

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

**Minutes  
02/13/2017**

**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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TTY to Voice (800) 326-6868

**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 February 13, 2017**

*Staff pulled item 5 Emergency items and item 7 presentation it will be on the March 13<sup>th</sup> meeting.*

**4 For Possible Action – Approval of the Meeting Minutes dated January 23, 2017.**

*RR - Motion to approve the meeting minutes dated January 23, 2017; Second CT; 5-0*

**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)**

KC – Stated the Fire Department is raffling off an AR15 there will be 2,000 tickets sold. Once the tickets are sold the raffle will be at the next BTAB meeting. The tickets are \$1.00 each.

EG – None; CT – None; DG- None

RR – Stated I'm raffling off a rifle, it's a Ruger American 6.5 Creedmoor to benefit the Southern Nevada SPCA. There are 2,000 tickets being sold for \$1.00 a ticket and the raffle will be held when all of the tickets are sold at a BTAB meeting. Just an FYI for anybody who has no trespassing signs on your property, they are illegal. So if you have no trespassing signs on your yard and somebody is trespassing they cannot do anything about it. Check the NRS if you want to appropriately mark your yard if you want no trespassing.

**7 Presentation – Bullfrog Gold Corp about acquired lands containing remaining gold mineralization in the Montgomery-Shoshone deposit and the northern third of Barrick's Bullfrog deposit, and our exploration and development plans.**

*Item pulled, presentation agendized in error will take place at the BTAB meeting on March 13, 2017.*

**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** – Marty stated as you all know we were trying to get a 501c3. That pretty much went by the wayside because we don't have the support and the same thing happened to the Friends of the Library. They went further than we did but it kind of went by the wayside because they didn't have the support.  

DG – Asked what do you mean by support?

Mr. Campbell – Stated they couldn't get people to participate in the actual 501c3.

EG – Stated I think you just need to file the application. It's not a matter...

Mr. Campbell – Stated it's getting people to be a President or a Treasurer or....

EG – Stated oh, you mean they don't have people on a Board. Okay, that's different.

Mr. Campbell – Went on, I'm just letting you know what's going on there. We are also in the process of trying to get our treasurer position moved back to someone that's going to be here all of the time to take care of it and that will be me. I'm going to be the treasurer and Mike Watkins will be the President so we are just switching positions so I can keep control of the money. Also, as far as money goes we've been doing pretty well at BINGO. We've been averaging somewhere between \$60.00 and \$80.00 a week. We are getting more people in now. If you want to come play BINGO it's Thursday nights and it's a lot of fun. Kelly (KC) has come a couple of times and we thank him for his support.

DG – Asked if that is put out on the town website.

Carrie Radomski; Town Secretary – Stated we haven't put out a flyer in a while but we can put it on the calendar.

DG – Stated okay good.
- 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.
- viii. Beatty Volunteer Fire/Ambulance** – Chief Harmon BVFD – Stated since the first of the year we've had 2 motor vehicle accidents, 1 structure fire, 9 public assists, one other non-fire, and three vehicle fires.
- ix. Commissioner's** – None
- x. Desert Hills Cemetery** – DG – Stated Ricardo is working on the sprinkler system out there.
- xi. Nye County Emergency Services** – None
- xii. Nye County Sheriff's Department** – None
- 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 has their Valentines Dinner, if you don't have tickets it's too late, they are sold out.

**8 Reports Continued**

**xv. Secretary**

Carrie Radomski; Town Secretary – Reported monies collected by the Town Office for administrative services for January 2017 which are sent to the Treasurer for deposit to the Town Accounts; Notary \$45.00, Copy \$1.00, Fax \$6.00, Community Center Rental \$30.00, Cemetery \$200.00, Table & Chair Rental \$5.00; for a total of \$287.00

Notice of a vacancy on the Library Board you can submit your application until March 1<sup>st</sup> at the Library.

Listing from the Nevada Legislative Session for 2017, with a listing of all of the bill draft requests that will be going in front of the Legislature. If anybody wants the list or information on a particular bill draft let me know and I will send them the link.

**xvi. Treasurer**

EG – Reported 58% of the year elapsed as of January 31, 2017.

Department	Expenditure	Balance	
Admin	\$105,212.12	\$335,234.88	24% of the budget used
Translators	\$3,130.50	\$1,869.50	63% of the budget used
BVFD	\$97,239.80	\$125,760.20	44% of the budget used
Cemetery	\$1,918.23	\$8,081.77	19% of the budget used
Com Cnt Serv & Supplies	\$14,423.83	\$185,576.17	7% of the budget used
Chamber	\$17,061.23	\$25,821.77	40% of the budget used
Museum	\$18,577.02	\$24,305.98	43% 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	\$52,800.76	\$47,150.24	53% 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

Carrie Radomski; Town Staff – Reviewed the Beatty budget augmentations pass by the Board of County Commissioners at their last meeting.

**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 \$704.91; Second CT; 5-0*

**10 General Business**

- a. **For Possible Action – Discussion, deliberation to approve reimbursement of \$218.30 to Nye County Senior Nutrition for the purchase of a can opener for the Beatty Senior Center. – Nye County Senior Nutrition Board of Trustees; Marty Campbell/Jerry Martin**

Marty Campbell – Stated I’m not pleased about this situation, they could have gotten some blades but they bought a new one.

*KC – Motion to approve 10a contingent upon a receipt; Second RR; 5-0*

- b. For Possible Action – Discussion and deliberation to 1) approve modifying the New BVFD Truck Project. In the amount not to exceed \$3,000.00 due to a change in the truck type and the addition of a hitch, two fire extinguishers and brackets and 2) to forward this modification to the Board of County Commissioners for approval, funding from the Public Safety Sales Tax Fire. – Beatty Volunteer Fire Department; Chief Harmon**

*KC – Motion to approve 10b; Second RR;*

DG – Stated before I call for the question, the extra three thousand was a change in the model of the truck. We had to go up from a 1500 to a 2500 and there is an addition of some fire extinguishers and a hitch that was left out on the original quote.

*DG – Called for the question; 5-0*

## **11 General Public Comment**

Jimmy Walton – Stated it seems like the last budget was \$12,000.00 for the Senior Center, \$12,000.00 for six months. Then they asked you guys for \$40,000.00, you said no at first but then you turned around and gave them a donation after that. I look at it this way; if they don't have the budget for that time then they shouldn't get any donations. So they ought to pay you guys. It seems like every year it's the same old same old and it needs to stop. No money, no Senior, it's as simple as that, something has to be done or we will close the Senior Center down, there will be no Senior Center. I like the Senior Center, I'd like to keep the Senior Center too but if I can't afford the budget then I'm going to close it. I just worry about the people that have to come up with the budget that they don't have. I look at it this way, you pay what you owe or you get out of the kitchen. Since I've been here in Beatty everybody has been nice to me and good to me, I love Beatty, I love the Senior Center but I don't want to stand by and hear about the budget coming out and nobody paying for it and everybody on the Board donating to them. No budget, no donation, don't donate to them, stop it.

DG – Stated they're working on it, they're trying.

Mr. Walton – Stated that's all they can do, is try.

## **12 Adjournment**

*KC– Motion to adjourn 6:54pm; Second RR; 5-0*