

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

**Minutes
10/27/2014**

**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

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

Pulled Minutes dated October 13, 2014 and 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.

None

4 For Possible Action – Approval of the minutes dated September 22, 2014 and October 13, 2014.

RR – Motion to approve the meeting minutes dated September 22, 2014; Second CT; 3-0

DG – Stated for the record EG and KC are not in attendance.

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 – Stated he has had several people come up to him commenting on the number of Burros in town, and asked to place an item on the next agenda to write a letter to the BLM about the Burro problem.

CT – None

DG – Stated the VFW had a successful Poker Run last weekend. The Town was full for the three days and that was what they wanted.

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 amount of \$506.85; Second CT; 3-0

8 Reports

a. Secretary

Carrie Radomski; Town Secretary – Reviewed information from the office;

Assemblyman James Oscarson and Senator Pete Goicoechea offered to pay for the transportation costs and lunch costs for the Veterinary staff that are coming to Beatty on November 6, 2014

Email correspondence from Melissa Schalles, the director who is putting together the Veterinary visit on November 6, 2014, stating how great the partnership between the Town, its representatives and the program is. The excitement from the students this year is astounding; they have approximately 20 people signed up to work here. They will be leaving Las Vegas at about 5am to get here about 7am and plan on seeing patients at 8am. They have 45 appointments booked so far.

Thursday November 6th Wells Fargo representatives will be at the Beatty Senior Center from 8am to 2pm.

Email dated Friday October 24, 2014, from Commissioner Wichman addressing a notice that was posted at the Beatty Post Office which directed people to call her with complaints about the Beatty Clinic. The notice stated that she had received several complaints about the clinic. Commissioner Wichman wanted to make it very clear that she has not received one complaint about the clinic, not one. She also wanted to be clear that she does not conduct business this way and did not post or ask someone to post the notice on her behalf. She is always available by phone to talk with the residents of Beatty about anything at all.

Letter from the State of Nevada Department of Business and Industry Office of the Director for Consumer Affairs in response to our letter about the closure of the Washington Federal Bank branch in Beatty, the letter states that our compliant has been assigned a claim number and a careful evaluation of our complaint has been made. The State of Nevada's Financial Institutions Divisions cannot legally stop a national bank closure due to jurisdiction restrictions. They have forwarded our letter to the Office of the Comptroller of the Currency.

Response from Bank of America regarding our letter about the Washington Federal Bank branch in Beatty closing. The letter states that they do not control the decisions made by Washington Federal Bank after the sale has been finalized.

DG – Asked what Wells Fargo will be doing when they come here.

Ms. Radomski – Stated they are coming to talk to people about Wells Fargo, answer questions and they can open accounts if people want to. This is an outreach program.

9 General Business

a. For Possible Action – Discussion and deliberation to direct staff to forward the three (3) letters of interest submitted for the three (3) Beatty town Advisory Board Seats with a term beginning January 1, 2015 to the Board of County Commissioners for Appointment to the Beatty Town Advisory Board. – Beatty Town Office;

Carrie Radomski; Town Secretary – Stated that there were three seats up for election, the deadline for submission of letters of interest was October 17th. The office received three letters of interest by that date, they were from; Dick Gardner, Kelly Carroll, and Crystal Taylor.

RR – Motion to forward the three letters received to the Board of County Commissioners for appointment to the Beatty Town Advisory Board; Second CT; 3-0

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10 General Public Comment

Diane McGinnis; Beatty Clinic – Stated she was not aware of what Lorinda was receiving, but any time you have a problem with the clinic feel free to come to the clinic and talk to us about it. Robin has been there for twenty years now and she's really good at solving problems and resolving issues for the clinic. Please feel free to talk to Robin; she can also get them to Nevada Health Centers. You can also contact Nevada Health Centers directly. There are visit surveys on the counter for every single visit, for every single person who comes in. Come talk to me too, if you don't tell me what's wrong I can't fix it. We have a student coming; he will be arriving early during Beatty Days and he will be working at the clinic after Beatty Days. He is a flight nurse, wilderness medicine expert, and he gives presentations at the Wilderness Medicine Society conferences. He also has lots of ER experience; I'm really excited maybe we can get him to come and work at one of our clinics someday. His name is Gordon Worley, not related to the Wehrlys in Beatty. We have a student coming in December, Nina Crawford, but I don't know what dates yet.

The Boy Scouts are working on preparing a float for the Beatty Days parade. The Boy Scout climbing wall will be at the park Friday, Saturday and I believe Sunday, for Beatty Days. It is free and open to adults and children. There are four different faces on the wall with four different levels of difficulty. It has an inertia reel, so if you fall off the wall it automatically catches you. It's very safe and has been used at multiple scouting events. District Scouting representatives will be coming; this will be a District event. Our Scouts are planning on attending the Scout Expo in April at Floyd Lamb State Park.

DG – Asked what is happening out at Spicer's?

Dr. McGinnis – Stated it is The Mountain Man Rendezvous which is for ages 11 to 21 for Boy Scouts and Venturing and went on to describe some of the activities that will be taking place on February 6th, 7th, and 8th.

DG – Recognized Mike and Bob from Beatty Disposal, and thanked them for coming to the meeting.

DG – Thanked them for their help with the Poker Run and Beatty Days, they are very supportive of the Town and we really do appreciate it.

11 Adjournment

RR– Motion to adjourn 6:51pm; Second CT; 3-0