

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

**Minutes
11/14/2016**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:00PM 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 6:00pm

2 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

3 Approval of the Agenda for the BTAB meeting of November 14, 2016

Staff pulled item 8 Emergency items, please hold item 6 until Kyle enters.

4 Action – Informal election to elect three (3) Beatty Town Advisory Board Members to fill vacancies due to terms expiring for Dick Gardner, Kelly Carroll, and Crystal Taylor each candidate will have the opportunity to make a 3 minute speech.

Crystal Taylor – Introduced herself and stated that she's been a citizen of Beatty for almost ten years, a member of the Town Advisory Board for 5 years. I have two kids that have graduated from Beatty High school and I have three kids that are still currently going to school. I am well involved in the Town being a member of the Beatty VFW Auxiliary. I was a member of the Ambulance service and I'm also a manager at Denny's. So I'm here to stay and I want to make better for our town.

Dick Gardner – Introduced himself and stated he is presently the Chair of the Town Board. I belong to various other Boards and Committees in Nye County. This is my third time up here. Last time I was still building a house, it finally got finished. I think that our present Board is doing an outstanding job being financially responsible for the things that are happening in Beatty. For me, that's what I do, it's just for Beatty, any time we do make a decision we feel it's for the good of Beatty. And once again I think we are financially responsible for that part of it. With that thank you.

JaVon Branch – Introduced himself and stated he will be turning 29 in January and he's been a resident of Beatty for three years. I'm a commercial driver so often I'm not seen however when I'm in town I'm greeted by numerous smiles, warm hearts and impactful stories. This is what reflects on the Town of Beatty it promotes the life and it shows growth and I respect that. This Town is responsible for that, this town it instructs love, it teaches integrity and honesty and I feel that way because when I'm here through the people and through certain acts that we interact with. I was talking to some of the families and I was told that I should represent the youth and come and interact, have a public responsibility, and thus we have accountability and build a better tomorrow. I feel that I don't have much experience but I know that I can give you my integrity, my honesty, and I can also be a lasting impression here because that's what I would like to do. The families that I have worked with have plenty of ideas to increase tourism here and to bring together one as a loving community. We feel that some things need to be cleaned up but overall it's just the impact and the work that we put, the effort and I'd be more than glad to answer any questions if you have any. I feel that Beatty is beautiful, and building in Beatty there's no boundaries. Thank you.

Kelly Carroll – Introduced himself, and stated I'm like Dick this is my third time also. It's simple, if you like the way the Board has been working, we do work together pretty good, we have a few heated discussions but overall, like Dick said we do things for the Town. If you are happy with the way things are going by all means vote the incumbents in. If you don't like the way it's going by all means please vote otherwise, for the young man (JaVon). That's basically all I have, thank you.

Carrie Radomski; Town Secretary – Introduced herself, thanked everyone for coming and introduced the vote helpers; Amina, Nicole, Karl, Linda and Lorraine. If you haven't picked up your ballot please go over sign in on the register get your ballot, select three names and place them in the box. We'll give about 10 or 15 minutes for voting, around quarter after (6pm).

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5 Action – Discussion, deliberation and decision to forward the names of three (3) persons, who received the most votes to the Board of County Commissioners for appointment to the Beatty Town Advisory Board.

Carrie Radomski; Town Secretary – Gave the election results. Total ballots cast 31, the votes were as follows; Dick Gardner – 31, Kelly Carroll – 30, Crystal Taylor – 25, JaVon Branch – 7.

It is the recommendation of staff that Dick, Kelly and Crystal's names are forwarded per the electorate to the Board of County Commissioners for appointment to the Beatty Town Advisory Board.

RR – Motion to forward the names of Dick Gardner, Kelly Carroll, and Crystal Taylor who received the most votes for the Beatty Town Board to the Board of County Commissioners for appointment to the advisory Board; Second EG; 5-0

6 Presentation – Beatty Good Citizenship Awarded to Kyle Henderson for Third Quarter 2016; Dick Gardner/Randy Reed.

Randy Reed – Stated I'm doing this Good Citizenship award for Kyle Henderson and asked Kyle to join him.

