

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

**Minutes
11/09/15**

**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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**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 November 9, 2015

Staff – Pulled item number 6 meeting minutes for October 12th and October 26th and item number 7 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 Action - Informal election to elect two (2) Beatty Town Advisory Board members to fill vacancies due to terms expiring for Erika Gerling and Randy Reed; each candidate will have the opportunity to make a 3 minute speech.

Teresa Sullivan – Introduced herself and stated I've been here in Beatty for 29 years, raised my daughter here and my stepchildren here, I love Beatty, I've always loved Beatty. I guess when I first came I wasn't so sure about it but it didn't take long and it grew on me and I've stayed 29 years. A little about me, I have a masters degree in Educational Counseling. I came here with a bachelor's degree in Psychology, went back to school to get my masters so that I could become a school counselor here, I've been doing that for 12 years. Over the years that I have been here I have served on many boards. Back in the 90's I served on, I worked with some other moms here to create the private non-profit, Little Hornets Day Care which was a pretty cool thing to have. We did all the paperwork, filed it and I was the president of the Board for 2 years. I also served on a family to family advisory board, Nye County School District attendance committee. More recently I served on the Beatty Town Advisory Board from 2008 to 2012, and right now I am serving on the Beatty Water and Sanitation District Board as well. So I served on several Boards and I think I have done a good job on all of them. I've noticed lately that there have been some crazy changes in this community and a lot of them that I am unhappy with and I feel like we all need to get back and be involved. When I look out here and see everybody here I think that's great because that means that you are all here because you care too. But I think we all need to step up and get involved again and I think I can make a difference, I think I can help this community get back on its feet, get some of the services back that we have lost or at least just bring us all back together. If we are working together to make Beatty the community that it has been in the past, I just want it to be the special community that I came to know and love. So with that thank you all for coming out, showing that you care about Beatty just by being here and vote for me, thank you.

Rand Reed – Introduced himself and stated I have been a member of the community since I was born. I was born in 1972 and I am a lifetime community member, I will be here the rest of my life. I have been involved in community things throughout the years; I was on the fire department for about 6 years and plan on getting back on again. I've been on this board (BTAB) for 4 years; I work at the Senior Center. Since I've been on this board I have saved the town about \$400.00 a year in power by shutting off the outside upper lights, I did some tests with the cameras and discovered they didn't do us much good. I saved the room tax fund, when I first got on the board looking through the numbers, the way the money was going out we were putting out more money than we were bringing in so we limited the money on that and now it's making an increase. I'm working on joining the Sheriff's Auxiliary to make our town a safer place because like Teresa said there are a lot of problems in Beatty and I figure at least with the Auxiliary it's some extra eyes and ears on the road to help out. I would like to continue on the board and see what else I can do to try to help make the town a better place.

Item 4 continued – Candidate Speeches

Erika Gerling – Introduced herself and stated I'm not going to say a whole bunch about what I have done in the past but I will say that I have lived here for over 35 years, raised both my children here one of which is still in school. I served on pretty much every volunteer organization there is from Sunday school to whatever there is. I'd like to ask for your vote tonight to retain my seat on the Beatty Town Advisory Board. I have served as your treasurer for the last 6 years and have done my best to be thorough, informed and fair in all of the decisions that I've made for our community based on your input and the information that I've had available at the time and I like to call it intellectual curiosity, you might like to call it nosey but I really, really try to find out everything that is going on from the commissioners to whatever entity comes before us. I haven't shied away from asking tough questions and putting our position forward no matter what group in whatever matters might affect us as a community. It has been an honor to represent you and to work with my fellow board members. We all work really well together as a cohesive board. I'd appreciate your vote tonight and if reelected I'll do my best to represent your interests. Thank you very much for your consideration.

DG – Stated before we open up the balloting I'd like to thank some of the volunteers we have here;

Rob and Linda Shirley, Karl Olson, Nicole Altman, Carol Stephens, Kaline Willis, Dottie Harmon, John and Genie Lisle, and Laurel Hickinbotham.

