

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

Minutes
02/10/20

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.

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TTY to Voice (800) 326-6868

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

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.

Beth Lee – Stated March 17th Tuesday at 6pm, registration starts at 5pm we'll have our annual district meeting here and then on April 25th will be the Annual Meeting in Pahrump at Pahrump Valley High School, transportation will be available.

3 Approval of the Agenda for the BTAB meeting of February 10, 2020

Staff pulled item 4 minutes, December 9th and 23rd, Emergency Items number 5

4 For Possible Action – Approval of the minutes dated; December 9, 2019 and December 23, 2019, January 13, 2020 and January 27, 2020.

RR – Motion to approve the minutes dated January 13, 2020; Second PF; 3-1 abstain EG

RR – Motion to approve the minutes dated January 27, 2020 in context; Second PF; 4-0

DG – Stated for the record Rob is not here

5 Emergency Items

Pulled

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

RR – Stated Sunday we had our game night, there were 15 people here.

EG – Stated we had the Community chat on the SWOT last week, I think it was successful; Carrie and I still have to compile the information. I don't know if you guys heard but there have been some complaints about some mining activity out on some of the roads that people ride on, I'm going to check into that.

EG – Stated that Viola is having a Birthday so I have a cake for her.

PF – None; DG - None

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 Acton – 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

PF – Motion to pay the town vouchers \$294.02; RR Second; 4-0

8 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** – None
- vii. **Beatty Volunteer Fire/Ambulance** – None
- viii. **Commissioner's** - None
- 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)** – None
 - Beatty Water & Sanitation District (BWSD)** – None
 - Beatty Boy Scouts** – None
 - Beatty Health & Welfare** - None
 - Other Community or Civic Organizations** – none
- xiv. **Secretary** – Carrie Radomski; Town Secretary reviewed items received by the office;
 - Notice of opening for a BGID seat
 - Beatty Chamber of Commerce has an opening on their Board of Directors
 - Nellis JULS meeting here on Tuesday February 18th from 4 to 7pm, this is the NTTR land withdrawal
 - Beatty Community game night Sundays starting at 2pm
 - Community Craft Night with Wendy starting on March 11th
- xv. **Treasurer** – EG Stated 58% of the year has passed as of January 31st and all departments are under that on their bottom lines.

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to set Monday March 11, 2020 (Typo) March 9, 2020 as the first FY21 budget workshop; all town departments and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**
 - Carrie Radomski; Town Secretary – Stated this is the start of the budget planning for FY 21. I thought 5:30pm or 6pm before the next Board meeting.
 - EG – Stated let's do a half hour for this first one.
 - RR – Motion to set 03/09/2020 as the first FY21 at 6pm for the budget workshop; Second PF; 4-0*

10 General Public Comment

PF – Stated I just hired on today for a new job, I don't know what my days off will be, I'll see what I can do to get Monday's off.

11 Adjournment

RR - Motion to adjourn 6:43pm; Second PF; 4-0