

Elko Television District
Board Meeting Minutes, July 14, 2022
6:00 p.m. at the Elko County Court House

Board Members:

Present: Steve Guitar, Kent LeBarts, Misty Atkins, Dale Lotspeich and Rick Jimenez by phone.

Absent:

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

Proceedings

Meeting called to order at 5:59 p.m. by Steve Guitar

Public Comment: Diana Jones with the Civil Air Patrol asked if the TV District could use any help cleaning up the storage yard at the TV District building. They have a 40 foot gooseneck flatbed trailer to haul off garbage. The board would like to make a donation to them for that work, but it will have to be put on the agenda and discussed at the next board meeting.

Approval of Minutes June 7th, 2022 Regular Meeting

Dale Lotspeich moved to accept the minutes from the June 7th, 2022 meetings as written. Kent LeBarts seconded the motion; the vote was unanimous.

Approval of the Treasurer's Report

Dale Lotspeich moved to accept the Treasurer's report as written. Kent LeBarts seconded the motion; the vote was unanimous.

Approval & Ratify Outstanding Bills for payment

Misty Atkins read aloud the outstanding and ratified bills. Misty Atkins moved to accept the outstanding and ratified bills as read. Dale Lotspeich seconded the motion; the vote was unanimous.

Discussion and Possible Action Regarding Old Lamoille Tower Foundation – Possible Action item

Cenni stated that the foundation is currently at 148% overloading. He has provided the TV District with a quote to create an engineering design to bring it to 95-99%. The concrete will have to be increased to bring down the percentage. Dale Lotspeich moved to approve the \$11,000 quote to create a design. Rick Jimenez seconded the motion; the vote was unanimous. Cenni hopes to have the drawings by next meeting.

Discussion and Possible Action Regarding Break-In at TV District Building

Cenni has fixed the fence on the back side of the building, eliminating the gate, and putting up a fence with barbed wire. The main gate still needs to be replaced with one that has barbed wire.

Discussion and Possible Approval of Pequop Grounding and Fencing

Kent LeBarts moved to accept the quote for \$52,600. Dale Lotspeich seconded the motion; the vote was unanimous.

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

Correcting Old Lamoille Tower Overloading, Servicing Adobe Summit Area, Updates on New Ryndon Tower & Generator

Tabled until the next meeting.

Updates on New Peavey Generator

Cenni has the drawings in hand and will be turning them into the County to get permitting next week.

Review and Possible Approval of Updates to Contracts

Verizon Wireless Contract Renewal, AT&T Contract Update, Eureka County TV MOU and Radio 74 Internationale New Contract

Tabled until the next meeting

Rise Broadband Addendum

Paden let the board know they installed a second dish that was not approved by the board. Steve will not sign the addendum. The board asked Paden to send an email and certified letter asking them to remove their equipment by the next meeting or it will be shut down for them.

Elko City Fire Changes

Paden said they have installed their equipment, Cenni will do an inspection

Global One Media Assumption of Ruby Radio Lease Agreement

Dale Lotspeich moved to approve the addendum for Global One Media. Kent LeBarts seconded the motion; the vote was unanimous.

Discussion and Possible Approval of a Link from Lamoille to Peavey for TV Channel or Security Use Including, But Not Limited to, Building a District Owned Site in Deeth

To be moved under future capital projects.

Discussion and Possible Approval of Purchasing an IP Stream Device to Connect in Partnership with Eureka to Fiber from Reno

Paden just got the equipment in for Eureka and will be testing to see that it works. If the TV District partners with Eureka they can buy licenses to get the fiber connection the Monthly bill would be about \$900 a month, much better than the \$4,300 now the TV District is paying for Fiber. The Equipment will cost about \$15,000. However, it will pay for itself in less than a year. Tabled until the next meeting.

Discussion and Possible Action Regarding Break-In at TV District Building continued...

Paden stated that he has installed lighting and cameras at the TV District with motion sensors as well as installed a security system. It can send alerts to a phone, and he can add whoever would like to be notified. It does not notify the police unless you pay for a subscription. There is a keypad on the door.

Paul Taylor with the Elko County Sheriff's office said they were in Kittridge Canyon when they noticed a motorcycle looking out of place at a property. It turned out the bike was stolen along with the trailer it

was leaned up against. The motorcycle and trailer were stolen from the Maverick parking lot. This gave them grounds to look inside the trailer in which they saw wire and conduit that had Dale's contact information. These items were recovered about 2 to 3 days after the break-in happened. They have a suspect but have not been able to contact him.

Paden stated that the overall loss was a very minor amount of cable, maybe 100 feet, one camera and a network switch. Two doors and the fence were damaged. It will cost about \$1,000 for locksmith services. They are going to put electric locks on the garage doors.

Repair Service Report and Site Updates

No report made.

New Business: Crystal has the Facebook page up and created a new logo for the TV District. She has a few pages of the website created, but still working on completing the website.

Old Business: None

Public Comment: None

Being no further business, the meeting was adjourned at 6:49 p.m.

The next regular meeting will be held August 11th, 2022.