Mr. Reed – Stated Kyle has been volunteering for a while at the Senior Center, he's been a really big help. If it wasn't for him we would have a really hard time keeping the place clean. He helps do the home bound meals, helps get stuff set up for BINGO and when we need two signers on paperwork he's always there he's always willing to help with anything we need to do, and from the first of the year through November 1st he has put in 279 volunteer hours at the High School. Thank you very much!

7 For Possible Action – Approval of the Meeting Minutes dated October 24, 2016.

RR – Motion to approve the minutes dated October 24, 2016; Second CT; 4-1 abstain (KC)

DG – Stated last call for balloting. We will close the balloting, who will be back there counting with you?

Carrie Radomski; Town Secretary – Stated Karl, Linda, and Lorraine.

8 For Possible Action – Emergency Items

Item pulled

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

KC – Stated we recently, this last week, had Turkey Bingo for the Fire Department. Thank you all for coming out it was quite a success, and we do sincerely appreciate it. The Fire Department is also going to be sponsoring a Santa Night on the 16th of December and it will start at 6pm, so please come out.

EG – None

RR – Stated on December 17th we are holding the Town Christmas Pot Luck party so everybody is welcome to come. Bring a dish if you can. We'll be showing a movie during the dinner, there will be caroling and stuff so come and have a good time.

CT – None

DG – Stated the VFW had the Poker Run which was a great success not only for the VFW but for the Town. We filled the rooms; I think there were only 3 or 4 rooms available. Just this last weekend we had a Turkey Shoot out at the Range. The other thing I will add is we had the funeral services in here for Bobby Revert on Saturday and this place was absolutely standing room only. I think we set up chairs for 220 people and they were lined up all around. It was a nice show of community to come out here for the service for Bobby.

10 Reports

- i. **Beatty Chamber** – Ann Marchand – Stated we are glad that Beatty Days is over and we have our meeting in about a week, one of the items is the Christmas Parade and also the Christmas lighting contest. We'll let you know as soon as it's approved. I'm sure it will be.
- ii. **Beatty Habitat Committee** – None
- iii. **Beatty Library** – None
- iv. **Beatty Medical Clinic** – None
- v. **Beatty Museum** – None
- vi. **Beatty Senior Center** – RR – Stated we are still chugging away at two days a week.
- vii. **Beatty Town Square** – DG – Stated I'm sure everybody has seen the flat work that we have out there, the sidewalks. We are in the process of trying to get the fence around there and finish that up.
- viii. **Beatty Volunteer Fire/Ambulance** – Mike Harmon; Fire Chief – Stated since October we've been on 2 MVA's, brush fire, and 5 public assists. Thank you Kelly for announcing Turkey Bingo and Santa Night.
- ix. **Commissioners** – None

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- x. **Desert Hills Cemetery – None**
- xi. **Nye County Emergency Services – None**
- xii. **Nye County Sheriff’s Department – None**
- xiii. **Ordinances – None**
- xiv. **Other –**

- Beatty Economic Development, Inc (BEDC) – None**
- Beatty General Improvement District (BGID) - None**
- Beatty Water & Sanitation District (BWSD) – None**
- Boy Scouts – None**
- Beatty Health & Welfare – Mark Henderson – Stated we have a meeting Thursday.**
- Other Community or Civic Organization – None**

xv. Secretary

Carrie Radomski; Town Secretary – Reported monies collected by the Town Office for administrative services for October 2016 which are sent to the Treasurer for deposit to the Town Accounts; Notary \$82.50, Copy \$59.80, Fax \$10.00, Community Center Rental \$140.00; for a total of \$292.30

Flyer from Beatty VFW Auxillary, tomorrow the 15th is the last day to get your recipes in to be included in the Beatty VFW cookbook.

