

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

**Minutes
07/11/2012**

**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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**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 July 11, 2012.

RR – Motion to approve the Agenda for the Beatty Town Advisory Board of July 11, 2012, pull item 5 and note the word "Workshop" in the Minutes was a typo; 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.

DG – Introduced Tom Regenhard of NDOT, the supervising manager of the project in Town.

Tom Regenhard of NDOT (Nevada Department of Transportation) gave an update on the status of the road work being done in and around Beatty; Tom clarified he represents NDOT not the contractor.

The road bed modification of the northbound lane of HWY 95 has been completed today; it has to set for 72 hours before it can be paved. One option is to let you drive on it, I would rather not do that, it is not good for the road bed, so we will keep the traffic control as it is. It's best not to change it anyway and it will be paved on Monday. Tuesday they will start on the southbound, it will block the majority of businesses. Fortunately the locals know how to get to the businesses, there are a couple that depend on the tourists, I apologize but this is what will be happening; on Tuesday we will pulverize it, level it, Wednesday and Thursday we will mix the cement, grade it and put the same tack on it, the same as what was put on the northbound this afternoon. It will sit until the following Tuesday when we pave. While they are paving the two lifts on Monday, we will mill southbound from the south cattle guard back to the beginning of the project, which is before Bikinis. On the 17th, Tuesday, we will pave south bound from the cattle guard to Bikinis, we will also mill northbound. The traffic will be piloted just like they were in the north; on the 18th we will complete the southbound paving to the beginning of the project, they are going to turn around on the 19th, they are going to pave from the beginning of project, about a mile and a half of the north bound lane, that's about all they can get done in one day, and they will finish milling up to the cattle guard. Monday the 23rd they will pave northbound to the cattle guard, both yards, from Beech Street northbound, one at a time. On the 24th they will pave from the beginning of the modification back by the "General" to the south cattle guard, on the 25th they will complete that. To go any further with the schedule it becomes too unreliable. The most important part is going to be the southbound modification. Tomorrow we will have 20 tons of sand delivered and we will put cross walks at; 1st street by the Rebel, the Beatty Club to the Exchange Club, the Coffee Shop to the Exchange Club, Watson, and Lewis. If anybody has one they would like done let him know.

Audience – Suggested McDonald.

Mr. Regenhard – Stated that is fine, they are trying to avoid sanding the whole thing, because the sand has to be cleaned up and it can delay the work. It's real important to stay off this stuff; you will never get it off of your shoes, houses, businesses.

EG – Clarified the work is continuing past July 25th, and stated the sidewalks look really great.

Mr. Regenhard – Recognized the contractor who did the installation, and spoke about a walk that was cracked by the Happy Burro and one at Saint Louis that will need to be replaced. NDOT has a list of repairs, and the contractor will not be paid until they are complete.

Mr. Regenhard – Spoke about the paving and stated the cattle guards will be ramped up $\frac{3}{4}$ of an inch, the final layer, open grade, is a wear course it will disperse water when driven on. It's designed to driven on and to protect the other courses, this will go fast. Right now we are paving 3 inches, this will be 1 in inch un-compacted, $\frac{3}{4}$ compacted, and it will go quickly. If you notice bumps at the cattle guards, we will start them Monday, they will be up $\frac{3}{4}$ inch, and they will be flush with the open grade.

Audience – About the cattle guards; are they replacing the existing guards or are they new.

3 General Public Comment Continued:

Mr. Regenhard – Stated they will be replaced.

Audience – Asked if there is any sound reduction material being used, they are very noisy.

Mr. Regenhard – Stated unfortunately there is not at this time, the only thing you could do would be to lobby to get them further out of town; Discussion followed.

Richard Stephens – Spoke about a conversation with a tourist from Australia who said they use Rhyolite in their roads, it apparently it makes them very durable, and we have lots of Rhyolite around here.

Mr. Regenhard – Stated that “crumb rubber” (a recycled tire material) is used in the mix; it quiets the roads down and is used a lot in Arizona.

KC – Asked who we complain to about broken windshields.

Mr. Regenhard – Asked if he is sure if they are back 250 feet.

KC – Stated this is not coming from behind them, it is coming opposite ways. It is them not checking their duries and a fist sized rock hitting.

Mr. Regenhard – Spoke about preconstruction meetings, and these types of things are discussed.

Mr. Regenhard – Spoke about a few instances where vehicles have been damaged, and said he will bring it up with the contractor but about half of the haul truck drivers are independents.

KC- Stated he has three company trucks with windshield damage and these are not little rocks, these are rocks that have been stuck in the duries.

Mr. Regenhard – Stated he does not have much control, you can talk to Frank the Sherriff or Highway patrol.

