

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

**Minutes  
04/13/15**

**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.**

Nye County is an Equal Opportunity Employer and Provider  
Communication for hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or  
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 March 9, 2015**

*Staff – Pulled item number 5 emergency items and item 4 Approval of the Beatty Minutes dated March 23<sup>rd</sup>.*

**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.**

Karl Olson – Stated he has a suggestion; that all of the local civic groups, Chamber of Commerce, Beatty General Improvement, VFW, come together and find a way to get a group together like the one that cleaned up the rifle range and clean from right out here all the way to the break over going to Death Valley, and see if we can put something together.

DG – Clarified to clean the trash up alongside the road?

EG – Asked on the Highway?

Mr. Olson – Stated yes, and once it's clean to maybe get the Department of Transportation or the County to put a sign there that says you trash it your fined. It's a mess out there. There was a gentleman going down the road today with an open trailer behind him and there was trash all over the open road. It would be nice to get together, we did it for the rifle range, and we had what 35 or 40 of us out there cleaning up the rifle range? I think it would be a great thing to try and put something together to clean the road.

DG – Stated that is not a bad idea, if you want to try to get people together.

EG – Stated there is an adopt a highway program, and they will give you the bags to clean up with and then put a sign up that says who the highway was adopted by.

DG – Stated that is for each individual organization. I think what Karl is talking about is getting people from the Museum, the Chamber, the Fire Department, The VFW, and The Boy Scouts.

Mr. Olson – Stated the High School we gave five hundred and some dollars to the football team, they can come out and clean the street up.

DG – Stated that's a good idea too.

Mr. Olson – Stated I mean if we got everybody it would be a good thing. When you go over the break over, it took me, when I went out to work out there; it took me over a month. You could go out there right now and drive from the break over to the Park (Death Valley), I don't clean it up California, but from the California boarder I pick it up every day, and I think we should do it for our own community. I think it looks horrible when you come over that break over and start driving into this town, which I happen to like a lot.

Audience – Stated that last time when they did it for the gun range, just the word of mouth and the signs that were around town really got a lot of people going.

DG – Stated maybe we can get together and pick a date and get the word out. If we got enough people it wouldn't take but a couple of hours to get it done.

**4 For Possible Action – Approval of the Minutes dated March 23, 2015.**

*Pulled*

**5 For Possible Action – Emergency Items**

*Item pulled*

**6 Presentation and discussion by Nye County Senior Nutrition; Timaree Kosciak and Jennie Martin- Regarding the potential funding deficit the program and the Beatty Senior Center may face for FY 2016.**

Jennie Martin; Nye County Senior Nutrition – Introduced herself, and stated that many of you may be aware that we have been told that Nye County will be pulling funding for the Senior Nutrition program fiscal year 2016 and unfortunately that will definitely impact the Senior Center in an adverse way, it's not going to be good for any of the centers, Tonopah, Beatty or Amargosa. I don't know if anyone has had a chance to review some of the information I provided to Carrie (Town Office) earlier last week. If you would like I can read that or I can give you a brief overview of what we would like to present to you tonight. An overview of Nye County Senior Nutrition Program, it has been in existence since 1981 over 34 years that the program has been in place and as you may know it has provided great benefit to many of the Senior Citizens in every rural community; Tonopah, Beatty and Amargosa. We get a lot of money from Aging and Disabilities Division, also known as Division of Aging. We also have been receiving a lot of money from Nye County itself, and at that point we will be losing \$112,000.00, just from Nye County alone, which is going to have a great impact on the program. However, the overall deficit that we are looking at for the program as a whole is \$152,500.00 and as far as Beatty is concerned we want to mention that we are looking at a deficit of \$55,000.00 for fiscal year 2016. Which is quite a substantial amount of money; so the reason we are coming up here tonight is to ask the Town Board if they may have resources to help fund or assist some of the monies that we expect to be losing to the program? Hopefully we have provided a clear idea to you as to why there's going to be a deficit, and perhaps if you have any questions I will be more than happy to answer those for you tonight. To give you a fair idea of how the Beatty Senior Center serves the Community we project for what we call congregate service, those are the people that actually go to the center and eat on a daily basis, and we are looking at over 5500 people in a year coming to eat a meal on a daily basis. As far as the home delivered program, those are for the people that are actually homebound and can't leave their house; we are looking at 3166 in a year. Those are projected numbers but those are the number of people that are expecting a hot or frozen meal delivered to their home so that they can eat, and eat nutritious food. Unfortunately for those people that are homebound we definitely run the risk of they might not really take care of themselves too well. Especially if they are alone or shut-ins, that sort of thing, so the home delivered program also provides a little bit of socialization for them so that they are not completely shut-in and closed off to the world. As far as the congregate service goes obviously, I think there are so many people in Beatty, Beatty is actually one of our stronger centers, very active, and a lot of people go on a daily basis. I know that BINGO is held every Thursday night. They have an active project council which helps assist us in paying back some of the wages, or funding some of the wages for the program. Unfortunately if we can't secure funding number one it is going to be very difficult, more than likely, for us to secure the grant funding from the Division of Aging this year. These are just some of the reasons why we are reaching out to the Towns and trying to look for other resources to help us find monies to secure the program at least for fiscal year 2016.

