

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

**Minutes
01/27/2014**

**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 - Absent
Erika Gerling (EG) – Treasurer – Absent
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order at 6:30pm

DG – Stated for the record Erika is not here she is ill and Kelly is not here he is working, we do have a quorum.

2 Approval of the Agenda for the BTAB meeting of January 27, 2014.

Staff pulled item 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.

Summer Taylor; Jr. Miss Beatty – Stated that tomorrow there is a middle school basketball game at the Beatty Middle School at 4pm against Pahrump.

4 For Possible Action – Approval of the Meeting Minutes dated January 13, 2014.

RR – Motion to approve the meeting minutes dated January 13, 2014; Second CT; 3-0

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)

RR - None

CT – There will be a fundraiser for the Grundy Family on Sunday February 9th from 4pm to 7pm here at the Community Center, flyers are on the back table. Brianna Grundy, a former Jr. Miss Beatty, has been diagnosed with JDM. She is currently in Children's Hospital and will be there for 4 to 5 months before she can come home.

DG – Requested that the BTAB meetings be moved to the small room here at the Community Center due to low attendance at the BTAB meetings. If we have presentations we can move back into the large room. Tonight there are 7 in the audience, which is better than we typically see. Let's plan on having the next meeting in the small room.

7 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 total amount of 8,263.89; Second CT; 3-0

DG – Stated that \$2,000.00 was for the brochures approved at the last meeting, \$4,895.00 was for one of the two hydrants on Cottonwood, and the rest is just normal bills.

8 Reports

a. Secretary

None

9 General Business

a. For Possible Action – Discussion, deliberation and decision to 1) participate in the USDA "Opportunity Community" program and to 2) select a local contact person for USDA to work with. – Beatty Town Office; Carrie Radomski

Carrie Radomski – Stated that this item was placed on the agenda due to an email received by the Town Office requesting participation in this program, and introduced David Foster from the USDA.

Mr. Foster – Introduced himself and gave a brief overview of all of the programs and agencies that the USDA oversees.

Mr. Foster – Explained the goal of the Opportunity Community program, and stated that the State (NV) director of the USDA selected approximately 5 Communities and several Tribal Communities throughout the state of Nevada to contact and request participation in the program. We are proposing to spend more of our time with the Community, to bring all of our resources into the Community, and to help the Community to identify what it needs and wants. We are asking you to identify a lead person or a primary contact in Beatty that can help us coordinate meetings with various organizations/groups in Beatty. These meetings/workshops will help to identify the needs and wants of the Community. The information gathered would provide Beatty with something similar to a Community Assessment document for free; Discussion Followed.

RR – Motion to send a letter to 1) participate in the USDA Opportunity Community program and to 2) select Carrie, the Town Secretary, as the local contact person for USDA to work with; Second CT; 3-0

10 General Public Comment

Dr. McGinnis – Stated that sometime this week the water may be turned off at the Clinic while Beatty Water and Sanitation makes repairs to a fire hydrant located near the clinic, if the water is turned off we may need to close the clinic. We will have a new student, starting at the beginning of the month, at the clinic. Her name is Carissa; she should be here for a month. She is a physician assistant student coming from Touro University of Nevada located in Henderson.

Richard Stevens – Commented on the clean up comments from earlier. Several years back we went through this; there is a legal process for abandoned properties. The County has a program, it has to be declared a nuisance, and the owners need to be notified. The property mentioned on Main Street is private property; it would need to go through this process.

Summer Taylor – Stated that the Grundy Family Benefit event will have a pulled pork dinner for \$8.00.

Jim Timerson – Stated his wife was chewed up by a dog about a week ago while they were out for a walk. They walk a lot and they are having a problem with dogs chasing them, he carries a zapper. They had to wait for someone to come from out of town, pet control, he thinks.

Mr. Timerson – Asked is there any way we can do something locally to pick up stray or loose dogs?

DG – Stated animal control is under Nye County, but you can call the local sheriff if you have been attacked.

Mr. Timerson – Stated the Sherriff's Department told him they have to wait for animal control, and that same dog chewed up a kid after his encounter with it.

DG – Stated that should not have happened, any time a dog bites a human the dog would need to be quarantined and the Sherriff's Department would be involved in that. This is something that the County has control over.

Mr. Timerson – Asked who he could contact in the County about this issue in Beatty.

Audience – Stated that you can get the contact information on the County Website under Emergency Services; Discussion followed.

11 Adjournment

RR– Motion to adjourn 7:08pm; Second CT; 3-0