



BEATTY GENERAL IMPROVEMENT DISTRICT

Minutes

211 W Montgomery, Beatty, NV 89003

January 8, 2015 6:00 pm

Michael Watkins – Vice-Chair

Amina Anderson –Secretary

Robin Revert- Treasurer

Ryan Gallagher- Member

BEATTY GENERAL IMPROVEMENT DISTRICT was called to order at 6:03pm. Present were Amina Anderson, Robin Revert, Mike Watkins not present was Ryan Gallagher. In the audience was Jim Timerson, Neil King, Lorraine Gjefle, Andy Rush, Carmelo Mendoza.

- 1 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) None**
- 2 Approval of the Agenda for the Beatty General Improvement District meeting of January 8, 2015. Amina made a motion to approve with the correction of striking the closed session for interviews and the re-open from closed session. Robin Revert seconds. 3-0**
- 3 For Possible Action – Approval of the Workshop Minutes dated November 6, 2014. Robin Revert made a motion to approve, Amina Anderson seconds. 3-0**
- 4 Reports (informational only)**
 - i. Secretaries report. Amina reminded everyone to file their contribution and expense & financial disclosure reports with the Secretary of State. Also had an updated list of bills to be signed so they could be entered without signature. Amina also reminded everyone that Open Meeting Law training will be January 22 at 1:30 at the Justice Center. This is mandatory every year for board members.
 - ii. Treasurer Report presented by Robin Revert. List of bills submitted for October and November 2014; current expenditure status report from Tyler; and Washington Federal bank balance from September through December. Mike Watkins asked about purchases from Sears, Amina stated they were for two starters and a bag catcher for the lawn mowers. Mike asked why the Verizon bill is not coming in every month. Amina stated she is not sure but it seems like we get such large bills because they are for two months at a time. Mike also asked about a reimbursement to Elice Dunsterville. Amina noted that it is a typo the correct amount for reimbursement is \$68.38 Amina Anderson made a motion to approve, Robin Revert seconds. 3-0
 - iii. Maintenance: Neil stated that all the park signs are now up. He is waiting for a second employee for him to finish the Shade structure at the skate park. He will be starting on the Town Square next week and all his hours will be charged to BTAB. He had to water due to the heat wave we have been having. Also just dealing with the burros.
 - iv. Correspondence Amina had a letter from the Department of Taxation granting us an extension of time to submit our Audit. We now have until January 31, 2015.

- v. Driving Range- Neil has fixed the fence. There was a discussion about doors and cost. Neil will get us cost estimates. Robin brought up dragging the field again. Neil stated that he doesn't have the equipment to do it and he will approach Spicer for help.
- vi. Skate Park – Waiting for second employee to put up shade structure.

5) Board Member's Comments None

General Business:

6) Accept the letter of resignation from Gary Reid and appoint new board member from letters of interest - Amina Anderson made a motion to accept Gary Reids resignation, Robin Revert seconds. 3-0 Amina made a motion to accept Mike Watkins letter of interest, Robin Revert seconds.3-0

7) Write a letter of support for Storm-OV and Mr. Spicer for the trails project – Amina Anderson presented three letters from different entities as examples of what is being asked for and wanted permission to draft one on behalf of BGID. Robin Revert made a motion to have Amina send a letter of support from BGID. Amina Anderson seconds. 3-0

8) Inventory of BGID properties- Robin Revert stated she will just work on this. She would like to get all of the big items and all of the tools and make sure we have serial numbers written done for each.

9) Review and approve updated job descriptions- Robin Revert would like to add an ethical standard statement to the job description. Amina Anderson made a motion to approve the job description with the addition of the ethical standard statement. Robin seconds. 3-0

10) Set a date for cleanup of the BMX park- Item was tabled for now.

11) Interview new part-time maintenance workers- Amina Anderson asked Andrew Rush to tell us about himself. Andrew Rush stated he has lived in Beatty for three years. Amina asked why he thinks that he would be a good fit for the position. Andrew stated that he is not looking for full time work right now. He has some other things he does on the side like scrapping and he doesn't want to be tied down for forty hours a week. Robin stated that during special events he will be expected to work and asked if this would be a problem. Andrew Rush said not a problem. Amina stated so you are comfortable with a flexible schedule. Andrew Rush stated sure. Amina asked if he has ever been convicted of a felony or misdemeanor as it was not marked on the application. Andrew stated that he had not been convicted of one, no. He did what he needed and got past it. Amina asked if Andrew had any questions for the board. Andrew stated that he didn't really he just wanted to let us know that he may have responsibilities with his landlord to help him whenever he needs. Amina thanks him for coming.

Amina asks Carmelo Mendoza to tell us about himself. Carmelo states that he was working with Spicer but they are taking a break and he needs a job. He grew up in Beatty and has done a little bit of everything along the way. He has worked at mines, with heavy equipment, anything that needed to be done. Robin revert asks if he will be staying with us if hired. Carmelo states yes he will. Andrew Rush asks if Carmello is married and has kids. Carmello states yes he is and he has three kids. Andrew Rush states that if he is qualified for the position then he will pull his application. He states he doesn't have kids to support and has enough side work to get by. Everyone thanks Andrew Rush for this. Mike Watkins asks Carmelo if he is still working for Spicer. Carmelo states he is not.

12) Hire new part-time maintenance worker Amina Anderson made a motion to hire Carmelo Mendoza effective 1/13/2015 with a probation period of 90days. Robin seconds. 3-0 Robin makes a motion for his pay to be \$10.00 an hour until his probation period was up then have him at \$12.00 an hour. Amina seconds. 3-0

13) General Public Comment. None

14) Next meeting of the Beatty General Improvement District will be Feb. 5th at 6 pm

15) Adjournment motion made by Robin Revert at 6:45, second by Amina 3-0

- By the authority of the Beatty General Improvement District, I hereby certify that I have or caused the same to be distributed.

Signed: Amina Anderson

Secretary Beatty General Improvement District