

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

**Minutes
02/27/17**

**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
Randy Reed (RR) – Member
Crystal Taylor (CT) – Member - Absent**

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.

Albert Bass – Introduced himself, he is from Nye Communities Coalition; he helps operate the Veterans Transportation program called "VETrans". It offers free transportation to Veterans for their medical appointments or pharmaceutical appointments. Unlike the DAV we can take Veterans to any medical appointment, even chiropractic. We are not limited to just the VA Clinics. We stated this, we got a grant from the Nevada Department of Veterans Service last June, so we started the program then and we currently serve about fifty veterans in Pahrump. They give us at least twenty-four hours notice to get on the schedule. We go and pick them up in a twenty-five foot cut-away bus, its handicapped accessible. We take them to their appointments, take them to their pharmacy, any other business that they need to do, and then we take them home. It's been a great success so far down there (Pahrump). What we are looking to do is try to expand the program into Amargosa and Beatty. We'd like to see if there are any veterans that would like to participate in the program and then we would pick a couple of days a month where we could come up to Beatty, be here in the morning, pick some veterans up here, go to Amargosa pick some veterans up there and go into town for their appointments and then bring them back that same afternoon. We are trying to see what interest there would be in Beatty and Amargosa, so I'm giving some information out to those communities. If you know of a Vet or are a Vet yourself and are interested in the program call me and let me know.

DG – Stated you have some handouts. Please give some to Carrie and we'll put them on the town website.

RR – Stated he'll announce it at the Senior Center tomorrow.

Mr. Bass – Stated I'll leave some here too. This grant has never been taken advantage down here, we are the first group in Southern Nevada and it's been a great success. This is a very flexible; we will take the Vets to stores for shopping as well. We are working on a monthly trip to Las Vegas; I'll let you know when we have that worked out.

Albert Verrilli – Asked is Nye County Collation a 501c3?

Mr. Bass – Stated yes, the Nye Collation operates in Nye, Esmeralda and Lincoln Counties. They operate off of about twenty six different grants that provide all type of assistance throughout the counties. Actually if the Nye Communities Collation were to shut down and pull out it would greatly affect our economy. They do all of the job training. We have over 220 jobs posted at the Collation, throughout the County. The hardest thing for us is to find qualified people to fill the jobs, or that are interested in working. Some feel they are better off just getting government assistance and say I don't want to work; we get a lot of that. Having people qualified to do the work is a whole other problem. We are a 501c3 that has been operating about fourteen years now.

Mike Harmon; Beatty Volunteer Fire Department Chief – Stated we are planning on starting an EMR class here in Beatty, starting the first part of April. I will get flyers out. If you know anybody interested send them to me.

DG – Stated for the record CT and KC are not here.

3 Approval of the Agenda for the BTAB meeting of February 27, 2017.

Staff – Pulled item 5 emergency items.

4 For Possible Action – Approval of the Meeting Minutes dated February 13, 2017.

RR – Motion to approve the meeting minutes dated February 13, 2017; Second EG; 3-0

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 Shannon the Nurse Practitioner that Dr. Reiner was training, is now at the Clinic (Beatty) every Monday. So she’s there on Monday’s and Dr. Jonak is there on Wednesdays.

RR – None; DG- None

7 Up Date – On pit reclamation project at the Barrick Mine Site in Rhyolite by Kevin Hamatake; Barrick Gold of North America, Inc.

Kevin Hamatake – Stated we have selected our contractor to do the work it will be Ledcore. Their office is going to be out of Reno. We are scheduled to start work possibly as early as next Monday, at least prep work. We are going to have a tortoise survey done Wednesday to mitigate any tortoise. The project will last possibly into July. You will see a lot of new faces around. They will be holding a job fair this Thursday; I already contacted Carrie to see what’s out there for local help.

Carrie Radomski; Town Secretary – Stated she will get the Job Fair details tomorrow.

Mr. Hamatake – Stated we are planning on using the water from the pit for now, at the end we may come into town. We are trying to stay away from bringing any of that type of traffic into town.

DG – Stated I talked to you earlier and you said a lot of equipment will be coming into town.

Mr. Hamatake – Stated yes it could start arriving as early as Wednesday with more on Monday. They will be staged on the BEDC land until they get the project put together and start moving work.

Audience – Partial inaudible question, how many people will you hire from here?

Mr. Hamatake – I don’t know it depends on the skills; it will all be heavy equipment operators; discussion followed.

DG – Asked do you know who will be in charge out there?

Mr. Hamatake – Stated Kevin Ernst from Lecore. I’ll be coming out every other week.

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

RR – Motion to approve the Town Vouchers in the amount of \$502.50; Second EG; 3-0

9 Reports

a. Secretary

Carl Brechtel from Corvus Gold – Did a presentation about the Corvus Gold North Bullfrog project, a copy of the slideshow is available at the town office.

Mr. Brechtel – Stated in summary, Corvus Gold is a Canadian Company that is publicly traded. They are primarily a gold exploration company that had four or five projects in Alaska and the North Bullfrog project. Recently we sold all of our other properties and now we are completely focused on North Bullfrog and all of our work is being done here in Beatty. We have a gold resource north of town, we believe it’s amenable to a conventional cyanide leach milling operation for a vein that occurs in what we call the Sierra Blanca deposit and there are other larger low-grade deposit mineralization that are amenable to heat leaching

Carrie Radomski; Town Secretary – Stated that;

Wednesday January 25th there will be a meeting of the Nye County Senior Nutrition Program Board of Trustees here at the Community Center in the small room at 9:30am, a copy of the agenda is available on the town website.

Studio 401 which is a new business here has their February art class schedule up on the town website.

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February 10th through the 12th is the Las Vegas area council Mountain Man Rendezvous will take place in Oasis Valley Beatty Nevada, the flyer and site map, application, and activity schedule is available on the town website.

The VFW Auxiliary is raffling off a Valentines basket proceeds will help the Auxiliary. Tickets are available at the VFW Post the drawing will take place Valentines night.

Nevada Legal Services emailed the Town Office a bunch of resources; they were forwarded to the Senior Center and are available on the town website. They offer help with things like; debt collection, probate advise, preparing your own will, etc.

10 General Business

- a. For Possible Action – Discussion, deliberation and decision to set March 13, 2016 at 5:30pm for the FY18 budget workshop. – Beatty Town Office; Carrie Radomski**

RR- Motion to approve 10a for up to \$125.00; Second CT; 5-0

11 General Public Comment

None

12 Adjournment

KC – Motion to adjourn at 7:04pm; Second RR; 5-0