

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

**Minutes
01/13/20**

THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30 PM 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.

Nye County is an Equal Opportunity Employer and Provider
Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or
TTY to Voice (800) 326-6868

**Dick Gardner (DG) – Chair
Randy Reed (RR) – Vice Chair
Erika Gerling (EG) – Treasurer - Absent
Perry Forsyth (PF) – Member
Rob Shirley (RS) – Member**

1 Pledge of Allegiance

Meeting called to order 6:30 pm

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 January 13, 2020

Staff pulled item 4 minutes dated November 4th, December 9th and 23rd, Emergency Items number 5 and Consent Agenda items number 8.

4 For Possible Action – Approval of the minutes dated; November 4, 2019, November 25, 2019, December 9, 2019 and December 23, 2019

RR – Motion to approve the minutes dated November 25, 2019 in context only; Second PF; 4-0

5 Emergency Items

Pulled

6 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

DG – Stated for the record Erika is not here.

RR – Stated January 8th we had the vision and values workshop (community discussion) in here, we had 22 people in attendance. So, we're getting all of that started where we go through the Area Plan and all of that stuff.

PF; RS - None

7 For Possible Action – Election of Officers

a. Election of Chair – RR – Motion to elect Dick Gardner; Second RS; 4-0

b. Election of Vice Chair – RS - Motion to elect Randy Reed; Second PF; 4-0

c. Election of Treasurer – RR – Motion to elect Erika Gerling; Second RS; 4-0

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.

None

9 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 Campbell –** Stated since the last meeting we have not received our income tax back, it has been mailed in. It should be back hopefully by the next meeting, we should have that so we will continue on to finalize the 501c and get it operational. We already have individuals to donate already so it's looking up as far as the Senior Center goes and as you guys know that the Senior Center is open to not only the seniors but to people that are under 60 years old, the meals are \$6.00, they're good meals, it runs from 11:30am to 12:30pm so if you feel like coming up and having a good meal please do.
- vii. Beatty Volunteer Fire/Ambulance – Chief Harmon** gave his yearly update - 147 total calls for the year; 6 structure fires, 51 motor vehicle accidents, 5 wild land/brush fires, 67 public assists, 5 vehicle fires, 3 hazmat calls, 5 other fires potential fires but they turned out not to be, and 5 non-fire calls. We had 450 ambulance calls for the year (under final public comment).

viii. Commissioner's

Tim Dahl; Nye County Public Works Director – I am interested to try to figure out what to do with an upcoming project so. Most of you are familiar with the household hazardous waste collection project that we did last year in Pahrump. We're trying to get that in the outlying areas and in doing so we've seen a lot of people call in from the Beatty and Amargosa areas. Keep in mind that this is basically something that US Ecology did last year on their own dime, all the equipment for testing, personnel, transportation all of those things to the tune of about \$70,000.00 that they threw at the County for that household hazardous waste collection day. I just spoke to a couple of their representatives this morning and asked them if that was something that they had an inclination to do again and they were very amiable. So I thought if there was any way that we could combine two areas that are relatively close, Amargosa and Beatty for having that at one location or the other for this first go round then the following cycle it would be at the other. I'm trying to determine if that's something that you guys would entertain, having it in Amargosa or weather you'd be pretty set having it here.

DG – Asked are they talking about having it one time a year or twice a year?

Mr. Dahl – Stated just one time.

DG – Clarified alternating the sites every other year.

Mr. Dahl – Replied yes, Pahrump one year, Tonopah one year, Amargosa/Beatty one year. They are talking about doing this every year. I'm very excited about their stepping up and letting us call the shot on where to have it. They are amenable to either Amargosa or Beatty they said they were willing to have it in both locations but seeing as how it's such a large expense I don't think that's fair to ask them so we would essentially have one in Amargosa this year and then Beatty the next year and then Tonopah the next year. So if I got some sort of idea that combining Amargosa and Beatty would work for this community then that's what I'm going to try to plan for. This event will be they want to try to schedule it for April so just before it gets too hot; Discussion followed.

- ix. Desert Hills Cemetery – None**
- x. Nye County Emergency Services – None**
- xi. Nye County Sheriff's Department – None**
- xii. Ordinances – None**

xiii. Other

Beatty Economic Development, Inc (BEDC) – None

Beatty General Improvement District (BGID) – RR – Stated we have a meeting coming up this Friday at 3:30pm.

Beatty Water & Sanitation District (BWSD) – None

Beatty Boy Scouts – None

Beatty Health & Welfare - None

Other Community or Civic Organizations – DG – Stated the VFW had their Statewide meeting here this weekend. We had 161 people here for banquets and meetings. We used the Senior Center and the Community Center.

xiv. Secretary – None

xv. Treasurer - None

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 translators(s) with the intention of broadcasting KGFM Radio Goldfield, and all matters pertaining thereto. – Dick Gardner**

DG – Stated this is a matter where we need to approve for Norm Powell, he does the work on our Translators. He's been talking with Karl from KGFN and the need is to put up a pole or an antenna and run cable and all of the necessary equipment. He will come in here and put it up but it's going to cost between \$2,000.00 and \$2,500.00 for the project. The cost could be minimized if there are locals who can set the mast for the receive antenna.

