

Elko Television District

Board Meeting Minutes, September 8th, 2022
6:00 p.m. at the Elko County Court House

Board Members:

Present: Steve Guitar, Kent LeBarts, Misty Atkins, and Rick Jimenez.

Absent: Dale Lotspeich

Others Present: Cenni Jimenez by phone representing Premier Wireless, Charles Schaer representing himself, Crystal Koppe representing Koppe Co., LLC, Henrick Atkins representing himself and Marisa Reeves representing McMullen, McPhee & Co., LLC.

Proceedings

Meeting called to order at 6:00 p.m. by Steve Guitar

Public Comment: Charles Schaer was at the Ryndon site with Paden. He said the ice bridge needs to be grounded and it needs to be bonded. He also said Channel 8 stopped working again this morning. Cenni told the board it is grounded.

Approval of Minutes August 11th, 2022 Regular Meeting

Misty Atkins moved to accept the minutes from the August 11th, 2022 meeting as written. Kent LeBarts seconded the motion; the vote was unanimous.

Approval of the Treasurer's Report

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

Approval & Ratify of 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. Kent LeBarts seconded the motion; the vote was unanimous.

Review and Possible Approval of Updates to Contracts

Verizon Wireless Contract Revision, AT&T Contract Update, Eureka County TV District MOU, Rise Broadband – Add Equipment

Tabled until the next meeting.

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

Cenni presented a quote to do an FCC study from Lamoille to Deeth to Peavey.

Discussion and Update on Repairs to Road to Grindstone

Cenni stated the road has been repaired. In the valley, from the top gate to the bottom gate, the road was replaced. Four culverts were installed. The road was graded and widened.

Discussion and Possible Action on City of Elko Fire Installation Inspection

Cenni stated there are some issues, but he hasn't sent the report yet. He is waiting on Paden to get a copy of the updated contract.

Discussion and Possible Action on Sky Fiber Installation Inspection

Cenni has been talking with them. He said they weren't aware of the standards, and they were never given corrective action from Paden. Skyfiber doesn't mind updating it. It should be done in about 2 weeks.

Discussion and Possible Action Regarding Old Lamoille Structural Upgrade

Cenni said the parts are ordered, just waiting on them to show up.

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

Tabled until the next meeting.

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, and Updates on New Peavey Generator

Tabled until the next meeting.

Repair Service Report and Site Updates

Tabled until the next meeting.

Old Business: Steve wanted to thank Crystal for all her work. Once they launch the website, she wants to do a campaign or paid ads on FaceBook. Paden still has the domain page. There are now 150 people that have liked the FaceBook page. Steve will check to see if the board can display something on Paul Gardner's board to advertise the FaceBook page and new website.

New Business: Cenni stated that SkyFiber wants to put equipment up on the Ryndon Site.

Rick wants to get tee shirts for the TV District to wear when they go to meetings.

Steve wondered, with Paden being a one-man show, if it would be best to find someone to keep the contracts in order. Cenni said he has a branch in his organization that does that. Nancy Porter can still do all the legalise.

Public Comment: Charles wanted to know if SkyFiber goes up in Ryndon if they would provide internet. The board said they do not know.

Being no further business, the meeting was adjourned at 6:28 p.m.

The next regular meeting will be held on September 8th, 2022.