

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

**Minutes
06/13/2012**

**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 6:33pm

2 For Possible Action - Approval of the Agenda for the BTAB meeting of June 13, 2012.

*RR – Motion to approve the Agenda for the Beatty Town Advisory Board of June 13, 2012 and pull item 5;
Second CT; – 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.

None

4 For Possible Action - Approval of the Workshop and Meeting Minutes dated May 23, 2012.

RR – Motion to approve the Workshop and Meeting Minutes dated May 23rd 2012; Second KC; 4-1 abstain (CT)

5 For Possible Action – Emergency Items

Item pulled

6 Presentation – Placer Gold Inc., Jerry Scott President

Jerry Scott President; Placer Gold Inc. – Spoke about the feeling of community here in Beatty, and what a wonderful town it is.

Mr. Scott – Stated the CEO of AIVN the parent company of Placer Gold, had planned on being here to speak and answer questions but he was unavoidably delayed.

Mr. Scott – Explained his role with the company; he has been sent here to set up operations, he is a general contractor by trade. He cannot say too much about AIVN and their mining plans, because it's not in his scope of work.

Shirley Harlan – Asked about a mill site on North A Avenue.

Mr. Scott – Stated he can't speak to that, but there is a five year plan. The focus right now is a small shop and a base of operations. He cannot say yes or no to the mill site.

Ms. Harlan – Asked where the claims are.

Mr. Scott – Stated there are 160 acres in Bullfrog and described the areas where the claims are located.

Mr. Scott – Stated the focus of the mining operation is the Golden Eagle mine outside Winnemucca.

Audience member – Asked if refining will take place in Beatty.

Mr. Scott – Stated not as he understands it. The company will be as conscientious and careful as they can, to have as little impact on the Town as possible, and asked that anyone with concerns come talk to him.

Ms. Harlan – Asked about water usage.

Mr. Scott – Stated at this time the only water usage will be for dust control and human consumption, there are no refining/processing plans in the works.

Ms. Harlan – Restated her question about eventual usage of water for processing

Mr. Scott – Stated he cannot say if eventually they will use water for processing, it has been talked about, but they would come to the Town Board and get the blessings of the Town on whatever it is that they plan to do. Right now there are no plans, and no equipment has been purchased that would have anything to do with any type of processing.

Presentation – Placer Gold Inc., Jerry Scott President Continued

Renie Younghans – Asked about AIVN.

Mr. Scott – Stated AIVN is a corporation, the parent/controlling company.

Ms. Younghans – Confirmed the current plans for the 40 acres in Beatty as described by Mr. Scott; Office, Shop and Residence on the 40 acres located at North and C street. You will not be hauling ore to that property.

Mr. Scott – Confirmed the plans as stated, and confirmed that there are no current plans for hauling ore to the property.

Ms. Younghans – Asked if AIVN representative(s) will come to another BTAB meeting and share their plans.

Mr. Scott – Stated they would.

Ryan Tweney – Asked how the acreage is to be cleared and used on the 40 acres.

Mr. Scott – Described the area to be cleared and reiterated the plans described earlier; Discussion followed.

Mr. Tweney – Recommended Mr. Scott look at the Justice Court, it is a great example of night sky friendly lighting.

Ms. Harlan – Stated she understood the claims purchased are placer claims, and asked if they will be worked.

Mr. Scott – Stated no they will not, this is a base camp for the claims, and they are trying to keep this operation as non - evasive to the environment as possible. If milling would take place in the future alternate paths would be found; Discussion followed.

Mr. Tweney – Stated the roads that currently provide access to the property are not built to accommodate large heavy trucks.

Mr. Scott – That is not a concern currently, it may be something that has to be looked at in the future.

Mr. Scott – Stated the citizens of Beatty can help more than they know just by communicating with him and the company.

Mr. Tweney – Asked why the base of operations is here and not in Winnemucca where the mine operation is further along.

Mr. Scott – Stated they bought the property here; they like the area and believe it is a great location for a base of operations. The goal is to make this a pleasurable thing for Beatty to have in its town; Discussion followed.

Mr. Tweney – Asked what Mr. Scott could tell the town about jobs.

Mr. Scott – Stated he did not have information about the mining operation or jobs it may create. He is responsible for the construction of the Office and other buildings described earlier; Discussion followed.

Mr. Scott – Thanked the Town for the opportunity to speak.

7 Presentation – Valley Electric; Rick Johnson Board Member

Rick Johnson; Valley Electric Board Director for Beatty – Introduced himself and described how he became aware of the new ADA requirement for a lift at the Beatty Pool, and the financial challenge it presented to the Beatty General Improvement District (BGID). If the lift is not obtained the pool cannot be open for the kids to use this summer.

