

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

**Minutes  
10/12/15**

**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 October 12, 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

**4 For Possible Action – Approval of the Minutes dated September 14, 2015.**

*RR – Motion to approve the meeting minutes dated September 14, 2015; EG 4-0*

DG – Stated for the record CT is not here.

**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)**

KC- None; EG – None; DG – None

RR – Stated that there is a Home Land Security and FBI warning out about ISIS attacks against active and retired military at home.

**7 Presentation by Officer Roland Benton – Nye County Sheriff's Auxiliary Program, what it is, how it works and how you can join.**

Officer Roland Benton – Read his hand out that summarizes the Sheriff's Auxiliary Program purpose and benefits, it is included in the back up for this item. Some examples of what the Auxiliary is doing in Pahrump are; traffic control, support EMS calls, serve court papers, do anything that a legal authority would ask us to do, secure crime scenes to maintain the chain of evidence. The thing to do in Beatty is to build your own program and I basically have been tasked as the liaison with the Sheriff to get these programs going. The Sheriff is 110% behind this and she is giving us a whole lot of latitude, so we are going to press forward and build a Beatty Auxiliary and also an Amargosa Auxiliary. Our 50/50 split is essentially, we would furnish the vehicle, equipment; uniforms, training, and the community would furnish the people. There is an application, interview, and of course a background check because of what we are involved with. Those are the first steps to joining. We've gotten permission to do in-house training so we are in the process of having certified instructors to give courses in what we need as job related things.

There is a minimum of 15 hours of service a month, that time goes really quick if you go out on patrol a couple of times. We are leaving this open to anybody in any physical shape because there is administrative stuff that needs to be done; there is street work that needs to be done. If we can get the people and they can meet the first requirements we can definitely keep them busy. Applications are available at the Town Office or the Sheriff's Patrol. Randy Reed has offered to help out as the point of contact, I felt that he was probably the best person for that from the stand point that he's on the Board, in the Fire Department, he's interested in the auxiliary and does the Senior Center.

The need is critical because you are looking at 45 minutes to an hour plus to get a deputy. What we are doing is we are freeing up deputies essentially. We can maintain a chain of evidence that way a deputy is free to go respond to whatever the next call may be. We have been called unpaid professionals by those we serve.

**Presentation by Officer Roland Benton**

Officer Benton – Asked for questions.

Audience – Are there any age limits?

Officer Benton – Stated age 19 is a cadet but age 21 and above is the youngest there are no limits other than that. Pass the word around, if you can't physically join you can tell people we are starting this program. I spent four or five hours this afternoon just driving through the neighborhoods and it's really cool, I mean the people were waving and stuff. We've got to get this going here.

EG – Clarified that you are unpaid volunteers?

Officer Benton – Stated yes.

EG – Stated one source I have values volunteers at about \$22.00 an hour, just so you know. Is one of the things that you are able to do is transport the prisoners? We (Beatty) don't have a holding facility anymore so the prisoners have to be transported from Beatty to Pahrump. Is that something the Auxiliary is able to do?

Officer Benton – Stated that is not something we do in Pahrump but again that point would be brought up when we build this program, to say yes or no and the Sheriff would have to bless it and understand it. Legally there's nothing to keep us from doing it. I'm just saying down there we don't have to do it because they have the staff.

EG – Stated, right, I think that would be an important thing because that officer wouldn't have to leave town to make that transport or meet someone halfway. Also, as far as the administrative work goes, where does that get done? I wouldn't want to be out in the street doing this stuff; I'm way too hot headed. You guys aren't armed right?

Officer Benton – Stated we carry self-defense weapons and we are trained in them. We carry a baton and mace.

EG – Stated sounds good to me. So the administrative work would be what? When you go on a call or report an incident?

Officer Benton – Stated what I would envision just to answer that question, would be right now finding out statistically what we've got going on where. We've got three guys down there that have just started this. We're getting; it's called Spillman, it's where all the reports go into and we're going to digest that to say okay these are the areas and this is the type of crime we're having, or whatever incidents we are having. That's something that we can focus on. That type of thing would be again, a Beatty thing as far as I'm concerned. The other step of that is when we do this as an organization there's no sense, correct me if I'm wrong, I didn't see any reason to have a whole supply chain. You guys say we need this it goes to what we would call a patrol sergeant up here; we don't have to duplicate three or four of the functions that can stay in Pahrump. We can make this as streamlined as possible but the administrative side, in other words, you would compile the information and that would be forwarded for an overall Nye County picture but what you're doing, you're doing pretty much for Beatty.

