

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

**Minutes
02/10/14**

**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 February 10, 2014.

Carrie Radomski; Town Secretary – Pulled item number 5 emergency items and item number 10a per petitioner.

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.

Ted Fay – State he is here in Beatty filming "On the Trail with John and Ted". They were filming at the Happy Burro today which was his plan as he stated at the last meeting.

Mr. Fay – Introduced the crew filming here.

Mr. Fay – Stated that tomorrow they will be going to Nut and Candy Company for filming. They are very excited about the project.

4 For Possible Action – Approval of the Minutes dated January 27, 2014.

RR – Motion to approve the meeting minutes dated January 27, 2014; Second CT; 3-2 abstain (KC;EG)

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)

CT – Stated that last night we held a benefit for Brianna Grundy, which helped out the Grundy family. The event was a great success, the large room was packed. Students from Beatty Middle and High Schools helped serve the food.

KC and EG – Happy to be here.

RR and DG – None

7 Presentation – Proposed Jeep rally/poker run to be held in Beatty. – Karl Olsen

Karl Olsen – Explained that this idea started in Belmont; they had a Jeep run to raise money for the Belmont Court house. After that rally he started to think about a course for Beatty. He went out and drove several courses until he found one that he thought would work. The course is about 41 miles that goes to a whole bunch of historical places along the way. There will be 6 stops, the last one will be when they are coming into town, so it will be 7 card stud(poker), if we can get 7 people to man the stations, if we can't it will be 5 card. Then I went and proposed it to the BLM (Bureau of Land Management). They really helped a lot, they jumped right on it and within in 3 or 4 days I had a permit number, because it was this idea, a Historical Tour and not a race they really liked it. The reason we picked the first week in May, we are going to start on Friday night. We are starting on Friday night because the Sourdough holds their special dinner on that night; we are talking to other business down town about doing something on Saturday night. We have raffle prizes, some have been donated already, and we are looking for prizes that fit with this type of activity. The VFW may have a pancake breakfast on Saturday and Sunday. I have talked to a California off road vehicle organization who publishes an off road magazine. They agreed to put an article about the poker run and our flyer in their next publication, which will come out before the run.

Some of the course will be on Dave Spicer's land, he has no problem with that and was very helpful with the whole thing.

Discussion followed.

Rick a local Geologist will go out with me and tell me about the geology on the course and as the participants are making their stops they will have that information with them.

The main thing is that we need to use the area for the right purpose, doing that will keep the land available for these types of activities. Tourism and activities like this are what we need to help sustain and grow the community; Discussion followed.

Audience asked about types of vehicles that will be allowed to register.

Mr. Olsen – Stated that all vehicles must have 4 wheels and does include UTV's, and ATV's. Motorcycles will not be allowed to participate.

EG – Asked about age limits.

Mr. Olsen – Stated you must be 18 or older to register for the event, kids are welcome as passengers. We will have a release and we put up a million dollar bond; Discussion followed.

Mr. Olsen – Stated the event will start at 8am with the last vehicle leaving the start at 10am. The course takes about 4 hours to complete. We will have a sweep vehicle and we checked for cell phone reception, there are a few places that there is no reception.

Audience – Suggested Mr. Olsen contact the Ham Radio group in Amargosa to see if they would like to help with the event.

Mr. Olsen – Stated this has to be a whole town event.

DG – Stated this really is a whole town event and we need everyone involved. If we can get people to come and stay for a couple of nights that will generate room tax revenue for the town; Discussion followed.

RR – Suggested for a future event incorporating obstacles for the Jeeps that are set up for that.

RR – Stated he will be happy to distribute flyers in Las Vegas, he knows a lot of places that Jeepers frequent; Discussion followed.

Mr. Olsen – Stated another reason he picked the 1st weekend in May is because he did some research and did not find any other events like this taking place in the surrounding area.

Mr. Olsen – Stated he also tied in Nevada's 160th anniversary.

CT – Asked about the entry fee.

Mr. Olsen – Stated they are looking at a \$20.00 to \$25.00 entry fee for the vehicle and the after event BBQ will be purchased separately. This way the entry will not be so high and people will have some money left to spend in town which is really the goal.

8 Reports

i. Beatty Area Plan

DG – Stated the next meeting is scheduled for March 3rd, and we are getting close to presenting to the Board (BTAB).

ii. Beatty Chamber

Carrie Radomski; Town Secretary – Stated that the Chamber has a board member opening if you are interested in becoming a board member contact Debbie Wilkinson at 553-2424.

iii. Beatty Habitat Committee

Carrie Radomski – Stated that Shirley Harlan extends her apologies for not being here. Jim Moore of the Nature Conservancy said that their project of opening and restoring the riverbed behind the Stagecoach should be completed by the end of February, at which time they will have a dedication, details to come. The Beatty Habitat Committee (BHC) gave the Nature Conservancy \$3,000.00 to start the project. The \$3,000.00 was part of the allocation the BTAB gave to the BHC, \$9,000.00 remains of the original allocation.

iv. Beatty Library

Carrie Radomski – Stated that the Library Board of Trustees has established a Trust account with the Treasurer's Office to save money that is donated for the construction of the new library building. The funds in the account with the Nye County Treasurer will earn interest. The current fund balance is \$1650.00. All donations to the fund will be greatly accepted.

v. Beatty Medical Clinic

Dr. McGinnis – Introduced Carissa, she is a physician's assistant medical student from Touro Medical College in Henderson Nevada. She will be in Beatty working at the clinic all month. The clinic will be closed Monday the 17th there will be a flyer posted in town.

