

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

**Minutes
12/15/14**

**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 - Absent
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 December 15, 2014.

DG – Stated Randy will not be here and Kelly is running late

Staff – Pulled 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.

Crystal Taylor – Stated that on behalf of the Happy Burro Chili & Beer she wanted to let the Town know that they held their Santa Claus Workshop this past weekend (December 13th) and it was a very good turnout with about 70 kids coming out to see Santa Claus and get gifts. She wanted to thank the town, KC's Outpost, Lou's Hardware and others that helped make it happen.

4 For Possible Action – Approval of the Minutes dated November 24,2014

EG – Motion to approve minutes dated November 24, 2014; Second KC; 3-1 CT abstain

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 Lorinda said she was sorry she couldn't be here tonight, and tomorrow at the BoCC meeting she is going to make a case for the Beatty Trails during the CBDG item on their agenda.

CT – Stated that she did notice NDOT is here doing something at the crosswalks.

Ann Marchand – Stated she did ask them and they said they were putting in additional signs.

Diane McGinnis – Recommended we ask for the bright green/yellow colored signs.

CT – Stated there is something particular with State versus Community signs and the colors allowed.

EG – Stated we will follow up.

KC – Wished everybody a Merry Christmas.

7 Reports

i. Beatty Chamber

Ann Marchand – Stated that the Chamber has applied for some NCOT (Nevada Commission of Tourism) grants this fiscal year, for the first cycle of this year, and were awarded three grants; the first being the Multilanguage brochures for \$5,000.00, the second is a certified rack holder display which is a company that fills brochure racks in motels, parks, visitor centers and so forth in different areas. We have targeted areas in California, Mammoth and Las Vegas for \$3608.00, the third is for Nevada Magazine January through June cycle for \$3,000.00. All of the grants are matching fund grants and we anticipate having enough in our advertising account, if we don't we will let you know. The certified rack display was a grant we turned back last year because we didn't feel like we had the matching funds for the grant. I know that Erika had stated earlier, please come ask if we need help. We will see where we are first before we come ask for help.

Ms. Marchand – Announced the Christmas Lighting Contest Winners;

Residential

1st Place – Mike & Georgine Willis, 2nd Place – Jeannie & Andy Ybarra, 3rd Place Tie – Wayne Burnell and Brad & Nancy Anderson

Commercial

1st Place – Happy Burro Chili & Beer, 2nd Place – Sourdough Saloon, 3rd Place – KC's Outpost

Ms. Marchand – Stated FCCLA (Beatty High School) made the cookies and punch for tonight's meeting.

Ms. Marchand – Stated they still have commemorative coins available.

ii. Beatty Habitat Committee

None

iii. Beatty Library

None

iv. Beatty Medical Clinic

Dr. Diane McGinnis – Stated they are continuing to train future providers, sometimes that slows us down a little bit but if we don't train new people then there won't be people to take care of us as we get older. We had two students last week one of those students will be here throughout the semester on Mondays and Tuesdays alternating weeks. We had a visit from the President of a new Medical School in Las Vegas that is planning on starting in 2017. He came and visited Beatty and toured around a little bit with his wife. He is from a small town in the Midwest, and he said this is exactly the type of place that he wants to send his students. Also, the State is coming to do Radiological Safety training on January 17th and 18th. This class is for first responders and first receivers. If you are interested in signing up for the class check with Matt Clayton at Station 51.

v. Beatty Museum

Nicole Altman; Museum Staff – Stated we have two new part time people; John Manning and David Ohlerking. There are several new books in the gift shop just in time for Christmas.

vi. Beatty Town Square

EG – Stated Frank did the grading, it looks great and it's all done.

Carrie Radomski; Town Secretary – Extended a thank you to David Fanning Director of Nye County Public works, Tim Carlo and Frank Raetz for their help and support of this project.

