

Eureka County Television District

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

BOARD OF EUREKA COUNTY TELEVISION DISTRICT

Minutes

May 7, 2021

I. Call to order (For Possible Action)

- a. Roll Call-Establish Quorum *A Quorum was established by President Leppala with 3 members present.*
- b. Pledge of Allegiance *Member Brown led the Pledge of Allegiance.*
- c. Approve meeting agenda as presented or make changed as needed. *Member Brown moved to approve the agenda with Member Moylan seconding. Vote (3-0) to approve.*

II. Public Comment and Discussion

Consider items requiring action to be placed on the agenda for the next regular meeting. **(Discussion)**

Notice: *The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Television District to request agenda items for future meetings.*

No members of the Public presented comments at this time.

Janeen Hilyard, the secretary in training for the Board, informed them that she had created an email address for the position so it won't have to be changed with every secretary in the future. The email is eurekatvds@yahoo.com.

President Leppala asked if Leslie Lotspeich's daughter will still pick up the mail for the district after Leslie retires from the secretary position. Leslie said that she would not. Member Brown suggested that maybe Member Whimple or Member Klatt could do that. Leslie said they could get the key from her daughter there in Eureka. President Leppala asked Leslie to take care of the situation prior to her leaving. She said she would.

III. Approval of minutes of last meeting *Member Moylan motioned to approve the minutes as presented with Member Brown seconding. Vote (3-0) to approve.*

IV. Discussion/Action Items

- a) Discuss, Approve or Deny request from Lester Scott requesting a review and reduction in the lease agreement for T-Mobile's equipment on Prospect Peak. **(For Possible Action)** *President Leppala tabled the item until more information is available.*
- b) Discuss, Approve or Deny safety work on Prospect Peak by Premier Services. Estimate \$4900 **(For Possible Action)** *Paden Hilyard of Eagle Communications, LLC explained that the tower safety inspection will include replacement of the safety climb cable, tightening and replacing bolts and*

informing Eagle of any other items that are dangerous or damaged. He stated that the cost is normal for this type of work and that it is usually done yearly or every 2 years. President Leppala called for a motion, Member Moylan made the motion to approve the expense, Member Brown seconded, vote (3-0) for approval.

- c) Presentation by Eagle Communications, LLC of progress and plans. This includes a status report for migration to fiber at Argenta Peak. **(For Possible Action)** *(combined with item d)*
- d) Discuss a partnership with Lander County for fiber use for Atgenta Peak. **(For Discussion Only)** *Eagle is waiting for the equipment still and has finally made progress toward getting on the Lander County Commissioners agenda for one of their meetings. Lander County has requested an agreement between counties to be brought to the meeting as the agenda item. They sound willing because it will be mutually beneficial.*
- e) Discuss, Approve or Deny changes in contract with White Pine County Television District and Lander County Television District. This is the result of learning that Elko County is not charging Eureka County for the over the air feed from Elko County Television. **(For Possible Action)** *President Leppala requested that this be tabled until a clear picture of the amounts paid can be provided by the secretary.*
- f) Discuss, Approve of Deny paying Jan (Janeen) Hilyard for the months of April, May and June for administrative duties as she is training to take on these duties. **(For Possible Action)** *President Leppala called for a motion to approve payment for April and May as June was a given since Leslie's last day is May 31, 2021. Member Brown made the motion, Member Moylan seconded, vote (3-0) approved.*
- g) Expense Report **(For Possible Action)**

Eagle Communications:	\$3000.00 maintenance agreement (May)
Humboldt County Television District:	\$ 823.04 (Fiber service to Humboldt County) (May)
Switch Data Center	\$ 1738.03 (May)
Leslie Lotspeich:	\$1500. Administrative Duties (May)
Jan Hilyad	\$3000. Administrative Training (April, May)

Any other bills received after the agenda was posted. (A list of bills and supporting documents will be submitted to the Board at the meeting).

President Leppala read the bills and Member Brown made a motion to accept the bills as presented, Member Moylan seconded, vote (3-0) approved.

V. Maintenance Report

- a) Mary's Mountain *Nothing to report.*
- b) White Pine County Feed and Programming *Nothing to report.*
- c) Argenta Peak *Nothing to report.*
- d) Tank Hill *Nothing to report.*
- e) Prospect Peak *Paden reported that it may need a camera replaced and the generator monitor stopped working. He will check them as soon as he can gain access to the site.*

Paden also reported that minor outages had been caused when Humboldt County upgrades affected the entire Eureka Television District system. The billing problem with Cummings has been resolved. The Switch bill will be \$150 higher next time due to having to have their personnel change a cable to a different port when the programming glitched. The feedback on the Las Vegas channels being poor is due to the weather and there is nothing the Eureka Television District can do to correct the problem.

VI. Discussion and possible approval of additional work, equipment & improvements at various sites. (for possible action). *None*

VII. Old Business (Discussion Only) *None*

VIII. New Business (Discussion Only) *Possibility of a Lander County maintenance contract? No certain at this time.*

IX. Public Comment

No members of the Public presented comments at this time.

X. Adjournment (For Possible Action) *Member Brown motioned to adjourn.*