Flyer – Happy Burro an invitation to join them on December 10th for a visit with Santa, receive a free gift, hot coco and cookies. This will take place from 1pm to 3pm in front of the Happy Burro. This is put on by Happy Burro Chili and Beer and other business members of the Community. In conjunction with this event there is a bike raffle tickets are \$1.00 each or 6 for \$5.00 all proceeds go toward purchasing the gifts for the workshop.

xvi. Treasurer

EG – Reported 33% of the year elapsed as of October 31, 2016.

Department	Expenditure	Balance	
Admin	\$61,629.58	\$378,754.42	14% of the budget used
Translators	\$1,509.29	\$3,409.71	30% of the budget used
BVFD	\$56,951.47	\$166,048.53	26% of the budget used
Cemetery	\$349.51	\$9,650.49	3% of the budget used
Com Cnt Serv & Supplies	\$8,089.84	\$191,910.16	4% of the budget used
Chamber	\$9,381.51	\$33,501.49	22% of the budget used
Museum	\$11,009.31	\$31,873.69	26% of the budget used
Town Tourism	\$10,757.36	\$107,491.64	9% of the budget used
Sheriff Pub. Safety	\$0	\$99,951.00	0% of the budget used
Fire Pub. Safety	\$0	\$99,954.00	0% of the budget used
Capital Projects	\$4,500.00	\$513,072.00	0% of the budget used
Special Capital	\$0	\$202,548.00	0% of the budget used
Room Tax Capital	\$50,597.93	\$66,871.07	43% of the budget used

EG – Stated room tax capital project expenditures on the Town Square.

11 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 pay town vouchers in the amount of \$899.68; Second CT; 5-0

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DG - Recessed until 7pm.

DG - Called the meeting back to order at 7pm

12 General Business

- a. **For Possible Action – Discussion, deliberation and decision to support the use of County Roads for Pahrump Nugget 250 event on Saturday December 3, 2016, followed by discussion of the 2017 “Vegas to Reno” scheduled for Friday August 18, 2017. – Casey Folks, Best In The Desert.**

Casey Folks – Thanked the Board for allowing him to be here tonight and introduced himself and his title Director of Best In The Desert, we are based in Las Vegas. Before I do my speech I'd like to thank the Town of Beatty, the Town Board and all of the community for coming to my aid when I heard that when the Air Force was here, it was a Major and when I saw him in Las Vegas, he goes oh you're the off-road guys. I almost got stoned and thrown out of Beatty when I was talking about closing the routes for Vegas to Reno. So I do appreciate all of that support. It will help; we have a big fight on our hands just trying to make sure that we have an avenue to go through there on the route over by the Beatty Wash. Once again I thank everybody for their support on that.

I'm here tonight for two events; you mentioned them both so I'll give you a brief background on the first one. It's a brand new event called the Pahrump Nugget 250. It's scheduled for December 3rd of this year and that will be a Saturday event. It starts, the actual start of the competition will be at Johnny, NV, the Ghost Town of Johnny and then the finish will be at the parking lot of the Pahrump Nugget. It's a 255 mile loop with cars, trucks and UTV's only. The spectator areas will be, we've got two, one down the road called Steve's Pass down in that area and that's just before Valley View and the other two are at Johnny themselves. We expect between 150 and 175 trucks. This event will have a pre-fun run, which is an escorted controlled event that takes place November 26th and that will be if you are entered in the race you get the opportunity to see the race course. We will stop in Beatty for fuel, go back out and join the course. That particular event, once again has a pre-fun run. Best In The Desert now grades the entire entire course, so after this race is over we will take a motor grader and grade the entire course. We are getting a lot of support from the people over at Sterling Gold Mine; they plan on having their water trucks over there to help us out with pits. We have seven pits in this race and we have a pit at the Alamo Fireworks Stand. That fellow is really excited; they are taking down the fences and everything there for us.

I brought tonight a 4 million dollar insurance policy for the Town of Beatty, for that particular event.

Are there any questions on that event?