EG – Stated the next step is the irrigation.

vii. Commissioner's

Carrie Radomski; Town Secretary – Read correspondence from Commissioner Wichman expressing her apologies for not being here this evening and that she is so happy to have the (BTAB) members reapplying for their seats. That tells her that they are an affective group as seen by themselves, the members of the Community, and herself. She extended her thanks to each of the members who reapplied. She also wanted to applaud the BTAB on its decision to comment on the revision of the Southern Districts Resource Management Plan full knowledge of the socioeconomic effects of such a preferred alternative can only be gained from the locals must who live within it. Beatty is known for its efforts in the Amargosa Toad habitat conservation, so a word from this community will pull some weight.

viii. Desert Hills Cemetery

Carrie Radomski; Town Secretary – Stated we will schedule a meeting after the holidays.

ix. Emergency Services

None

DG – Read an email, from Vance Payne Nye County Emergency Services Director, about the tires on Emergency Equipment and the three year replacement plan.

DG – Stated he spoke to Vance about the status of the Ambulance Barn and called Pam Webster the Nye County Manager about the status of the Ambulance Barn. Ms. Webster did call back and stated that she is looking for it to be completed in the first of 2015; one of the hold ups to the minor items that need to be completed was finishing the floor.

x. Ordinances

None

xi. Other

Beatty Economic Development, Inc (BEDC) – None

Beatty General Improvement District (BGID) – None

Beatty Water & Sanitation District (BWSD) - None

Boy Scouts – Diane McGinnis – Stated they had an awards meeting scheduled for tomorrow night, but it has been postponed until next month. The wreath sales went well. We will be re-chartering again with the Beatty Volunteer Fire Department as the chartering organization that will be done within the next two weeks, which includes paying the fees for the next year, sending in the names of the people that will be the leaders and the Scouts themselves.

DG – Stated that the VFW is sponsoring three people to go through the Black Powder training, for the Mountain Man Rendezvous in February 2015.

Other Community or Civic Organization – CT – Stated that the VFW has two baskets that they are raffling off; one for your pet and one for people. The proceeds will go to the Beatty High School Football uniforms. They will be raffled off on the 25th at 5pm, right after Christmas Dinner.

xii. 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 November 2014:

Notary – \$45.00; Photo Copy - \$5.70; Community Center Rental - \$30.00; Table and Chair Rental - \$15.00 for a total of \$95.70 credited to the Town Accounts.

Information received by the Town Office:

December 2014 Nye County Airports Report

December 8th response, from Tim Coward our BLM representative from the Tonopah office, regarding our letter about the Burro population; they are looking for two things to happen, one is a flight later in the year to get an accurate count of the Burro population in the area and two because of this letter they hope to be able to gather some of the nuisance Burros in the near future. They are working on arranging this and they will keep us informed of their progress.

Thank you from Ashley for the BTAB support of the Beatty Town Halloween Party

Beatty Lions Club Angel Tree located at the Beatty Lions Club House 10am until noon on Tuesdays and Thursdays through December 18th

Beatty Volunteer Fire Department Santa Night on December 19th at 6pm in the Beatty Community Center large room

Beatty VFW Ladies Auxilliary is raffling off two holiday baskets, one for your pet and one for you. Tickets are available at the VFW Post and all proceeds will go to purchase Beatty High School Football uniforms. The drawing will be held on December 25th at 5pm following Christmas Dinner, need not be present to win.

Beatty VFW Post will be hosting a community Christmas Dinner from 2pm to 5pm on Christmas Day, December 25th

xiii. Treasurer

EG - Reported the fund available balances with 42% of the year elapsed November 30, 2014:

