

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

Minutes  
04/11/2012

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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TTY to Voice (800) 326-6868

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 April 11, 2012.**

RR – Motion to approve the Agenda of April 11, 2012 with the exception of item 5 and minutes of March 1 and March 14 and note the correct date for the February minutes is the 22nd; Second KC; – 5-0

**3 For Possible Action - Approval of Minutes dated February 29, 2012, March 1, 2012, and March 14, 2012, March 28, 2012.**

RR – Motion to approve the minutes dated February 22, 2012 and March 28, 2012; Second KC; 5-0

**4 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.**

Dr. McGuiness – Stated she will be gone May 1<sup>st</sup> through the 4<sup>th</sup> for training. She will also be gone June 18<sup>th</sup> through the 27<sup>th</sup> to attend a National Conference, these absences were planned prior to her accepting the 2 year contract for the Beatty Clinic. A temporary physician will fill in for her while she is gone, there will be no interruption in the medical services provided to the community.

Allison Henderson – Expressed concern about the Beatty Pond and overnight parking/camping. The pond is a water source for the wildlife in the area and overnight activities inhibit their access to water; Discussion followed.

EG – Suggested a letter be sent to NDOT requesting signage that indicates day use only, and to check with the BLM.

**5 For Possible Action – Emergency Items**

*Item pulled*

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

KC – None, DG – None

EG – Stated that BWSD will be having a public meeting tomorrow about water rate increases.

RR – Stated that over the weekend three dead big horn sheep were discovered, he contacted the Nevada Department of Fish and Game and they came out to the site. They determined the sheep were shot, one was decapitated, and the department will look into it.

CT – Stated that there are notices up around town that were posted by Frank Jarvis of the Nye County Sheriff's Department, stating they will be enforcing ATV laws.

Charlie Cook – Stated that even if you are legal, on a quad, you are not allowed to drive more than two miles on a paved road.

CT – Clarified the posting does say 16 years of age with a driver's license.

**7 Reports (Information Only)**

**I. Beatty Area Plan**

DG – Stated the next meeting will be held on Monday April 23<sup>rd</sup> at 4pm at the Community Center.

**II. Beatty Chamber**

No Report

**III. Beatty Economic Development, Inc. (BEDC)**

No Report

**IV. Beatty General Improvement District (BGID)**

Joe Wilkinson – Stated monies for wages have been secured for this year. A camera was used on the pipes at the pool and the area where the leak is thought to be is exposed, there are multiple elbows in that area, work is continuing.

DG – Asked about the roof repairs.

Mr. Wilkinson – Stated he believes they are still waiting on contractor bids.

Charlie Cook – Stated that Jerry Cross the CEO of Placer Prospecting, asked if BGID would be interested in having Placer replace the roof at the pool, if BGID is, he would be happy to give Jerry a call.

Charlie Cook – Asked if the pool will be open.

Mr. Wilkinson – Stated he believes it will be open, but the opening will be delayed.

Mr. Wilkinson – Stated he believes Kaline the Secretary of BGID has been in touch with Placer.

Karen Gray – Asked if there is a cover for the pool.

Mr. Wilkinson – Stated he is not aware of one but he will check into it.

**V. Beatty Habitat Committee**

Shirley Harlan – Stated that there is no new news as to the status of the property by the NDOT yard; they are still waiting to hear what the fair market value of the property is.

**VI. Beatty Health & Welfare**

No Report

**VII. Beatty Library**

Shirley Harlan – Stated the Library has reapplied for the E L Cord grant, and has applied for the John Ben Snow grant, they have not heard back from either foundation. They also have an application for the Richard Hawkins foundation in progress. Grant amounts are small so they are applying for multiple grants.

**VIII. Beatty Medical Clinic**

No Report

**IX. Beatty Museum**

No Report

**X. Beatty Town Square**

EG – Stated the NDOT TE grant application was submitted on time.

**XI. Beatty Water & Sanitation District (BWSD)**

Joe Wilkinson – Stated there will be a meeting tomorrow night as mentioned earlier. There has been over 900 feet of copper wire stolen out of the BWSD yard. They are looking into surveillance equipment.

