

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

**Minutes  
04/08/19**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30 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**

**1 Pledge of Allegiance**

Meeting called to order 6:30 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.**

Tim Coward; Field Manager BLM Tonopah – Stated we cover this area here. What I came to talk to you about is the Tinker Classic, it's coming up. The Tinker Classic is an event that happened last year for the first time, this is the second year.

Group Comment – It's the third year.

Mr. Coward – Agreed, third year, well that shows you were my minds at. I retire in about a month and a half so my minds somewhere else. So they're coming back but what we did is because of last year the Board sent us a letter saying that we were having some reclamation that wasn't being done because we had too many events in the month of August that were so tight...

Group Comment – October.

Mr. Coward – Went on, October, so many events that were so tight some of the reclamation wasn't completed before the next event happened. So we spoke with the Tinker Classic, they actually prefer this time of year to have their bike events. So, they'll be coming back on the 20<sup>th</sup> to be able to do the bike event, you may see a population of people, I'm not sure how many they had last year but, 60 or so, maybe 70. But, this time of year without any conflicts of other events we're hoping to have a large number as well; Discussion followed.

EG – Stated the issue was with SNORE and Best In The Desert being too close together in the fall, in October; Discussion followed.

EG – Asked who is your replacement?

Mr. Coward – Stated I don't know.

EG – Replied then you can't leave.

Mr. Coward – Replied okay, so my last day will be on the 24<sup>th</sup>, it's on a Friday in May and I'm moving to Florida. My boss has already got some plans to bring some people in and he'll come by and introduce himself once he's here and you guys will get to meet him. My boss usually makes pretty good selections.

EG – Stated well, it's been good working with you, for a long time.

Mr. Coward – Replied yes, ten years.

DG – Asked, how many?

Mr. Coward – Stated 10 years, 4 years as a RICO project lead.

DG – Stated thanks Tim.

**3 Approval of the Agenda for the BTAB meeting of April 8, 2019**

*Staff pulled item 4 minutes dated April 1, 2019 and item 5 Emergency Items*

**4 For Possible Action – Approval of the minutes dated; March 11, 2019 and April 1, 2019**

*RR - Motion to approve the minutes dated March 11, 2019 in context only; Second EG; 3-0*

**5 Emergency Items**

*Pulled*

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

RR; DG – None

EG – Stated so Carrie celebrated her 9<sup>th</sup> year with us on April 3<sup>rd</sup>, and presented her with an “unmeasurable service” award.

**7 Consent Agenda Items – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.**

*RR – Motion to approve the town vouchers in the amount of \$59.88; Second EG; 3-0*

**8 Reports**

i. **Beatty Chamber** – None

ii. **Beatty Habitat Committee** - None

iii. **Beatty Library** – None

iv. **Beatty Medical Clinic** – None

v. **Beatty Museum** – None

vi. **Beatty Senior Center** – Chief Harmon – Stated our new tools came in, our battery operated tools (extrication), I got them installed Friday. I wish I would have gotten a little more notice on the Tinker Classic because that's the same day that we've planned since the middle of December to go cut up cars, and we've hauled somebody off every year on that Tinker Classic, so we'll end up losing our ambulance for a little while I'm sure.

DG – Stated those are nice.

Chief Harmon – Stated these were all bought on a grant that Vance (Payne) worked on for a year I think. So we got new cutters, new spreaders, and a new ram. For the Ambulance they got what they call a combi-tool which is a combination cutters and spreaders but they're not near as big as these. They have to go on the Ambulance service, the grant was actually written for the Ambulance service but there was no way we were going to put all of those tools on the ambulance; Discussion followed.

Chief Harmon – Stated there was more than that. They also got us blocks and light towers and a really nice thing that I like they got us an infrared camera. It's about 3 pounds compared to the 7 pounds and it's about a quarter of the size (of the old one).

EG – Asked what does it do?

Chief Harmon – Explained we look for hot spots when we go in a structure fire, we've used it on car accidents to find bodies, it also helps find bodies in structure fires, where everything else will be hot a body will be cold.

Chief Harmon – Reported this last month we've had a structure fire a tree fire, 6 medical calls and 3 motor vehicle accidents. The EMT class will still have 8 possibly 9 (students). It's going well everybody is passing their mid-terms, everybody still seems real excited. On the 20<sup>th</sup> we will do combination training with the Fire Department and the Ambulance Service so we can involve the new EMT's in the extrication training. It happened to me when I was in training in EMT class, they put us in a car and covered us up with a sheet and they started to cut up the car. So you get an idea of what everything sounds like when the car is being cut up. I think it's great because if you're an EMT and I've got to put you in that car with a patient while we're cutting the top off, you've got an idea of what you're going to hear and you can explain to that patient what they're going to hear and try to keep them calm. You think about it, a car accident is probably one of the most traumatic things that's happened to anybody. One think I don't like about these tools is the noise is right there, with our pneumatic tools the pump can be 50 feet away so it's not as loud. It's the way everything is going battery. We'll be taking the class June 28<sup>th</sup> and 29<sup>th</sup> to Tonopah for testing.

- vii. **Beatty Volunteer Fire/Ambulance** – None
- viii. **Commissioner's** – None
- ix. **Desert Hills Cemetery** – None
- x. **Nye County Emergency Services** – None
- xi. **Nye County Sheriff's Department** – None
- xii. **Ordinances** – None
- xiii. **Other**

**Beatty Economic Development, Inc (BEDC)** – Albert Verrilli – Stated I attended a couple of things in Las Vegas at the Secretary of State's office. Hearings for 358 the energy hearing and 50% portfolio standards, well attended all conservation groups and then the other one a few days later, it had to do with the institution of an office of outdoor recreation; Discussion followed.

