

Eureka County Television District

P.O. Box 163 Eureka, Nevada 89316 Telephone 775-738-4055

BOARD OF EUREKA COUNTY TELEVISION DISTRICT Minutes

NOTICE IS HEREBY GIVEN that the Eureka County Television District held a meeting April 20, 2018 at 1:00 p.m. in Crescent Valley Town Center Boardroom – 5045 Tenabo Avenue, Crescent Valley, NV 89821.

I. Call to order at 1:05PM By President Leppala

- a. Roll Call-Establish Quorum Members Present: E. Brown, J. Breitrick, B. Leppala
- b. Pledge of Allegiance Led by Member E. Brown
- c. Approve meeting agenda as presented or make changed as needed. Member Breitrick moved to approve with Member Brown Second. Approved 3-0

II. Public Comment and Discussion

Pursuant to NRS 241.0200 (c) (3) this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. None

III. Approval of minutes from previous meetings (For Possible Action)

- a. March 13, 2018 Member Breitrick motioned to approve with Member Brown seconding. 3-0 to approve.

IV. Discussion/Action Items

- a) Discuss Budget presentation to the Eureka County Commissioners. President Leppala and Dale gave a brief history on the activities of the budget. They met with Commissioner Goichechea last summer to determine a budget for the T-Mobile project. Later they met with Kim in the Comptroller office to ask if anything would need to be done so that this budget augmentation would be OK. Kim indicated that they would not have to do anything different and all would be OK. Dale later approached Kim in January to ask the same questions since they had received the money and paid all the bills. She told him that they did not augment the budget to reflect the \$85,000 payment. It was deposited in November and the County Commissioners would augment the budget through a resolution. This could potentially put the District in a bad position and require them to have a detailed review in a budget meeting. They would need to inquire with the DA to determine if the review was needed. President Leppala and Dale met with JJ in Elko to again review how they would be over budget but the T-Mobile payment would cover all this. The question was asked if this could be considered a grant, but that would not be possible.

Reasonable efforts will be made to assist and accommodate physically handicapped persons wishing to attend the meeting; please call 775-738-4055 in advance so that arrangements may be made. This agenda was posted in the following locations: Eureka Post Office; Eureka Annex Building; Eureka County Court House.

It was reiterated several times that the comptroller's office had been approached several times to discuss what would have to occur so that there were not budgetary problems.

President Leppala expressed frustration that this was discussed several times, that the TV District would be over budget, but the payment would more than cover all the overage. Each time, members were told that everything was fine.

Member Breitrack asked how the budget was aside from the T-Mobile issue. Dale told him that all was fine with no issue.

President Leppala expressed frustration with the Comptroller Office in that this could have and should have been addressed earlier. Member Brown asked if he was considering a separate entity that would be responsible for the financial end. President Leppala said he would look into this option.

Dale explained that because the Department of Taxation views the District as a separate entity, they would require a separate audit from the County as a whole.

President Leppala reminded the members that they needed to keep the County Commissioners in the know and on the side of the TV District. Dale and Bill will attend the Commissioner meeting on May 7.

- b) Discussion, Approve or Deny raising the monthly meeting rate for TV District Board Members. Member Brown motioned and Member Breitrack second that the rate of pay for Board members be \$100. Per meeting beginning July 1, 2018. (3-0) to approve.
- c) Discuss, Approve or Deny advertising for additional Board Members. Member Brown motioned to advertise for additional Board members in three newspapers. Member Breitrack seconded. Motion approved (3-0).
- d) Discuss attendance at NTA Conference in Salt Lake City May 4, 5, 6 2018. Members Breitrack and Leppala will be attending the meeting in Salt Lake City in May.

e) Expense Report

Eagle Communications: \$4500.00 (April)

Any additional bills received after the posting on April 10, 2018.

Motion to approve by Member Breitrack. Second by Member Brown. Motion passed (3-0).

V. Maintenance Report (For Discussion Only)

- a) Mary's Mountain
- b) White Pine County Feed and Programming
- c) Argenta Peak
- d) Tank Hill
- e) Prospect Peak

Dale told the Board that site visits would begin soon. Humboldt County donated all their old equipment to Elko and Eureka County Districts. Eagle would be reviewing and update as needed. They will need to develop a replacement plan for UPS. These units use a battery pack. President Leppala asked about the remote monitoring progress. Dale reported that Paden is on that and would be

VI. Discussion and possible approval of additional work, equipment & improvements at various sites –

None were presented.

VII. Old Business President Leppala asked what is the status of the Fiber optics program. Dale told the board that they will start to get pricing after July 1, sometime late in July. Elko will have it before Eureka. Bill told the board that he has been speaking with Lander County Board, but no action has been taken from them yet.

VIII. New Business None presented.

IX. Public Comment

Public Comment and Discussion Pursuant to NRS 241.0200 (c) (3) this time is devoted to public comment. However, no action may be taken under this item until the matter has specifically been included on an agenda as an item upon which action may be taken. Member Breitrack said he had an unusual activity to report. One day he was watching TV when suddenly a station from Las Vegas was broadcast. Later it changed back to Reno and KRNV. Dale discussed how there had been an outage in Winnemucca during that time and perhaps interference had caused the unusual broadcast. He was not certain.

President Leppala said he had spoken with Member Edera recently. Things were sounding better and he was back in Eureka.

X. Adjournment Motioned by Member Breitrack at 2:07 pm.