

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

**Minutes
01/26/2015**

**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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TTY to Voice (800) 326-6868

**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 January 26, 2015.

Staff pulled item 4 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.

David Spicer – Stated the Boy Scouts event on February 5, 6, 7, is coming along well, and the Boy Scouts have said they may want to come back for merit programs. The Monday following the event we will start working with the architect on the trails and start building the second weekend in February, we are looking for 5 to 6 miles of trail out there.

CT – Stated the Happy Burro has received requests, from some the people who will be here for the Boy Scouts event, for a bunch of chili for Friday night.

4 For Possible Action – Emergency Items

Item pulled

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

KC; EG; RR; CT; - None

DG – stated the VFW donated \$500.00 to the football team for new uniforms, and the Ladies Auxilliary donated \$700.00.

6 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 \$29.11; Second CT; 5-0

7 Reports

a. Secretary

Carrie Radomski; Town Secretary – Reviewed information from the office;

WIC may be coming to Beatty on February 3rd the location is to be determined

Nevada Department of Veterans will be here Thursday February 12th

Nevada Health Centers is sponsoring the Mamo Van it will be here Friday February 13th from 8am to 2pm at the Senior Center

Correspondence dated January 14th from the US Dept of the Interior, Bureau of Land Management (BLM) So. NV District office, this is to notify us that the BLM has been petitioned by Nevada State Lands to purchase 400 acres for a landfill, which will allow for the expansion of US Ecology. There is a public comment period; information is available at the Town Office.

8 General Business

a. 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

CT – Motion to receive supplemental information; Second RR; 5-0

KC – Motion to approve item 8a with the blue lettering to be included in the letter; Second RR; 5-0

b. 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 CT; 5-0

KC – Motion to approve item 8b with the italicized sections to be included in the letter to be sent; Second RR;

Audience – Requested the letter be read and comments be accepted from the floor.

Carrie Radomski; Town Secretary – Read the letter.

Audience – Stated the letter included all of the points they were concerned about.

DG – Called for the vote; 5-0

c. For Possible Action – Discussion and deliberation to approve the purchase of Audio/Visual equipment; LCD TV, DVD player and related equipment for use at the Beatty Community Center. In an amount not to exceed \$1,000.00 (One Thousand Dollars). – Randy Reed

RR – Stated he placed this because our existing equipment is outdated. The new equipment could be used for our meetings as well as other groups.

DG – Commended Randy for bringing this item forward, the Center needs updated equipment. I would like to purchase a 50 inch TV as long as the stand will support the weight of it.

KC – Motion to approve 8c; Second RR; 5-0

9 General Public Comment

Diane McGinnis; Beatty Clinic – Stated that we have a new director for the Mamo Van and the flyer incorrectly states it will be at the Clinic, it will not it will be at the Senior Center. Anyone who shows up at the clinic we will send them to the Senior Center. We have been successful in getting the Van here more frequently, but it must be used to keep up the frequency of its visits. You can purchase the pink ribbon license plate at the DMV the proceeds from the plate help support the Mamo Van program in Nevada. The flu and colds are in Beatty we do have H3 flu here in Beatty, be sure to wash your hands and if you are sick stay home.

10 Adjournment

KC- Motion to adjourn 6:53pm; Second RR; 5-0