Department	Expenditure	Balance	
Admin	\$67,444.98	\$430,576.02	14% of the budget used
Translators	\$1,581.25	\$3,418.75	32% of the budget used
BVFD	\$70,315.04	\$204,995.96	26% of the budget used
Cemetery	\$1,434.59	\$8,565.41	14% of the budget used
Com Cnt Serv & Supplies	\$5,284.33	\$119,715.67	4% of the budget used
Chamber	\$17,826.26	\$18,642.72	49% of the budget used
Museum	\$12,639.01	\$23,828.99	35% of the budget used
Town Tourism	\$5,500.00	\$103,904.00	5% of the budget used
Capital Projects	\$2761.18*	\$513,927.82	0% of the budget used
Special Capital	\$0	\$172,235.00	0% of the budget used
Room Tax Capital	\$0	\$139,807.00	0% of the budget used

*Mural Lighting batteries and shipping

8 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

DG - Stated we have two packets, one for the normal bills and one for the Beatty Chamber Beatty Days reimbursement.

CT- Motion to approve the Town Vouchers in the amount of \$1,556.43; Second EG; 4-0

CT - Motion to approve packet number two for the Chamber reimbursement in the amount of \$6,009.20; Second EG; 4-0

9 General Business

- a. For Possible Action – Discussion, deliberation, to approve a comment letter on the Las Vegas and Pahrump Field Office Draft Resource Management Plan (RMP)/ Environmental Impact Statement (EIS) to the BLM Southern Nevada District, and all matters pertaining thereto. – Erika Gerling**

EG – Stated the letter is not complete and I was kind of worried because the comment period ended January 7th but it has been extended to January 21st so there is still time to write it. In the meantime I watched the whole meeting that Darrell and Levi held in Pahrump on December 1st, and I reviewed the backup documentation. What I thought we could do is write a letter saying we object to this and we don't want you to do anything else in these areas; big dune, bare mountain, ash meadows, things that they are putting new ACEC's on, we can't do it like that. You have to be very specific, you have to state the area, the size, what it is that's listed, and what your comment is on that. The Library has the actual document. I am focusing on our area only. I would like to table this until the first meeting in January.

Item tabled

- b. For Possible Action – Discussion and deliberation to approve up to Two Thousand Dollars (\$2,000.00) for Ladder and Pump Testing. – Beatty Volunteer Fire Department; Chief Harmon**

Carrie Radomski; Town Secretary – Stated Chief Harmon is on an Ambulance run and apologizes that he cannot be here, and asked that Kelly Carroll answer questions about this item.

KC – Stated that this is an annual test that has to be done, Vance says that it is not within his budget to do this testing but it is within our (BVFD) budget, so we ask that the Town Board approve, using the Fire Departments budget, getting these tests done; Discussion followed.

Ms. Radomski – Stated there is only one quote which is allowable because this is a specialty item.

CT- Motion to approve up to Two Thousand Dollars (\$2,000.00) for Ladder and Pump Testing; Second EG; 4-0

- c. For Possible Action – Discussion and deliberation to approve up to Five Thousand Dollars (\$5,000.00) to purchase new tires for the Beatty Volunteer Fire Department Engine 32. – Beatty Volunteer Fire Department; Chief Harmon**

Carrie Radomski; Town Secretary – Stated that Vance Payne, Nye County Emergency Services Director has looked at the inventory of tires on our vehicles and it is ageing, replacement is something we need to do. The Fire Department is coming to the Board for funding which can be taken from their (BVFD) operating or possibly their capital accounts if the four tires could be considered as one capital purchase. There are two quotes in your packets, one from Purcell out of Pahrump for \$3,974.79 and one from Revert 24 Hour Tire in Beatty \$3,826.76; Discussion followed.

EG – Stated that this, like the ladder testing, was covered by the County in the past but with all of their budget issues we can expect more expenses; Discussion followed.

CT – Motion approve up to approve up to Five Thousand Dollars (\$5,000.00) to purchase new tires for the Beatty Volunteer Fire Department Engine 32 from BVFD Operating from Revert's 24 Hr Tire; Second EG; 4-0

10 General Public Comment

Ann Marchand – Stated we hope everyone enjoyed the cookies tonight and would like to donate the left over cookies to the Fire Department for Santa night.

11 Adjournment

KC- Motion to adjourn 7:32pm; Second EG; 4-0