

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

**Minutes  
06/09/14**

**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

DG – Requested that the audience remain standing for a moment of silence for the two Police Officers that were killed in Las Vegas this weekend.

**2 Approval of the Agenda for the BTAB meeting of June 9, 2014.**

*Carrie Radomski; Town Secretary – Pulled the Workshop Minutes dated May 29, 2014 and item number 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.**

None

DG – Stated as of right now KC is not here.

**4 For Possible Action – Approval of the Minutes dated May 12, 2014 and Workshop Minutes dated May 29, 2014.**

*RR – Motion to approve the meeting minutes dated May 12, 2014; Second CT; 4-0*

**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)**

EG – Stated the Pool is supposed to open June 16<sup>th</sup>.

DG – None; CT – None; RR – None

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**7 Reports**

**i. Beatty Area Plan**

DG - Stated that on July 1<sup>st</sup> there will be a public hearing and adoption in Tonopah.

**ii. Beatty Chamber**

DG - Stated that the application period for the Chamber position closes on June 10<sup>th</sup>.

**iii. Beatty Habitat Committee**

None

**iv. Beatty Library**

None

**v. Beatty Medical Clinic**

Dr. Diane McGinnis - Stated she will be gone next week for training, Rob Phoenix, will be covering. She will also be gone July 17<sup>th</sup> through August 2<sup>nd</sup> for vacation, there is no coverage yet.

**vi. Beatty Museum**

None

**vii. Beatty Town Square**

DG - Stated that a letter of intent to proceed has been mailed to the following people; Jennifer Scanland of the NV Parks group who gave us the grant, Amy Fanning Nye County Grant Administrator, Pam Webster County Manager, Brian Kunzi District Attorney, Lorinda Wichman our Commissioner and the BTAB Board.

**viii. Commissioner's**

DG - Stated that Commissioner Wichman reported that she had a prior engagement, and will not be here tonight.

**ix. Desert Hills Cemetery**

None

**x. Emergency Services**

Chief Harmon - Reported 10 calls, over the last month, with an average of 5 responders each. The insulation installation at both fire halls is about 90% complete, they did not order enough materials; the contractor will be back in two weeks to complete the job.

EG - Stated we (BTAB) have been receiving updates on the progress of the Ambulance Barn.

Chief Harmon - Stated it is about 90% complete but the project has run out of money. Joe Walker and his crew from Buildings and Grounds is supposed to be up, by the end of this month, to complete the work enough to get an occupancy permit and avoid paying back the grant monies, but I haven't seen them much.

Chief Harmon - Stated that at his last meeting with Vance he let Vance know the guys from Buildings and Grounds haven't been around much.

DG - Stated that the Fire Department is selling 4<sup>th</sup> of July raffle tickets.

**xi. Ordinances**

None

**Reports Continued**

**xii. Other**

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

**Beatty General Improvement District (BGID) – None**

**Beatty Water & Sanitation District (BWSD) – None**

**Other Community or Civic Organization – DG** – Stated on June 14<sup>th</sup> the VFW will be holding their annual flag retirement ceremony at the Cemetery at 6pm, food at the post afterwards. CT – Stated that August 23<sup>rd</sup> will be the VFW Ladies Auxiliary “Hot and Spicy Nights” chili cook-off at the Stagecoach from 3pm to 10pm.

**Diane McGinnis** – Stated the Boy Scouts had a big event and a dinner to celebrate the crossover of 4 Webelow Scouts to Boy Scouts, several Cub Scouts became Webelows. We have two new Boy Scout leaders; Chris Russell and Ryan Gallagher.

**DG** – Brought KC up to speed and gave him the opportunity for Board Member comments.

**KC** – No comment, just apologized for his tardiness.

**xiii. Secretary**

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

Notary – \$77.50; Photo Copy - \$1.90; Fax - \$18.00; Community Center Rental - \$285.00; Table & Chair Rental - \$10.00; for a total of \$392.40 credited to the Town Accounts.

Ms. Radomski – Stated she is still waiting for her Notary Certificate from the Secretary of State and will not receive her stamp until she gets the Certificate. As soon as she receives her stamp she will send an email out letting everyone know Notary services are available again. In the meantime if you do need a Notary there are two at the Justice Court.

Correspondence/Information received and available at the Town Office;

Updated 2014/2015 School Schedule for Beatty

Nye County Airports – May 2014 Status Report.

USDA funding available for advanced communications in rural areas.

