

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

**Minutes  
08/11/14**

**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 6:30pm.

**2 Approval of the Agenda for the BTAB meeting of August 11, 2014.**

*Carrie Radomski; Town Secretary – Pulled item number 5 emergency items.*

**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 Minutes dated July 14, 2014 and the Meeting Minutes dated July 28, 2014.**

*RR – Motion to approve the workshop minutes dated July 14, 2014; Second CT; 5-0*

*RR – Motion to approve the meeting minutes dated July 28, 2014; Second CT; 4-1 abstain (EG)*

**5 For Possible Action – Emergency Items**

*Item pulled*

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

DG – None; CT – None; RR – None; KC – None

EG – Stated she attended the BGID meeting on Friday and they graciously accepted our request to use their employees when prudent for the work at Town Square.

**7 Reports**

**i. Beatty Area Plan**

Carrie Radomski – Stated Cheryl Beeman contacted the town office to let us know that she is planning on nominating the Beatty Area Plan for a planning award.

**ii. Beatty Chamber**

Ann Marchand – Stated that they are working very hard on Beatty Days, we have new staff down at the Chamber office and she is doing a great job. The new Visitor Guide is out and is in our local businesses, the motels are very excited about them. The five day itinerary is ready to go to the printer and the Beatty Days marketing is out and being circulated.

**iii. Beatty Habitat Committee**

None

**iv. Beatty Library**

None

**v. Beatty Medical Clinic**

Dr. Diane McGinnis – Stated there will be a student at the clinic this week on Tuesday and Friday, she is an ER Nurse in Las Vegas who has been working at one of the clinics in North Las Vegas. She is coming here to learn about the challenges of rural healthcare. There will be another student in November. The clinic will be closed Monday morning but Robin and staff will be in to take calls and set appointments.

**vi. Beatty Museum**

None

**vii. Beatty Town Square**

None

**viii. Commissioner's**

EG – Asked Commissioner Wichman if she had any information on the Lieutenant leaving and if that position is going to be replaced?

Commissioner Wichman – Stated that in the event that your Lieutenant leaves which I'm pretty sure he is planning on it. The way it set up right now with zero based budgeting for the Sheriff's Office; the Sheriff can bring us the request for replacement of that individual. He can suggest replacing it with someone of a lesser rank or not, but the Board of Commissioners would approve that if it's within the budget, if we can handle it. Currently the way the budget is working with the zero based budgeting is he cannot bring that request to the Commissioners until all of Frank's accruals have been paid for. So, depending on what Frank has and how much he uses before he leaves on retirement it could be several months before that request goes to HR (human resources). For example, if Frank has accrued ten thousand dollars worth of sick and vacation time that has to be budgeted in and used up before he (the Sheriff) can request a replacement.

EG – Clarified, so they have to find those savings in their budget before you approve it?

Commissioner Wichman – Stated no, we have already budgeted for that position.

EG – Confirmed a Lieutenant or lesser.

Commissioner Wichman – Stated right. It depends on what the Sheriff's Office brings to us (Commissioners) as a recommendation, what they request to do. If it's in the budget, it still has to be approved.

EG – Confirmed it's in the budget but they (Sheriff's Office) have to request it and you guys (Commissioners) have to approve it.

Commissioner Wichman – Stated that's what's called zero based budgeting.

EG – Stated okay I understand.

EG – Asked if the Commissioner has received any comments on the Lands Report since our workshop?

Commissioner Wichman – Stated she has. One of the things that has become critical in putting the report together, I say critical because if I get more than four phone calls talking about the same subject that is a lot. In the Wild Horse and Burro Act of 1971, as amended, it states there, that the Bureau of Land Management (BLM) handles all wild horses and burros, but it also states in that same act that they only handle wild horses and burros on BLM managed lands. So that puts us in a quandary about the transfer of the management of land from federal agency to a state agency and it's (the land) the home of a number of different herds and the BLM is the only people who handle them, but they can only handle them on if they (the horses, burros) are on BLM lands, who then handles them?