Mr. Wilkinson – Stated that at the last BWSD meeting it was decided that BWSD will not invest money in the Riverbed clean up, but will assist with equipment and manpower.

**XII. Commissioner's**

No Report

**XIII. Desert Hills Cemetery**

Next meeting will be in May

**XIV. Emergency Services**

Chief Harmon – Reported; 1 fire, 1 car accident and multiple ambulance calls had been responded to in the month of March, with 90% of the force showing up for the incidents.

EG – Asked about the status of the Ordinance.

Chief Harmon – Stated it is done and just needs to be typed up.

Shirley Harlan – Stated last summer there was an issue with the retaining wall between the Library and BVFD and wrote to Nye County Building and Grounds about the wall and the drainage issue it has caused. She has not received a response, and wanted the BTAB to be aware of the issue and the lack of response from Nye County Buildings and Grounds.

Chief Harmon – Stated that the RFP for the Ambulance Barn is out and it may include the drainage issue.

**XV. Ordinances**

No Report

**XVI. Secretary**

Carrie Radomski – Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of March 2012:

Notary – \$30.00; Photo Copy - \$3.60; Fax - \$8.00; Community Center Rental - \$295.00; Cemetery \$350.00; for a total of \$686.60 credited to the Town Accounts.

Ms. Radomski – Stated the March 2012 Nye County Airports status report is available at the Town Office.

**XVII. Treasurer**

EG – Reported the fund status as with 67% of the year passed:

Admin	\$103,306.88	47.63%
Translators	\$915.55	9%
BVFD	\$102,588.23	41%
Com Cnt	\$16,220.39	84%
Chamber	\$22,937.56	67%
Museum	\$23,377.77	53%
Town Tourism	\$68,819.58	40%
Gen Capital	0	Fund Balance \$565,873.00
Spec Capital	0	Fund Balance \$111,811.00
Rm Tx Capital	0	Fund Balance \$114,157.00

**8 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**

*RR – Motion to approve the town vouchers in the amount of \$2,189.43; Second CT; 5-0*

**9 General Business**

**a. For Possible Action – Discussion, deliberation and decision to approve the replacement of Beatty Museum heating/air conditioning units, in an amount not to exceed Twenty Four Thousand Dollars (\$24,000.00) and all matters pertaining thereto. – Beatty Museum; Amina Anderson**

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

Vonnie Gray; Beatty Museum Board Member – Introduced Amina Anderson the Beatty Museum Manager.

Amina Anderson – Stated revised quotes have been received and the cost of the equipment and installation is higher than anticipated.

Ms. Anderson – Stated the Museum would prefer to work with JonAire due to their understanding of the sensitive nature of the artifacts in the Museum; Discussion followed.

Ms. Gray – Stated that JonAire understands the nature of the artifacts, and they work well with Valley Electric.

EG – Asked what the high voltage item mentioned in the quote is, and who is going to do the work.

Ms. Anderson – Stated she was hoping to have a quote from Danny Rogers today that would address the high voltage work, the Museum is anticipating covering the cost of the work.

EG – Confirmed the Museum anticipates being able to pay for the electrical work from their budget.

Ms. Gray – Explained the power at the Museum needs to be updated, the Museum is currently maxed out on its power capabilities; Discussion followed.

EG – Stated she would like to know more about the smoke detector feature mentioned in one of the quotes.

Joe Wilkinson – Stated H-Vac units do not know if there is a fire and will continue to work and circulate hot smoky air, the function of the smoke detector feature is to let the unit know there is smoke in the air and shut the unit down, this will help prevent smoke damage throughout the building in the event there is a fire.

Ms. Gray – Stated at this point we don't know if that is just a feature of the system in JoneAir's quote, one other thing is the warranty; JonAire's quote has a 10 year parts and compressor and 1 year labor warranty, the other quote has a 5 year warranty, 1 year labor. We can check with JonAire and confirm the units quoted have the smoke detector feature.

EG – Stated it may be a simple thing for them to send an addendum or some other document to be added to the quote that confirms the smoke detector feature is a part of the unit named in the quote; Discussion followed.

