



NYE COUNTY  
BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center  
100 South A Avenue, Beatty, NV 89003  
**Monday January 13, 2020**  
6:30pm  
**Small Room**

Dick Gardner, Chair  
Randy Reed, Vice-Chair  
Erika Gerling, Treasurer  
Perry Forsyth, Member  
Rob Shirley, 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 *January 13, 2020* 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 *January 13, 2020* 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 [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)."*

Dick Gardner, Chair  
Randy Reed, Vice-Chair  
Erika Gerling, Treasurer  
Perry Forsyth, Member  
Rob Shirley, 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 January 13, 2020**
4. **For Possible Action – Approval of the Meeting Minutes dated; November 4, 2019, November 25, 2019, December 9, 2019 and December 23, 2019**
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. **For Possible Action – Election of Officers**
  - a. **Election of Chair**
  - b. **Election of Vice Chair**
  - c. **Election of Treasurer**
8. **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**

**9. 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
  - 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

**10. General Business**

- a. **For Possible Action – Discussion, deliberation and decision to approve up to \$2,500.00 for the cost of modifications to our translator(s) with the intention of broadcasting KGFM Radio Goldfield, and all matters pertaining thereto. – Dick Gardner**
- b. **For Possible Action – Discussion, deliberation and decision to approve the installation of Radio Goldfield-KGFN on local broadcast translator, call letters K258AF 99.5. – Radio Goldfield KGFN; Carl Brownfield**
- c. **For Possible Action – Discussion, deliberation and decision to approve up to \$2,500.00 for the Beatty High School Close Up, Washington DC trip. – Steven Sullivan; Beatty High School**
- d. **For Possible Action – Discussion, deliberation and decision to sign and submit a letter to the Nye 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**



e. For Possible Action – Discussion, deliberation and decision to establish a board member and an alternate board member to be responsible for the signing of administrative documents: timesheets, order requests, vacation and any other personnel related matters. – Beatty Town Office; Carrie Radomski

f. For Possible Action – Discussion, deliberation and decision to authorize the use of temporary help when Town Support Staff takes personal time off during the 2020 calendar year. – Beatty Town Office; Carrie Radomski

11. 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.

12. Adjournment

9y82=75d883325J999rY-01a9\$@#\$@#000»»UUHFE<<[N=2Yyá=aaOkäÖ>?!!! 33? ::

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

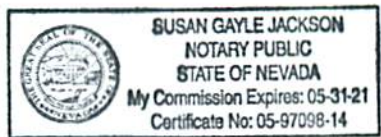
The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for *January 13, 2020* not later than 9:00 a.m. on *January 8, 2020*. The undersigned further deposes and says: That on or before *January 8, 2020*, 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 7 day of January 2020  
By: *Ricardo Lopez*

*[Handwritten signature: Susan Jackson]*  
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

Notary Public  
Susan Gayle Jackson  
State of Nevada  
My Commission Expires 08-31-21  
Commission No. 025-0014