RR – Stated I think it's a good idea.

RR – Motion to approve up to \$2,500.00 from translators operating for the cost of modifications to our translators(s) with the intention of broadcasting KGFM Radio Goldfield; Second RS; - 4-0

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; Carl Brownfield**

Carl Brownfield – Thanked the BTAB for their approval of this. Radio Goldfield is an all volunteer, non-profit 501c3 radio station. My wife Patty and I along with a few other folks resurrected a defunct construction permit that the FCC had issued to the previous incarnation, a gentleman who started up Radio Goldfield and then left town and never came back. With 90 days left on the permit we were able to obtain enough financing to purchase a transmitter antenna and the EAS box (Emergency Alert System) which is mandatory. For the first 6 months we didn't have a studio so we had to do everything at home put it on a flash drive and then drive up to Columbia Mountain and go in this little building and plug in the flash drive and change the programming on this old Dell computer. Things have progressed a long way from there. We now have a third of the building down town Goldfield right on HWY 95 right across the street from the Goldfield Hotel. We have a live music venue, we can broadcast on radio and the internet; description of the station went on.

Mr. Brownfield – Stated we know our signal comes in down here, we need Norm to come down here and ascertain where the signal is the strongest on Bare Mountain and then that signal would be rebroadcast at 99.5 on your translator; description of the station and its programming went on.

Mr. Brownfield – Stated that we are looking for that one historian from Beatty to record its stories. Oral history of your area, your home is vitally important and if you lose it, if it goes away, it's gone. The other thing that we do four times a day between 7am to 8am, 10am to 11am, 1pm to 2pm, and 4pm to 5pm during those four periods of the day my wife Patty does a community calendar announcement for each are that we broadcast; Goldfield, Tonopah, Hawthorne and soon Beatty. So, it's important that we establish a connection where we get what's going on. Whatever you want announced on the radio. Also, we plan to set up a satellite studio in Beatty like we did in Hawthorne and we would like to get two or three people that are interested in learning how to do a radio show, they could produce their own radio show and we'll put it on the air. That gives the public access to the airwaves; discussion went on.

RR – Motion approve the installation of Radio Goldfield – KGFN on local broadcast translator, call letters K258AF 99.5; Second PF; 4-0

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

Steven Sullivan – Thanked the Board for having him back tonight. Since we last talked we have appeared before the Amargosa Town Board who graciously donated \$10,000.00 to our students. Our students who are attending Close Up have additionally paid another \$100.00 to help cover the costs. We have three letters; we're waiting to hear back from businesses about further donations. Our current balance, right now, is around \$7,504.00 to go. The total cost was \$47,495.00, through gracious donations, student payments and fund raisers by our students we have gotten it down to about \$7,504.00. We are looking to make the final payment by February 1st because there is a deadline, so that's where we stand at this moment.

DG – Asked have any of the students dropped out that were planning on going?

Mr. Sullivan – Replied no, because there is a deadline to where you don't receive your payments back. So students who made it past that deadline, they have already committed several hundred dollars, would miss out on that money.

Tim Dahl – Asked have you tried the Commissioners.

Mr. Sullivan – Replied we have in the past and were told that they no longer... I don't remember the exact fund but they used to have an educational fund and we were told they no longer do that.

Mr. Dahl – Asked how much in the past?

Mr. Sullivan – Replied the last time we went, two years ago.

Mr. Dahl – Stated it can't hurt to ask, to at least call Tim Sutton or Lorina Dillinger and try to see if that's something that the Board would consider; Discussion followed.

RR – Stated it's a great program; Discussion Followed.

RR – Motion to approve up to \$2,500.00 out of admin for the High School Close Up Washington DC trip; Second RS; 4-0

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

Carrie Radomski; Town Secretary – Explained this is an annual item that allows for the payment of bills like; Valley Electric and Beatty Water and Sanitation, monthly bills so they can be submitted without delay.

RR – Motion to approve 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; Second RS – 4-0

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

Carrie Radomski; Town Secretary – Explained this is an annual item typically it's been the Chair and then the alternate has been any available Board Member.

RS – Motion 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; Second RR; 4-0

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

Carrie Radomski; Town Secretary – Explained this is an annual item it allows the Board when we do our budget annually to add a little bit extra into the admin line in case we need to bring somebody in to pay them when I'm off. This past year when I've been off Erika Gerling has been coming in and volunteering her time so we haven't had that expenditure but it's always nice to have it available just in case.

RR – Motion to authorize the use of temporary help when Town Support Staff takes personal time off during the 2020 calendar year; Second RS; 4-0

11 General Public Comment

DG – Thanked Tim for

12 Adjournment

RR - Motion to adjourn 7:14pm; Second PF; 4-0