

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

**Minutes  
02/25/19**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:00 PM 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  
Randy Reed (RR) – Vice Chair  
Erika Gerling (EG) – Treasurer  
Kelly Carroll (KC) – Member  
Crystal Taylor (CT) – Member - AB**

**1 Pledge of Allegiance**

Meeting called to order 6:00 pm

**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 February 25, 2019**

*No changes*

**4 Discussion only – All Town department fiscal year 2019 status and fiscally year 2020 budget planning.**

EG – Stated this is a preliminary meeting for the tentative budget. I don't have a timeline for when everything is due but I'm sure Carrie does or will as soon as it's available. Since Nichole is here do you want to just tell us where you're at, where you think you will be for the end of this year, and the kind of things you might have coming up?

EG – Asked do Carrie's numbers look...

Nichole Altman – Stated yeah, I'm surprised by the operating numbers, we should see some savings because we were paying for two internet services while we were transitioning alarm services and that's done. Our wages were higher because of training. We are going to have to buy new AC/Heating units.

EG – Clarified this new AC is not something you guys have thought about funding yet but you know its coming.

Ms. Altman – Stated yes we know its coming. I've actually got two quotes; I'm just waiting on the third. It's something that we have to replace I don't know how old that thing is.

DG – Clarified it's for the little Chamber office.

Ms. Altman – Stated yes; discussion followed.

Ms. Altman – Stated the salaries are due to training and we have a person in training right now.

EG – Clarified now you will have 1 and a half, one full-time person.

Ms. Altman – Stated what they actually will do is they will split the hours. I think one is going to work 3 days the other will work 2 days.

EG – Clarified, so it will be equal to one full-time person?

Ms. Altman – Replied correct.

EG – Stated right now on services and supplies I would suggest, if you can, just pay everything with your other funds so you're not putting anything against this line.

EG – Clarified so the new AC for the little building that's the only capital project you have going right now? I know the burro and miner signs are paid for but just the one over here is up.

Ms. Altman – Said yes. The other sign (north of town) should be up in the next month or so.

EG – Clarified on our capital plan we had entryway signs and then we had gateway sign, do you know what that is?

Ms. Altman – Stated I'm wondering if that's because they split it into two, but they are actually together because when you go out there and look it's the gateway and then the miner and burro, it's all in one; discussion followed.

DG – Stated Mike submitted a written request for the fire department. Help me out what are firefighter textbooks?

RR – Stated they are the books for training firefighter 1 classes and things like that.

EG – Stated some of these, like update heating, put in led lights, we could add those to the capital plan.

DG – Asked could you put the painting on there too?

EG – Stated, yeah the thing with having funds that we zero balance everything, we put a lot of money in some funds and we never use that much money. Having this capital plan shows all of these things that we're going to spend this money on so we can add those.

EG – Stated speaking of the capital plan, I was going through it, last time we updated it was 2017. We had 10 things on it, so I was making some notes. Some of these things I don't think we are inclined to do anymore, I don't know if we should leave them on the plan like medical clinic, provider housing. What do you guys think?

DG – Asked does it hurt anything to leave them on there?

EG – Stated not until somebody comes and says... even though we say these are not approved, somebody says well you said you'd spend this amount on this... and those things have been on there for a long time.

DG – Suggested that we take the medical center and provider housing out; Discussion followed.

EG – Stated we do have things to add to the list; discussion followed.

DG – Asked do we need anything from the museum?

Ms. Altman – Stated I spoke to Amina and everything's pretty much the same, no big plans.

**5 General Public Comment**

None

**6 Adjournment**

*KC – Motion to adjourn at 6:17pm; Second RR; 4-0*