal time off during the 2015 calendar year. – Beatty Town Office; Carrie Radomski**

KC – Motion to approve; Second RR; 4-0

13 General Public Comment

Diane McGinnis – Thanked Carrie and Ricardo. When the instructor for the black powder class came everything was set up in the Community Center and he loved the sign. He felt very welcome.

Ms. McGinnis – Stated the Boy Scouts appreciate the use of the sign for the Mountain Man Rendezvous event in February.

14 Adjournment

KC– Motion to adjourn 7:44pm; Second EG; 4-0