2014 Brownfield’s grant information.

**xiv. Treasurer**

EG – Reported the fund available balances with 92% of the year elapsed as of June 2, 2014:

Department	Expenditure	Balance	
Admin	\$140,700.53	\$185,971.47	43% of the budget used
Translators	\$2,995.61	\$2,004.39	60% of the budget used
BVFD	\$148,304.39	\$163,947.61	47% of the budget used
Cemetery	\$3,202.22	\$6,797.78	32% of the budget used
Com Cnt Serv & Supplies	\$15,466.91	\$109,533.09	12% of the budget used
Chamber	\$28,994.80	\$5,700.20	84% of the budget used
Museum	\$24,389.67	\$10,308.33	70% of the budget used
Town Tourism	\$8,273.79	\$95815.21	8% of the budget used
Capital Projects	\$44,537.51*	\$497,939.49	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; Translator Project

EG – Stated that the Phoenix/Atomic has paid some month’s room taxes but are not close to being current. If they are not paid up by the time their license is up for renewal (end of June) a new one will not be issued, if they continue to rent rooms after that date they will be penalized. I hate to lose a motel but we have done everything we can to work with them.

**8 Consent Agenda Items**

**a. Action – Discussion of any Item from the Consent Agenda Items that needs review before a decision is made.**

DG - Stated that we have two packets, one of them is our normal bills and the second one, packet number two is in regards to the Chamber. I would like to do these in two packets.

**b. Approval of Town Vouchers**

*RR – Motion to approve Town Vouchers packet 1 in the amount \$4,457.78; Second CT; 5-0*

DG - Stated for the record KC is present, that is why the vote is 5-0

DG - Stated packet #2 is from the Chamber, these are bills left over from Beatty Days of last year, the bills have been paid this is an reimbursement request; Discussion followed.

CT - Asked if they request money for this year's Beatty Days event can we put a submission for repayment deadline on them?

EG, KC, RR, DG - Agreed that is a good idea.

*RR – Motion to approve Town Voucher packet #2 in the amount of \$960.00; Second CT; 5-0*

**9 General Business**

**a. For Possible Action – Discussion, deliberation, and decision to update the Highway Beautification Program.– Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary - Stated that this item is an annual item and the backup for the item indicates that this program has been funded and it has a project number PE1023 and it says that it has \$16,650.00 available. It is funded by Town Admin and a County PETT fund. Every year this item is placed on the agenda for renewal, the contract update is just dates, it expires May 31<sup>st</sup> if we want to continue this program we will update it to expire May 31<sup>st</sup> 2015. Every year when this comes up an email is sent to Nye County Finance to confirm the fund balances, and to confirm that the County still has those PETT funds set aside for us. This year the email was forwarded to the Nye County Grants Administrator. After the posting of the agenda an email was received indicating that after much research and internal discussion it was concluded that this project was not carried forward into the fiscal year 2014, there is no budget allocated any longer. What that means for us is, the project balance had been \$16,650.15, \$7,116.15 of that budget was from the County PETT funds, and \$9,534.00 had been allocated from the Town Admin fund. If you would you would like to continue the program we are able to, and you can set the balance at what was left in that project or modify it at the Boards pleasure.

EG - Stated she thought that anything that we were partners in, like the provider incentive, I think that's gone too. I guess they could call that our (Beatty) 5%.

Ms. Radomski - Stated she is asking them (BTAB) to decide two things; one do you want to continue the project, and what budget do you want to set, and two to update the application with new dates.

EG - Stated it has been a long time since anybody has used it.

Ms. Radomski - Stated the last application was submitted in December of 2011 and it was not completed. The last project that was completed with monies paid out was the Space Station in 2010.

EG - Stated she would like to continue it with the balance from our funds, and suggested that the application be put on the Town Website.

CT - Agreed with EG to continue the program with the allocated amount and because we don't have as much maybe lower the amount of the rebate, also we have to go through the program information and delete Nye County out of it because they are no longer a partner in it.

DG - Stated in order to get the maximum reimbursement of \$5,000.00 someone would have to spend \$7600.00 or so.

EG - Stated if we start getting applications we can look at the program again; Discussion followed.

Ms. Radomski - Clarified that we will remove references to Nye County when talking about funding sources; Discussion followed.

*RR – Motion to update the Highway Beautification Program as discussed; Second CT; 5-0*

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**b. For Possible Action – Discussion, deliberation, and decision to purchase new lighting for the Community Center Kitchen Project in an amount not to exceed \$450.00. – Randy Reed**

RR – Stated we had this on last month and wanted to do a little more research, I looked into it and the deal from Home Depot is still the best deal I could find. The lights are \$129.00 each.

KC – Asked if they are brighter than what's in the kitchen now?

RR – Stated they should be they put out 4,000 lumens of light.

KC – Asked what do these put out?

RR – Stated I have no idea they rate these at a different thing than lumens, they should be fairly close to what is in there.

DG – Stated should be and are, are two different things.

RR – Stated I have no idea because I have no personal experience with these yet.

Mike Harmon – Suggested buying one and trying it first; Discussion followed.

RR – Stated if you wanted to try it we could just buy some bulbs.

Audience – Stated it's one of those things you have longer life and you don't have to replace ballasts.

DG – Asked how would you wire that in if you disconnect the ballast? Do you just wire it directly?

RR – Stated yes you just plug it in; Discussion followed.

RR – Stated it's just the same exact thing it just has LED's in it instead of fluorescent.

EG – Clarified the ends are the same?

RR – Stated the ends are the same it just plugs right into it.

