

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

**Minutes  
01/11/16**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.  
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)  
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

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TTY to Voice (800) 326-6868

**Dick Gardner (DG) – Chair  
Kelly Carroll (KC) – Vice Chair  
Erika Gerling (EG) – Treasurer  
Randy Reed (RR) – Member  
Crystal Taylor (CT) – Member - Absent**

- 1 Pledge of Allegiance**
- 2 Approval of the Agenda for the BTAB meeting of January 11, 2016**  
*Staff pulled item 6 Emergency Items*
- 3 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**

David Spicer – Stated we have good news on our front. We've had some good advances on our recreation trail program. We got tired of waiting around for the BLM (Bureau of Land Management), doing nothing, so we pulled a high level meeting of the State Director of Transportation and also a recreational planner in from Reno down to the Las Vegas office on neutral ground and we had Barrick there also in Las Vegas, we had USDA, we had quite a few other organizations there and State Directors at all levels talking about the fact that we are kind of a disadvantaged community up here, having to do all of the expenditures ourselves to make things happen, while everybody else is getting assistance from federal agencies and everybody else to do recreation planning and whatnot. A result of which we now have the State has stepped in and elevated our project to a priority level as far as activities is concerned. They have appointed a GIS person and some mapping specialists to start with. Which is, the fact being that we've had our documents in their hands since June of last year, and they didn't even open those documents until two weeks before Christmas, which is when the meeting was held and they recognized that nothing was happening, so that's the good news. Subsequently we've had, signage is now on the trails, we've got the signs out there, and we will have a news article out as soon as we get to completion, they forgot to send the miles stickers down, so they need to have miles put on them. It just says mile, not how far you have gone or how far you've got to go so as soon as that happens we'll have an article on that. Valley Electric has decided to come forward as a corporate sponsor involving themselves in our community reconstruction program here. They are coming in with a substantial donation; I'm not quite sure how much yet it's multiple thousands, so we continue our program with the consultants we've got, mapping groups, archeological studies, biological studies all of these things have to occur. There is an agreement that we use the existing trail that we've got as a template so once those are approved then it's real easy to cut and paste and say okay we'll do the ones over here that way and the ones over there that way. That's substantial direction from the right source. We also have outside organizations; racing groups, marathon groups, NICCA, the National Scholastic Cycling Association, and Fat Tire Association. Marathoners who want to come to Beatty, they've all sampled the trails, they've sampled the community, sampled the restaurants, the hotels and motels and they say we would love to come there and put events on. That's good news on our front right now. We're making some headway and I think that the result is going to be a good one, recognition, and we would hope to have happen. One last thing, the USDA has sent us information to see just how we might be able to qualify as a community in what we are doing here. So we will be evaluating what they can do, how they fit in as some of these specialists will be talking with us. How we might be able to format some of those things and do what we are doing. So that's the news for the moment. We are starting off on the right leg for the New Year.

DG – Stated thank you for the update Dave.

Mr. Spicer – Stated also, Barrick has made another \$25,000.00 donation to our non-profit just after the first of the year and that's because we are making some headway and that's what the goal is all about.

EG – Stated I just wanted to let you know anybody that's been out there, people from out of state, your presence is really great on Facebook. Which I'm very new to but they post some pictures and glowing comments about the great time they had out there. You know my big thing is getting the connect-ability (to Beatty).

Mr. Spicer – Agreed, you bet it is connect-ability. Speaking of which one last thing on the Close Up situation, Barrick wants to make a three, four or five thousand dollar donation, we're not sure of the exact number. They (the students) are lacking right now between seven and nine thousand dollars according to Teresa at the High School. So they are going to come up with four or five I myself, my organization, will put up twenty five hundred to three thousand (dollars). We know we will make that so the kids can go there (Washington D.C.). We've got a couple of other groups that we are going to reach out to which would give them spending money and if nothing else they can save it for later. We were talking about what they can do in the community. We need to have them have a sense of ownership in earning this money so we will have some sort of community project that we are going to have them do. Teresa at the High School is going to have a meeting with the parents and the children, I guess tomorrow and again in a week, about ideas of community reinvestment; discussion followed.

EG - Stated we are going to have them start coming to the Town Board meetings from here to Close Up because it's a start on the local level for them to see.

DG - Stated for the record Crystal (CT) is not here.