EG – Stated I have a couple of questions to help me understand, because I have looked at these numbers that you sent. Just looking at the congregate that you sent from this year, to next year, it's double the meals served, meals served and meals projected.

Ms. Martin – Stated for the meals served if you are looking at the 2301 that is through February 28<sup>th</sup>.

EG – Stated, okay and 2016 it's going through September.

Ms. Martin – Stated actually when you look at that next column that is through the end of this grant year, and just to let you know the grant years for that are actually fiscal so they end 9/30 for us, on the nutrition grants.

EG – Stated I had another question looking at these. I know that your transportation grant is separate from these numbers, so I was just curious, in the congregate and home delivered meals, I'm sure this has something to do with your grant requirements, I would just like to understand. Fuel and repairs, is there any way that those costs could come out of the transportation grant?

Ms. Martin – Stated we could definitely look into that, I don't believe that they can, and the reason being is because when we are looking, for instance, at the home delivered program that's everything that has to do with the home delivered part of what we are doing with the service. Just to offer some clarification between the grants, I don't know how many people in here are very familiar with grants, I'm not an expert by any means, I just know the grants that we work with. We do actually have four separate grants, one for congregate, one for home delivered those are both through Division of Ageing. We do have a transportation grant which is also through Division of Ageing and we have a fourth transportation grant which is with the Nevada Department of Transportation. The great news is that for the transportation side of the program we are not expecting any kind of problems what so ever as far as finances go. I don't want to confuse the public with the transportation grants and the deficit that we are facing with the nutrition side of the program. Unfortunately when we are talking about the services they do have to stay in the grant which the service is being offered.

EG – Stated it is just confusing because I see fuel and I see repairs and I think vehicles and somebody is driving something somewhere and since that other fund is a healthy fund, I don't understand why it couldn't be charged there.

Ms. Martin – Stated the home delivered as far as the fuel is concerned it's for the vehicle that we use to take the food to the people, and so then of course the fuel that we burn in order to do that is going to come out of the home delivered grant because it's for home delivered service. Whereas transportation is purely for folks that have medical appointments, run errands in Pahrump.

EG – Clarified the transportation is for anything other than nutrition.

BTAB Minutes 04/13/15

Ms. Martin – Stated correct.

Ms. Martin – Stated I have been working on this going on two years now, and I have to admit it is a very convoluted, cumbersome type of system, we do our best that when we have an audit we can clearly show Division of Aging the monies that were spent in this area versus transportation, etc.

EG – Asked do you have a budget with estimated revenues and expenditures for fiscal year 16?

Ms. Martin – Stated I don't have anything set for you at this time. I will get that information to you, that's not an issue, the one thing that will be holding us back, at the moment is, not knowing what kind of funding we would receive from Division of Aging. That is still up in the air. We haven't applied for the nutrition grant just yet, which is one of the reasons why we are reaching out to the Towns, to find out if we can get a commitment to show them that we have monies coming in; number one to help with the match, but then obviously to keep the program running. In the past two or three years the program as a whole for the congregate side has received \$51,688.00 and for the home delivered side they have received \$32,000.00. I don't if I expect those numbers to fluctuate but certainly don't want to give you information that might be inaccurate.

