



Town of Crescent Valley
P.O. Box 211017
State of Nevada
89821



POSTED: December 14, 2011
Crescent Valley Town Advisory Board

**Chair Dawn Gann
Clerk Bryan Mason**

Minutes

November 28, 2011 @ 4:30 PM

Crescent Valley Town Center Boardroom – 5045 Tenabo Avenue, Crescent Valley, NV 89821
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Agenda Posted: Crescent Valley Town Center, Crescent Valley Post Office, Beowawe Justice Facility, Fannie Komp Senior Center

I. CALL TO ORDER

Chair Gann Called the meeting to order at 4:30 p.m.

II. ROLL CALL

Dawn Gann and Bryan Mason

GUESTS:

Under Sheriff Bill Tilton, Sheriff Ken Jones, Keith Logan, Jimmie Davids, Angie Black, Sandy Spoo

III. APPROVAL OF AGENDA

A. Discussion and Possible Action:

Approval of agenda and addition of any emergency items.

Chair Gann made a motion to approve the Nov. 28, 2011 agenda, Clerk Mason 2nd that motion, Chair Gann voted, "Aye," for the record.

IV. APPROVAL OF MINUTES

A. Discussion and Action:

Motion to approve the November 4, 2011 minutes

Clerk Mason made a motion to approve the November 4, 2011 minutes, Chair Gann 2nd that motion, Chair Gann voted "Aye," for the record.

V. REPORTS

Discussion:

Report on commissioner meeting on November 21, 2011.

NONE

VI. PUBLIC COMMENT AND DISCUSSION

A. Discussion: Public Comments None

B. Action: Call for items to be placed on the next regular agenda. Calendar of meeting for 2012.

VII. OLD BUSINESS

A. Discussion and Possible Action:

Discuss, Approve, or deny any recommendations for the vacant Crescent Valley Town board seat.

Jimmie Davids submitted a letter to the board. Clerk Mason made a motion to send it to the Commissioners for approval so that Mr. Davids could attend the next meeting, December 12th, 2011, as a member of the board, if approved. Chair Gann 2nd that motion. Chair Gann voted "Aye," for the record.

B. Discussion and Possible Action:

Discuss, approve or deny the possibility of creating an activity committee to help organize and plan events.

Chair Gann said that people have come forward about having an activities committee, and they suggested not having one, because that would mean they would have to have a quorum to discuss the activities, where as if it is just individuals they can get together at any time to discuss the activity. Chair Gann suggested to keep going for the search of a committee. (It would be a lot easier for the people that to just have a couple of people doing it all.) The board would be more than happy to help with all activities. Clerk Mason agreed and asked for suggestions.

VIII. NEW BUSINESS

A. Discussion and Possible Action:

Letters for the rodeo grounds sign to be purchased.

Chair Gann made a motion once the letters are found to go ahead and purchase them, Clerk Mason 2nd. Chair Gann voted "Aye," for the record.

B. Discussion and Possible Action:

A budget proposal for all activities, Easter, Fun Days, Halloween, Christmas, and any other ideas in between for the 2012 and 2013 fiscal year. No ideas as of yet, keep on the agenda.

C. Discussion and Possible Action:

A beauty pageant in January.

It was decided to cancel the beauty pageant. It was going to be too much money.

D. Discussion and Possible Action:

The fireworks to be set off at the December 3th, 2011 town Christmas Party.

Sheriff Jones brought a copy of the ordinance of Eureka County. He said he is here to respond to any questions. (The ordinance says that the fourth of July is the only allow time to set off fireworks in the Eureka County.) (If they are sold, purchased, or are processed at any other times it is going against the ordinance.)

The fire dept. can apply for a variance on any other date. They must get with NDF to get a permit and go before the Commissioners. Under Sheriff Tilton suggested the board push the process early for future events. The board decided to do this for next year.

E. Discussion and Possible Action:

Buying and decorating a tree to be raffled off at the upcoming Christmas Party on December 3rd, 2011.

Chair Gann made a motion to buy and decorate a tree, Clerk Mason 2nd the motion. Chair Gann voted "Aye," for the record.

IX. CORRESPONDENCE

**The Next Crescent Valley Town Advisory Board meeting will be held on
December 12, 2011**

X. PUBLIC COMMENT AND DISCUSSION

A. Discussion: Public Comments

Chair Gann read a letter from the Northern Eureka County Search and Rescue, thanking the board for all of their help in putting on such a nice dinner during their raffle. Sheriff Jones continued by thanking the board and the community for their support.

B. Action: Call for items to be placed on the next regular agenda.

Angie Black gave an update on the upcoming Christmas Party. She said we have four floats entered in the parade and eight trees to be decorated and auctioned off during the dinner. They were right on budget and the plaques came in \$20 under the quoted price.

XI. FINANCE

A. Action and Discussion:

Discuss; approve/deny any claims, bills, or vouchers received.
The board discussed the bills.

B. Action:

Sign timecard.
Chair Gann signed the secretary's time card.

XII. ADJOURNMENT

Clerk Mason made a motion to adjourn the meeting at 5:00 p.m. Chair Gann 2nd that motion. Chair Gann voted "Aye," for the record.

Approved By: _____ Date: _____