

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

Minutes  
06/22/20

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.

Pursuant to the State of Nevada Governor's Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, the Beatty Town Advisory Board will hold public meetings with no more than 50 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, members of the public and members of the press are included in the 50-person count. Public attendance will be on a first-come, first-served basis. Temperature screenings may be conducted prior to entering the meeting. Nye County's vulnerable population, those sheltering in place or members of the public in excess of the gathering limit of 50 people can participate by calling 1-408-418-9388 and entering meeting number 126 005 1730, password 57578926. Please provide your name when asked. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Chair of the Beatty Town Advisory Board will open public comment periods by announcement.

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

**1 Pledge of Allegiance**

Meeting called to order 6:00 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.**

Carl Brownfield – Stated I was under the impression until earlier today that I was going to be on the agenda but we're not and it's really nobody's fault but we will be on the next agenda. At any rate, all I wanted to state was the fact that Radio Goldfield KGFM is going to have a new home, we're going to have a studio and the Stagecoach Casino is building us a studio inside of their saloon they are remodeling and so we would like to move forward with our broadcast in Beatty so we can get the community calendar announcements and get some people from Beatty on the air. So, that is really all I can say about that so we're moving forward on that regard. I have some questions of things to go on the agenda but in keeping with open meeting law I can't even talk about them right now but I will be back at the next meeting and I thank you very much.

**3 Approval of the Agenda for the BTAB meeting of June 22, 2020**

*Staff pulled item 4 minutes dated May 26<sup>th</sup> and June 9<sup>th</sup>, Item 5 Emergency Items, and under General Business 9b was pulled by the petitioner.*

**4 For Possible Action – Approval of the minutes dated; May 11, 2020, May 26, 2020, and June 9, 2020**

*RR – Motion to approve the minutes dated May 11, 2020; Second EG; 3-0*

**5 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 I heard through the grapevine that you're going to be our Commissioner in January, I just want to say congratulations, I hope that's the case because you'll do a great job for us. Also, if anyone didn't get their wanted masked visitor poster, please let Carrie know and she can either email it to you again or print some for you and thank you, Carrie, for doing such a great job, you know what I want even when I don't know what I want, so thank you. Also, for TNC, The Nature Conservancy would like us to be a non-funding partner for a lands grant they are going for. Michael with TNC is going to send us a summary of the grant and their goals and if the deadline falls before our next regular meeting Carrie will have some suggested dates for us for that.

**6 Board Member's Comments Continued**

DG – Stated as Erika mentioned, I'm, I guess you could call it Commissioner-elect. Starting on January 1, I will be the Nye County Commissioner for District 1. I plan on staying right where I'm at until that time. I want to thank all of the support that I have here. Erika and I had a talk about some of the situations that were transpiring around the County and so I called the Sheriff, Sheriff Wehrly, and I asked her about the training that her officers receive so that we don't have anything like this in Nye County and she assured me that their training practices are more stringent than they are back in Minnesota and I got the number of the fellow that teaches the POST classes, Police Officers Standard Training, in the whole state of Nevada, I haven't got the chance to talk to him but anyway the Sheriff assured me that their training practices are just as... better than they are in a lot of places. That's the only thing we did talk about, was the training on that, I didn't... there were other issues that we talked about at the time but I didn't want to get into that part of it.

EG – Stated, thank you for following up on that Dick, I'll follow up with you later.

DG – Replied okay Erika, and that I think is it.

PF - 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.**

*RR – Motion to approve the town vouchers in the amount of \$1,021.12; Second EG; 3-0*

**8 Secretary Report**

Carrie Radomski; Town Secretary – Reviewed information received by the Town Office;

Nye County is now offering COVID19 testing for Beatty as well, you can call and schedule an appointment. The flyer has been sent out a couple of times and is available on the town website. If anybody needs the number to call and schedule an appointment just let me know and I'll get it to you.

Wanted Posters, this is what Erika was talking about. I did email it out, if anybody wants copies for their establishment and they can't make copies themselves just let me know and I'll make them.

The Mamo Van is coming it will be here Tuesday, July 7<sup>th</sup>; it will be in the Senior Center parking lot like normal. It will be here from 8am to 3:40pm, this has also been sent out and posted but if anybody needs the information just let me know. Please make sure that we are calling and scheduling appointments so that we use it and don't lose it.

**9 General Business**

**a. For Possible Action – Discussion, deliberation and decision to approve a request for \$5,000.00 in funding to be paid to Nye County Senior Nutrition for the Beatty Senior Center – Marty Campbell; Nye County Senior Nutrition Board of Trustees**

Marty Campbell – Stated there are three reasons why I'm here to try and get this money. The first reason is the Senior Center itself and the seniors. The second reason is because I told the people at the last meeting that we had, the Board of Trustees, that I would come to the meeting and request the money, they didn't say exactly how much so I put the amount down myself. The reason I am requesting \$5,000.00 is to basically help us make it through the last few months of the troubled times we have right now with our grants. Every year we go through the same thing and Erika I know you'd like an answer to why do we have this every year. Unfortunately, I can't give you a good answer but the answer that I can give you is that apparently, the Board of Trustees does have money and at the end of it they usually end up helping out or paying up the grant, paying up the difference. So, anyhow that is the reason I'm asking for \$5,000.00. I would like this \$5,000.00 to be used for the food itself, not the wages. I figure that the food itself hopefully, we're trying to do, maybe take over here in the next few months if everything goes right. I shouldn't say we, I should say Beatty Seniors Inc and so if everything goes right we should hopefully be able to take over at that time and with a little luck, we won't have this problem again. So, at this time if you have any questions for me I'll try to answer them.

