

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

**Minutes
09/12/2016**

**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 - Absent
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order 6:30pm

DG – Stated Erika (EG) is not feeling well and will not be here tonight.

2 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

3 Approval of the Agenda for the BTAB meeting of September 12, 2016.

Staff – Pulled item 4 minutes dated August 22nd and item 5 Emergency Items.

4 For Possible Action – Approval of the Meeting Minutes dated August 22, 2016.

Item pulled

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)

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

7 Reports

- i. **Beatty Chamber** – Ann Marchand – Stated we are working on Beatty Day's and I will be attending a travel show in Vancouver B.C. representing Nevada Silver Trails territory and Beatty.
- ii. **Beatty Habitat Committee** – Ann Marchand – Stated we are waiting for NDEP to reallocate the funds for the trails.
- iii. **Beatty Library** – None
- iv. **Beatty Medical Clinic** – None
- v. **Beatty Museum** – None
- vi. **Beatty Senior Center** – Marty Campbell – Stated what I really want to bring up was the other day we had a Board of Trustees meeting (Senior Nutrition). One of the actions was the possible closure of the Amargosa and the Beatty Senior Center both programs, Congregate and Home Delivered, in the new grant year beginning October 1st 2016. They have supposedly gotten the grant and we got a little more money than we were supposed to but even with the grant right at the moment we will be looking at approximately January or February time frame (for closure). So I'm putting the word out so people don't say why didn't you tell me before? We are working on other programs; Carrie and I are trying different avenues as much as we can. But the word is out with just the grant money we have, right at the moment, it looks like somewhere around January or February. Randy (RR) was at the meeting he knows what is going on also. We are striving to get different types of food programs going. The one that we are getting it through right now, Sysco, we are trying to hopefully maybe get another USD food, hopefully, if we can talk them into it, it would be cheaper on us. One of the things that was also brought up was who is responsible for what as far as who is in charge basically and that came down to the Board of Trustees has the final say on stuff, that was finally decided; Discussion followed.

Mr. Campbell – Stated as far as the Treasures' report from the Senior Center, our Treasurer is with her husband in the hospital right now; he is not doing very well. Hopefully by next meeting I'll have some information as far as the money situation also.

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- vii. **Beatty Town Square** – See Secretary Report
- viii. **Beatty Volunteer Fire/Ambulance** – None
- ix. **Commissioners** – None
- x. **Desert Hills Cemetery** – None
- xi. **Nye County Emergency Services** – None
- xii. **Nye County Sheriff’s Department** – None
- xiii. **Ordinances** – None
- xiv. **Other** –
 - Beatty Economic Development, Inc (BEDC)** – None
 - Beatty General Improvement District (BGID)** - None
 - Beatty Water & Sanitation District (BWSD)** – None
 - Boy Scouts** – None
 - Beatty Health & Welfare** - None
 - Other Community or Civic Organization** – Beatty VFW; DG – Stated the VFW Poker Run will be on October 15th you can register on line. We have 40 registrations so far. Last year we had 225.

xv. Secretary

Carrie Radomski; Town Secretary – Reported monies for services collected in August 2016; Notary \$55.00, Copy \$1.40, Fax \$17.00; for a total of \$73.40

Flu Shot flyer sponsored by Smith’s at the Beatty Community Center September 27th from 10am to noon.

Beatty Library Board vacancy deadline for letters of interest is Sept 22nd at 5pm

Beatty Water and Sanitation water quality notice, Beatty is on a back up well

Marketwire September 1, 2016 article about Alkali3 Resources exploration claims for lithium out at Scotty’s Flats (Sarcobatus Flats)

Department of the US Air Force will be holding a scoping meeting documents

Town Square – The Boy Scouts worked on weed removal on August 20th and 27th. On September 27th we will have a pre concrete pour walk through with the concrete companies. Estimated date for the pour is October 3rd and we will have the in ground mount hardscape items, the benches with the shade shelters and trash cans, at the time of the pour. Additional items; drinking fountain, flag poles, kiosk will be here around that time as well.

xvi. Treasurer

EG – Reported 17% of the year elapsed as of August 31, 2016.

Department	Expenditure	Balance	
Admin	\$33,681.01	\$406,765.99	8% of the budget used
Translators	\$183.42	\$4,816.58	4% of the budget used
BVFD	\$35,576.39	\$187,423.61	16% of the budget used
Cemetery	\$133.91	\$9,866.09	1% of the budget used
Com Cnt Serv & Supplies	\$3,173.12	\$196,826.88	2% of the budget used
Chamber	\$4,901.32	\$37,981.68	11% of the budget used
Museum	\$5,856.04	\$37,026.96	14% of the budget used
Town Tourism	\$10,757.36	\$107,491.64	9% of the budget used
Sheriff Pub. Safety	\$0	\$99,951.00	0% of the budget used
Fire Pub. Safety	\$0	\$99,954.00	0% of the budget used
Capital Projects	\$4,500.00	\$513,072.00	0% of the budget used
Special Capital	\$0	\$202,548.00	0% of the budget used
Room Tax Capital	\$15,919.50	\$101,635.50	14% of the budget used

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 pay town vouchers packet 1 in the amount of \$3,541.24 these are the town bills; Second CT; 4-0

DG – Stated that \$2,495.00 of the total was for the AC repair on the Community Center.

RR – Motion to pay packet 2 \$2,037.50 for Nye County Senior Nutrition; Second CT; 4-0

9 General Business

a. For Possible Action – Discussion, deliberation and decision to set a deadline of October 21, 2016 for letters of interest for three (3) Beatty Town Advisory Board seats up for election held by, Dick Gardner, Kelly Carroll, and Crystal Taylor and all matters pertaining there to. – Beatty Town Office; Carrie Radomski

KC – Motion to make October 21, 2016 the deadline for the three letters of interest; Second CT; 4-0

b. For Possible Action – Discussion, deliberation and decision to set the date and time of November 14, 2016 at 6pm for the Beatty Town Advisory Board election and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski

KC – Motion to set November 14, 2016 the date and 6pm for the Beatty Town Advisory Board election; Second CT; 4-0

c. For Possible Action – Discussion, deliberation and decision to allow the Beatty Chamber of Commerce to reserve all outdoor tables and chairs for Beatty Days 10/28/16 – 10/30/16 and to waive the rental fee. – Beatty Chamber of Commerce; Ann Marchand

See item e

d. For Possible Action – Discussion, deliberation and decision to reserve all three Community Center rooms for Beatty Days 10/28/16 – 10/30/16 and to waive the rental fee.

See item d

e. For Possible Action – Discussion, deliberation and decision to reserve the portable sound system for Beatty Days 10/28/16 – 10/30/16 and to waive the rental fee. – Beatty Chamber of Commerce; Ann Marchand

KC – Motion to approve the Beatty Chamber use of the outdoors Tables, Chairs, the Community Center and Sound system, Items 9c, 9d, and 9e; Second CT; 4-0

10 General Public Comment

KC – Stated you mentioned the VFW poker run, well in November there is also going to be a shoot, like the Turkey Shoot correct?

DG – Stated yes.

KC – Stated the VFW is sponsoring it and they are raffling off a gun, now this is really for Dick. Jim and I were asked to sell tickets. For us to do that the VFW Post has to sell one hundred tickets first and then we will sell them. I wanted this on the record.

11 Adjournment

KC- Motion to adjourn 6:55pm; Second CT; 4-0