

#### BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center 100 South A Avenue, Beatty, NV 89003

# Monday September 10, 2018 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 September 10, 2018 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 September, 10 2018 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).

"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 <a href="http://www.ascr.usda.gov/complaint-filing-cust.html">http://www.ascr.usda.gov/complaint-filing-cust.html</a>, 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."

#### ITEM# SUBJECT

September 10, 2018

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. 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.
- 3. Approval of the Agenda for the Beatty Town Advisory Board meeting of September 10, 2018
- 4. For Possible Action Approval of the Meeting Minutes dated; August 27, 2018
- 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. 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

#### 8. Reports (informational only)

- i. Beatty Chamber
- ii. Beatty Habitat Committee
- iii. Beatty Library
- iv. Beatty Medical Clinic
- v. Beatty Museum
- vi. Beatty Senior Center
- vii. Beatty Volunteer Fire/Ambulance
- viii. Commissioner's

#### Reports Continued

ix. Desert Hills Cemetery

x. Nye County Emergency Services

xi. Nye County Sheriff's Department

xii. Ordinances

xiii. 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

xiv. Secretary

xv. Treasurer

#### 9. General Business

- a. For Possible Action –Presentation by Ken Thatcher SNORE President followed by discussion, deliberation and decision by BTAB to issue a letter of community support for the 49<sup>th</sup> Annual SNORE 250 event to be held in Beatty on October 6<sup>th</sup> and 7<sup>th</sup> this year. Ken Thatcher
- b. For Possible Action Discussion, deliberation and decision to approve the purchase of ten radios with chargers for the Beatty Volunteer Fire Department in an amount not to exceed \$8,000.00. Beatty Volunteer Fire Department Chief Harmon
- c. For Possible Action Discussion, deliberation and decision to allocate funding and renew the Beatty Highway Frontage Renovation Rebate Program (aka Beatty Beautification Program). Dick Gardner
- d. For Possible Action Discussion, deliberation and decision to allocate up to \$800.00 in transportation costs for the College of Southern Nevada Veterinary School low cost clinic to be held at the Beatty Community Center on November 8, 2018. Beatty Town Office; Carrie Radomski
- 10. 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.

### 11. 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 *September 10*, 2018 not later than 9:00 a.m. on *September 5*, 2018. The undersigned further deposes and says: That on or before *September 5*, 2018, 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.

State of Nevada County of Nye

Subscribed and sworn before me

This Sday of September 2018.
By: RICARDO MUNEL LOPE

NOTARY BURLIC

SUSAN GAYLE JACKSON
NOTARY PUBLIC
STATE OF NEVADA
My Commission Expires: 05-31-21
Certificate No: 05-97098-14

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

BUSAN GAVLE MONASON

NOTARY PUBLIC

STATE OF NEVADA

My Commission Samue 05-0421

Conduing 10:05 970ac 14