DG – Clarified so you're saying we could get 3 bulbs that would fit right in here (above the meeting table) and we could see if they are brighter.

RR – Said yes you are correct we could get 3 and they will plug right in there and we can see what they look like.

KC – Stated you have to disconnect the ballast and rewire it.

DG – Stated you have to take the thing down but we could probably do that to one of these in here.

RR – Stated you just take the ballast out and wire it together.

DG – Stated he would say that 3 bulbs are a lot cheaper than three or four fixtures.

EG – Clarified that we would have to get 9 for the kitchen, if we're going to do it?

RR – Stated if we want to do a trial run we can get three of them and they are anywhere from \$39.00 to \$49.00 dollars per bulb.

DG – Asked Randy, since he works in kitchens, which one he thinks would be the best?

RR – Stated he thinks that the one on the sheet that is \$39.97 that puts out 5000K worth of light, that's the brighter one that is a cool white.

Audience – The 5000k is not the amount of light, it's the degrees Kelvin; it has nothing to do with wattage.

DG – Stated this is 18.3 watt why would that be brighter than the 23 watt one.

RR – Stated the 23 watt one is probably brighter because that one is classified as a bright white versus a cool.

DG – Asked are we looking for brightness or coolness?

EG – Stated in the kitchen we would want it to be bright.

DG – Stated I think we should step up to the 23 watt one, for the brightness.

CT – Stated on here there is a 4000k and 5000k that are both 23 watt, it depends on what you have in there and how much wattage the fixtures can take. You don't want to burn them up. So you need to determine the wattage of what we have, because we don't want to hang up a 23 watt when it's an 18 watt fixture; Discussion followed.

DG – Stated either one should work. I say get the 23 watt bright white, get three bulbs to try; Discussion followed.

*RR – Motion to set a budget of \$200.00 to purchase three LED replacement bulbs for the 4 foot light fixtures; Second CT; 5-0*

**c. For Possible Action – Discussion, deliberation, and decision to pick a color for the Community Center Kitchen and purchase paint and equipment in an amount not to exceed \$200.00. – Randy Reed**

DG – Stated this item was tabled at the last meeting because it dealt with paint and equipment and I felt we needed to table it because KC who I feel is a very competent painter was not here and I wanted to get his input on this.

KC – Asked are we doing it, am I doing it because that is where the equipment comes in?

DG – Stated KC and he had a discussion about a contractor, we do have funds in the budget for this project. I have no problem doing any of this work but I don't think we can get this project done in a timely manner with volunteer workers. I think that we need to try to find at least a plumber to put in the plumbing, the electrical while it is also critical we have people we can lean on here in Beatty, but the plumbing I don't think it will be done in a quick manner. I would like to see us look into getting a plumber or some kind of contractor up here, if we have all of the materials, if that was the case, they may sub the painting out; Discussion followed.

KC – Stated we have a \$200.00 item here and if it's just for paint that should be enough but if you have to patch drywall, texture it, prime it and paint it I don't know. I would get an exterior high gloss because it's a good durable paint; Discussion followed.

CT – Suggested tabling again.

EG – Suggested just deciding on the color and wait on setting a budget. Let's go with KC's suggestion of High Gloss White.

DG – Asked if this amount would cover paint and primer?

KC – Stated it would not and suggested tabling this and addressing it later.

*Item Tabled*

**d. For Possible Action – Discussion, deliberation and decision to issue a letter of support for NCREDA USDA Rural Cooperative Development Grant. – NCREDA; Cassandra Selbach**

Carrie Radomski; Town Secretary – Stated this request came in via email from Cassandra; there is a copy of the letter included. NCREDA is applying for a grant on behalf of Beatty and Amargosa. The executive summary from the grant application states NCREDA is applying for a Rural Cooperative Development Grant from the US Department of Agriculture in the amount of \$200,000.00 to facilitate the creation of the Beatty Amargosa Cooperative Development Center. The Center will be a resource for training Amargosa Valley and Beatty residents in the formation of cooperatives to serve local needs in the target communities. The center will provide assistance and information needed to form cooperative businesses. There is a grant match requirement; from everything Cassandra has said to me the BTAB would not be asked to match that grant. NCREDA was listed as one of the agencies that had their County funding cut this fiscal year. That is not where all of their funding comes from, they do get funding from the State, and the County funds were just a portion of their funding they are not going away.

EG – Stated I don't know anything about this grant but NCREDA has incredible resources to help people start up businesses and training to help them get jobs. I think its (NCREDA) a good organization to support, I don't know what kind of cooperative businesses they have going on, but I would support that if it is something that would be positive for our community; Discussion followed.

*RR – Motion to issue a letter of support for the Rural Cooperative Development Grant; Second CT; 5-0*

**10 General Public Comment**

Mike Harmon – Stated that on Wednesday the National Guard will have a campsite on the north or south end of Town approximately 10 miles out of Town. If you see those types of vehicles around town for the next couple of weeks that's what is going on.

**11 Adjournment**

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