

MINUTES
Of the meeting of the
Eureka County Television District
August 5, 2016

The Eureka County Television District held a public meeting at the Eureka Court House.

Present: Dave Pastorino – President; Bill Leppala; Eldon Brown; Pete Edera and Jim Breitrick.

Call to Order

President Dave Pastorino called the meeting to order at 1:04 p.m.

Agenda

After reviewing the agenda, Member Breitrick made a motion to approve the agenda. Member Leppala seconded the motion. A vote was taken and the motion was adopted (5-0).

Member Edera led the Pledge of Allegiance

Minutes

Member Breitrick made a motion to approve the minutes from the June 24, 2016 meeting as presented. Member Leppala seconded the motion. A vote was taken and the motion was adopted (5-0).

Member Breitrick made a motion to approve the minutes from the July 15, 2016 meeting as presented. Member Edera seconded the motion. A vote was taken and the motion was adopted (5-0).

Public Comment

None

Discussion/Action Items

Expenditures: Member Edera made a motion to approve the expenditures. Member Breitrick seconded the motion. A vote was taken and the motion was adopted (5-0).

Letter of Resignation – Anne Kniefel: A letter of resignation was received from Department Assistant, Anne Kniefel. She explained her resignation would be effective August 26, 2026. After thanking Mrs. Kniefel for her time as Department Assistant Member Leppala made a motion to accept the letter of resignation. Member Breitrick seconded the motion. A vote was taken and the motion was adopted (5-0).

Hiring of a new Department Assistant: Department Assistant, Anne Kniefel, stated that she was informed by District Attorney, Ted Beutel, that Eureka County currently has a hiring freeze in place and the TV District would need to go before the Board of County Commissioners in order to approve hiring a replacement Department Assistant if the position cannot be absorbed by any other department within the County. President Dave Pastorino stated his feeling that since the Television District was its own tax entity they shouldn't have to go before the Commissioners for approval of a new hire. Member Leppala made a motion to approve advertising for a replacement Department Assistant with a deadline of August 26, 2016. Member Breitrick seconded the motion. A vote was taken and the motion was adopted (5-0).

Informational Flyer: An updated channel list had been received from Dale Lotspeich with Eagle Communications. After reviewing the channel list Member Breitrick made a motion to approve the

channel list to be incorporated into an informational flyer. Member Brown seconded the motion. A vote was taken and the motion was adopted (5-0).

Compensation to President: Member Leppala made a motion to table this item until a later meeting. Member Edera seconded the motion. A vote was taken and the motion was adopted (5-0).

GMRS: Joseph Moylan, a licensed General Mobile Radio Service (GMRS) and Ham operator, was unable to attend the meeting. Member Leppala made a motion to table this item until Mr. Moylan was able to attend a meeting to answer questions. Member Breitrick seconded the motion. A vote was taken and the motion was adopted (5-0).

T-Mobile: Per suggestion from Eagle Communications Department Assistant, Anne Kniefel notified Mr. Johnson with T-Mobile that at this time the TV District is not ready to act on any request to collocate on Prospect Peak. She offered him the opportunity to re-approach the TV District with such request after October 1, 2016. Member Leppala made a motion to remove the item from the agenda until further contact from T-Mobile. Member Breitrick seconded the motion. A vote was taken and the motion was adopted (5-0).

Interlocal Contract: Member Leppala made a motion to table this item. Member Brown seconded the motion. A vote was taken and the motion was adopted (5-0).

Remote monitoring system: A quote for a remote monitoring system to be installed in the generator building on Tank Hill had been received. This quote in the amount of \$4,754.27 was to give the Board an idea of what this would cost per site to have these systems installed. Dale Lotspeich with Eagle Communications noted that there are other options available that may be cheaper. Member Leppala thought the Board should review cheaper options available and made a motion to table this item until other options could be reviewed. Member Breitrick seconded the motion. A vote was taken and the motion was adopted (5-0).

Presidents Report

President Dave Pastorino reported that the 40 foot extension had been installed on Prospect. This extension was still awaiting final inspection. Mr. Pastorino also discussed the importance of organizing a tower plan which will aide in future placement of antennas.

Next Meeting Date

The next meeting is tentatively scheduled for August 26, 2016 @ 1:00 p.m.

Public Comment

None

Adjournment

At 2:04 p.m. Member Breitrick made a motion to adjourn. Member Edera seconded the motion. A vote was taken and the motion was adopted (5-0).

Respectfully submitted by:

Anne Kniefel, Department Assistant

Board Approved on August 26, 2016 by:

David Pastorino, President