



## BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center  
100 South A Avenue, Beatty, NV 89003  
**Monday February 13, 2017**  
6:30pm  
Small Room

Dick Gardner, Chair  
Kelly Carroll, Vice-Chair  
Erika Gerling, Treasurer  
Randy Reed, Member  
Crystal Taylor, Member

**NOTE:** All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. **NOTICE:** It is anticipated that the items of business before the Advisory Board on *February 13, 2017* will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

*Public Comment* during the Advisory Board Meeting on *February 13, 2017* will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4<sup>th</sup> Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public upon request. Please contact Carrie at the Beatty Town Office 100 South A Avenue, Beatty, NV 775-553-2050 [beatty@beattynv.com](mailto:beatty@beattynv.com) .

*"Nye County is an equal opportunity provider and employer."*

*If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)."*

*"Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868"*

# Beatty Town Advisory Board

**ITEM # SUBJECT**

**February 13, 2017**

Dick Gardner, Chair  
Kelly Carroll, Vice-Chair  
Erika Gerling, Treasurer

Randy Reed, Member  
Crystal Taylor, Member

**Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Town Office in writing or call 775-553-2050 prior to the meeting.**

## **NOTICE OF TIMED AGENDA ITEMS**

### **BEATTY TOWN ADVISORY BOARD**

- 1. Pledge of Allegiance**
- 2. Approval of the Agenda for *February 13, 2017***
- 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.**
- 4. For Possible Action – Approval of the Meeting Minutes dated *January 23, 2017*.**
- 5. For Possible Action - Emergency Items**
- 6. Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 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.**
- 8. Reports (informational only)**
  - i. Beatty Chamber
  - ii. Beatty Habitat Committec
  - iii. Beatty Library
  - iv. Beatty Medical Clinic
  - v. Beatty Museum
  - vi. Beatty Senior Center
  - vii. Beatty Town Square
  - viii. Beatty Volunteer Fire/Ambulance
  - ix. Commissioner’s
  - x. Desert Hills Cemetery
  - xi. Nye County Emergency Services
  - xii. Nye County Sheriff’s Department

**Reports Continued**

xiii. Ordinances

xiv. Other

Beatty Economic Development, Inc (BEDC)

Beatty General Improvement District (BGID)

Beatty Water & Sanitation District (BWSD)

Beatty Boy Scouts

Beatty Health & Welfare

Other Community or Civic Organizations

xv. Secretary

xvi. Treasurer – Fund update due to Nye County Resolutions; 2017-16, 2017-17, 2017-18, 2017-19, 2017-40 passed to augment Beatty General, Room Tax, Special Ad Valorem, and Capital Funds.

**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

**10. General Business**

a. For Possible Action – Discussion and 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

b. For Possible Action – Discussion and deliberation to 1) approve the modifying the New BVFD Truck project amount 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

**11. General Public Comment**

**12. Adjournment**

AFFIDAVIT OF POSTING

STATE OF NEVADA

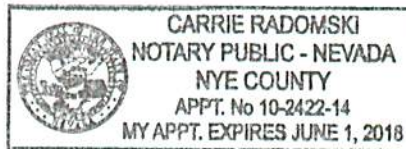
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for February 13, 2017 not later than 9:00 a.m. on February 8, 2017. The undersigned further deposes and says: That on or before February 8, 2017 he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

*[Handwritten signature]*

State of Nevada  
County of Nye

Subscribed and sworn before me  
This 8 day of February 2017  
By: *Ricardo Lopez*



*Carrie Radomski*  
NOTARY PUBLIC

POSTED:

Beatty Community Center, 100 South A Avenue Beatty, NV  
U.S. Post Office, 600 East Highway 95 Beatty, NV  
Beatty Library, 400 North 4<sup>th</sup> Street Beatty, NV  
Beatty Senior Center, 200 South A Avenue Beatty, NV