**4 For Possible Action – Approval of the Minutes dated December 21, 2015.**

RR - *Motion to approve the minutes dated December 21, 2015; Second KC; 4-0*

**5 For Possible Action – Election of Officers**

a) **Election of Chair** – KC motion to elect Dick Gardner as Chair; Second RR; 4-0

b) **Election of Vice Chair** – RR motion to elect Kelly Carroll as Vice Chair; Second DG; 4-0

c) **Election of Treasurer** – RR motion to elect Erika Gerling as Treasurer; Second KC; 4-0

**6 For Possible Action – Emergency Items**

*Item pulled*

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

KC - None

EG - Stated I want to let you guys know that Carrie and I are looking at the public safety tax issue. We received the position paper that the DA sent to the Attorney General and the response from the Attorney General and then her (DA) response back to the Attorney General. We are working on that because no money has been spent for Beatty or Amargosa for the benefit of our community and the tax is being collected. We are looking into that. There is a Close Up fundraiser called cow patty bingo each student has 20 tickets the drawing is this Friday, the winner does not need to be present to win. The tickets are \$10.00 each and the grand prize is \$500.00.

RR - Stated we are still looking for people for the Sheriff's Auxiliary. I heard from some of the seniors today that over the weekend someone was at the senior apartments banging on back windows and trying to get into some of the apartments.

EG - Asked if they reported it to the Sheriff's office and suggested that if they didn't they should.

DG - Stated this is from Nevada Division of Emergency Management, they are requesting to have a town hall meeting in Beatty Monday February 8<sup>th</sup> between 6:30 and 8pm in the Community Center. That is the BTAB regularly scheduled meeting night so we will be meeting at 5:30pm in the small room, the Town Hall Meeting will be at 6:30 in the large room. The BTAB will be participants in the Town Hall Meeting we're not in charge of this; this is all being put on by Sheriff Wehrly and Vance Payne Nye County Emergency Mgmt Director. There are shared presentations by Caleb Cage Chief Nevada Division of Emergency Management, Pete Mulvihill Chief of the Nevada Fire Marshalls office and Jon Bakkendahl Nevada Radioactive Material Program Supervisor. Copies of the announcements are available at the office. They will be talking about the events at US Ecology.

**8 Reports**

i. **Beatty Chamber** - None

ii. **Beatty Habitat Committee** - None

iii. **Beatty Library** - None

iv. **Beatty Medical Clinic** - None

v. **Beatty Museum** - None

vi. **Beatty Senior Center** – RR - Stated tomorrow at 6pm there is a Project Council meeting and the Sr. Center is trying Sysco foods.

vii. **Beatty Town Square – Pressure testing is complete and we are getting quotes for concrete.**

viii. **Beatty Volunteer Fire/Ambulance** – Chief Harmon 283 calls last year on the Ambulance side, 93 on the fire side; 31 motor vehicle accidents, 4 medical calls, 4 vehicle fires, 4 structure fires, 2 hazmat calls, 5 other fires (wild land/tree), 43 non-fire calls (landing zones, lift assists, assist Nye County Sherriff)

EG- Asked if the CEVO guys are helping with the schedule?

Chief Harmon – Stated Kelly (KC) is and there are three others that may start

ix. **Commissioners** – None – DG – Stated our Commissioner is no longer Chair of the BoCC, Commissioner Carbone in the new chair.

x. **Desert Hills Cemetery** – None

xi. **Nye County Emergency Services** – None

- xii. **Nye County Sheriff's Department - None**
- xiii. **Ordinances – DG - Stated title 6 Animals is still under review.**
- xiv. **Other –**

**Beatty Economic Development, Inc (BEDC) – None**

**Beatty General Improvement District (BGID) - DG - Stated there is a meeting on Thursday the 14<sup>th</sup> at 6pm at their office**

**Beatty Water & Sanitation District (BWS) - None**

**Boy Scouts – Diane McGinnis – Stated things are moving forward at Spicer Ranch for this year's Mountain Man Rendezvous scheduled for the first week in February; the 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>. They are expecting close to 3,000 people including staff, scouts and adults. There is a work weekend coming up this weekend, they will be helping Dave rehab a Quonset hut that is out there. It will be used to store their stuff. There will be another work weekend the last weekend in January. They ran out of campsites last year so they are planning more. They are pretty excited to be back and we hope to make it a long term relationship.**

DG – Stated the VFW Post bought the materials for the kids and asked is there anything going on with the map reading, orienteering?

Ms. McGinnis – Stated I'm not sure they are having their first meeting of the year tomorrow.

DG - Clarified you don't know if they have gotten their materials yet?

Ms. McGinnis – Stated I do not know. Teresa is pretty good about doing stuff but with the holidays I'm not sure where she is at. They do have some things coming up; end of April will be Scout Expo down in Floyd Lamb or Tule Springs which ever name you know it by. They will be selling camp cards again this year as a fund raiser. They are also joining a Las Vegas Troop and going camping in Death Valley sometime this spring.