EG – Stated okay I understand; now to get... there's a class right and the paperwork and whatever you have to do. How many people would you like to see to begin a class or training?

Officer Benton- Stated at this point you are calling the shots, I would say go with what we got.

EG – Clarified would five people make you happy to start with?

Officer Benton – Stated I could take that question all kinds of places.

EG – Asked is there a minimum amount of people that you need?

Officer Benton – Stated no, I mean we are making that call as we talk here. I'm seeing when we can bring an instructor up here, I've checked into hotels and it's like \$50.00 for overnight and we could do two four hour classes or something. There's no reason we can't accommodate whoever we got. Because to me getting this thing started with a good committed base is important.

EG – Stated okay. How long will it take you to be ready to go to start the training? Are there books and materials required for the training and who pays for those?

Officer Benton – Stated we could start training after this meeting. I would consider those furnished items coming out of the main base, Pahrump, resources.

EG – Stated as far as the facilities go the Community Center is available for that. I cannot speak for the whole board, it would require an agenda item but as far as public safety is concerned you can always come to this Board for help.

Officer Benton – Stated I appreciate that and like I say, I don't want to get mired down in the budget bureaucratic stuff. This is too important, too critical. Next week we might have something happen County wide or Community wide and we need to have the folks ready to go and you guys bring to the table enthusiasm and a commitment. It's my job to make sure that you have the support.

Audience – You mentioned bringing up the instructor and hotel rooms, I'm sure Emergency Management would not mind at all you using the rooms at the new ambulance barn.

Officer Benton – Stated that would save money and help thank you.

**Presentation by Officer Roland Benton**

EG - Asked about the paperwork, once people do the training and fill out all of the paperwork and do whatever of is required of them, who is in charge of getting their paperwork all the way through from I passed my training to I'm certified and I have my piece of paper or whatever?

Officer Benton - Stated your assistance with that would be welcome. We will write this thing as we go.

Carrie Radomski; Town Secretary - Asked for this certification are there any State licensing requirements or is it all local?

Officer Benton - Stated if it's signed by the Sheriff it's good in Nye County.

EG - Clarified fingerprints and a background check and that's pretty much it?

Officer Benton - Stated yes. Like I said we just want to keep this very informal and make this happen. I've seen this thing work; I've been with it for three years.

Audience - Clarified so its volunteer auxiliary patrol and you say we can make this up as we go along. It's up to people to step up to the plate and get the certification and use them however we can. If you are 90 years old and can't get around very well maybe you're the guy making the reports. So we utilize who we can and it's our Auxiliary it's not Pahrump's Auxiliary. We have had four auto break-ins in the last month and people are already talking about getting their own rig and driving around town to see if they can't catch these guys. We don't want vigilantes around town, we've got 2 cops, 3 EMT's people are talking about the town dying and it's going to turn into the Wild West if we don't do something. If we are given some common sense training, a badge, a patrol car, just lights and sirens may scare them, we fill out the reports; maybe a daily or weekly report to figure out the high crime areas and basically patrol more. If somebody goes on vacation, let the sheriff's office know so there can be extra patrols there the auxiliary can help with that too.

EG - Stated the Deputies have to sleep at some point and they have to have a day off, but when the thieves and the crooks know the Deputies are off... and everybody knows that.

**8 Reports**

**i. Beatty Chamber**

None

**ii. Beatty Habitat Committee**

Carrie Radomski; Town Secretary read and email from Shirley Harlan;

**BEATTY HABITAT COMMITTEE:**

The BHC has been stalled for several months and we are looking for younger, more energetic people to take over the walking trail through Beatty project. The combined ages of Ryan Tweney, Chair, Kay Tarr, Secretary/ Treasurer and I, Vice Chair, totals 231 years!!

We still have the interest in creating the trail through Beatty, but we are running out of time and energy to follow through on the project...we hate to see this GREAT idea die, so are looking for people with new ideas and new enthusiasm to take over....we will assist new members with the history/information we have acquired over the years.

Anyone interested should call me, Shirley Harlan, at 553-2313 for more information.

**iii. Beatty Library**

Carrie Radomski; Town Secretary read and email from Shirley Harlan;

**LIBRARY:** (1) The Library is having a book and DVD sale at Beatty Days... the booth will be open all day Friday & Saturday, and half day Sunday morning.

