

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

**Minutes  
01/09/2017**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:00PM 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 6:30pm

**2 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

**3 Approval of the Agenda for the BTAB meeting of January 9, 2017**

*Staff pulled item 6 Emergency items*

**4 For Possible Action – Approval of the Meeting Minutes dated December 19, 2016.**

*RR - Motion to approve the meeting minutes dated December 19, 2016; Second EG; 4-1 abstain (CT)*

**5 For Possible Action – Election of Officers**

- a) **Election of Chair** – KC motion to elect Dick Gardner; Second CT; DG – Accepted the nomination; 5-0
- b) **Election of Vice Chair** – CT motion to elect Kelly Carroll Vice Chair; Second RR; KC – Accepted the nomination; 5-0
- c) **Election of Treasurer** – KC motion to elect Erika Gerling Treasurer; Second RR; EG – Accepted the nomination; 5-0

**6 For Possible Action – Emergency Items**

*Item pulled*

**7 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

KC – None; EG – None; CT- None; RR – None; DG - None

**8 Reports**

- i. **Beatty Chamber** - None
- ii. **Beatty Habitat Committee** - None
- iii. **Beatty Library** - None
- iv. **Beatty Medical Clinic** - None
- v. **Beatty Museum** - None
- vi. **Beatty Senior Center** - None
- vii. **Beatty Town Square** – DG – Stated Carrie spoke to Dave Spicer this week and he will get back to her with a date to get started.

**Reports Continued**

**viii. Beatty Volunteer Fire/Ambulance** – Chief Harmon BVFD – Stated last year we had a total of 101 calls. We had 40 motor vehicle accidents with an average of 5 responders; 3 structure fires with an average of 10 responders; 7 other fires with an average of 10 responders; 36 public assists with an average of 3 responders; 4 vehicle fires with an average of 5 responders; 5 medical calls where BVFD were active participants in the call with 7 responders each; 1 hazmat call with 2 responders; 4 investigation calls.

KC – Stated just to let you know, you said average of 10 responders, how many people do you have now?

Chief Harmon – Stated we have 13.

KC – Stated just to let you know, if you know anybody that would be even remotely interested in the fire department, we are in dire need of people.

DG – Stated while I’ve got you there, do you have any applicants that look like they are going to put their names in?

Chief Harmon – Stated the last three that we had we voted in in December and Randy (RR) was one of them.

DG – Asked is that part of the 13?

Chief Harmon – Stated yes.

DG – Replied oh, wow.

Chief Harmon – Stated we haven’t had any applicants lately.

Chief Harmon – Stated we lost one in November, they moved to Seattle.

**ix. Commissioner’s** – None

**x. Desert Hills Cemetery** – None

**xi. Nye County Emergency Services** – None

**xii. Nye County Sheriff’s Department** – DG – Stated we haven’t heard anything. In regards to that, we had that one item that we tabled last meeting; the decision was to table it until the Sheriff makes contact with us before we bring it back on to the agenda.

**xiii. Ordinances** – None

**xiv. Other**

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

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

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

**Beatty Boy Scouts** - None

**Beatty Health & Welfare** - None

**Other Community or Civic Organizations** – DG – Stated I can say that the VFW is planning on; we don’t have a date yet set for a spring rifle shoot.

CT – Stated the VFW Auxiliary is putting together a Valentine’s Day dinner, on Valentine’s Day. It is \$30.00 per person but their food is... I think the dinner is an Italian affair.

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**xv. Secretary**

Carrie Radomski; Town Secretary – Reported monies collected by the Town Office for administrative services for December 2016 which are sent to the Treasurer for deposit to the Town Accounts; Notary \$45.00, Copy \$5.10, Fax \$18.00, Community Center Rental \$30.00, Table & Chair Rental \$1.00; for a total of \$99.10

Studio 401 Arts is open, it's a new business here in town and they have been putting out schedules of classes or workshops for different craft/arts type things that you can do. I have the January and February schedules and they are available on the Town website.

Death Valley National Park put out a press release on January 3<sup>rd</sup> about the temporary closure of Artist Palate/Artist Drive from January 9<sup>th</sup> to March 15<sup>th</sup> they are doing construction in that area. If you would like a copy let me know.

Death Valley National Park is looking for a Camp Host; they are looking for a volunteer Camp Host for the Texas Spring Campground. The position goes from January to mid April with some flexibility; it's a great opportunity to live in a national park. If you would like a copy let me know.

Nye County Sheriff's Office, Deputy Wehrly, asked that we pass this along. There is a 911 phone located in the entry way of the Justice Center and the public has 24 hour access to it. When this phone is picked up it will dial the dispatcher automatically and they will summon help for the person calling.

Nevada State Department of Agriculture Commodities will be in Beatty on January 13<sup>th</sup> from 12pm to 7pm at the Beatty Hill Top Church.

The fire departments new truck was approved by the Board of County Commissioners and we did get the okay from the District Attorney's Office to use the Public Sales and Safety Tax. So the order for the truck itself, the modifications and everything that went with it was put in this week. So hopefully in a couple of months we'll have a new fire truck.

**xvi. Treasurer**

EG – Reported 50% of the year elapsed as of December 31, 2016.