**Beatty General Improvement District (BGID)** – DG – Stated there is a meeting right here tomorrow at 5:30pm.

**Beatty Water & Sanitation District (BWSD)** – Rob Shirley; District Manager – Sated we met with the State last week and the people that deal with loans and grants. We're trying to get wells 2 and 3 on line as you guys know and it looks like we are going to have a pretty good chance of doing another pilot study off of well 2 and with that information we should be able to get a grant to be able to put those wells 2 and 3 on line to provide the system about 400 gallons per minute which is a considerable amount of water. Also, we've been working with the person from Barrick about EW3 that we may be able to get EW3 hooked into our treatment line which will provide another water source. So, we're trying to gather up as much water source as we can right now, to look at that future development that we've got going on.

**Beatty Boy Scouts** - None

**Beatty Health & Welfare** - None

**Other Community or Civic Organizations** – None

- xiv. **Secretary** - None

- xv. **Treasurer**

EG – Stated that 75% of the year has passed and all our departments are under the 75%. The Museum has one line that's over but they are aware of that and that will work out by the end of the year.

**9 General Business**

- a. **For Possible Action – Discussion, deliberation and decision to recommend the appointment of a Town Advisory Board member and forward that recommendation to the Board of County Commissioners. Appointment to complete a term due to resignation. – Beatty Town Office; Carrie Radomski**

DG – Stated the town had 2 letters from William Vintner and Rob Shirley and invited them both to say something.

Rob Shirley – Stated we've worked together for such a long time. That's why when I saw the vacancy I thought it would be good to kind of combine with my work with the water system and your development and kind of advise the board as to what direction we might want to go and use that experience to keep moving forward. Because I will be retiring January 1, 2020, but I want to keep moving in the direction we are going. So, being on the Board would really be a good thing for Beatty.

William Vintner – Stated I'm just here to serve the people in Beatty.

*EG – Motion to recommend Rob Shirley for appointment to the Beatty Town Advisory Board and forward that recommendation to the Board of County Commissioners; Second RR; 3-0*

DG – Thanked William for putting an application in.

- b. For Possible Action – Discussion, deliberation and decision to approve up to \$2,200.00 for the purchase of 6 new tires and installation on the Beatty Volunteer Fire Department, Tender #32. – Beatty Volunteer Fire Department; Chief Harmon**

- c. For Possible Action – Discussion, deliberation and decision to approve up to \$2,200.00 for the purchase of 6 new tires and installation on the Beatty Volunteer Fire Department, Tender #31. – Beatty Volunteer Fire Department; Chief Harmon**

DG – Stated I'm going to take both of these together, items 9b and 9c. They are basically the same thing one is for tender 32 and one is for tender 31.

*RR – Motion to approve item 9b and 9c for to \$2,200.00 for the purchase of 6 new tires and installation on the Beatty Volunteer Fire Department, Tender #31 and 32 and to have Reverts 24hr Tire do the work; Second EG; 3-0*

- d. For Possible Action – Discussion, deliberation and decision to approve the provisional Budget for fiscal year 2020, all Town Departments. – Erika Gerling**

EG – Stated Carrie and I did spend some time together and she did some estimating so she's going to walk us through it. Before she starts, it is a preliminary budget, tentative, so it's an educated estimate. Some things to keep in mind, we always budget low, we want to look at what our revenue is, not the total amount of money that we have, what the revenue is versus what our expenditures are; Discussion followed.

Carrie Radomski; Town Secretary – Reviewed the tentative budget for the General Fund and Room Tax only, the other lines that will come through are the capital lines; Discussion followed.

EG – Stated I would like take the revenue plus the ending balance and do the 20/20/60 on Room Tax; Discussion followed.

EG – Stated the reason that we are going to do that is because they have estimated their budgets closer to \$50,000.00 so I would rather take some of what is from the Town's fund and put it in there so that we're not augmenting in the middle (of the year); Discussion followed.

*EG – Motion to approve the provisional Budget to forward to finance with the change to the room tax split to include the ending fund balance in the 20/20/60 split; Second RR; 3-0*

- e. For Possible Action – Discussion, deliberation and decision to submit public comment to the Nevada Division of Environmental Protection, comments due by April 22, 2019. Comments regarding the approval of the Bureau of Mining Regulation and Reclamation (BMRR) permit. Reclamation permit application submitted by Rocky Mountain Minerals Corp. for the Bullfrog Gold Exploration Project. – Erika**

EG – Stated Planning sent us the information. Carrie spoke with Mr. Belling, Dave Belling who was here a couple of years ago and gave us a presentation and also he had an online presentation which, Carrie and I watched. It was a really great presentation, really explained a lot was very clear. Carrie did talk with him expressed that our concerns currently would be maintaining public access to the roads that are being used and protection and conservation of our water resources. He was receptive, said that they have no plans to do anything with the roads and are sensitive to the water situation. We drafted a letter on behalf of the residents of Beatty regarding the application for the reclamation permit.

EG – Read the letter.

*RR – Motion to approve 9e and send a letter to the Nevada Division of Environmental Protection; Second EG; 3-0*

**10 General Public Comment**

None

**11 Adjournment**

*RR- Motion to adjourn 7:07 pm; Second EG; 3-0*