EG – Clarified your grant cycle is May/June?

Ms. Martin – Stated the nutrition grant is actually October through September.

EG – Clarified I mean your application submission period is May/June?

Ms. Martin – Stated, yes, we are hoping it is going to open soon where the applications will be available to us.

EG – Stated in the letter that you sent to the Board of County Commissioners where you listed several ideas and suggestions to reduce costs. Are you going to implement any of those things for 2016 so that you realize some cost reductions or mitigate some of those costs?

Ms. Martin – Stated we have put one thing in place for the home delivered program, we have gone to home delivered folks are only receiving hot meals twice a week, which are delivered by the site manager, and then they receive frozen meals for the other evenings. For instance a hot meal will go out on Monday with two frozen and a hot meal will go out on Wednesday with three frozen meals until we see them again on Monday.

EG – Asked and you think you will realize some savings on that?

Ms. Martin – Yes, I think we will be able to pull ourselves through 9/30 at this point. In a perfect world we are hoping to not have to keep that going in 2016, we would like to see enough money come in that we could actually continue the home delivered program, continue both programs, as everybody has known them for the last two or three years.

EG – Stated I guess my number one question, I guess Tonopah has agreed to put money in for the center up there, and you are hoping for the same from Beatty and Amargosa, but my question is, if you're not getting funding from the County on an annual basis and you're not getting funding from the Towns on an annual basis, how are you going to sustain this program going forward, past 2016?

Ms. Martin – Stated we probably couldn't. We could make some drastic changes, we could look into maybe closing the centers down, maybe they are only open twice a week, and maybe we do look at cooking at one site and delivering to the other sites. However when we start looking at all of the costs of doing that, not necessarily a viable option there either because we are still looking at personnel, we're talking about vehicles, fuel, the ability of taking that food to the other community.

EG – Stated I don't want to see our community not have these services, but I don't see a picture where the Town can put \$55,000.00 or \$60,000.00 every year, I don't know how that happens.

Ms. Martin – Stated I completely understand that and unfortunately at this time we are working with just the one year because things, as we realize in the last month, change and unfortunately sometimes without notice. The vote for the Nye County Board of Commissioners to make, where they at least at this point said that they are not going to fund for next year was definitely a huge surprise to us. I hope that for maybe fiscal year 17, maybe the Commissioners will have more money to help with, maybe the Division of Aging will get more monies. Unfortunately that is the crystal ball that I don't have, so I can only look as far as 16 and tell you what I think we may have and what we may be able to get, how we can continue forward at least for the year.

Shirley Harlan – Asked if they have thought about approaching the mines?

Ms. Martin – Stated yes that is something we are looking into. I will tell you that our first plan of attack was speaking with the Town Boards first, to kind of get an idea of where we might be and then secondary go to the mines and other large corporations in the area that might have monies to help assist as well. It's one of those things that as far as the program goes, in a perfect world we'd love for the County to come back and say listen we've had a change of heart or we found some money or whatever the case may be, and we can do this for you. It's not in our plan to have to come to the Towns year to year or corporations or the mines and other businesses to help. We'd really like to see that come back from the County.

Ms. Harlan – Stated that the Barrick Heart of Gold fund may be a resource.

Ms. Martin – Stated wants to make sure she has the right contact information for them.

## BTAB Minutes 04/13/15

EG – Stated what we would need, because this is a presentation we can't approve any spending on this item tonight, an item on our next agenda. You would sponsor the item with an amount. I'm going to throw this out there for information that I've gotten over the last few weeks, and I'll have my report and be a little more detailed on that, but you know they are doing this hospital district which I will report on, but we could request an ordinance for a specific purpose, I was told that we could do that. It would be another taxing district, and we are not at our cap, so we could do that.

Teresa Sullivan – Asked what match does the Division of Aging require, is it 50/50?

Ms. Martin – Stated it's not 50/50. Actually we met with Amargosa Town Board members today, just a meet and greet just an informal discussion over the monies and so forth. I do have to look at that I don't even know if it at 15%, I'm going to have to look at the grant. It actually was not a terribly large number. I think that we could meet the match if we had some commitment from some areas; I think we would be fine to meet the match.