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### **Viii Commissioner's Continued**

The only thing that the Task Force group was able to come up with was a recommendation for MOU's (memorandum of understanding). We used examples that are being used in other states. Utah has as an example of a memorandum of understanding between the State and the BLM for management of the numbers so does Wyoming, I believe. We took their copies and suggested in the report that those memorandums of understanding be used as a method to manage those numbers.

EG – Clarified our State Legislators are looking at this and so far that's the only issue, between you and them, the only issue you guys have come up with?

Commissioner Wichman – Stated no, that was the only issue that became paramount to me, from my folks in Nye County.

EG – Asked, we haven't had any response from the State about the report?

Commissioner Wichman – Stated no, we won't get anything, the 2015 legislative session starts in February and that's when you want to start watching this; Discussion followed.

EG – Stated that Commissioner Wichman had mentioned that during the next legislative session she plans on going to Carson City because she is the president of the State Counties Association and will be there most of the time, February to June.

Commissioner Wichman – Stated she will be there as much as she can.

EG – Stated she just wants everybody to know because Commissioner Wichman has the biggest area to represent. I wanted everyone to know because that is a lot of time to spend not in your area.

Commissioner Wichman – Stated it is. However, phone calls and emails from the people who live in Nye County are my priority. You are my priority, I may be sitting in front of the Legislature but they can wait if somebody from here calls. Remember that, I tell them what you guys want.

DG – Stated she does answer her phone even when she's in Washington DC.

### **ix. Desert Hills Cemetery**

Jim Weeks – Stated a meeting was held at 5pm today. There was discussion about water abatement at the cemetery and a number of items in rules and regulations were reviewed. A meeting has been set for September 8, 2014 at 5pm. Any changes to the rules and regulations will ultimately go before the BTAB for approval.

### **x. Emergency Services**

Chief Harmon – Reported 8 calls over the last month; 4 were fires, 3 of them were fires in people's back yards. On all 4 of those we had at least 10 responders, which is great. We had 2 medical calls with 5 responders each, and 2 motor vehicle accidents, with 4 responders on each.

Chief Harmon – Stated that Saturday he did a walk through on the Ambulance Hall with Vance Payne and we are working on a plan to get it finished.

### **xi. Ordinances**

None

### **Reports Continued**

### **xii. Other**

**Beatty Economic Development, Inc (BEDC)** – None

**Beatty General Improvement District (BGID)** – Amina Anderson – Stated we are starting pick up soft ball games on Saturday nights at the ball field, this Saturday night we start at 6pm.

**Beatty Water & Sanitation District (BWSD)** – Amina Anderson – Stated that on August 18<sup>th</sup> and 19<sup>th</sup> Carson Pumps will be pulling the pump at EW4, they may be able to repair it.

**Other Community or Civic Organization** – DG – Stated on August 23<sup>rd</sup> the VFW will be holding their second annual Chili Cook-Off at the Stage Coach; it's open to the public from 3pm to 10pm. The VFW is donating the use of its hot dog cart to the Boy Scouts so they can sell food that same day.

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### xiii. Secretary

Carrie Radomski; Town Secretary– Reported monies collected for services performed by the Town Office and sent to the Nye County Treasurer for the month of July 2014:

Notary – \$62.50; Photo Copy - \$15.40; Fax - \$5.00; Community Center Rental - \$30.00; Cemetery - \$50.00; for a total of \$162.90 credited to the Town Accounts.

Correspondence/Information received and available at the Town Office;

Nye County Airports – July 2014 Status Report.

Free dental day in Pahrump for Veterans on September 16<sup>th</sup> from 9am to 4pm.

Travel Nevada notice about Burning Man; tents are open August 27th.

The Nevada Commission on Tourism is hosting a large tent at the air races on September 10<sup>th</sup> through the 14<sup>th</sup>, Spirit of Nevada.