RR – Stated the only thing I see on here is at the end of their fiscal year Beatty's portion will be \$49,000.00 in the hole.

Mr. Campbell – Stated that could be right I don't have that information here in front of me.

**9a General Business continued**

EG – Asked can I make a suggestion?

DG – Stated go ahead.

EG – Stated I don't think we should get hung up in these numbers right now because the numbers... there's a \$2,300.00 number, there's an amount much bigger in the tens of thousands of dollars and I don't think that's something we're going to resolve tonight and its... so, I don't want you guys to get too hung up on those numbers.

DG – Stated well I know that I went to their board meeting last week and I know they're working hard trying to get these numbers... either numbers up or numbers down depending on how you look at it.

EG – Stated sorry to interrupt Dick. Right now we are considering this \$5,000.00 to Nye County Senior Nutrition Program (NCSNP).

DG – Stated yes, I know it but I just wanted to let them know that they're working hard on this thing and it's going to continue on. So, I would entertain a motion.

EG – Stated I want to make my comments first Dick.

DG – Stated okay, go for it.

EG – Stated I just want to say that we all have a mutual goal and I think somewhere in translation we've lost sight of that goal which is, I hope, that it is still to provide nutrition and services to improve the quality of life for our seniors. That's everybody's goal but we're all trying to get there some other way. We've got three groups, NCSNP, Beatty Senior Center Project Council, and Beatty Seniors, Inc. that all want to do the same thing and somehow we got into this adversarial relationship and I'll add myself to that equation too, and I apologize for that. So, even though this is a really worthy cause it bothers me that we're not... I guess we're on the same page but in different paragraphs, something like that. So, I really want to... whatever is decided tonight, I really want to see how you guys can all come together to fulfill this goal. I think that's the most important thing. We all got to think outside the box and work together. I don't know why the program runs in the red; I've never been able to figure it out. That's an issue I think should be addressed and I'd like to say that whatever this motion may be, if it's in favor then whoever makes the motion clarifies what type of donation it is. Is it a onetime donation, is it a subsidy or what.

PF – Asked, Marty if that debit is not satisfied by October the 1<sup>st</sup>, how would that debt become satisfied?

Mr. Campbell – Stated from what I understand, the Board of Trustees (NCSNP) will make up the difference at the end of the... That's what they've done in the past and apparently, that's what they, hopefully, do this time around. But, Erika I don't know how it runs in the red all the time either but they seem to be able to work it out somehow and as far as this \$5,000.00 goes also I would like not only for you to have it go towards food but I'd like to have it set up also, this is from me, that you receive the receipts from NCSNP showing what they spent the money on. They've been known not to give our receipts very easily. I will try to make sure that you will receive the receipts if we get the money. Erika, we do thank you for looking out for us and as you well know, like you said our goal here is to make sure that the seniors are taken care of. That's why I'm on all three of these projects and there are other people that are on all three of them also. So, there are people that care and continue to do so. Are there any other questions?

DG – Stated Marty, you said that this \$5,000.00 would need to last out to the end of the fiscal year.

Mr. Campbell – Replied yeah, I think the average price for the food right now is between \$1,000.00 to \$1,200.00 per month, so it would approximately, yes. We did have a little episode during this COVID going on here, some of our food was taken out of here and moved up to Tonopah, so our last bill was a little higher, but the average is between \$1,000.00 and \$1,200.00. Like I said, if everything goes right and the lord is willing we will be able to maybe take over, we're shooting for October 1<sup>st</sup>, that's when the grant ends and the new one starts. Any other questions?

DG – Asked for questions from the audience. There were none.

*EG – Motioned to make a one-time donation in the amount of \$5,000.00 to Nye County Senior Nutrition Program to be used for the benefit of the Beatty Senior Center. Funds to be provided from Admin; Second RR; 4-0*

Mr. Campbell – Stated, I just want to thank you guys for doing this and it also shows that you guys have always been willing to help us if they were willing to ask for it and I'm willing to ask for it. Thank you

PF – Stated, I would like to say, we're not really the town bank but we would like to help as much as we can.

**b. For Possible Action – Discussion, deliberation and decision to support Beatty Seniors' Inc. with \$20,000.00 in startup costs and utilities. – Vonnie Gray; Beatty Seniors Inc. Secretary**

*Pulled by petitioner*

**10 General Public Comment**

None

**11 Adjournment**

*RR - Motion to adjourn 6:23pm; Second PF; 4-0*

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