Ms. Sullivan – Stated also, you mentioned Amargosa, Beatty and Tonopah. Is there not a Senior Nutrition program in Round Mountain and Pahrump?

Ms. Martin – Stated as some of you may be aware of have actually been on there own for I think it's been ten years now. A lot of the outlying areas come into Tonopah. There may be people from greater distance to Beatty, and I think from time to time we do get folks that just come to eat. It's not just regulars all the time, there are some people that are traveling through town and know we have a Senior Center.

EG – Stated just one suggestion when you do the agenda item let's look at the match as well as the amount.

Ms. Martin – Stated she really appreciated the Boards time and will be happy to answer questions by phone anytime.

DG – Thanked Ms. Martin for coming.

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

KC – Read a State of Nevada proclamation from Mr. James Oscarson Nevada State Assembly pertaining to the New Ambulance Barn in Beatty;

EG – Stated on behalf of the Beatty Town Advisory Board we would like to present this to Carrie Radomski for five years of service.

EG – Stated Dick and I had a non-meeting, Carrie was there as well, with Mr. Davis CEO of Nevada Health Centers and Michael Connelly Chief Quality Officer, Darrell Rahaman Chief Medical Officer. They stated that their goal is to have a clinic here. They do not have a lease agreement contact for the building. I had the contract, they were leasing the building through the County with the understanding that the building is owned and maintained by Beatty Health and Welfare. Carrie provided them with the contact information for Beatty Health and Welfare. As of June, because they had 120 days from the time the Commissioners made this decision that the funding will end at the end of June. They may have to find another source of funding. The County has asked how much does it take to operate the clinics and they said \$500,000.00, they also said that is not what we asked the County for in funding, and they did not ask for any contract negotiations. They also stated that they are taking a \$200,000.00 loss every year. They see about 9 patients per day at each clinic, they visited Amargosa the night before. Desert View Hospital had contacted them to look at the clinic here, because they heard that it was closing. Nevada Health Centers said that they want to practice here even if it is partial hours, a few days a week. Amargosa is still planning on funding their portion which was \$25,000.00 and the majority of that \$312,000.00 went to Beatty's clinic. Mr. Davis wants a match from the BTAB like Amargosa which would be \$25,000.00 to \$35,000.00 per year. He said that they were looking at everything, from changing staffing that would bring cost down. They are trying to find ways to stay here and to accommodate the staff that they have. One of the things that we discussed was the travel costs, 4 of the 5 people that work at the clinic live in Beatty and one travels back and forth from Pahrump. He also stated that one of the things that have put them in the red is that for several years they had a hiring freeze and that freeze was removed and the salaries have been increased to be competitive with today's rates and travel costs for staff to come out to the clinic. This is an important thing that he mentioned, systems for patient care tracking, billing, etc. are very expensive and currently all of those costs for these systems are on a flat fee distribution. So it's very, very hard to say because the fees for those services are spread flat across their network. They are reevaluating that cost distribution and they may move to a based fee distribution. They have a lot of patients on a sliding scale, the sliding scale fee structure is set at the Federal level, and Nevada Health Centers Federal funding is in place for the next two years. They are on the same fiscal year as us. They requested to have a workshop with the Community and we are trying to plan that for May 7<sup>th</sup> tentatively. At that time we will hear what they have to say and they want to hear from the Community and they will have a better idea of what their plans are going forward.

Teresa Sullivan – Stated you mentioned that only \$45,000.00 of all of that Nye County Funding?

### **Board Member Comments continued**

EG – Clarified Nye County subsidized the Beatty and Amargosa clinic for at total of \$312,000.00. Beatty's part was about \$290,000.00 something, the rest went to Amargosa. In addition to that the Amargosa Town Board put \$25,000.00.

## BTAB Minutes 04/13/15

Ms. Sullivan – Went on so out of \$312,000.00 about \$290,000.00 went to Beatty, so only \$22,000.00 went to Amargosa plus their \$25,000.00? Are they saying that with that funding the Amargosa has the same \$200,000.00 loss as Beatty?