### xiv. Treasurer

EG – Reported the fund available balances with 8% of the year elapsed as of August 11, 2014:

Department	Expenditure	Balance	
Admin	\$14,642.29	\$483,378.51	3% of the budget used
Translators	\$500.00	\$4,500.00	10% of the budget used
BVFD	\$17,383.87	\$257,927.13	6% of the budget used
Cemetery	\$344.16	\$9,655.84	3% of the budget used
Com Cnt Serv & Supplies	\$783.55	\$124,216.45	1% of the budget used
Chamber	\$8,987.55	\$27,481.45	25% of the budget used
Museum	\$2,622.82	\$33,845.18	7% of the budget used
Town Tourism	\$0	\$109,404.00	0% of the budget used
Capital Projects	\$660.00*	\$516,029.00	0% of the budget used
Special Capital	\$0	\$172,235.00	0% of the budget used
Room Tax Capital	\$0	\$139,807.00	0% of the budget used

\*Mural Lighting

EG – Stated the Chamber expenditures require additional research.

## 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 Town Vouchers in the amount of \$81.48; Second CT; 5-0*

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### 9 General Business

**a. For Possible Action – Discussion, deliberation, and decision to set a date and time to establish plans and mark site for the mural solar lighting and all matters pertaining there to.– Beatty Town Office; Carrie Radomski**

Carrie Radomski; Town Secretary – Stated that this item was placed on the agenda so the Board members could set a date and time when they would be available as a group to go down and look at the mural site and plan out the installation of the mural lighting. We have all of the equipment that we need here and we are ready to start installation.

DG – Stated I suppose what we need to do is go set out where we want to put the poles and everything else, Randy?

RR – Confirmed, yes that and the battery box, lights.

KC – Asked if we can have more than three board members there?

Ms. Radomski – Stated yes they can. She will post a special notice about this, there is a quorum notice posted all the time but there is a special notice where she can list a specific location; Discussion followed.

*RR – Motion to meet at the mural August 12<sup>th</sup> at 3pm to discuss the plans and mark site for the mural solar lighting; Second CT; 5-0*

**b. For Possible Action – Discussion, deliberation, and decision to waive the Community Center rental and deposit fees for a community Halloween party on Saturday October 18th. – Ashley Cathcart**

Ashley Cathcart – Stated she is requesting a waiver of the Community Center fees and will be going around the community asking for donations. She wants to do a haunted house and is looking for volunteers, she is asking all of the community to get involved, and this is just for the kids. There will be a Sheriff here to do a presentation about safe Trick or Treating and we will be handing out glow sticks. There will be a lot of tourists in town this Halloween and we want our kids to be safe. There will be a costume contest for everyone there will be four categories; ages 0-3 years, 4-12 years, 13-17 years, and 18 years and up. We plan on handing out candy and goody bags. The ideal budget amount is \$450.00, she will be going around and asking for help; Discussion followed.

DG – Asked if she wanted to use both of the rooms?

Ms. Cathcart – Stated she was hoping to use the smaller part for the haunted house; that way we can use it separate. If we can use the big part for the costume contest and where the kids get the candy, stuff like that. Any and all profits from this will be donated to the various nonprofit community groups in Beatty.

EG – Clarified the Kitchen, Medium and Large rooms but not the small room?

Ms. Cathcart – Stated yes.

EG – Stated I just want to say you are a real Beatty girl and we are very, very, proud that you grew up here and you are giving back to your community.

*RR – Motion to waive the Community Center rental and deposit fees for a community Halloween party on Saturday October 18<sup>th</sup>; Second CT; 5-0*

### 10 General Public Comment

Crystal Taylor; Happy Burro Chili & Beer – Stated that last Saturday the Volunteer Appreciation Day took place. They had a good turn out and are looking at \$700.00 to \$800.00 to split between the Ambulance and Fire Departments.

DG – Stated that two weeks ago we had the CIC in town to dedicate the VFW Post. The same day we installed a Medal of Honor uniform in the post, he was the only recipient of the Medal of Honor in Nevada in World War II. He was a Navy Commander killed in 1943. If you have never seen one of these uniforms you should stop by the post.

### 11 Adjournment

*KC– Motion to adjourn 7:11pm; Second RR; 5-0*