Also, there will be a "Silent Auction" of 8 items....the posters with pictures of the items, and instructions for how and where to bid on the items, will be out this week.

(2) The "Mommy & Me" program, for mothers with pre-school children, is going strong. They meet one morning each week. Call the Library (553-2257) for details.

(3) The "Book Club" for adults meets once a month. The assigned book is discussed, and a new book is chosen to read and discuss the following month. Again, call the Library for more information.

**iv. Beatty Medical Clinic**

Diane McGinnis – Stated Beatty Health and Welfare tasked Dr. Reiner with coming up with prices for different codes so he went straight to his biller for the information. I have given a copy to each of the board members and Carrie. A copy is available at the Town Office.

Dr. McGinnis – Stated there are different types of coding, when you do medical. There is a coding if it's the first time you've ever been to the clinic, there's a separate coding if you have been in before. So the prices, if you've never been in before run between \$45.00 and \$213.00 depending on how intense the visit is, how long the provider spends with you and how many diagnosis's you have, how many tasks that need to be done. Then the basic if you are a returning patient is \$20.00 up to \$149.83. Having said that the codes for the \$20.00 and \$45.00 are rarely used because medical decision making that fits into those, those are for RN's, so you are looking at \$77.00 to \$213.00 and \$45.00 to \$149.00 as your basic cash prices for the different visits. Usually they collect upfront so what they will probably do is; have you pay some sort of deposit prior to the visit and then after the visit you will have to pay whatever the difference is. Because I don't know before I see you how intense your visit might be, the same fees for Dr. Jonak and Dr. Reiner apply. This does not apply if you have insurance, BHW wanted prices that were for people that were paying cash, if you have insurance you pay your co-pay up front.

EG – Clarified so if you've already been and you've been on this first visit payment, the next visit you need to call and check and see what your payment will be the next time?

Dr. McGinnis – Stated no, this will be the flat fee, if your cash, for your next visit.

EG - Okay, so I need to find out what my code is?

Dr. McGinnis - Right, but you don't get your code until after the visit, because it depends on what happens during the visit is how the code comes out.

EG - Okay and how is that going to work if I am going to pay cash?

Dr. McGinnis - Well, you would come prepared to pay the very highest code, and most likely would not. The majority of codes are in the 203-204's and the 213-214's

EG – Stated I can see people may have a problem, that are going to be cash people, because they don't have unlimited funds and if they expect to pay \$75 for the visit and it turns out to be more and they don't have it what happens?

Dr. McGinnis – Stated Dr. Reiner has a procedure in place and he is the only one that can do it, but we can make arrangements on a per patient basis depending on the patients need. These are the Medicare allowable amounts if we bill less than this its Medicare fraud, we have to bill this.

EG – Stated I don't think this is about people wanting to pay less. I think if they have their \$75.00 that they can pay if their visit is \$150.00 and they can pay that in two weeks or at the end of the month, or something. Those are the kind of arrangements that really need to be made unless you want to write off the other \$75.00, which I would rather see you guys figure out some way to make a payment plan for people on an individual basis to do that and that way you're not losing money.

Dr. McGinnis – Stated I agree 100% but this is all up to Dr. Reiner. He is in charge of every single portion of this. I have no decision making in that I am just here as a reporter. I was told to come tell you guys, this is the fee part of their contract to have the building and BHW asked them to come up with it.

**v. Beatty Museum**

Amina Anderson – Stated we got all of our materials in for the framing, drywall and insulation.

EG – Asked about the Museum's electrical item.

Amina Anderson – Stated they are coming back up.

**vi. Beatty Senior Center**

RR – Stated things are going good at the Senior Center. On the 5<sup>th</sup> of December we are hosting the Christmas Bizarre, the 12<sup>th</sup> of December we are trying to put on a Town Christmas Party, it will be pot luck.

**vii. Beatty Town Square**

Carrie Radomski; Town Secretary– Stated we got the heavy equipment in from Mr. Spicer. We have dug the trenches and have installed the sewer, some power and some irrigation.

DG – Asked about the clock face.

Ms. Radomski – Stated we are working on getting a lift to install the new glass.

**viii. Commissioner's**

Commissioner Wichman - Stated the last part of the letter that you sent to the commissioners concerning the endowment funds, I want to make sure you all understand that those endowment funds are not restricted by State Law.

DG - Clarified are we talking about 3.28?

