



BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center
100 South A Avenue, Beatty, NV 89003

Monday January 8, 2018

6:30pm

Small Room

Dick Gardner, Chair
Kelly Carroll, Vice-Chair
Erika Gerling, Treasurer
Randy Reed, Member
Crystal Taylor, Member

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. **NOTICE:** It is anticipated that the items of business before the Advisory Board on *January 8, 2018* will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

Public Comment during the Advisory Board Meeting on *January 8, 2018* will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4th Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public upon request. Please contact Carrie at the Beatty Town Office 100 South A Avenue, Beatty, NV 775-553-2050 beatty@beattynv.com.

"Nye County is an equal opportunity provider and employer."

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov."

"Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868"

Beatty Town Advisory Board

ITEM # SUBJECT

January 8, 2018

Dick Gardner, Chair
Kelly Carroll, Vice-Chair
Erika Gerling, Treasurer

Randy Reed, Member
Crystal Taylor, Member

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Town Office in writing or call 775-553-2050 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS

BEATTY TOWN ADVISORY BOARD

- 1. Pledge of Allegiance**
- 2. Approval of the Agenda for *January 8, 2018***
- 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.**
- 4. For Possible Action – Approval of the Meeting Minutes dated *September 25, 2017 and December 18, 2017***
- 5. For Possible Action – Election of Officers**
 - a) Election of Chair**
 - b) Election of Vice Chair**
 - c) Election of Treasurer**
- 6. For Possible Action - Emergency Items**
- 7. Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
- 8. Reports (informational only)**
 - i. Beatty Chamber
 - ii. Beatty Habitat Committee
 - iii. Beatty Library
 - iv. Beatty Medical Clinic
 - v. Beatty Museum
 - vi. Beatty Senior Center
 - vii. Beatty Volunteer Fire/Ambulance
 - viii. Commissioner's
 - ix. Desert Hills Cemetery
 - x. Nye County Emergency Services
 - xi. Nye County Sheriff's Department

Reports Continued

xii. Ordinances

xiii. Other

Beatty Economic Development, Inc (BEDC)

Beatty General Improvement District (BGID)

Beatty Water & Sanitation District (BWSID)

Beatty Boy Scouts

Beatty Health & Welfare

Other Community or Civic Organizations

xiv. Secretary

xv. Treasurer

9. 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.

- a) For Possible Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
- b) For Possible Action - Approval of Town Vouchers

10. General Business

- a. For Possible Action – Discussion, deliberation and decision to approve up to One Thousand Dollars (\$1,000.00) for the purchase of a bedslide for the Beatty Volunteer Fire Department extrication/emergency response vehicle. – Chief Harmon; BVFD
- b. For Possible Action – Discussion, deliberation and decision to sign and submit a letter to the Nye County Comptroller’s Office authorizing the submission of specific utility bills for payment without the signatures of the Beatty Town Advisory Board and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski
- c. For Possible Action – Discussion, deliberation and decision to establish a board member and an alternate board member to be responsible for the signing of administrative documents: timesheets, order requests, vacation and any other personnel related matters. – Beatty Town Office; Carrie Radomski
- d. For Possible Action – Discussion, deliberation and decision to authorize the use of temporary help when Town Support Staff takes personal time off during the 2018 calendar year. – Beatty Town Office; Carrie Radomski

11. General Public Comment

12. Adjournment