Dr. McGinnis – Stated she will be off the 1st week in March.

Dr. McGinnis - Stated Flu shots are available at the clinic, Beatty residents are still coming in with the flu but it is starting to slow down across the nation.

EG – Asked if the clinic is still giving school physicals for sports, and what they cost if you do not have insurance.

Dr. McGinnis – Stated the best thing to do is to call the clinic and talk to Robin.

Dr. McGinnis – Stated that the clinic is posting low scores on cancer prevention screenings/tests. So if you haven't had the right screening/tests for you please schedule a visit to the clinic and get that done.

vi. Beatty Museum

Carrie Radomski – Stated that the museum will be looking for a Board Member; it will be a two year term. A notice should be posted soon and the election/appointment will take place in March.

vii. Beatty Town Square

None

viii. Commissioner's

None

ix. Desert Hills Cemetery

None

x. Emergency Services

Carrie Radomski – Stated that Chief Harmon apologized for not being here. Since last report; 5 medical calls and 3 public assists with an average of 4 responders.

xi. Ordinances

None

xii. Other

Beatty Economic Development, Inc (BEDC) – DG - Stated that as he understands it the welding with explosives will not be happening there.

Beatty General Improvement District (BGID) – Carrie Radomski – Stated that BGID will be holding a budget workshop this Thursday the 13th at 6pm at the BGID Office

Beatty Health & Welfare - None

Beatty Lions Club – None

Beatty Water & Sanitation District (BWSD) Carrie Radomski – Stated that a representative of BWSD will be attending the Hover Power Workshop on Wednesday the 12th.

Other Community or Civic Organization Dr. McGinnis – State that the Boy Scouts will be holding their annual dinner on Wednesday the 26th.

xiii. Secretary

Carrie Radomski – Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of January 2014:

Notary – \$65.00; Photo Copy \$30.60; Fax - \$18.00; Cemetery \$300.00 for a total of \$413.60 credited to the Town Accounts.

The current Nye County Airport report is available if anyone would like a copy let Carrie know.

Flyers from NNSD looking for board members will be around town with contact information if you are interested in becoming a board member.

Flyers from the Nevada Rural Housing Authority will be posted around town. They have several different programs that can help you purchase your own home, some are for loans and some are for very small grants.

At the last BTAB meeting there was conversation about how to declare something a nuisance, I contacted Admin and they sent me the NRS if anyone would like a copy it is available at the Office.

xiv. Treasurer

EG – Reported the fund available balances with 50% of the year elapsed as of December 31, 2013:

Department	Expenditure	Balance	
Admin	\$89,002.16	\$237,669.84	27% of the budget used
Translators	\$2,127.65	\$2,872.35	43% of the budget used
BVFD	\$87,944.55	\$224,307.45	28% of the budget used
Cemetery	\$1,489.64	\$8,510.36	15% of the budget used
Com Cnt Serv & Supplies	\$10,630.94	\$114,369.06	9% of the budget used
Chamber	\$18,819.14	\$15,875.86	54% of the budget used
Museum	\$15,975.67	\$18,722.33	46% of the budget used
Town Tourism	\$7,313.79	\$96,775.21	7% of the budget used
Capital Projects	\$39,095.51*	\$503,381.49	0% of the budget used
Special Capital	\$0	\$150,839.00	0% of the budget used
Room Tax Capital	\$0	\$124,710.00	0% of the budget used

*Fire Hydrant – Ambulance Barn & 2 hydrants Cottonwood/Hoyt; second half of Translator Project

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 \$629.77; Second CT; 5-0

10 General Business

- a. **For Possible Action – Discussion, deliberation and decision to approve the selection of a quote for Insulation Installation for both Fire Department buildings. – Chief Harmon; Beatty Volunteer Fire Department**

Item pulled by petitioner

- b. **For Possible Action – Discussion, deliberation, and decision to 1) select Resco as the vendor to supply the following kitchen equipment; Range with Double Oven, Double Door Refrigerator, Commercial Microwave Oven, and Dishwasher in an amount not to exceed \$16,700.00 and all matters pertaining thereto and to 2) select the funding account. – Randy Reed**

RR – Motion to accept supplemental information; Second CT; 5-0

Carrie Radomski Town Secretary – Stated the supplemental information includes an updated quote from Resco and a document titled the Nye County Project request form. In order for the County to approve a project budget it needs to know what is included in the project. The items listed can be dynamic and general.

RR – Stated he placed this item to keep the project moving.

DG – Stated he had a question about the range power requirements and asked if Randy knows if the Community Center can handle the amount of power required? The total package with all of the equipment is 160 amps.

RR – Stated that he is not sure if the Community Center can handle the power requirements, and we can hold off on ordering the equipment until we answer this question; Discussion followed.

EG – Stated we can get started by requesting the project number and budget allocation, that way when we have the answers we need then we can move forward with the project. We know we want to do the project; Discussion followed.

EG – Stated we should change our list to reflect \$1,000.00 for flooring and \$4,000.00 for electrical, and to use our General Capital projects fund.

RR – Motion to select the funding source for the Community Center Kitchen remodeling project to come out of the General Capital fund and to add the Nye County Project request document to go to the Commissioners for approval; Second CT; 5-0

11 General Public Comment

Diane McGinnis – Stated Girl Scout cookies are available at the clinic for \$4.00 per box.

12 Adjournment

KC– Motion to adjourn 7:36pm; Second RR; 5-0