Carrie Radomski; Town Secretary – Stated they did not really discuss the Amargosa clinic's financial position with us.

Ms. Sullivan – Clarified but they are saying with all that funding there is a \$200,000.00 loss in Beatty?

Carrie Radomski; Town Secretary – Stated, specific to the Beatty Clinic, with the funding the augmentation/subsidy from Nye County for Two Hundred and Ninety some Thousand, plus the \$75,000.00 federal grant that they receive they are operating at a \$200,000.00 loss.

Ms. Sullivan – Stated that Amargosa doesn't have that \$75,000.00 grant, but Beatty does; Discussion followed.

EG – Stated I think I can answer the question about the \$75,000.00 for communities that are underserved, I think that's the term. Beatty gets that, but when the clinic was established in Amargosa for whatever reason it was never applied for and if you didn't apply for it a that time you don't get it and I've been told that by the Commissioners or Pam. We've been told Amargosa does not get that grant.

Ms. Sullivan – Stated the funds for the Beatty clinic versus the Amargosa clinic don't make sense. My other question would be what percentage of their patients are insured in the past it's been quite high.

Dr. Diane McGinnis – Stated we get about \$18.00 per insured patient.

Ms. Sullivan – Went on I also know that as a federally qualified health care center, Nevada Health Centers receives four times the Medicaid rate that any other physician would receive.

Ms. McGinnis – Stated that is not true anymore because they have raised the Medicaid money to all the other doctors; Discussion followed.

Ms. Sullivan – Stated we need the clinic but Nevada Health Centers needs to be fair. Are there any other things in the work as far as medical?

EG – Stated that Desert View had contacted Nevada Health Centers because they heard the clinic was closing, to see if they could use the building. Until we hear what they are going to do, what their proposal is we really can't make a decision. They requested the meeting, we felt it was important to meet with them and to let you guys know what we know.

EG – Stated the Commissioners are turning the Animal Shelter to a place in Pahrump. They are putting out an RFP and an RFQ, because even though it will be a privately run thing it's the County's building and what they are talking about is modifying the Animal Ordinance to make it County wide that if they pick up your dog or if they are holding an animal for some reason that the Town's are going to get billed for that. How they are going to do that I don't know, but just so you guys know. If they are going to do anything to the ordinance there will be public hearing on that so keep your eye out for that.

EG – Stated the last thing is the Hospital District, so at the last meeting they directed staff to come back with a draft ordinance for Northern Nye County.

DG – Stated that is an agenda item.

EG – Stated I will bring this up then.

RR- None

CT – Stated I've had a couple of members of the community being concerned, I guess that there's a teacher retiring this year. That would be rumors but Mr. Lerrbacken is retiring this year. The District (School) is not opening up his position so as members of the Community are becoming a little bit concerned, we need a band teacher, we need to find out why they are not going to replace that specific teacher and evidently other teachers that are retiring in the future. Nye County School District is not looking at replacing them which harms our kids and our community as well. So the way it is looking they will not replace the band we will not have a band.

Audience – What is more important is the shop teacher.

Teresa Sullivan – Stated Mr. Lerrbacken is retiring he has made that clear. The District has not made a determination of whether or not they are going to fill that position. The way that it is sounding they probably won't as faculty we are trying to convince them that it's important, your absolutely right we need parent, community, phone calls, efforts, support because he is not going to be the last to retire we have a lot of teacher with a lot of years in. We have around 100 kids we are not really growing. Over the last several years they have not replace the teachers we have lost.

CT – Stated please contact the District and ask them why the positions have not been opened and why are they not filling them; Discussion followed.

### **Board Member Comments continued**

Ms. Sullivan – Stated it is a big deal we have an amazing band program for the size of the school we have. I think 60% of our kids are in the band. Our band is bigger than Pahrump Valley High school's band; Discussion followed.

DG - None

**8 Reports**

**i. Beatty Chamber**

Ann Marchand – Through grants received from the Nevada Commission on Tourism we did order another 120,000 rack cards, 20,000 in English. We are making applications for reprinting our 5 day itinerary and birding brochure, and advertng in the Las Vegas Review Journal and Nevada Magazine also the Big Map. We want to get an off-road guide together. Linda and Amina will be going to Rural Round Up.

