

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

**Minutes
01/27/20**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:00 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.**

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

1 Pledge of Allegiance

Meeting called to order 6:00pm

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 27, 2020

Staff pulled item 4 minutes dated December 9th and 23rd and item 5 emergency items.

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

PF – Motion to approve the minutes dated 11/4/19; second RR; 4-1 abstain (RS)

5 For Possible Action – Emergency Items

Pulled

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

RR – None;

EG – Stated the next Community Chat February 5th will be the SWOT. I'm going to my first Nye Economic Board meeting on Thursday. The signs were installed I think that's amazing. Periodically we send out an EMS recruitment type letter so I have one drafted we'll be sending that out to the businesses and whoever else.

RS – Stated I might need a letter from the Town Board, Valley electric has been looking at redistricting and they want to combine Beatty and Amargosa. Now, this is the members in Pahrump, it's called the Members for Change and the reason they're doing it is because right now they get 33% of the votes, if they redistrict and they combine Beatty and Amargosa you'll only have one representative for Beatty and Amargosa, which then will give them a 50% vote by the Valley Electric Board. It's going to cost \$30,000.00 for us to do this new redistricting and voting. So, if it comes down to it which is what they talked about at the last meeting I might ask for the Board and the Community to get involved to say we want a representative for Amargosa and a representative for Beatty. They are saying because they have more toys they should get more votes.

DG – Stated for a support letter, that has to be on the next meeting; Discussion followed.

RS – Stated I talked to the Sheriff's Department about the issues with abandoned vehicles along the roadways and it looks like we're going to come up with some kind of compromise where if the vehicle is unregistered, or the tags are expired and it's on the Nye County roadway they will cite the vehicle. So, I'm working with Allen Lynn and the undersheriff to get that going.

6 Board Member's Comments Continued

DG – Clarified, this doesn't apply to private property.

RS – Stated no only if it is on the Nye County roadway, not public or private property; Discussion followed.

DG – Stated I'll just reiterate those new signs that we got are awesome, they were well worth it.

DG – Stated I think that we need to address the issues of our kitchen, I'm not going to put something on the agenda but we need to talk about it during budgeting.

7 Consent Agenda Items

a. Action – Discussion of any item from the Consent Agenda Items that need review before a decision is made.

b. Approval of Town Vouchers

PF – Motion to approve the town vouchers in the amount \$1,290.32; Second RR; 5-0

8 Reports

a. Secretary

Carrie Radomski; Town Secretary reviewed items received by the Office;

Job opening at Beatty Water and Sanitation for a wastewater maintenance worker 1

Tomorrow here at the Community Center 6:30pm BGID is holding a workshop

Ash Meadows hosting Jr. Refuge Day on February 1, 2020

February 4th WIC and Health and Human Service will be here

February 14th Commodities distribution and the Hill Top Baptist Church 12pm to 5pm

9 General Business - None

10 General Public Comment

DG – Stated the VFW donated our podium to the Town so now the Town has two of them. It's an older one that we got from Bikinis but now the town has two.

11 Adjournment

RR – Motion to adjourn at 6:40 pm; Second RS; 5-0