

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

**Minutes
08/22/2012**

**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 August 22, 2012.

RR – Motion to approve the agenda of the Beatty Town Advisory Board for the meeting of August 22, 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 sports physicals can be done at the Clinic, the flat fee is \$50.00 for students whose parents have no insurance.

Charley Cook – Stated he is concerned about the bluff overlooking the skate park and provided a possible solution. He suggested contacting Danny Rogers and see if he would be willing to put a bank of poles up to support the bluff; Discussion followed.

DG – Directed staff to send a letter to BGID informing them of Mr. Cooks Concern.

Crystal Taylor – Stated the Happy Burro 4th Annual Volunteer Appreciation event raised \$750.00 which will be split 50/50 between the Beatty Volunteer Fire Department and Ambulance Service.

4 For Possible Action – Approval of the minutes dated; August 8, 2012.

RR – Motion to approve the minutes dated August 8, 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

EG – Spoke about the increase in West Nile Virus throughout the Country.

EG - Directed Staff to contact Vance Payne Director of Emergency Services and find out the status of the Virus in Nye County.

EG – Stated Monday was the last activity time, there were 6 to 7 kids at each session, and thanked the BTAB for its support of activity time. She hopes to do something like this again next year.

EG – Stated she did attend the BOCC meeting on Tuesday. The Commissioners did receive the BTAB’s letter pertaining to the Animal Ordinance, the item died due to a lack of motion after 2 hours of discussion. The clothing optional ordinance also failed to pass.

EG – Reiterated a comment made by one of the Commissioners made during Tuesday’s meeting; stating they wished more communities were like Beatty and gave input on items and issues before the BOCC.

RR – Stated that there is a large puddle behind the Senior Center, he will contact Nye County Senior Nutrition about it.

EG – Recommended a BTAB member attend BOCC meetings, especially when we have an item on the agenda.

DG – Stated the phone box across from the Community Center has been knocked down again. Beatty Disposal supplied the Town Office with a recycling bin.

7 Secretary's Report

- a. Carrie Radomski – Reported that at the last BOCC meeting the Tough Mudder and Beatty Days festival permits were approved. A question about age restrictions for Tough Mudder Volunteers came up during their presentation; Tina of Tough Mudder confirmed that they prefer 16 years of age and up, but if parents want to bring a mature young adult with them they may be younger. Independent volunteers should be 16 or older. They are looking for 200 volunteers, the application is on line, and if anyone needs help completing the volunteer application they are welcome to visit the Town Office for help. The new copier has been delivered, it is working great. The Area Plan committee did meet on the 20th and finalized chapters 1 through 4 of the plan. Another meeting is scheduled for August 27th.

8 Consent Agenda Items

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

DG - Requested that packet 3 be pulled for discussion, in the amount of \$14,550.00.

DG - Asked if we are sure the Museum wants this paid.

Carrie Radomski – Stated the document in the packet requesting payment is from the Museum.

EG – Stated the first part of job is done, but the second part is not done. Jon Aire was supposed to be at the Museum two weeks ago they did not show up and did not call to say that they would not be there and this is not the first time they have missed a scheduled appointment to do the work; Discussion followed.

EG – Stated she does not want to pay this invoice until the project is complete, and directed Staff to contact Jon Aire to let them know we will not pay invoices until the project is done.

- b. **Approval of Town Vouchers**

RR – Motion to pay bill packet number 1 in the amount of \$3,769.91 and packet number 2 in the amount of \$2,940.00 for a total of \$6,709.91; Second CT; 5-0

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to waive the rental fee only for the Beatty Community center for the local chapter of the VFW. The VFW will pay the refundable cleaning deposit. – Dick Gardner**

DG – Stated that the VFW is a nonprofit organization and policy allows for the waiver of the rental fees.

DG – There will be between 75 and 100 VFW and VFW Auxiliary members here for the event the weekend of October 13th.

DG – Stated he is a member of the VFW but that will not impact his decision on the vote.

CT – Stated she is a member of the VFW Ladies Auxiliary but that will not impact her decision on the vote.

EG – Motion to approve the waiver of the rental fee for the Community Center for the local chapter of the VFW; Second KC; 5-0

b. For Possible Action – Discussion, deliberation and decision to approve the Beatty Volunteer Fire Departments selection of the contractor to complete the work on the “new” hall Restroom and the block wall and door installation at the “old” hall and forward to the Board of County Commissioners for approval and to create a project number and all matters pertaining thereto. – Beatty Volunteer Fire Department; Mike Harmon

Chief Mike Harmon – Stated that Burlington Construction paid a lot of attention to the site and recommended them for the job.

DG – Asked how much of the material do you have now, and stated the Burlington quote says no HVAC work will be done, are you putting a vent in the bathroom. DG - Asked if Mike will have someone who can do this type of work.

Chief Harmon – Stated they have the water heater the washer, and toilet; and would have someone to do the HVAC work; Discussion Followed.

DG – Asked who is responsible for disposal of the roll up doors.

Chief Harmon – Stated we (BVFD) will be, and they will dispose of them.

EG – Asked if the HVAC work needs to be completed before or after this work begins.

Chief Harmon – Stated it can be done now and he will contact Bob Jones and ask that he or his staff complete the HVAC work.

EG – Confirmed Chief Harmon prefers Burlington and that he has a price list of items needed to complete the work.

Chief Harmon – Stated he does; Discussion Followed.

EG – Clarified that we still want to do the locker room in the “Old Building” and remove the roll up door, build the block wall and install a walk through door and after that will be the locker room. We will be responsible for the debris removal. This work is quoted at \$4650.00.

Chief Harmon – Stated they (BVFD) still want to do the locker room and they will take care of the debris removal; Discussion Followed.

EG – Asked if they (BVFD) have the block.

Chief Harmon – Confirmed they do have the block and the replacement door.

DG – Stated that both projects will total \$20,830.00.

RR – Motion to go forward with the Burlington quote of \$20,830.00 and forward to the Commissioners for approval, funding to come from 24101-30-24-28 the BVFD Capital account; Second CT; 5-0

c. For Possible Action – Discussion, deliberation and decision to form and advertise for members of a Committee responsible for identifying points of interest in town to be advertised using roadside signage, signage design and signage location. – Randy Reed

RR – Explained that Beatty does not have signage that identifies Points of interest in Town; Discussion Followed.

EG – Clarified all this item is for is to form the committee to look into it.

RR – Stated that is correct; Discussion Followed.

DG – Suggested a committee of 5 to 7 people which should include representatives from; Beatty Chamber, Beatty Museum, BTAB, BGID, and the public; Discussion Followed.

Carrie Radomski – Stated that this project was identified during the 2012 CEDS document review and was included as a goal in the final draft of the 2012 CEDS document.

EG – Motion to advertise for members of a committee responsible for identifying points of interest in town to be advertised using roadside signage, signage design, location and consolidation and or removal of exiting signs, to consist of up to 7 members; Second RR; 5-0

10 General Public Comment

EG – Presented the BTAB with at Thank You card from the kids that participated in the 2012 Summer Activity program.

11 Adjournment

KC- motion to adjourn 7:20pm; Second RR; 5-0