

Elko Television District

Board Meeting Minutes, January 4th, 2024
6:00 p.m. at the Elko County Court House

Board Members:

Present: Steve Guitar, Kent LeBarts, Dale Lotspeich, Rick Jimenez, and Charles Schaer

Absent:

Others Present: Cenni Jimenez representing Premier Wireless, Paden Hilyard representing Eagle Communications, and Marisa Reeves representing McMullen, McPhee & Co., LLC

Proceedings

Meeting called to order at 6:01 p.m. by Steve Guitar

Public Comment: None

Approval of the Minutes December 14th, 2023 Meeting

Dale Lotspeich moved to accept the minutes from the December 14th, 2023 meeting. Charles Schaer seconded the motion; the vote was unanimous.

Approval of the Treasurer's Report

Marisa read the Treasurer's report. Kent LeBarts moved to accept the Treasurer's report as written. Rick Jimenez seconded the motion; the vote was unanimous.

Approval & Ratification of Outstanding Bills for payment

Kent LeBarts read aloud the outstanding and ratified bills. Dale Lotspeich moved to accept the outstanding and ratified bills as read. Charles Schaer seconded the motion; the vote was unanimous.

Discussion and Possible Approval of Pool Insurance Renewal

Tabled until next meeting.

Review and Possible Approval of Updates to Contracts

Eureka County TV District MOU, CC Communications Leasing Space at Fiber Hut, and Anthem Broadband Leasing Conduit Space for Fiber

Tabled until next meeting.

Contract Renewals for the Following: Coach USA, Elko Broadcasting Company, Nevada Department of Information Technology, Nevada Department of Transportation, and Premier Wireless Services

Tabled until next meeting.

Global One Media

Marisa noted to the board that Global One Media has not made a payment since August, 2023. Marisa emailed them noting that if they don't make a payment soon their equipment could be

turned off. They responded and asked if they could pay \$1,000 a month until the balance is paid off. Steve said that would be okay as long as they are making an effort.

Skyfiber Locating to Grindstone

Cenni stated Skyfiber is done with their installation at Ryndon. They will be saving Grindstone for the springtime.

Rise Broadband Adding New Equipment on Grindstone

They have paid for the unauthorized dish. Paden is going to look through the logs to find out when that additional 3 foot unauthorized dish was added.

Discussion and Possible Action Regarding the Fire District Moving to TV District Sites and Drafting A Letter to NSHE In Wells to Request Fiber

Remove from the agenda until there is more information on this item.

Discussion and Possible Action Regarding the Creation of a Local Public Access Channel for Elko County

Paden is still looking into this. Charles talked with Lori and she wants to do it. Tyler Gunter said he is going to do a YouTube channel called "Elko Live" that could run on the channel. Lori also agreed to get video from the County and City Meetings to possibly live stream or replay. Paden suggested as a filler they could move the camera to have a view of the Ruby Mountains or something during the time there is not a show being broadcast.

Updates and Possible Action Regarding AT&T Installing a Generator at Grindstone and All Matters Related Thereto

Cenni said they want to do an upgrade on Grindstone, they will try to get the new loading before doing a structural analysis. It sounds like it might just be a replacement. There are no updates on the generator installation.

Updates and Possible Action Regarding Verizon Wireless Modifications on Lamoille & Grindstone, Lease Contract Changes and All Matters Related Thereto

Cenni stated they won't be doing anything until the springtime.

Discussion and Possible Approval of Security and Network Upgrades for Peavey Building #2

Paden has received most of the equipment, the rest should be shipped out by the middle of the month.

Repair Service Report and Site Updates

Paden said there was a few KSL issues, one related to fiber and another during a repair. An air conditioning unit for the #2 building has failed. The Power breaker is not holding in. Paden may not be able to get up there until spring to fix it.

Discussion and Possible Approval of Current and Future Capital Projects as Follows but Not Limited To:

New Site on Top of Elko Snowbowl

Cenni will be going in from of the city on January 9th for the meeting. Marisa noted the conflict of interest email from Nancy.

Updates on New Peavey Generator

Cenni is just waiting for Cummins to start up the generator

Grindstone Grounding Issues, Building a New Tower on Grindstone, Creating a Power Policy, Link from Lamoille to Peavey for TV Channel or Security Use, Updates on IP Stream Device to Connect to Fiber, Updates on Replacing Fence at Peavey and Updates on Purchasing Sitemaster

Tabled until next meeting.

Old Business: Charles noted that on December 29th, Commissioner Steninger submitted an article to the Elko Daily Free Press. Mr. Steninger feels the cities and TV District should give back a part of the tax he says they “Seized”. Charles stated we did not seize any money, we applied and were approved. At no time did the county deny our request. Out of the 50 cents, 42 cents goes to the County Capital Projects Fund. Steve recommended Charles submit his comments to the paper. Steve also commented that Steninger is alleging the TV District stole the money.

New Business: Steve mentioned that someone is going to have to take over as Chairman soon. He terms out at the end of the year. If Misty comes back, she possibly could be Chairman. Charles recommended Rick, but Rick said he doesn’t mind to help fill in, but he doesn’t want to be chairman.

Marisa reminded the board that everyone needs to go down to the bank to sign the signature card.

Steve mentioned that the NTA convention will be held in Reno this year and if anyone wants to go the TV District will pay for it.

Public Comment: None

Being no further business, the meeting was adjourned at 6:35 p.m.

The next regular meeting will be held on February 1st, 2024.