

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

Minutes  
02/09/15

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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TTY to Voice (800) 326-6868

Dick Gardner (DG) – Chair  
Kelly Carroll (KC) – Vice Chair - Absent  
Erika Gerling (EG) – Treasurer - Absent  
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 February 9, 2015**

*Staff – Pulled item number 5 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

DG – Introduced Sheriff Wehrly and Under Sheriff Moody.

DG – Stated for the record Erika and Kelly will not be here.

**4 For Possible Action – Approval of the Minutes dated January 12, 2015 and January 26, 2015.**

DG – Stated that the minutes dated January 12, 2015 need to be pulled, CT was not at that meeting.

DG – Stated he had one correction; the Ladies Auxiliary donated \$700.00 to the football team not \$750.00

*RR – Motion to approve minutes dated January 26, 2015 with corrections; Second CT; 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)**

RR; CT; DG – None

**7 Reports**

**i. Beatty Chamber**

None

**ii. Beatty Habitat Committee**

None

**iii. Beatty Library**

Jerry Martin – Stated that his wife donated 1500 books to the Children's Library.

**iv. Beatty Medical Clinic**

Dr. Diane McGinnis – Stated the Mamo Van will be here February 13<sup>th</sup>, Friday from 8am to 2pm, only 3 people signed up. Please spread the word that it is here, if we do not take advantage of the Mamo Van it will not come as frequently or not at all. She will be in Carson City to testify during this Legislature session on February 24<sup>th</sup> and 25<sup>th</sup>. The clinic will not have coverage on the 24<sup>th</sup>; Rob Phoenix will be here on the 25<sup>th</sup>. The flu is in town. Please wash your hands and stay home if you are ill.

**v. Beatty Museum**

None

**7 Reports Continued**

- vi. **Beatty Town Square**  
See Secretary's Report
- vii. **Commissioner's**  
None
- viii. **Desert Hills Cemetery**  
DG- Stated meeting to be scheduled.
- ix. **Emergency Services**  
Chief Harmon - Stated for the month there have been 2 calls both for lift assists. The new ISO report is in; the Town Office has a copy if you would like one. CVO/CPR training has been completed by all firefighters; with this training the State will approve all of them to drive the ambulances.  
Chief Harmon - Stated that from January 26<sup>th</sup> through the 30<sup>th</sup> he attended an EMS Instructor class and now can teach to his level, also he will be attending class for EMT A level training at the end of February.
- x. **Ordinances**  
None
- xi. **Other**
  - Beatty Economic Development, Inc (BEDC) - None**
  - Beatty General Improvement District (BGID) - None**
  - Beatty Water & Sanitation District (BWSD) - None**
  - Boy Scouts** - Diane McGinnis - Stated they had approximately 2000 participants, youth, staff and adults at the February 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> Mountain Man Rendezvous. She was told the Museum had over 100 visitors that weekend.  
Ms. McGinnis - Thanked the VFW for their help with the Black Powder Rifle event, the line was 2 hours long, and thanked Carrie for her help with the event. She also thanked the Town for the use of the sign (reader board) it worked great.  
DG - Asked if they are going to be here next year?  
Ms. McGinnis - Stated that is the plan.  
Ms. McGinnis - Went on to thank Sheriff Wehrly and Under Sheriff Moody for coming out and thanked George Wehrly for bringing part of his unit out to the event.
  - Other Community or Civic Organization - RR** - Stated that the Senior Center is having a new dish machine (washer) installed.
- xii. **Secretary**  
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 January 2015:  
Notary - \$57.50; Photo Copy - \$7.60; Fax - \$2.00; Community Center Rental - \$70.00; for a total of \$137.10 credited to the Town Accounts.  
Information received by the Town Office:  
CERT (Community Emergency Response Team) Training will take place on April 11<sup>th</sup> & 12<sup>th</sup> at the Nye County Emergency Management training room in Pahrump, 8 hours each day. Class is limited to 31 people and it is free, you must be over 18 years of age and able to get to the training.  
Town Square update - The property had new survey markers installed, we hope to start some work the week of February 17. There is another Community partner that offered to be involved and help with the project, Beatty Water and Sanitation (BWSD). This project has a lot of Community support; BTAB, BGID, Nye County Road Department, Nevada State Parks, and now BWSD.  
The New Ambulance Barn is done and there will be an open house on Saturday February 21<sup>st</sup> and the BTAB will be holding their next meeting on Monday February 23<sup>rd</sup> at the New Ambulance Barn.