EG – Asked if someone can file a claim; Discussion followed.

EG – Clarified that NDOT does not have a process that someone can get some kind of recompense.

Mr. Regenhard – Stated we have liquidated damages where we can hold the contractor liable for; going over time on the contract, as far as the trucks, the contractor basically has all the liability on the job, they are responsible for everything with the exception of the NDOT employees. Aggregate Industries and Las Vegas Paving contractors carry huge policies, call them, talk to them, and bend their ear. If you don't know who it is they are not going to be able to go after them, they are using a mix of their own trucks and private trucks. The law was changed and now you have to know who did it to hold them accountable.

EG – Clarified the only thing to do is stop take that license plate number.

Mr. Regenhard – In this case it would be turn around, they are going the other way. If you're following them they are not responsible. How are you going to turn around in the middle of town, or going 70 on the highway, it's a problem.

DG – Thanked Tom for the update.

4 For Possible Action - Approval of the Workshop and Meeting Minutes dated June 27, 2012.

RR – Motion to approve the minutes dated June 27, 2012 with the correction remove the word "workshop" there was no workshop.; Second EG; 5-0

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; CT – None; RR – None

EG – Thanked the Fire Department for the great fireworks display.

EG - Asked the audience to please save 2 liter bottles, at least 10. Monday the 16th will be the start the “activity time” program, at the Beatty Community Center in the medium room from 1pm to 3pm. Base Ball skills practice is still going on; coaches are showing up for any kids who want to participate.

DG – Stated that June 14th, Flag Day, the VFW retired 75 flags, at their flag burning ceremony at the Desert Hills Cemetery.

DG - Stated that the skate park concrete has been poured and ramp installation is scheduled for the end of this month.

7 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 \$1,359.15; Second CT; 5-0

8 Reports (Information Only)

I. Beatty Area Plan

DG – Stated there is a tentative meeting planned for July 23rd

II. Beatty Chamber

None

III. Beatty Economic Development, Inc. (BEDC)

Albert Verrilli – Stated an agreement has been signed with C&S Waste; work to scrap the buildings may start at the end of this week of beginning of next week.

Mr. Verrilli – Stated he will be attending the National Energy Summit; this will be the 3rd time he has attended. Several very interesting guest speakers will be at the summit including President Clinton and Tom Husted of Valley Electric. There will be a lot of publicity, at this national summit, about solar/alternative energy in Nye County with Tom Husted being a guest speaker.

IV. Beatty General Improvement District (BGID)

Amina Anderson – Reported that BGID now has a full board and that the Pool reopened yesterday, July 10th.

V. Beatty Habitat Committee

No Report

VI. Beatty Health & Welfare

No Report

VII. Beatty Library

DG – Stated he attended the last meeting, and they are still looking for grants.

VIII. Beatty Lions Club

No Report

IX. Beatty Medical Clinic

Dr. McGuiness – Stated that if anyone needs a place to cool down you are welcome at the clinic, and cautioned the citizens about the excessive heat and the health issues it may cause.

Dr. McGuiness – Stated she will be on vacation from August 3rd through the 12th, she does not know who will be covering yet.

Dr. McGuiness – Stated she joined the Technical Rural Rescue team for Nye County.

8 Reports Continued:

X. Beatty Museum

Vonnie Gray - Thanked the BTAB for their help in getting the Heat and Cooling system for the Museum. The Museum did pay for the electrical upgrade, LaHaye is the contractor that was selected and they did an excellent job. Jon Aire will start cooling system work tomorrow. The Museum will be closed Thursday through Sunday while the work is being completed.

Ms. Gray - Stated that the Museum was awarded two NCOT (Nevada Commission of Tourism); a \$7500.00 grant for informational interpretative signs for the underground church and the Beatty Ranch, and a \$5000.00 for a reprint of the Museum brochure.

Ms. Gray - Stated there is a new display at the Beatty Senior Center featuring Green Stamps, please stop by and see it.

Ms. Gray - Stated the Museum is working on a display for the Beatty Volunteer Fire Department, using a display case that was donated by Death Valley.

Ms. Gray - Stated that Saturday the 21st is a cleanup day at the Museum from 9am to 12pm, volunteers are welcome.

EG - Thanked the Museum for continuing to pursue grant funds, it makes a big difference in the Museums and Towns budgets.

Ms. Gray - Stated the biggest thing they are looking for is grant funding for a bigger building; they really need the expansion room.

CT - Asked how long the Museum will be closed during the repairs.

Ms. Gray - Stated four days.

XI. Beatty Town Square

DG - Stated we will be presenting to NDOT for the TE Grant final round on August 6th.

XII. Beatty Water & Sanitation District (BWSD)

Amina Anderson - Stated that BWSD's next meeting will be held tomorrow evening, Thursday at 6:30pm, due to the rescheduling of the last meeting.