DG - Asked that's just the Pahrump race?

Mr. Folks - Stated yes it's just the Pahrump race, the Pahrump Nugget 250. All the permits I've got are moving forward, they are just about all acquired.

Ann Marchand - Asked will it go through Beatty?

Mr. Folks - State yes, well when it goes through Beatty, it comes through under the speed limit up here on is that 373?

EG/DG - Stated four (374).

Mr. Folks - Went on 374. We cross 374 just south of Town inside the 25mph zone. So you're going to have a pit at Spring Dale and a pit at the County station down here. That's as close as it comes to Beatty but you are going to have a lot of support crews that have already bought hotel rooms up here. They'll be buying fuel here; this is what we call a chase race, so there are several moving pits. If you were pitting for somebody in pit one and then pit two you are going to leapfrog right around. So, Pit 1 is at a place called Specter, Pit 2 is at Amargosa Valley fireworks stand, Pit 3 is at Springdale, Pit 4 is the Omni Station, Pit 5 is the Jackass Airport, and then you have the last pit a Johnny on your way back into Pahrump. I did bring a course map, this one was created for NDOT but it shows the highways that we cross, the mileages, it is a 255 mile loop, racing from the start to the finish line.

Ms. Marchand - Stated the pre- run is on the 26th and when is the actual race?

Mr. Folks - Stated the actual race is December 3rd, Saturday, you'll see a lot of vehicles. Today I had an hour and a half meeting with the Nye County Sheriff and put all of the permits in place with Sheriff. They are going to help us out with escorts and things like that. Any other questions on that race?

There were none.

Mr. Folks - Stated okay, I'll move to the second race, that is our biggest race the Vegas to Reno. It will be the 21st running of the Vegas to Reno. That will be on Friday August 18th. It will be back starting in Beatty, it will be here on Fluorspar Road and we will be using the gravel pit there for the offload of that event. That will be a 535 mile race, starting in Beatty and finishing in Dayton. Once again we will grade the entire course on that and all of the permits are moving forward on that event.

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12a continued

I have here in front of me, normally what we do is we donate \$500.00 to the Beatty High School and I'm not sure if there is somebody here associated with the school, be we want to make sure that it is used for the athletic program. Second we always donate \$500.00 to the Volunteer Fire Department, but because I'm here for two events I have a \$1,000.00 check for the Beatty High School, and that's for athletics please and a \$1,000.00 check for the Beatty Volunteer Fire Department.

Mr. Folks – Asked are there any questions about the Vegas to Reno?

There were none.

Mr. Folks – Stated we heard just now that Eddie is back in Town. I think he will be excited to hear everything that we are doing here. We bring a lot of dollars into the community.

David Spicer – Asked where are you at with the potential Nellis Air Force withdrawal, where they are going to take out a lot of land next to Beatty?

Mr. Folks – Stated the best I can tell, it's somewhere around Beatty Wash, it think it's in there where those quarries are.

Mr. Spicer – Stated I know where it is. It affects both of us. It wipes out our trails (Beatty Mountain Bike) as well as yours. We talked earlier and you said you want someone to get the documentation ready to file. The amount of economic impact it has on the Nevada flagship race. If that got cut off, the Vegas to Reno race, it could cost the State of Nevada. That's a twenty million dollar...

Mr. Folks – Stated we predict twenty million dollars will be brought into Nevada for the Vegas to Reno. This Pahump race, and by the way it affects the Pahump race, it affects the race we will hold on December 3rd. It's the same course over by Springdale so it will affect both events. We are looking somewhere between thirteen to fifteen million dollars brought into Nevada with the Pahump Nugget 250. So obviously we are going to fight it as hard as we can to be sure we have a corridor and if you really look at their whole program, there's no need for them to take that land over there. What they are after is over by the Alamo area behind (inaudible) is what they need.