**7 Reports Continued**

**xiii. Treasurer**

Carrie Radomski; Town Secretary – Reported the fund available balances with 58% of the year elapsed January 31, 2015:

Department	Expenditure	Balance	
Admin	\$90,721.75	\$407,299.25	18% of the budget used
Translators	\$1,802.56	\$3,197.44	36% of the budget used
BVFD	\$97,240.98	\$178,070.02	35% of the budget used
Cemetery	\$1,560.79	\$8,439.21	16% of the budget used
Com Cnt Serv & Supplies	\$9,356.34	\$115,643.77	7% of the budget used
Chamber	\$21,782.23	\$14,686.77	60% of the budget used
Museum	\$17,472.21	\$18,995.79	48% of the budget used
Town Tourism	\$11,799.20	\$97,604.80	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

**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 \$1,206.67; Second CT; 3-0*

**9 General Business**

**a. For Possible Action – Discussion and deliberation, to approve up to Ten Thousand Two Hundred Sixty Nine Dollars and Thirty Cents (\$10,269.30) to install two fire hydrants in locations selected by Chief Harmon; Beatty Volunteer Fire Department and Beatty Water & Sanitation (BWSD) Staff. – Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Stated that this is part of a Capital Improvement plan that was approved by the BTAB two budget cycles ago. Two hydrants were installed in town last year; this is a continuation of that project. The locations were selected by Chief Harmon and BWSD; Discussion followed.

DG – Stated he has no problem with this since it is a part of a plan made two years ago.

CT – Asked Chief Harmon if he looked at all the fire hydrants and stuff that they (BWSD) are looking at?

Chief Harmon – Stated he did, and he and Randy (RR) went out and scouted the locations.

DG – Asked if the hydrants are tested every year and went on to say he knows they are tested for flow or water volume a couple of times a year.

Chief Harmon – Stated they are tested twice a year by the water company; the Town pays them to do that.

*RR – Motion to approve up to Ten Thousand Two Hundred Sixty Nine Dollars and Thirty Cents to install two fire hydrants; Second CT; 3-0*

**9 General Business Continued**

**b. For Possible Action – Discussion and deliberation to institute a Community Center Equipment Use Agreement for the new TV and DVD player purchased for use in the Community Center. – Randy Reed**

DG – Gave a little history on this; Randy (RR) brought up the fact that all the Community Center had was a very old TV and a VCR, so old in fact that it could not work with newer DVD players. The equipment was approved and purchased for around \$600.00 total. This new equipment is a great addition to the Community Center.

DG – Stated that this equipment will be for use in the Community Center only, it will not leave the building.

DG – Stated he would like input from all of the Board members and suggested tabling until the February 23<sup>rd</sup> meeting.

RR – Stated that sounded good to him.

*Item Tabled*

**10 General Public Comment**

Sheriff Wehrley – Asked if we got the change in figures on the half a percent sales tax?

DG – Stated no, and asked that it be sent to the Town Office.

Sheriff Wehrley – Stated I wanted you to know that for half a year we are good but for the whole year we would have to add about six thousand dollars to make payroll for one deputy. I don't know what we are going to do for next year. I am going to go ahead and try to push it to the BoCC, so that we can get one more person out here.

DG – Asked if anyone had any questions for the Sheriff (there were none).

Sheriff Wehrly – Introduced Undersheriff Moody.

Undersheriff Moody – Stated he really enjoyed coming out for the Boy Scouts event, he met a lot of folks and it was really enjoyable. If you are in town (Pahrump) he would be happy to show anyone around the Sheriff's Office.

George Wehrly – Stated that Undersheriff Moody is the Central Area Commander, so if you have issues with something he is the man to talk to, just like Frank was.

Diane McGinnis – Thanked Chief Harmon for bringing out the side by side (emergency equipment) and Melody Revera for manning the first aid tent, also Linda at the Chamber for stuffing all of the sacks that we gave out to the adults. The sacks had brochures about Beatty and other information in them.

DG – Asked where the Scouts came from.

Ms. McGinnis – Stated this was the Las Vegas Area Counsel, Beatty is the Northern boundary and Kingman is the Southern boundary and Death Valley is included. We did have a group from Lake Havasu and they said they will be up next year. Some of the vendors came up from Utah, so as far away as Orem. There were some adults that were dressed up in the garb of the Mountain Man era. They said that next year they may have a contest for the Scout that's the most authentic and they would get an award. The majority of the people did come from the Las Vegas area.

**11 Adjournment**

*RR– Motion to adjourn 7:05pm; Second CT; 3-0*