

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

**Minutes
07/25/2012**

**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 6:32pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of July 25, 2012.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of July 25, 2012, and to pull number 5 emergency items; 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.

Diane McGuiness; Beatty Medical Clinic- Stated she will be on vacation the night of Friday the 3rd until the night of Sunday the 12th (August), Dr. Abassee will be covering for her.

Lew Harris – Asked what the process would be to bring Square Dancing to Beatty.

Carrie Radomski- Suggested he get a group together and then come to the BTAB with a request to use the Community Center if it is the location they would like to hold the dances in.

Vance Payne Nye County Emergency Services Manager – Introduced himself and spoke about his role as manager. His responsibilities include; Animal Control and Shelters, Assisting the Fire Departments, Assisting the Ambulance Services, Emergency Management, keeping documents in order which allows the department to apply for grants.

Mr. Payne – Stated that emergency management has been under used and he is looking to improve communication with towns.

Mr. Payne – Stated he has been in Emergency Management services for 35 years, and spoke about an emergency preparedness document.

EG – Asked if we (Beatty) have documents that tell us what to do in an emergency.

Mr. Payne – Stated not at this time but Beatty will.

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

Crystal Taylor; Happy Burro – Stated that the Happy Burro will be holding the 4th annual Beatty Volunteer Appreciation day on August 18th, and invited the BTAB to participate.

4 For Possible Action – Approval of the minutes dated; July 11, 2012.

RR – Motion to approve the minutes dated July 11, 2012; Second CT; 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, CT -None

EG – Stated that Activity Time has been held for 2 weeks now; 1st week 9 kids and 2 visitors made slime, 2nd week 7 kids, did a see how your eyes work experiment.

EG – Stated the Animal Control Ordinance will be on the BOCC August 31st and July 31st event security ordinance will be discussed, a public hearing will be held August 21st the clothing optional ordinance. The Assessor’s office in Tonopah and Pahrump will be closed on Fridays; their regular hours are 7am to 5:30pm.

DG – Stated the Skate Park is done, the ramps were installed today

7 Secretary’s Report

a. Carrie Radomski – Reported that the Nye County 2012 CEDS document is complete; it is used by the County as a support document when requesting grants. If you would like a copy the office will be happy to make you one. Preparations continue for the NDOT TE Grant continue, Ryan Tweney will present for the Trails project. The presentations will take place in Las Vegas on Monday August 6th.

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

DG – Requested that the packets be approved separately packet number 1 and number 2

RR – Motion to approve bill packet number 1 in the amount of \$107.38; Second CT; 5-0

DG – Stated packet number 2 is for the Skate Park project

Carrie Radomski – Stated the grading, concrete, and ramps, this is a 50/50 split Town and County. The Total amount is; \$48,948.80 or \$24,447.40 for each entity. The project came in slightly under the \$50,000.00 budget. The ramps were delivered and installed; the signs are being created by the Nye County Road Department and are expected tomorrow. A special Thank You to the Road Department, they saved the project quite a bit of money. There was a modification to the concrete, which adjusted the concrete bill down \$100.00. Rebar costs increased which is the \$200.00 bill.

DG – Commented that the modification to the slab was approved by the Ramp manufacturer. They also commented that this is the best slab that they have done an installation in quite a while.

Ms. Radomski – Stated that Mike Harmon and some volunteers assisted with the installation, and he said the installers were great.

RR – Motion to approve packet number 2 in the amount of the \$48,948.80; the Towns half is \$24,447.40; Second CT; 5-0

Audience – Great collaboration from everybody that worked on the project, Wendy Wilson for a vision and seeing something through, great job to everybody that worked together.

BTAB Minutes 07/25/12

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to approve up to Thirty Thousand Dollars (\$30,000.00) for the purchase and installation of new FM Radio Translators, and forward to the Nye County Board of County Commissioner for approval, and all matters properly related thereto. – Beatty Town Office; Carrie Radomski**

Ms. Radomski – Stated the current translators are failing and losing stations, after about a year and a half of looking we found someone who would look at them. The cost of repair would exceed the cost of replacing them; Discussion followed.

DG – Stated he spoke with Norm Powell the individual that came out, one translator is from the 70's and one is from the 80's, and his recommendation was to replace them.

Ms. Radomski – Stated the project does not have to go out to bid but did require two quotes. The first quote is from Mr. Powell/Valley TV's quote is \$3900.00 per translator and \$1000.00 to come out and install them. The second quote is from Paul Burkholder; \$3995.00 per translator which does not include shipping or installation.

Ms. Radomski – Stated that Nye County Admin referred the office to Mr. Powell.

Ms. Radomski – Stated Mr. Powel did quote a price of \$4650.00 parts and labor if done separately, there is a savings of \$3500.00 if we replace all six at once; Discussion Followed.

EG – Motion approve up to approve up to Thirty Thousand Dollars (\$30,000.00) for the purchase and installation of new FM Radio Translators, and forward to the Nye County Board of County Commissioner for approval; Second RR; 5-0

- b. **For Possible Action – Discussion, deliberation, and decision to send a letter to the Animal Advisory Committee, the BOCC and the DA's Office Expressing the concerns, suggestions, and comments of the BTAB and citizens of Beatty regarding Bill 2012-12 Animal Control Ordinance. – Erika Gerling**

Item tabled

10 General Public Comment

Lew Harris – Asked about the problem on 3rd street.

DG – Stated there were discussion with the County and NDOT, a representative from Nye County Road Department was here today and they inspected the roads and did not find any issues. If you have any questions you can contact Dave Fanning of the Nye County road department; Discussion Followed.

Ms. Radomski – Stated the office contacted Dave Fanning the Nye County Public Works Department Manager, he had a representative drive the roads, there are areas that need to be cleaned up, but there was no damage to the roads used for the detour; Discussion Followed.

Frank Jarvis – Stated it is unfortunate they had to the detour, but due to the modifications that were made they were forced to make the detour, this traffic has not created noticeable damage. The detour is done as of yesterday, they are planning modifications at the main intersection, and it may cause use of the detour again but for a shorter period of time.

EG – Asked Carrie to contact Dave Fanning about the Nye County road repair report and to find out if there are any allocations for Beatty.

Mr. Harris – Stated he does not agree, he has seen the damage. He will contact Joni Eastley.

11 Adjournment

KC- motion to adjourn 7:35pm; Second RR; 5-0