Commissioner Wichman - Stated yes 3.28, in the definitions it actually states that the funds are there specifically for this ordinance, funds other than special assessments, expendable trusts or sources for managing capital projects which are restricted by state law. Those ordinances were set up to handle that money; it was County money PETT funds provided by the Yucca Mountain group. Those monies were put in the endowment funds and held in a specific account hoping that they would make us money and they did for many years. We were able to use that interest to pay for the students to pay their tuition for special projects that were outside the schools, we were able to use it for a number of different things that it was designed for but with the current economy the way it is you know that we were forced into building another jail, a \$17 million dollar jail in Pahrump. We were forced into doing that by threat of a law suit by the ACLU and we had to float a bond to do that. So we are paying, right now, about \$860,000.00 a year in interest alone and what we are receiving in interest on our investments with those endowments is about \$150,000.00 a year. We used to get One Million off of those investments, so it just doesn't make sense. I just wanted to make sure that that was answered for you, you can look at that definition in our ordinance 3.28.010 and NRS 354.6118 does not apply.

EG - Stated it was very confusing because it said interfund loans or loans to other local governments.

Commissioner Wichman - Stated those Commissioners that set those endowment funds up, that was fantastic and I was tenaciously protecting those endowment funds right up to the point that we started paying out more in interest than we were gaining.

EG - Stated, another thing what Mr. McArthur said was very confusing; in one sentence he said that it's a special revenue fund and this NRS, but then this other NRS doesn't apply.

Commissioner Wichman - Stated I specifically asked him if those funds were restricted by any State or Federal law and he stated it is restricted by ordinance. It is not restricted by State and then he went on. He was trying to inform us since we abolished the ordinance, the funds we are going to be required to have a Capital Improvement fund and possibly a Debit management fund, a combination of the two or both, that will be required.

EG - Clarified that the BoCC meeting on the 20<sup>th</sup> will have public comment on this same item, in your back up on your agenda are there going to be specifics about what you are going to do? Are you going to make it a fund within a fund or are you going to pay this down, or whatever?

Commissioner Wichman - Stated yes, and it does become a fund within a fund for lack of a better word it is earmarked, within the general fund until we say here's where it's going. At the meeting members of the public repeatedly stated that we were in the hole. We are not, it was reported at that meeting on the 6<sup>th</sup> of October that we actually have a bottom line, in the black, \$78,000.00 right now. So just by eliminating this endowment and if the Commissioners choose to pay down the debt we will be reducing that \$860,000.00 we have to pay out a year by however much we can pay off of that debt. All of that puts us in the black because we are in the black \$78,000.00. So we've come that far since a month ago we have been able to get some issues out of the way, some of those debts out of the way get things restructured and reorganized within the departments. Big help from the Sheriff, big, big, help from the Sheriff. And reduce our red bottom line by \$330,000.00 some thousand dollars so it's going to be extremely helpful.

Carrie Radomski; Town Secretary - Asked is that \$78,000.00 in the black accounting for the \$800,000.00 and some odd thousand dollar payment on the bonds?

Commissioner Wichman - Stated, yes, that is with that budgeted. That \$800,000.00 is in our budget and already accounted for and we are \$78,000.00 in the black, if we can reduce that \$860,000.00 interest payment that goes to the bottom line.

EG - Asked have all those loans been repaid?

Commissioner Wichman - Stated we only have one loan and that's for the Jail.

EG - Clarified no, the loans from the endowment funds.

Commissioner Wichman - Stated no they haven't.

EG - Clarified no they haven't? The \$850,000.00, One Million, and Three Million, from the Emergency Fund in November 2014 One Million with a repayment date of November 2015. April 2015 \$850,000.00 with a repayment date of within one year and in July 2015 Three Million with a repayment date of within one year.

**Commissioner's report continued**

Commissioner Wichman - Stated it depends on who they went to, I don't know which ones are which but the monies that went to the hospital, the northern Nye hospital, that's up to the bankruptcy courts. We are still waiting for all of those answers but I don't expect that they will be there's no way to pay them.

EG - Asked can you find out for me?

Commissioner Wichman - Yes, can I have a copy of that? Is that in the back up?

EG - Stated this is the letter that I read in public comment, but we will make sure you get another copy.

Commissioner Wichman - Stated no I've got it on my email; you don't have to do that.

EG - Stated okay and the other thing that I would like know, is what's owed on the jail, it was around a twenty five million dollar bond?

Commissioner Wichman - Stated it was a seventeen million dollar bond.

