

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

**Minutes
12/09/19**

**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
Perry Forsyth (PF) – Member
Rob Shirley (RS) – Member**

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.

Hadley Stack – Nye County organizer for Mayor Pete Buttigieg presidential campaign. In February, the 22nd of February this year, 2020, the Democratic Party will have a caucus. They changed the rules a bit this year to make it more accessible and we're trying to make sure that people understand the changes, the availability, and early vote which is going to happen a week before on February 15th. I am based full time in Pahrump but I will be up here once a week for the next couple of weeks. I'm always happy to answer any questions about the caucus or the campaign. I'll be here after the meeting if anyone wants to ask questions.

3 Approval of the Agenda for the BTAB meeting of October 14, 2019

Staff pulled item 4 minutes dated November 25th and item 5 Emergency Items

4 For Possible Action – Approval of the minutes dated; November 25, 2019.

Pulled

5 Emergency Items

Pulled

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

RR; RS; DG – None;

EG – Stated we're going to try and schedule the first of the "Revision Division" meetings, January 8th. We're going to do them as a workshop so they are open and accessible to the public. That will be the meeting of the Beatty's BTAB, Water and Sanitation and like that. I'd also like to thank BGID for having their crew, Ed and Rowdie helping with the Town Square holiday decorations. I'd like to thank Marty Campbell, Mr. A, Sheligha Davis, and Karl Olson for helping with the election. Tomorrow I'm attending a luncheon for the new board that I'm on with the Governor's Office of Economic Development.

PF – Stated for a big number of years, since 1971, Mr. Stephens has always been in town with his camera taking pictures and writing stories. I'd like to take a minute and say thank you for your loyal and continued support.

7 Presentation – Drawing by Randy Reed; Beatty Senior Citizens holiday baskets fund raiser;

Top three prizes are; \$50 cash prize Sally Revera, \$100 cash prize Dan Sheets, \$650 cash prize Bomen Witce

8 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 we pay the town vouches for a total of \$1167.94; Second RS; 5-0

9 Reports

- i. Beatty Chamber – None**
- ii. Beatty Habitat Committee - None**
- iii. Beatty Library – None**
- iv. Beatty Medical Clinic – None**
- v. Beatty Museum – None**

ion we have to do a certain number of educational things and we'd like to have at least three during the year that are pivoted towards the kids on Fridays. Amina is working really hard to get the stuff related to the saddles up. We're missing two years of buttons; we are missing 1961 and 1962 Burro Race buttons, if anyone had them...

- vi. Beatty Senior Center – Marty Campbell – Stated we're in the process of getting our 501c3, we're trying to figure out the budgeting of it. The wages, site manager, cook, dishwasher for the year runs about \$61,000.00. That's including all of the workers comp, taxes and all of that stuff. The food is approximately \$18,000.00 and the utilities are around \$15,000.00 for power, I don't have the water numbers so that comes up to about \$93,000.00 to run the program over there (for a year). As soon as we get our paperwork back we're going to be going to all types of individuals to help out, to get us going. BGID and the VFW have already said they'll give us money. It's going to cost us a bit to get this up and running but once we do hopefully there will be enough people interested in keeping it going; Discussion followed.**
- vii. Beatty Volunteer Fire/Ambulance – Chief Harmon- Stated Santa night will be this Friday – Stated in the last month we've had 5 MVA's with an average of 6 responders, 2 motor vehicle fires, 9 medical calls with an average of 5 responders each, 4 public assists with 5 responders each, a call for a plane crash and everybody showed up, and one search and rescue last night with two responders.**
- viii. Commissioner's – None**
- ix. Desert Hills Cemetery – None**
- x. Nye County Emergency Services – None**
- xi. Nye County Sheriff's Department – RS – Stated, what Mikes talking about is there is a lot of activity on the radio, we kind of started the Neighborhood Watch again because there is so much activity and one of the officers need help a couple of nights ago so I went out and helped. I wanted everyone to know because with the holidays coming up that's when activity may be increasing.**
- xii. Ordinances – None**

xiii. Other

Beatty Economic Development, Inc (BEDC) – Albert Verrilli – Stated there are 3 new members on BEDC; Erika Gerling, Carrie Radomski, and Deloris Barrow and myself.

Beatty General Improvement District (BGID) – PF – Stated BGID will be having a workshop in the middle room here on January 28th at 6:30pm. The purpose is for people to bring ideas about recreational needs of the town, if you have an idea bring it.

Beatty Water & Sanitation District (BWSD) – None

Beatty Boy Scouts - None

Beatty Health & Welfare – DG – Stated they met this afternoon.

Other Community or Civic Organizations – DG Stated the VFW's been authorized to get a new wheel chair accessible van we just haven't been able to make arrangements to pick it up.

RS – Stated I wanted to give you an update on Valley Electric, as you know they went through a lot of turmoil and now they are moving forward. One of the things with this new Board that has come on is we are already cutting the salaries of the Board of Directors. We've cut it by almost \$75,000.00 a year. There is no reason for the Board of Directors to make that kind of money, that's rate payer money. They did hire a new director after 3 days of interviews. The bank is very happy because we went from 18% on our equity up to 24% and they want to see above the 20% and we're heading the right direction. There are a lot of changes that are going to occur, there's more that will happen.

- xiv. **Secretary** – Carrie Radomski – Reviewed information received by the office and available there and on the town website

Spoke with Sami Yousuf with NDOT, we purchased the "your speed is" signs should be installed in December or January

Thank you to the Board and Community for your patience and support

- xv. **Treasurer**

EG – Stated 42% of the year has elapsed as of November 30th all our funds look good and are all on budget at the bottom lines, Chamber is a little over in salaries. I did send Patti at the Chamber with a screen shot asking her to keep an eye on it.

10 General Business - None

11 General Public Comment

Jonah Blustain; BLM Field Manager for the Tonopah Field Office – Stated I wanted to give you an update on a project we're doing. The Beatty bike trails is a large bike an multiple use trail system that we are working on with Dave Spicer and other stake holder that would go around Beatty. One of the hang-ups was the cultural and tortoise surveys, last summer we had one of our guys go out and do the tortoise surveys and this past week we applied for a grant through the recreation trails program, a national level program to get an archeologist out and hire them to do all of the cultural surveys for the Beatty bike trails and so we are actively working in getting that done. Also, a couple of months ago we did a workshop in Goldfield for special recreation permits, if there is interest in the town of Beatty we can do one here in the Spring or Summer; Discussion followed.

12 Adjournment

RR - Motion to adjourn 7:01 pm; Second PF; 5-0