

Eureka County Television District

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

BOARD OF EUREKA COUNTY TELEVISION DISTRICT MEETING

Eureka County Courthouse

Joint Meeting with the Eureka County Commission

November 8, 2018

Minutes

I. Call to order (For Possible Action)

a. Roll Call-Establish Quorum

President Leppala called the meeting to order at 1:30 pm. A Quorum was established with 4 members present.

b. Pledge of Allegiance

(Note this was led previously in the Commission meeting.)

c. Approve meeting agenda as presented or make changed as needed.

Member Brown motioned to accept the agenda as presented with Member Moylan seconding. Motion passed (4-0).

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.

No public comment was heard.

III. Discussion/Action Items

1:30 - PUBLIC HEARING TO ADOPT BUDGET AUGMENTATION RESOLUTION

Notice was given that the Eureka Television District Board would hold a hearing on November 8, 2018, at 1:30 p.m. to hear public comments and take action on a resolution to augment the Fiscal Year 2018-2019 budget of Eureka County Television District, in the amount of \$50,000.00, in order to appropriate funds received from revenues generated from previously unbudgeted sources and unappropriated ending fund balance of the Television District. Note: This 1:30 p.m. public hearing is a joint meeting with the Eureka County Commissioners.

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.

1. The public hearing will be opened by the Chairman of the Board of Eureka Television District to invite comments on the proposed budget augmentation.

Commission Chair Goicochea opened the discussion asking if he had heard correct that this move to other frequencies may not be necessary now following a recent letter from T-Mobile. President Leppala explained that they had received a letter that appeared to give the District some grace period. He was in receipt of the letter and had discussed this with his Board.

He reminded the Commissioners that last Spring when the meeting was held to approve the budget, the Television District had received a letter that very day that instructed them to vacate the Frequencies. The frequencies had been sold by the FCC to T-Mobile. They also were told that the FCC would not receive requests to gain new frequencies after June 30 making it necessary to move quickly to obtain new frequencies. All this occurred the day they approved the budget for the coming year.

Eureka County Commissioners reminded the TV Board that all work or purchases over \$50,000 would need to go out to bid in order to meet state law. Dale told the Board that this purchase had in fact gone out to bid by the Elko Television District and as part of the bid, other state TV Districts were allowed to piggy back on the bid by the vendor selected. This was how the equipment was purchased by Eureka Television District.

President Leppala reminded the Commissioners that he had been asked to cut his budget from that which was originally submitted. The original budget would have covered all these expenses.

Eureka County President reminded the Eureka County Television District that they could not expect to augment annually and they must clean up their work to act with fiscal responsibility.

Finally, President Goicochea asked the TV Board to respond about the interference in signal and if this had occurred because of the equipment that the TV Board had allowed T-Mobile to place on their tower. President Leppala told the Board that the equipment was a totally separate thing and did not interfere with any signal that was or is currently being used. Dale confirmed that all had been tested prior to permission granted.

Citizen Jesse Watts expressed his disappointment in the TV Board not working within their budget.

2. Discuss, approve, or deny adopting a resolution to augment the Fiscal Year 2018-2019 Budget for the Eureka Television District in the amount of \$50,000.00 utilizing excess proceeds and unappropriated funds from the ending fund balance of the Television District.

The Eureka County Commissioners made a motion to augment the Television District budget by \$50,000 using County funds to increase the ending fund balance to \$719,000. President Leppala asked if his board would make a motion of the same. Member Brown motioned to approve with Member Breitrick seconding. Motion passed (4-0).

IV. 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.

No public Comment was received.

V. Adjournment

Member Breitrick motioned to adjourn.

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