**ii. Beatty Habitat Committee**

None

**iii. Beatty Library**

None

**iv. Beatty Medical Clinic**

Dr. Diane McGinnis – Stated that Erika knows more than we know; they are not sharing with the staff. Some of the numbers that she has given tonight do not jive with the numbers we were given. We were told it was \$312,000.00 and \$96,000.00 went to Amargosa and the remaining \$200,000.00 went to Beatty. We appreciate the tentative workshop we will be here. One of the things that I am emphasizing with Nevada Health Centers is that our staff at Amargosa and Beatty are the senior staff at Nevada Heath Centers. Some of the things that they are doing differently at Nevada Health Centers is we don't have dedicated manager. We have a clinic coordinator that works and manages the clinic most of their other larger clinics have a dedicated manager plus staff so we really don't have a lot of staff to cut so we don't know what their plan is going to be or how they are going to do that. At the three hundred thousand almost that they told Erika we could close one clinic and still not meet that amount because obviously they would lose that income as well. What Teresa was saying, I looked into some of the insurance, most of those insurances we get about \$18.00 per patient for the managed care. UNR does a census document about every 5 years; our average age in Beatty is 50, in Amargosa its 30. So we have a lot of people with fixed income using this clinic that they don't have at other clinics. We have a lot of people that don't have transportation to go to an optional place and these are the things that I'm pressing with Nevada Heath Centers, that we really need this clinic here. I'm advocating not necessarily for my job but for the Town. I have been pretty involved in the Community between, Boy Scouts, the Museum, the Fire Department, the clinic and this is my town now too, even though my husband and children live in Vegas and I go back on the weekends. I really advocating for the clinic. I'm increasingly being called to cover Amargosa; the provider down there is a part time provider only. Her contract is for over 10 weeks a year time off. When I'm covering there Beatty doesn't have coverage. I'm gone Friday for education, it's a family practice review course, I'm required to do education to maintain my license, Amargosa is closed on Friday as well.

We have two students booked for the Beatty clinic one for June/July and another for October. We are trying to show students what working in rural areas is like so they will consider practicing in rural areas. There are several federal grants for medically underserved areas, which Beatty is considered a medically underserved area, we are 19 out of 24 I believe we are very high on that area.

**v. Beatty Museum**

Dian McGinnis; Board Member – Stated we have a new exhibit called "One is Silver the other is Gold" it is an 8 week exhibit. The pad in back has been leveled and is awaiting the concrete for the new building.

**vi. Beatty Town Square**

Carrie Radomski; Town Secretary – Stated we have the materials list for the PVC and for sewer we are still gering materials.

**vii. Commissioner's**

Carrie Radomski; Town Secretary – Stated that Commissioner Wichman sent an email apologizing for not being able to be here. She is preparing for a family memorial service.

**viii. Desert Hills Cemetery**

None

**ix. Emergency Services**

KC – Last month, 6 medical calls, 2 vehicle fires, 3 vehicle accidents with an average of 7 responders.

**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 that the Boy Scouts will be holding the pinewood derby on Wednesday at 6pm all town members are invited to come and bring a pinewood car if they have one. A troop in Las Vegas donated a trailer full of stuff to the Beatty Troop; there was lots of good useful stuff in it.

**Other Community or Civic Organization – None**

**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 March 2015:

Notary – \$82.50; Photo Copy - \$3.60; Fax - \$12.00; Table & Chair - \$7.50; for a total of \$105.60 credited to the Town Accounts.

Information received by the Town Office:

Nevada department of Veterans Services Rural Outreach Program will be in Beatty, Thursday May 14<sup>th</sup> from 10am to 3pm Community Center small room.

2014 Annual report for Valley Electric

Nevada Gear Up sent Ricardo a letter thanking him for all of his hard work setting up for their event here February 16, 2015.