Item tabled to allow time for the Museum staff to contact JonAire regarding the smoke detector feature, item to be reopened in the same meeting.

DG – Reopened the item.

Ms. Anderson – Stated she had not heard back from JonAire about the smoke detector feature, if this is per code she believes JonAire would include it, and if not and there is an additional cost the Museum would cover it; Discussion followed.

EG – Motion to approve the Beatty Museum Heating and Air Conditioning units in an amount not to exceed \$24,000.00 contingent on JonAire sending a revised quote or attachment to their quote that smoke detectors will be provided on the return air side of the system which will shut the system down in the event of a fire, included in that cost, out of Tourism Capital; Second KC; 5-0

- b. **For Possible Action – Discussion, deliberation and decision to provide overnight lodging for out of town of town volunteers who augment the Beatty Volunteer Ambulance Service and any other matters properly pertaining thereto. – Beatty Volunteer Ambulance Service; Allison Henderson Coordinator**

Allison Henderson – Stated there is a Basic Class coming up in May and there are 9 participants, in the past the Board agreed to assist with monies for class and test fees, instructor fees, and rooms.

Ms. Henderson – Stated there may be a CPR class coming up soon and the instructor will be coming from Pahrump so there may be a need for lodging assistance.

Ms. Henderson – Wanted to know if the funding assistance is still available, and stated she has a request for reimbursement for Mike Wehmeyer's fees associated with the Intermediate class and testing, Mike did pass, and he would like to be reimbursed for the fees totaling \$121.60; Discussion followed.

EG – Asked how many of the gift cards left.

Carrie Radomski – Stated we have 13 left, they are losing value due to annual fees; Discussion followed.

EG – Stated there is previous approval for the reimbursement of these fees and costs and lodging assistance, so we do not necessarily need a motion because this something already approved.

Ms. Henderson – Stated that Patty Winters told her she will be purchasing the books for the upcoming class and the students will not be assessed a book fee, like they had been in the past.

*No Action taken*

- c. **For Possible Action – Discussion, deliberation and decision to be a Sponsor for \$750.00 for the upcoming Rural Roundup Conference put on by the Nevada Commission on Tourism. – Beatty Chamber of Commerce; Karen Jacoby/Ann Marchand**

Karen Jacoby; Beatty Chamber President – Stated the things the Chamber is focused on right now are; planning for 2012 Beatty Days and attending the Round Up.

Ann Marchand; Beatty Chamber Member – Stated an off-road guide is in the works and a new ad campaign is close to completion.

Ms. Marchand – Stated attending the Rural Round Up Conference will help members learn how to promote the town more effectively. The conference will include breakout sessions and speakers. Trip Advisor shares information about top destinations at the conferences, that information is also available on line. Top destinations by unique user on the Trip Advisor Site; places Beatty at the top of the list ahead of Virginia City, Pahrump and several other communities. The Chamber has committed \$2700.00 for board members to attend.

Ms. Marchand – Stated the Promotional Table sponsorship will give Beatty the chance to have a rack card in the event bag and Beatty will be announced as a sponsor. The Beatty Chamber does receive a lot of grants from NCOT (Nevada Commission of Tourism) for advertising throughout the year.

DG – Asked what the difference is between the \$500.00 and \$750.00 sponsorship.

Ms. Marchand – Stated the sponsorship benefits are basically the same, the reason the request is for the \$750.00 is because there were no \$500.00 sponsorships available.

Ms. Marchand – Stated this would be a good thing to do to support NCOT, they have provided grant funding to the Beatty Chamber in the past.

EG – Stated in the past it has been said that the Beatty Chamber did not get grants from NCOT for Beatty Days.

Ms. Marchand – Stated that NCOT will only fund an event for 4 years, we started to receive grants for Beatty Days from them in 2004 and they helped the event through 2010, for 6 years. That does not mean we do not get funding for the off road guide, rack cards, visitor guide, birding brochures, circa, Nevada Magazine, we have gotten funding for all of those things.