Department	Expenditure	Balance	
Admin	\$93,174.10	\$347,272.90	21% of the budget used
Translators	\$1,740.61	\$3,259.39	35% of the budget used
BVFD	\$83,989.93	\$139,010.07	38% of the budget used
Cemetery	\$1,853.30	\$8,146.70	19% of the budget used
Com Cnt Serv & Supplies	\$11,381.74	\$188,618.26	6% of the budget used
Chamber	\$14,908.19	\$27,974.81	35% of the budget used
Museum	\$16,498.27	\$26,384.73	38% of the budget used
Town Tourism	\$2,987.15	\$115,261.85	3% of the budget used
Sheriff Pub. Safety	\$0	\$99,951.00	0% of the budget used
Fire Pub. Safety	\$0	\$99,954.00	0% of the budget used
Capital Projects	\$8,470.00	\$509,102.00	0% of the budget used
Special Capital	\$0	\$202,548.00	0% of the budget used
Room Tax Capital	\$53,682.93	\$63,872.07	46% of the budget used

EG – Stated room tax capital project expenditures on the Town Square and everybody is on track with their budgets.

**9 Consent Agenda Items – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.**

- a. For Possible Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
- b. For Possible Action – Approval of Town Vouchers

*RR – Motion to approve the Town vouchers in the amount of \$2,225.41; Second CT; 5-0*

DG- Stated the biggest portion of that was to translator repairs. We had some damaged wires.

**10 General Business**

**a. For Possible Action – Discussion, deliberation and decision to approve Six Hundred Dollars (\$600.00) for the rebuild of the Beatty Town website. The rebuild will update the site and make it responsive for desktop and mobile devices. – Beatty Town Office; Carrie Radomski**

KC – Asked Mr. Chair has everybody had a chance to look at a through d?

CT-EG-RR – Stated yes.

KC – Went on these are all annual things I don't think we...

DG – Stated I have one question on the one for the bills, to automatically pay the bills without putting them in front of the Board, the utilities and such.

DG – Stated we can take this (item10a) out of the regular administration to pay for the \$600.00 but I told Carrie I wanted to bring it up just to let everybody know about it.

DG - we can cover them (b-d) really quick, I know where you are going.

KC – Stated I know what this is about and just to speed things up, just do a thorough d and come back to c where we have to vote.

DG – Stated I think what you're... we can take care of b and c together.

Carrie Radomski; Town Secretary – Stated this is a housekeeping item. The site hasn't had a complete rebuild since its creation and it's not mobile responsive. If you're using a cell phone it looks like a little tiny webpage. What we want to do is update our site so that if you're on a mobile device it will look nice. What we are also going to do is, I'll work closely with LaDonna at Beatty Graphics and just do, some refreshing of it. It's kind of a little bit old and outdated. Included in all of that \$600.00 fee is the rebuild, reprogram to get it so that it is mobile friendly.

EG – Stated I think it's fantastic and I think it's really reasonable.

*CT – Stated I move to approve the \$600.00 for the rebuild of the Beatty Town Website; Second RR; 5-0*

**b. For Possible Action – Discussion and deliberation to sign and submit a letter to the Ney County Comptroller's Office authorizing the submission of specific utility bills for payment without the signatures of the Beatty Town Advisory Board and all matters pertaining thereto. Beatty Town Office' Carrie Radomski**

DG – Stated b, c, and d are annual housekeeping items. I had one question on the authorization for specific utility bills. I see that we do have Beatty Disposal, is that going to include the Senior Center?

Carrie Radomski; Town Secretary – Stated yes.

DG – Stated okay. I also see that Beatty Water and Ice is listed, they are not in business anymore.

Ms. Radomski – Stated I'm leaving it on there in case I get a final invoice from them because I haven't yet.

EG – Asked so are we not going to be getting water from them anymore?

DG – Stated they are closed.

DG – Stated as far as the vacation for substitute when your (staff) gone, you usually handle that anyway.

Ms. Radomski – Stated yes, and you budget for it every year. You budget half a person in the admin budget so if I go away for a week or so and we need to bring someone in you've got enough in your admin budget to cover it.

DG – Stated okay. The next one would be for the signing of ... you need a Board member and an alternate.

Ms. Radomski – Stated what you have done in the past, the rules say typically it's the Chair and Vice Chair, but it doesn't have to be. What you have done in the past is follow that but if they are not here any one of the other members will take care of what is needed.

DG – Asked KC is he is good with that?

KC – Stated I'm fine with it.

DG – Stated I would entertain a motion on b, c, and d, for the approval of all three of those. Once again they are annual housekeeping items.

*RR – Motion to approve b, c, and d; Second CT; 5-0*

- c. **For Possible Action – Discussion and deliberation to establish a board member and an alternate board member to be responsible for the signing of Administrative Documents: timesheets, order requests, vacation and sick leave requests and any other personnel related matters. Consideration should be given to selecting a primary board member and an alternate board member. – Beatty Town Office; Carrie Radomski**

*See item b*

- d. **For Possible Action – Discussion and deliberation to authorize the use of temporary help when Town Support Staff takes personal time off during the 2017 calendar year. – Beatty Town Office; Carrie Radomski**

*See item b*

## **11 General Public Comment**

Lou Torres – Said good evening and introduced herself- I'm with USDA Rural Development. I am a Community and Economic Development Specialist, and have been working with Carrie and Erika and some potential projects here in Beatty. I'm just exploring and getting to know you guys better by being at your meetings and town events. I am a community development person and I'm available, so use and abuse me. I'm just down the road. It's really a joy to be here tonight. It brings good feelings to see this meeting. I just want to get to know Beatty better. I love Beatty Days, I love the Burro café so what can I say... I come here with motorcycles all the time.

## **12 Adjournment**

*KC– Motion to adjourn 6:58pm; Second RR; 5-0*