EG - Stated yes, but the principal, the interest, what are all of those numbers? I'll have Carrie send you an email, what the principal is, what the balance is, what the interest is.

Commissioner Wichman - Stated that is what we have asked for, Amy will be putting that all together for the next meeting.

EG - Stated I have one thing about the Senior Center; I understand that they have accepted all of the grants and I understand that they are not administered in a lump sum they are quarterly. With all the grants, the monies that have been promised from Beatty, Amargosa, Tonopah, I don't see that taking them through the next year.

Commissioner Wichman - Asked who did they get the grants from; The Division of Aging?

EG - Stated yes the Division of Aging and then the NSIP grant which is a supplemental grant. When they are short of money if they have some they put it in. So I'm just concerned if the Commissioners are keeping that in the back of their head, that okay we've accepted these grants, which is half as much as they asked for, which is usual, that this money is not going to go very far to keep them going for a year.

Commissioner Wichman - Stated the only thing I would be very cautious of as a commissioner, because I have been through seven years of these budget cuts now, and the thing I'm extremely, extremely cautious of is telling folks, yeah, sure we've got some money, and we've got \$78,000.00 in the black that we can use the money for the Senior Centers. No I can't tell you that, I simply cannot do that because next year we are going to have a bigger problem than we had this year and we had known it was coming for three years. We are going through all this heartache with everybody simply because we know its coming. So yes I will keep it in the back of my mind and if any other grants or any other opportunities come up you will hear from me.

EG - Stated I'll get my notes together.

Commissioner Wichman - Stated yes send me an email and I will get those answers for you.

**ix. Desert Hills Cemetery**

None

**x. Emergency Services**

Mike Harmon; Chief - Stated our calls for the last month; 2 structure fires one was just a broken water line, and later that same evening we did have a structure fire, 5 motor vehicle accidents with an average of five responders, 2 public assists, 3 medical calls that have taken me out of town and plus any runs that they had last week, I have not gotten to that paperwork yet.

We are putting on an EMR course and the schedule is going to the State. I will give Carrie a copy of it. Kelly and I went to some training last week, we are both hazmat safety officers now in the eyes of the State Fire Marshall; we attended a two day class on that. We attended a full day of live fire training. I also took a class on alternative fuels.

EG - Asked so that hazmat certified, is that what that is called?

Chief Harmon - Stated we are going to be hazmat safety officers.

EG - Asked do you have your piece of paper that says that?

Chief Harmon - Said it will be sent from the State department.

**xi. Ordinances**

None

DG - Stated there are none other than the County passed a gas tax.

**xii. Other –**

- Beatty Economic Development, Inc (BEDC) – None**
- Beatty General Improvement District (BGID) – None**
- Beatty Water & Sanitation District (BWSA) – None**

**Boy Scouts –** Diane McGinnis- Stated the Boy Scouts are participating in the Dutch Oven Cook Off also the Climbing wall will be at Beatty Days again. Teresa Mossy is looking for more adults to be involved in Boy Scouts we are looking for Men; it does include a background check. Meetings are Tuesday nights. We are looking for a male and female adult leader for the Venturing group. We are up to 31 Scouts with basically two adults so Teresa really needs additional help. They will be washing cars at the Jeep Rally this weekend; you don't have to participate in the Jeep Rally to get your car washed. Next week work will start out a Spicer's Ranch to get ready for next year's Mountain Man Rendezvous in February.

**Beatty Health & Welfare – None**

**Other Community or Civic Organization –**VFW - DG - Stated that this Saturday we have the 2<sup>nd</sup> annual poker run, we have 81 entries signed up right now. The Boy Scouts will be across the street at the old Ambulance Barn washing cars. This is a low speed poker run; the max speed is about 10 miles per hour. There are brochures in the back about Always Lost Mediation on war; it is in the back room at the Post. I reserved this about two years ago and it's finally come to fruition. It is a pretty sobering display, I have 35 panels down there I have 6,720 pictures of kids that have lost their lives since 9/11, in the Gulf area. There is no charge for it, I encourage anybody who has the time to come and see this. Any donations we get we are going to send back to the Western Nevada College they are the ones who put this together. This particular exhibit came from Fallon, we have it through Veterans Day and on the 12<sup>th</sup> of November I start tearing it down. It took three of us the better part of three days to put it all up. It's pretty impressive; I can't speak enough about it, please come down and see it.