EG – Asked when the decision to be a sponsor at the Rural Round Up was made.

Ms. Marchand – Stated, when we saw an article in the mirror about Pahrump being a sponsor the decision was made. There was a deadline for the sponsorship so the Chamber paid for the sponsorship and is requesting reimbursement; Discussion followed.

*KC – Motion to be a Sponsor for \$750.00 for the upcoming Rural Roundup Conference put on by the Nevada Commission on Tourism being paid out of Tourism; Second CT; 5-0*

**d. For Possible Action – Discussion, deliberation and decision to grant the Beatty Lions Club request for funding for the Beatty Lions Memorial Day Celebration. – Beatty Lions; Debbie Wilkinson**

Debbie Wilkinson; Beatty Lions Club Member – Stated the Lions Club took over the Memorial Day Event that had been held in Gold Point annually, last year. Gold Point was no longer interested in putting the event on.

Ms. Wilkinson – Stated that for the 2011 event \$3,350.00 was spent, \$4,200.00 was the income, the event made \$850.00.

Ms. Wilkinson – Went on to describe the 2011 event and the plans for the 2012 event.

Ms. Wilkinson – Stated event advertising is done mostly through free advertising sites, last year the Beatty Chamber was kind enough to fund \$500.00 for a few radio stations.

Ms. Wilkinson – Stated the Lions Club is a non-profit organization and uses 90% of the funds coming in to sponsor the community in many ways and listed a few community benefits.

Ms. Wilkinson – Stated they are requesting as much as \$4,395.23.

EG – Asked about the timing of the request and the event; Discussion followed.

Ms. Wilkinson – Stated advertising will start 30 days prior to the event.

EG – Reviewed the event budget items and asked if this is a local event or a destination event.

Ms. Wilkinson – Stated they are working toward making it a destination event and described some of the events; Discussion followed.

EG – Stated the total event budget is listed as \$8717.00 and asked if there are any other event sponsors besides the Lions Club and the Town Board.

Ms. Wilkinson – Stated the Beatty Chamber helped with last year's event and the Lions Club plans to go before the Chamber to request assistance with this year's event.

EG – Stated Beatty Days is funded through room tax, and asked if this will be an annual request; Discussion followed.

Ms. Wilkinson – Stated this request is just to help get the event get off the ground.

KC – Confirmed that this will be a three day event; Discussion followed.

CT – Stated a 50/50 split due to budget issues is her suggestion.

KC – Stated he felt it was a good idea for the Town; Discussion followed.

*EG – Motioned to fund the Beatty Lions Memorial Day Celebration in an amount not to exceed \$2,500.00 from the Town Tourism fund; Second CT; 5-0*

**e. For Possible Action – Discussion, deliberation and decision to approve the use of HB Consulting for the architectural/engineering design plans for the Beatty Volunteer Fire Department "Old Building" Remodel, and all matters pertaining thereto. – Beatty Volunteer Fire Department; Mike Harmon Fire Chief**

Mike Harmon – Stated HB Consulting came up to look at the building, and said they could draw up the plans and provide the engineering stamp needed for the structural modifications that are a part of the remodel.

Chief Harmon – Stated he made several attempts to contact the architect used for the "New Building" certification and plans but never received a call back from them. HB Consulting has other projects in the area and were very responsive; Discussion followed.

*KC – Motion to approve the use of HB Consulting for the architectural/engineering design plans for the Beatty Volunteer Fire Department "Old Building" remodel and all matters pertaining there to; Second RR; DG – Stated to come out of Fire Capital; 5-0*

**f. For Possible Action – Discussion, deliberation and decision to approve the Beatty Town Budget for fiscal year 2012-2013, and forward to Nye County Finance for submission to Nye County and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Explained Susan Paprocki made the adjustments to the budget requested at the budget workshop, and this budget is the modified budget.

*EG – Motion to approve and forward to Nye County Finance for submission to Nye County the 2012-2013 fiscal budget; Second RR; 5-0*

**10 General Public Comment**  
None

**11 Adjournment**

*RR– motion to adjourn 8:20pm; Second KC; 5-0*