

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

**Minutes
03/28/2012**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM 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
Kelly Carroll (KC) – Vice Chair
Erika Gerling (EG) – Treasurer
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order at 6:30pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of March 28, 2012.

CT- Motion to approve the Beatty Town Advisory Board agenda for March 28, 2012 with the exception of item 5; Second RR; 5-0

3 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.

Doug Farinholt – Stated Nye Regional Medical Center does offer payment options, there are two different policies. One – is a routine financial agreement, it is very basic, based on a payment matrix. The Second called "Team Human" goes anywhere from 10% to 90% of household monthly income, it does require paperwork to confirm meeting program requirements, and a discount will be applied from 10% to 95% of the cost of services.

4 For Possible Action – Emergency Items

Item pulled

5 For Possible Action – Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

KC – None, CT – None, RR- None, DG - None

EG – Suggested before we decide the final budget holding a second workshop.

EG – Stated she would really like the Fire Department to finish up the work on their ordinance.

KC – Stated the work is done, it must be read into the record at one more meeting to comply with their bylaws and then it will be done.

6 Consent Agenda Items

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

b. Approval of Town Vouchers

CT – Motion to approve the town vouchers in the amount of \$7,169.48; Second KC; 5-0

7 General Business

- a. **For Possible Action – Discussion, deliberation and possible decision to approve the increase in the concrete costs for the Beatty Skate Park project; due to ramp manufacturer pad specifications, and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

KC – Motion to accept supplemental information; Second RR; 5-0

Carrie Radomski – Stated the supplemental information is the modified quote.

Ms Radomski – Stated after the last meetings approval of the project, she contacted the ramp manufacturer to let them know the project was approved to move forward. They said great they would send the concrete pad specifications.

Ms. Radomski – Stated she expressed her surprise and concern that in prior conversations with the ramp manufacturer there was never any mention of pad specifications, and it would have been helpful to have them prior to requesting and accepting bids from concrete contractors.

Ms. Radomski – Stated when she received the specifications she immediately contacted the selected concrete contractor and forwarded the specifications to them. After reviewing them the contractor stated that due to some of the requirements in the specifications the cost of the pad would increase; the type of concrete specified and the depth of the pad at the edges. They sent a new quote reflecting the changes, which increased the cost by Seven Hundred Dollars (\$700.00). There are funds available in the project budget for this increase; Discussion followed.

KC – Motion to approve the additional Seven Hundred Dollars (\$700.00) for the upgrade to the concrete to JM Concrete for a total of Twelve Thousand Six Hundred Dollars (\$12,600.00); Second CT; 5-0

8 General Public Comment

None

9 Adjournment

KC – motion to adjourn 6:29pm; Second RR; 5-0