Please find the person with your last name, please circle 2 names and place your ballot in the box at the back of the room. After the voting has been finished we will have 3 volunteers that will serve as tellers, those will be Nicole Altman, Carol Stephens, and John Lisle as well as staff (Carrie). They will go in the office and count the ballots. When the counting is complete the staff will come out and inform us of which the 2 board members are. After the balloting is completed and they are counting we will go through the Board Member comments and the informational reports, there is no action on the informational reports.

With that we will open the balloting.

DG – Reconvened at 6:48pm stating balloting is now closed and the tellers can take the ballot box back in the office; Nicole Altman, Carol Stephens and John Lisle.

5 Action – Discussion, deliberation and decision to forward the names of two (2) persons, who received the most votes to the Board of County Commissioners for appointment to the Beatty Town Advisory Board.

DG – Reconvened the meeting

Town Secretary; Carrie Radomski – Read the election results; Erika Gerling 29 votes, Randy Reed 23 votes, and Teresa Sullivan 21 votes. By vote the recommendation would be to forward the names of Erika Gerling and Randy Reed to the Board of County Commissioners for appointment.

DG – Stated you've heard that report from Carrie, do I hear a motion?

KC – Stated I'd like to forward Erika Gerling's name and Randy Reed's name to the Board of County Commissioners for appointment to the Beatty Town Advisory Board; Second CT; 5-0

6 For Possible Action – Approval of the Minutes dated October 12, 2015 and October 26, 2015.

Item pulled

7 For Possible Action – Emergency Items

Item pulled

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

KC- Stated the Beatty Girls Volley Ball team got an invitation to go to State; they play Friday in Las Vegas.

EG – Stated I attended the Amargosa Toad Working Group meeting since we are a signatory on the conservation agreement. I learned a lot about the Toad and many other species. They are doing a new draft of the draft and what our part will be is pretty much educational in the community. So it was a very good meeting. Also, last meeting we had talked about doing a road inventory. We have a preliminary inventory.

RR – Stated that Turkey Bingo is Friday

CT – None;

DG – Stated that at the VFW hall on Veterans Day November 11th there will be free breakfast for all veterans, all guests are welcome, donation only.

9 Reports

i. Beatty Chamber

Ann Marchand – Stated we are glad Beatty Days is over and we are looking forward to the Governors Conference Saturday.

ii. Beatty Habitat Committee

DG – Stated on the Beatty Habitat Committee and the Beatty Library Carrie Radomski; Town Secretary has an email from Shirley Harlan, but she's not here so she can read that a little later

iii. Beatty Library

See Above

iv. Beatty Medical Clinic

EG – Stated Dr. Reiner did send a communication and he apologized that he could not be here to answer our questions in person and address our concerns. He wanted to let you know that they are trying really hard to get a regular schedule. That beginning in December Dr. Jonak will resume a regular schedule and Dr. Reiner will be filling in. They are also going to be developing a telemedicine portal until the new APN begins, she will be starting in April. The telemedicine thing is you can go up to the clinic and you can do it like Skype with him, if they are not here and you want to see him. If you need refills or something right away please see Teresa at the clinic and she should be able to help you get what you need by talking to Dr. Jonak or Dr. Reiner. Again, he says he's sorry for the disruption in service and that they are working really hard to try and fix the issues.

v. Beatty Museum

None

vi. Beatty Senior Center

RR – Stated things are going good at the Senior Center, the building is getting worse, we are having settling problems. On the 5th of December we are hosting the Christmas Bizarre, the 12th of December we are trying to put on a Town Christmas Party, it will be pot luck.

vii. Beatty Town Square

DG – Stated work is commencing down there we are putting the water and sewer lines in.