Mr. Spicer – Stated in our last conversation we talked about partnering on a comment, you know together, because of what it could do to us, this community and the land around here. I think this man here has played an important part of making sure that we keep our land available to us. You've been an asset to us and you still are. I just want you to know that you have my support and I certainly look forward to continuing the support that we've got to address these petitions for us that we are going to be facing now and in the future.

Mr. Folks – Stated thank you very much for that and we would like to keep our lands open and be able to do events like this.

EG – Asked have you been to the Board of County Commissioners?

Mr. Folks – Stated it's a little different program now. Nye County has an off-road permit process. So you have to fill out the permit, you send in the money and it goes through all of the different chains of command. That has been sent in about 60 days ago, we sent it to Tonopah. It has passed the Sheriff's desk because she said it's come across my desk and it's moving through the process. All of our permits are, once again in order, NDOT, Bureau of Land Management, all of the private property that we are crossing. There are a few more out there that I don't know off the top of my head, but all of our permits are in order.

DG – Asked Theresa (School) and Mike (Fire Department) to come up and get the checks.

Ann Marchand – Clarified, Spicer (Dave) doing the road work afterwards, I'm assuming?

Mr. Folks – Stated actually Spicer doesn't have his motor grader anymore. He helps us with his front loader in one or two spots. I will actually bring a motor grader out of Las Vegas; Discussion followed.

DG – Stated it's nice that you come before the Board but the Board of County Commissioner is the final authority.

RR – Motion to support the use of County Roads for Pahump Nugget 250 event on Saturday December 3, 2016, and the 2017 "Vegas to Reno" scheduled for Friday August 18, 2017; Second CT; 5-0

b. For Possible Action – Discussion, deliberation and decision to spend up to \$100.00 for an ad in the Beatty High School 2017 yearbook. – Erika Gerling

RR – Motion to spend up to \$100.00 for an ad in the Beatty High School 2017 yearbook; Second CT – 5-0

EG – Asked is there a preference if the High School designs it or we do?

DG – Stated no it's up to you.

13 General Public Comment

Allison Henderson; Beatty Ambulance Service Coordinator – Stated I just wanted to thank you for allowing us to have our refresher class here in the Community Center. We had it the 5th the 6th and the 13th, we finished up on Sunday. We had a total of 6 students that recertified. We had seven instructors, two from Beatty and five from Tonopah. We all donated our time to make sure that everybody gets certified so that we can continue with the ambulance service. We are just hoping and praying that all of our paperwork goes through and everything comes out good.

I just wanted to let you know that we really appreciate you allowing us to hold it up here, it was kind of out of our realm but we had to work around things to get this class going and we got it going. Thank you

EG – Stated thank you, all of you.

Jerry Martin – Stated I'm with the Nye County Senior Nutrition Council. We had a meeting in Tonopah last Wednesday and they really want us to be open five days a week, they really support that. I noticed lots of support for us when it came to Tonopah. When it came to Beatty's turn to talk I gave them a sob story and there wasn't a dry eye in the place and Tonopah gave us an extra 5% of their budget towards our budget and one of the terms of the grant this year is more outreach. Shirley Trummell is back in the nutrition business somehow and the County Commissioners have appointed her as such. As part of this outreach we have to do as a requirement of the grant, she would like us to do a survey. As soon as it gets finalized we'll do it at the Family Dollar, the Market I guess I could stand out in the street and hand out flyers. It's to find out whom in our senior population, would they support the Senior Center basically. As I told the people there, when I came here and I was doing the front check in desk years ago, when I started going to the Senior Center, we had two full pages of clients that came to lunch. Today we are down to three quarters of one page, it's because of people that have moved out, people that have passed away and so the Council here and the Project Council are trying to find a way. We know that at two days a week we can stay open until the end of March, maybe until the end of May with the donation from Tonopah.

KC – Stated with the survey why don't you try putting it on the agenda for bulk mail? I believe the last time surveys went out that's what happened, but you have to put it on the agenda.

14 Adjournment

KC– Motion to adjourn 7:10pm; Second RR; 5-0