Mr. Johnson – Introduced Susan Fisher; Valley Electric Executive Vice President, Government Relations & Marketing, Danny Rogers; The VEA Beatty Area Pole-man, and Mike Watkins of Beatty General Improvement (BGID).

Susan Fisher – Explained her role with Valley Electric, and stated how happy she is to be member of the community.

Ms. Fisher - Stated that Rick Johnson and Danny Rogers had contacted her about their concern over the ADA lift requirement, the fiscal strain placed on BGID and the possibility of the pool not being open for the community to enjoy this summer.

Ms. Fisher – Stated she took the issue and a request for some of the funding to her Board. The Board decided to fund the entire cost of the lift.

Ms. Fischer – Presented a check for Three Thousand Four Hundred Dollars to Mike Watkins the Vice President of Beatty General Improvement.

Mike Watkins – Thanked Susan, Rick Johnson, Danny Rogers and Valley Electric for the presentation and their generous donation.

8 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

EG – Stated that Tuesday June 26th the Baseball Skills Clinics will start, the Program will go through July. The Clinics will take place Tuesday, Wednesday, and Thursday from 6:30pm to 8pm weekly. The Clinics are for kids, boys and girls, ages 4 to 14. A birth certificate is required to enroll and the cost of the program is \$10.00 per child. Volunteers are still needed; please contact her if you are interested.

DG – Stated the Senior Center Thrift Store on HWY 95 looks great.

DG – Stated the roadbed modification is tentatively scheduled to begin on July 9th the work in town will take place from the old Beatty General Store to Beech Street, no work will take place the week of July 4th. They expect to pour 90 yards of concrete tomorrow (Thursday), the concrete will need approximately five days to cure, then they should be able to open up the driveways. Tom did get back to the Town Office, currently there are no Federal Stimulus programs available for beautification.

DG – Stated Frank Raetz informed the office he is not aware of any weight ratings on our town roads.

DG – Stated an e-mail has been sent to Mr. Muller regarding the NDOT TE grant applications, no word back yet.

9 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 \$1,001.48; Second CT; 5-0

10 Reports (Information Only)

I. Beatty Area Plan

RR – Stated the last meeting took place on the 11th, additional document review was done. Map review should start at the next meeting to take place toward the end of July.

II. Beatty Chamber

Karen Gray-Jacoby; Beatty Chamber President – Stated that the 2012 Beatty Days registration applications are expected to be completed by the end of the week. The Chamber is still working on sponsors for events.

III. Beatty Economic Development, Inc. (BEDC)

Albert Verrilli – Stated no report for this month but there may be one next month.

EG – Asked if BEDC will pay the taxes owed to the Town per the MOU (Memorandum of Understanding), with proceeds from the planned scrapping of the buildings on the properties.

Mr. Verrilli – Stated they do not, those proceeds will be used for services needed by BEDC such as; Accounting, Attorneys, and land clearing operations.

IV. Beatty General Improvement District (BGID)

Mike Watkins; BGID Vice-President – Stated the pool roof and pool leaks have been repaired. The pool has been drained and cleaned, the deck has been repaired. The pool should open in a week to ten days.

Mr. Watkins – Stated that the Beatty Horseshoe Pitts are now listed on the official register for the pitchers organizations and international competition as well.

V. Beatty Habitat Committee

Shirley Harlan – Stated they are still waiting on a fair market value determination on the Bridge Pocket Park site from NDOT. Work continues on NDOT easement maps for Cottonwood Road and the Narrows.

VI. Beatty Health & Welfare

No Report

VII. Beatty Library

Shirley Harlan – Stated the Library is still working on grants.

Reports Continued

VIII. Beatty Lions Club

Mike Watkins – Reported that the Lions Club Memorial Day Celebration and the VFW Poker Run had poor turnout due to the weather. Friday the Lions Club is sponsoring a Health Fair at the clubhouse. Saturday the Lions Club is holding a yard sale at the clubhouse. The VFW will be holding a Flag Retirement Ceremony at 6pm at the Beatty Cemetery.

IX. Beatty Medical Clinic

Dr. McGuinness – Stated she will be absent from the clinic June 15th through the 27th. She will be attending training; there will be coverage while she is gone, however the physician that is scheduled may not get his dispensing license in time. If anybody has prescriptions that need to be filled next week please come see her tomorrow (Thursday) or Friday.

X. Beatty Museum

Amina Anderson – Reported that LaHaye Electrical started the work on the Museum; the work should be completed by the end of this week. The Heat/AC unit request is on the Commissioners agenda of the 19th. The next Museum meeting is the 18th.

XI. Beatty Town Square

EG – Stated we are just waiting for word on the grant.