**Beatty Health & Welfare - None**

**Other Community or Civic Organization – DG – Stated the VFW will be having Taco Thursday's 2pm to when they run out.**

**xv. Secretary**

Carrie Radomski; Town Secretary – Reported monies collected by the office for services collected in December and sent to the Treasurer for deposit to the town accounts;

Notary \$17.50; Photo Copy \$0.20; Fax \$8.00; Community Center Rental \$570.00; Table and Chair Rental \$12.50; for a total of \$608.20

**xvi. Treasurer**

EG – Reported 50% of the year elapsed as of December 31, 2015.

Department	Expenditure	Balance	
Admin	\$73,293.04	\$412,309.96	15% of the budget used
Translators	\$1,246.20	\$3,753.80	25% of the budget used
BVFD	\$68,972.73	\$121,145.27	36% of the budget used
Cemetery	\$1,724.01	\$8,275.99	17% of the budget used
Com Cnt Serv & Supplies	\$7,766.28	\$192,233.72	4% of the budget used
Chamber	\$21,009.45	\$18,326.55	53% of the budget used
Museum	\$15,177.90	\$24,158.10	39% 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	\$8,544.09*	\$158,375.91	5% of the budget used

\*Town Square project expenses

**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**

DG – Stated the bill packet is over four thousand this month; one of those is Mojave Development, that's our internet for the year, another is the \$925.00 to the Museum for half of the insulation and then \$1725.00 is for the Fire Department annual ladder testing, that's a hunk of that four thousand dollars.

*RR – Motion to pay the town vouchers in the amount of \$4,299.91; Second KC; 4-0*

**10 General Business**

**a. For Possible Action – Discussion, deliberation and decision to sign and submit a letter to the Nye County Comptroller's Office authorizing the submission of specific utility bills for payment without the signatures of the Beatty Town Advisory Board and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

*KC – Motion to approve 10a, b, and c since they are annual things that we do every year.*

Carrie Radomski; Town Secretary – Requested that for item b they state the names of the people, Dick, Kelly, Erika.

*KC – Stated for 10b Dick Gardner, Kelly Carroll, and Erika Gerling for personnel; Second RR; 4-0*

**b. For Possible Action – Discussion, deliberation and decision to establish a board member and an alternate board member to be responsible for the signing of Administrative Documents: timesheets, order requests, vacation and sick leave requests and any other personnel related matters. Consideration should be given to selecting a primary board member and an alternated Board Member – Beatty Town Office; Carrie Radomski**

*See item a*

**c. For Possible Action – Discussion, deliberation and decision to authorize the use of temporary help when Town Support Staff takes personal time off during the 2016 calendar year. – Beatty Town Office; Carrie Radomski**

*See item a*

**d. For Possible Action – Discussion, deliberation and decision to reimburse the Beatty VFW John Strozzi Post 12108 for completed renovations in the amount of \$388.73 – Beatty VFW John Strozzi Post 12108; Dick Gardner**

EG – Stated for the record I did not drive by but I did stand on my porch and look at it several times and it looks amazing, that is my inspection.

DG – Stated for the record I am member of the VFW so is Kelly (KC), we have no financial gain from this. We had originally asked for \$4,000.00 but we decided to keep it simple.

*RR – Motion we reimburse the Beatty VFW John Strozzi Post 12108 for the renovations in the amount of \$388.73; Second EG; 4-0*

**11 General Public Comment**

Audience – Stated I heard a rumor that we are supposed to get two new deputies by the 19<sup>th</sup>, is it true or not?

DG – Stated I have no idea on that but we can try to find out.

Audience (Richard Stephens) – Stated I spoke with Allen yesterday and there is one deputy transferring from Pahrump and the other one is going through paperwork.

EG – Stated those are some of the things that I will follow up on with the Sheriff after our last meeting when she was here. I have some statements that she made highlighted and one of them she said next week (for one of the Deputies). I want to say that we got two complements for that last meeting. People have been hard on us that we weren't doing enough and now they see that we have been trying and we will keep following up and keep pressing.

David Spicer – Stated I forgot to mention that we will be in a book. There is a book being written about our trail system in Beatty, we are a chapter in a book by Paul Papa Falcon Press Guides. They do the hiking trails and biking trails. This will be the first book written for recreational trails in Southern Nevada. The author has said he is going to buy property here because he has seen what happens in areas with trails like ours.

**12 Adjournment**

*KC – Motion to adjourn at 7:11; Second RR; 4-0*