**xiii. Treasurer**

Tabled

**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 in the amount of \$1,223.32; Second CT; 5-0*

**10 General Business**

**a. For Possible Action – Discussion and deliberation to 1) modify the use of funds committed to the Beatty Library for the proposed addition to allow for use of funds for purposes other than qualifying capital or 2) allocate additional funds for purposes other than qualifying capital purchases. – Shirley Harlan**

Shirley Harlan - Stated in 2011 the Board allocated \$8,200.00 for the purpose of the Library extension. We have completed the architects plans and site determination from those funds \$5800.00 remains. In the process of getting this project completed we need a nonprofit organization, the Friends of the Library that can accept donations and apply for grants. At this point we are in the process of forming the Friends of the Library we are asking for \$550.00 from the allocated funds for the filing fees for the 501c3 and membership fees for United for Libraries group.

DG – Stated this was a capital project.

Carrie Radomski – Stated we can take it out of the general fund but reduce the project balance; Discussion followed.

*EG – Motion to approve \$550.00 for the purpose of forming the Friends of the Beatty Library nonprofit. Funds to be taken from the general fund and subtracted from the project balance; Second RR; 5-0*

**b. For Possible Action – Discussion and deliberation to approve up to \$1,400.00 for Roman Shades for the Large, Medium, and Small Room doors from awardblinds.com. – Randy Reed**

*Item Tabled for more research*

**c. For Possible Action – Discussion and deliberation to purchase two benches and two trash cans to be installed on the sidewalk pads located by the Robert A. and Florence Revert Memorial Park (Town Square) in an amount not to exceed Five Thousand Dollars (\$5,000.00). – Randy Reed**

RR – Stated he placed this item again because we have the slabs out there.

DG – Asked what the lead time is on these?

RR – Stated about 90 days out.

DG – Stated he thinks we ought to wait until we get further into the Town Square project; Discussion followed.

RR - Motion to purchase two benches and two trash cans to be installed on the sidewalk pads in an amount up to \$5,000.00, located by the Robert A. and Florence Revert Memorial Park with a time limit to have them in and installed at the completion of the Town Square; Second CT; 5-0

**d. For Possible Action – Discussion and deliberation to send a letter to the BoCC asking that Beatty be exempted for the Northern Nye County Hospital District. – Erika Gerling**

EG – Stated the Commissioners directed their staff to come back with a draft for the Northern Nye County Hospital District. The District will be Tonopah north. Lorinda has said that she is going to ask that Beatty be exclude, this district will only be supporting Nye Regional Medical Center and the clinic there. We've had this in the past and it was rescinded in 1999. Even though Lorinda has said that she is going to ask that Beatty be excluded I would like to send a letter stating Beatty would like to be excluded.

*RR - Motion to send a letter to the BoCC asking that Beatty be exempted for the Northern Nye County Hospital District; Second CT; 5-0*

**e. For Possible Action – Discussion and deliberation to 1) approve the Beatty Town preliminary budget for fiscal year 2016 and 2) to submit the Beatty Town preliminary budget to Nye County- Beatty Town Office; Carrie Radomski**

*EG – Motion to approve the FY 16 preliminary budget with these revisions; put 1 employee from public works into public safety, add \$27,400.00 to Capital (admin) from the 2015 contingency fund, make the Beatty Volunteer Fire Department services and supplies budgeted amount \$75,000.00, putting the \$20,000.00 into admin services and supplies making that balance \$220,000.00 and 2) to submit the Beatty Town preliminary budget to Nye County; Second RR; 5-0*

**11 General Public Comment**

Diane McGinnis – The clinic is accepting the special VA cards.

EG – Asked if the clinic takes the Nye County Discount card?

Ms. McGinnis – Stated the clinic does not take discount cards but she will look into it.

Teresa Sullivan – Stated that when the town first gave money to help with the Ambulance Barn, one of the thoughts on that and one of the goals was to use the old ambulance barn for storage for various county entities so I don't know if that is still in the works or not. They replaced the roof and that was the big issue, you mentioned storage and that's what brought it to mind. It has significant historical value because it was built by the citizens of Beatty; Discussion followed.

Shirley Harlan – Asked what the old sheriff's office is used for?

EG – Stated BGID and Highway patrol

CT – Kyle Petty charity run will bring 200 motorcycles through Beatty on Sunday May 3<sup>rd</sup>. Linda at the Chamber is in contact with them trying to get them to stop in Beatty.

**12 Adjournment**

*KC– Motion to adjourn 8:17pm; Second RR; 5-0*