XII. Beatty Water & Sanitation District (BWSD)

Joe Wilkinson – Reported that at the last BWSD meeting a vote was passed to increase the base water rate by 5% and .10 (ten cents) per 1,000 gallons on the tier base. The water system is operating smoothly.

XIII. Commissioner's

No Report

XIV. Desert Hills Cemetery

Kay Handy – Stated the cemetery could use a power outlet on the flag pole and requested a meeting be scheduled for July.

XV. Emergency Services

Mike Harmon; Chief – Extended apologies from Vance Payne the new Nye County Emergency Services Director, he wanted to be here tonight, but was unavoidably detained. He would like to attend the next meeting.

Chief Harmon – Reported the last months call activity; 1 fire call with 13 responders there was a flare up with 12 responders, 5 medical/ambulance calls; M. Harmon drove, 2 lift assists; 9 responders to the 1st and 3 responders to the 2nd, and 2 turnarounds; ten responders.

DG – Spoke about the Firefighter One training that the department just completed and presented Kelly Carroll with a certificate of achievement.

Kelly Carroll; BVFD Captain – Presented the following firefighters with certificates of achievement for completing the Firefighter One training; Amina Anderson, Jon Harmon, Francisco Mendoza, Kaline Willis.

Captain Carroll – Stated that 90% of the fighters on the force now have their Firefighter One certification. There are 6 fighters who have their Firefighter Two Certifications, several first responders and 1 EMT. Beatty should be very proud of its Volunteer Fire Department.

XVI. Ordinances

DG – Stated that the modifications to the Beatty Volunteer Fire Department Ordinance were approved at the last meeting.

XVII. Secretary

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

Notary – \$60.00; Photo Copy - \$16.20; Fax - \$22.00; Community Center Rental - \$80.00; Table & Chair Rental - \$20.00 for a total of \$198.20 credited to the Town Accounts.

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

Ms. Radomski – Stated there will be a Waste Management Open House on June 19th from 5pm to 8pm at the Rob Ruud Community Center in Pahrump, if anyone is interested the information is available at the Town Office.

XVIII. Treasurer

EG – Reported the fund available balances as with 91% of the year passed:

Admin Serv & Supplies	78,548.62	64% of the budget used
Translators Serv & Supplies	\$8,890.38	1% of the budget used
BVFD Serv & Supplies	\$127,591.63	49% of the budget used
Com Cnt Srev & Supplies	\$81,517.09	18% of the budget used
Chamber Serv & Supplies	\$9,587.37	72% of the budget used
Museum Serv & Supplies	\$14,544.29	67% of the budget used
Town Tourism	\$70464.91	25% of the budget used

Capital projects no monies expended but project commitments have been made.

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

11 General Business

a. For Possible Action – Discussion, deliberation and decision to protect the pond. – Charley Cook

Charlie Cook – Stated Rene Morales has cleared an area on his property west of the pond for an RV park, if a no trespassing sign is posted the community will lose access to the landing area of the pond.

Mr. Cook – Requested the Board contact Commissioner Joni Eastley and ask her to intercede on behalf of the Town and find out what Mr. Morales’ plans are for the area; Discussion followed.

DG – Requested the office email Commissioner Eastley, as a start.

No Action Taken

b. For Possible Action – Discussion, deliberation and decision to amend and approve the Beatty Town Advisory Board Rules of Procedure, and all matters pertaining thereto. – Randy Reed

RR – Stated the updates made to the Rules are housekeeping items, the revisions and the language are the result of the District Attorneys review of the existing rules.

Carrie Radomski – Reviewed and summarized the changes made by the District Attorney’s Office; Discussion Followed.

RR – Motion to approve the changes to the Beatty Town Advisory Board Rules of Procedure and send it to the Commissioners; Second CT; 5-0

c. For Possible Action – Discussion, deliberation and decision to approve up to Five Thousand Five Hundred Dollars (\$5,500.00) for the purchase of a photocopier machine and or up to Two Hundred Dollars per month for a lease for the Beatty Town Office, and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski

Carrie Radomski – Stated the existing copier was purchased in 2005, it has been a great copier, but it has part that can no longer be replaced and it is failing.

Ms. Radomski – Stated she received a purchase and lease quote from OPI, where the current copier was purchased and a lease quote from Xerox at the recommendation of Bob Jones; Manager of Nye County Buildings and Grounds.

Ms. Radomski – Reviewed the quotes; Discussion followed.

RR – Motion to lease a Xerox WC5330 copier tandem with free extra color printer for a lease amount up to Two Hundred Dollars (\$200.00) per month for up to 60 months; Second KC; 5-0

12 General Public Comment

None

13 Adjournment

KC- motion to adjourn 7:55pm; Second RR; 5-0