**xiii. Secretary**

Carrie Radomski; Town Secretary – Monies collected for September 2015 services provided by the office; Notary \$40.00; Photo Copy \$2.60; Fax \$8.00; for a total of \$50.60

**xiv. Treasurer**

EG – Reported 25% of the year elapsed as of September 30, 2015.

Department	Expenditure	Balance	
Admin	\$38,182.21	\$447,420.79	8% of the budget used
Translators	\$548.03	\$4,651.97	7% of the budget used
BVFD	\$35,203.06	\$154,914.94	19% of the budget used
Cemetery	\$621.93	\$9,378.07	6% of the budget used
Corn Cnt Serv & Supplies	\$3,499.20	\$196,500.80	2% of the budget used
Chamber	\$12,027.81	\$27,308.19	31% of the budget used
Museum	\$7,983.35	\$31,352.65	20% of the budget used
Town Tourism	\$225.0	\$117,784.00	0% of the budget used
Capital Projects	\$0	\$489,328.00	0% of the budget used
Special Capital	\$0	\$149,255.00	0% of the budget used
Room Tax Capital	\$2,897.37	\$164,022.63	2% of the budget used

**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 \$2,892.91; Second EG; 4-0*

**10 General Business**

- a. **For Possible Action – Discussion, deliberation and decision to send a comment letter to the Board of County Commissioners with suggestions for the use or distribution of special revenue funds formerly held in Chapter 3.28 and all matters pertaining thereto. – Erika Gerling**

EG – Stated you pretty much heard it from the Commissioner, she would like to pay down the debt. I spoke to Mr. Ritchie from the Nye County School District; their desire is that everything in the Education Endowment remains the same. Which is to say that regardless of where they put it in the general fund that now, nine million and whatever dollars would stay as an education endowment; they would continue to receive their interest annually after Mr. McArthur does his audit that is what they would like? I did make a couple of calls to see if Vance had some ideas, Crystal did not want to see any change to these funds but it's happened.

KC – Stated I'm sure it's going to be the same way with that nine million.

EG – Stated right, and that's fine they may say, you know this twenty five million that we owe on the jail we're just going to pay the whole thing off, they may choose to do that and we know how this works. We can say what we feel and that's all we can say. I feel that we should support the School Districts position; they would like to keep getting their interest and leave the principal there for the things that it has historically been used for. I would like to see us support their position, the only other thing is; here are the monies as of June \$6 million in capital projects, \$1.8 million in health service, the emergency fund went from \$133,000.00 to \$4 million because of a journal entry. So if they left education alone, if they left that one fund alone and paid down their debt maybe they would save some money. I don't think it's a fix to anything because all of that money gets injected they pay off some debit but they still have a lot of money in the general fund and then the next year we are in the same position. There are a lot of things, everybody has their pet project.

DG – Clarified you say you want to write a letter?

EG – Stated I would like to write a letter that supports the School District's position that that fund be left intact and that it is our position that we would like to see these other funds be held for the purposes they were created.

DG – Asked if the Nye County School Board is voicing opposition to this?

EG – Stated yes, and Cameron McCray who was one of the authors of this (Chapter 3.28) when it was written in 2000, he was there and he spoke most eloquently on it and he was very opposed and Mr. Norton was there. There was only opposition.

EG – Stated this letter has to be in by the 20<sup>th</sup> so if you are okay with that position, Carrie and I will come up with a letter.

EG – Went on there was one thing I forgot to ask the Commissioner about, I had planned to go up to the Justice Court to listen to the meeting and be there and read our letter but we had requested specifically to Commissioner Wichman that our letter be read into the record and that Monday we got an email that said if you want it read into the record somebody has to be there to read it. When two weeks before they were all taking turns reading letters they got into the record. So I need to check into this.

DG – Stated it's not like we don't send letters to them, they all know us on a first name basis.

EG – Stated I just thought that was very, very odd that the previous meeting they were all taking turns, and then the day before the meeting we get an email that if we want it read into the record we have to be there.

DG – Asked who sent the email?

EG – Stated the DA, Angela Bellow.

*EG – Motioned to send a comment letter to the Board of County Commissioners with suggestions for the use or distribution of special revenue funds formerly held in Chapter 3.28 and all matters properly relating thereto; Second RR; 4-0*

**11 General Public Comment**

DG – Stated the Cheerleaders will be serving the meals at the Poker Run and there will be a 50/50 drawing to help them get new uniforms.

**12 Adjournment**

*KC- Motion to adjourn 7:40pm; Second RR; 4-0*