XIII. Commissioner's

No Report

XIV. Desert Hills Cemetery

DG - Stated a meeting will be held the 19th in the Beatty Community Center Small Room at 5pm.

XV. Emergency Services

Mike Harmon; Chief - Reported it has been a slow month, thank goodness, 2 Vehicle Accidents with 7 and 5 responders respectively, and 5 ambulance calls.

Chief Harmon - Stated the fireworks were a lot of work but he had a lot of help.

XVI. Ordinances

Carrie Radomski - Stated she received word from Marla with the DA's office they are working on the Fire Department Ordinance, but it is not ready for BTAB review yet.

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8 Reports Continued:

XVII. Secretary

Carrie Radomski – Reported that she received a call from Doug Farinholt with Nye Regional Medical Center; they are continuing the patient shuttle and the prescription services. Patient pick-up on Tuesdays and Fridays by appointment only, please call 775-482-2431 to schedule.

Ms. Radomski – Reported the Veterinary Clinic meeting held this morning at 9:30am had a good turnout with approximately 18 people in attendance. Dr. Olson the program director for the College of Southern Nevada came and brought with him; Jerry Goldsbury who works with the program who was the lab animal veterinarian and surgeon for NASA and Boston Medical College; Aubrey England an instructor and Melissa Schalles the clinic manager. Through the dialogue with the community there is an estimate of approximately 15 patients that would need to be seen to make the visit worthwhile. This would be basic services; shots, checkups, nail trimming, things like that. There is a lot of opportunity, supporting a spay/neuter program and possibly some other surgical services. There are logistical things that they needed to go back and look at, and they will be back in touch with the office to let us know what they need from us to move forward.

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

Notary – \$50.00; Photo Copy - \$1.20; Fax - \$1.00; for a total of \$52.20 credited to the Town Accounts.

Ms. Radomski – Stated the Town Office received a letter from the Nye County School District thanking the staff for the support and stating the Community Center is a wonderful venue, and they are looking forward to using the Community Center again.

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

Ms. Radomski – Reported there will be a group coming through Beatty, they are looking for support in the form of donations; water, food, rooms etc. The group is "Peace and Dignity Journey" from Alaska to Guatemala, they anticipate being here between August 5th and 6th.

Ms. Radomski – Reported several comments have been made by the citizens to the Town office about the Fireworks display. The comments were; Wow, Better than Las Vegas, Better than anything I've ever seen, those guys really did a great job.

DG – Asked about the Storey County Library notice given to them by Shirley Harlan.

Ms. Radomski – State she really does not know, but the just of it is Storey County has closed the library and the Beatty library is concerned and wanted the BTAB to know about it; Discussion followed.

XVIII. Treasurer

EG – Reported the fund available balances as with 100% of the year passed, and reminded everyone that these figures are not final; the fiscal year end numbers typically come out some time in August:

Admin Serv & Supplies	\$68,650.56	69% of the budget used
Translators Serv & Supplies	\$8,890.38	11% of the budget used
BVFD Serv & Supplies	\$11,117.09	53% of the budget used
Com Cnt Serv & Supplies	\$78,111.93	22% of the budget used
Chamber Serve & Supplies	\$7,548.38	78% of the budget used
Museum Serve & Supplies	\$12,100.32	73% of the budget used
Town Tourism	\$63,989.91	32% 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

DG – Stated a few weeks ago someone came down and looked at our translators, and asked if we have received a proposal.

Carrie Radomski – Stated the office has heard from them and they are working on the proposal.

DG – Asked about the photo copier.

Carrie Radomski – Stated it has been ordered and the office will be updated with a delivery date.

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to purchase two benches and two trash cans to be installed on the sidewalk pads located by the Robert A. and Florence Revert Memorial Park (Town Square) in an amount not to exceed Four Thousand Dollars (\$4,000.00) – Randy Reed**

RR – Stated he placed this item because the slabs for the benches and trash cans have been installed along with the new sidewalks. Two of each, benches and trash cans, will be needed.

DG – Stated that the cost of each of the items just seems excessive, and it's not a good use of funds and he believes the timing of the item is not good, the Town Square project will be presented for the NDTO TE grant next month. We verified the cost of the items from the original purchase of the ones we have.

EG – Clarified that these benches and trash cans are the same as the ones the Town currently has.

RR – Stated they are.

EG – Clarified that these benches and trash cans are not a part of the park; Discussion followed.

KC – Suggested waiting until the park is complete; Discussion followed.

Item Tabled until September 2012

10 General Public Comment

None

11 Adjournment

KC- motion to adjourn 7:30pm; Second RR; 5-0