viii. Commissioner's

None

ix. Desert Hills Cemetery

None

x. Emergency Services

None

xi. Ordinances

None

xii. Other -

Beatty Economic Development, Inc (BEDC) - None

Beatty General Improvement District (BGID) - None

Beatty Water & Sanitation District (BWSD) - Rob Shirley; Manager - Stated as you remember the last time we met and talked with the County about the water issue, the US Ecology issue. The Department of Energy did get back with me as well as the EPA. They both said that they are monitoring the ground water in this and if you go to their website it talks about tritium and carbon 14 and the levels and their monitoring them, they do quarterly analysis. They didn't feel like it would be an issue where the EW4 well is it. It is more up-gradient from where the incident occurred. They said the possibility of that ever getting into that area would be pretty much impossible. At least they responded the Department of Energy and the EPA both.

Boy Scouts - Liam Mossy; Boy Scout Troop 777 - Stated I'm here to tell you some things that we have been doing in the month of November. The first thing is we have been going door to door selling fresh holiday greenery, If you would like to buy some come see me at the end of the meeting. The second thing that we are going to be doing is we will be having an enchilada dinner on Friday November 20th at the Beatty Community Center from 5pm to 7:30pm. It's a fundraiser and you will have your choice of a chicken or cheese enchilada with rice, beans, chips, deserts and drinks. It's only \$8.00 and you get on ticket for a door prize. You can dine in or takeout. The last thing that the Boy Scouts will be doing is on Saturday November 14th the Scouts will be scouting for food which means we will be going from house to house putting yellow bags on your step or gate for you to fill up canned and boxed goods for Thanksgiving. The Boy Scouts will pick them up on Saturday November 21st and they will be given to the Lions Club to be dispersed.

Beatty Health & Welfare - None

Other Community or Civic Organization - None

xiii. Secretary

None

xiv. Treasurer

EG - Reported 33% of the year elapsed as of October 31, 2015.

| Department | Expenditure | Balance | |
|-------------------------|-------------|--------------|------------------------|
| Admin | \$49,155.13 | \$436,447.87 | 10% of the budget used |
| Translators | \$998.06 | \$4,001.94 | 20% of the budget used |
| BVFD | \$47,394.73 | \$142,723.27 | 25% of the budget used |
| Cemetery | \$836.55 | \$9,163.45 | 8% of the budget used |
| Com Cnt Serv & Supplies | \$4,442.58 | \$195,557.42 | 2% of the budget used |
| Chamber | \$15,368.02 | \$23,967.98 | 39% of the budget used |
| Museum | \$10,389.24 | \$28,946.76 | 26% of the budget used |
| Town Tourism | \$225.00 | \$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 | \$4,961.57* | \$161,958.43 | 3% of the budget used |

*Town Square project expenses

For the Museum if anybody is here for the museum, please keep track of your benefits. You are at 50% on benefits, so at the end of the year you may have to take some of that money from your services and supplies to account for the overage in benefits.

10 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 728.94; Second CT; 5-0

11 General Business – None

DG – Went into recess until election results are in

12 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.

Diane McGinnis – Stated I'm sure many of you have questions about why I left (Beatty Medical Clinic) and some of you know the reasons some of you don't but in essence my husband said you really have to get paid to work. We know you like to volunteer your time with the Boy Scouts, the Fire Department and everything else but you shouldn't volunteer your time to work. So that's basically why I had to leave as I did. I love you guys, I still have a house here in town so I will still be up volunteering with Boy Scouts and the Fire Department and other things like that. I really enjoyed Beatty Days so thank you. I will be back on Friday for Turkey Bingo, I'd like to ask all you guys to come. It's a Fire Department fund raiser, it's a lot of fun, the kids like to play especially the middle aged kids so it's not exclusively for adults so we'd like see you at Turkey Bingo to help the Fire Department out. We have Santa Night coming up on December 18th and we'd like to remind the parents to bring their kids up to see Santa.

13 Adjournment

KC– Motion to adjourn 7:30pm; Second RR; 5-0