

Eureka County Television District

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

Meeting Minutes of Eureka County Television District

NOTICE IS HEREBY GIVEN that the Eureka County Television District held a meeting January 19, 2018 at 1:00 p.m. in Crescent Valley Town Center Boardroom – 5045 Tenabo Avenue, Crescent Valley, NV 89821.

*******PLEASE NOTE: The Board reserves the right to: 1. Take items in a different order, 2. Combine two or more agenda items for consideration, and 3. Remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner.**

I. Call to order (For Possible Action) Meeting was called to Order by President Leppala at 1:15

- a. Roll Call-Establish Quorum J. Breitrack, E. Brown and B. Leppala were in attendance.
- b. Pledge of Allegiance B. Leppala led the Pledge of Allegiance
- c. Approve meeting agenda as presented or make changed as needed. Member Breitrack motioned and Member Brown seconded. (3-0) approved.

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. November 17, 2017 and Dec. 8, 2017 Minutes were motioned to approve by E. Brown and seconded by Member Breitrack. Voted to approve (3-0).

IV. Discussion/Action Items

- a) Discussion of current budget for 2017-2018. Determine capital outlay projections for next 5 years. Dale discussed potential capital outlay projections. The Board discussed the desire to move to fiber as soon as possible. The projection is about \$629,500. To complete the entire task. Dale will bring additional details to the next meeting.
- b) Update on Air Fiber from Battle Mountain to Argenta Peak. Currently the equipment is operational from Battle Mountain to Argenta Peak. The site now needs the equipment to convert the fiber to a signal the TV customers can receive.

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.

c) Discussion on Fiber connection to Eureka via Prospect Peak. Again, the equipment to operational, they still need the equipment to convert the fiber to transmit. President Leppala discussed the desire to work on this site first due to the fact that there are more customers receiving off this site.

d) Discussion and update on NBC KENV from Elko, NV. KENV lost their license to broadcast NBC on Jan. 1, 2018.

No local area news is being broadcast, only Comet. Eureka County is broadcasting KRNV. A note was made that the Crescent Valley feed needs tweaking since KRNV is not being recognized in Crescent Valley.

e) Discussion and update on NRS 318.090 Sec 5. A vacancy on the board must be filled by a qualified elector of the district chosen by the remaining members of the board, the appointee to act until a successor in office qualifies as provided in NRS 318.080 on or after the first Monday in January next following the next biennial election, held in accordance with NRS 318.083 or 318.095, at which election the vacancy must be filled by election if the term of office extends beyond that first Monday in January. Nominations of qualified electors of the district as candidates to fill unexpired terms of 2 years may be made the same as nominations for qualified electors of the district as candidates to fill unexpired terms of 2 years may be made the same as nominations for regular terms of 4 years, as provided in NRS 318.083 and 318.095. If the board fails, neglects, or refuses to fill any vacancy within 30 days after the vacancy occurs, the board of commissioners shall fill that vacancy.
One spot remains open and will be filled upon interest.

f) Expense Report

Eagle Communications: \$4900.00 (January)

Additional billing of 2432.18 for BLM site rental.

Motion to approve by J. Breitrick, seconded by E. Brown. Vote (3-0) to approve.

V. Maintenance Report (For Discussion Only)

- a) Mary's Mountain – Converted KRNV to microwave.
- b) White Pine County Feed and Programming – Atmospheric issues occurring
- c) Argenta Peak
- d) Tank Hill
- e) Prospect Peak

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

None

VII. Old Business – Business cards will be available at the Lovelock meeting.

VIII. New Business Discussed sending support for Pete and his recovery from illness.

IX. Next Meeting Date:

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1. The Board will discuss and set the next meeting date. Set a recurring date of the 3rd Friday of each month.

X. 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.

None

XI. **Adjournment** Member Breitrick motioned to adjourn with Member Brown seconding at 2:00.

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