

Eureka County Television District

www.eurekacountytelevisiondistrict.com

P.O. Box 163, Eureka, Nevada 89316, Telephone 775/340-4697

Members: Randall Klatt - Chairman, Mike Rebaleati - Vice Chairman, Eldon Brown, Tracy Moylan, James Breitrack

MINUTES OF OPEN MEETING

Eureka County Television District was held in regular session on:

Date: Friday, March 17, 2023

Time: 10:00 A.M.,

Place: Eureka County Courthouse Commissioner's Chambers, 10 South Main Street, Eureka, Nevada.

Board Members: Mike Rebaleati, Eldon Brown, James Breitrack

Guests: Marlo Hilyard, by phone Paden Hilyard of Eagle Communications, LLC

Call to order 1011 hrs.

1. **Establish Quorum** *3 members present*
2. **Pledge of Allegiance** *led by James Breitrack.*

Public Comment and Discussion

General Business

1. **Approval of agenda** *Secretary Hilyard pointed out changes she had to make to the agenda after posting. Vice Chair Rebaleati called for a motion to accept the changed agenda. Member Brown motioned to accept the changed agenda, Vice Chair Rebaleati seconded, approved (3-0).*
2. **Approval of minutes from previous meetings** – February 10, 2023, February 27, 2023 *Member Brown motioned to accept both sets of minutes as presented, Vice Chair Rebaleati seconded, approved (2-0). Member Breitrack abstained because he wasn't on the Board at the time of those meetings.*
3. **Resolution for William Leppala** *Tabled until next meeting.*
4. **Discussion of term limit for Member Breitrack** *Member Breitrack explained that he only has 1 year, 3 months and 10 days to serve on the Board due to his past service. D.A. Beutel also issued a letter to the Board with that information.*
5. **Approval of changes on/to Prospect Tower by T-Mobile** *Tabled no new information.*

6. Expense Report

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 1,477.50	Monthly fiber service
Janeen H. Hilyard	\$ 1,500.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space

Member Breitrack motioned to accept the expenses as presented, Member Brown seconded, approved (3-0)

7. **Any other bills received after the agenda was posted** *None*
(A list of bills and supporting documents will be submitted to the Board at the meeting).

8. **Maintenance Report**

A. Mary's Mountain *Doing well*

B. Argenta Ridge / Lander County Courthouse *one microwave is working at about 80% a lot of the time. It is either due to the extreme age of the microwave or something in the sight line to Mary's Mountain. This will be cured as soon as Eagle Communications, LLC can get to the sight and install the new equipment this spring.*

C. Tank Hill *Eureka has had power outages and planned outages for firmware updates also some glitches that have been corrected.*

D. Prospect Peak *luckily hasn't had enough snow yet to block the air conditioner units. All else is good.*

Vice Chair and Member Breitrick mentioned that they would like to go with Mr. Hilyard to the sights at some time. Mr. Hilyard will be happy to take them and will let them know when he is on his way to the sights so they may join if they have time.

9. **Discussion and possible approval of additional work, equipment and improvements at various sites**

Member Brown mentioned that we have both the snow cat and a side by side that we can use anytime. The snow cat stays at the County Maintenance yard in Eureka and the designated driver is Roger Hubbard so we need to call ahead and schedule its use. The side by side is in the Crescent Valley County Maintenance yard. Member Brown told the water department there to use it occasionally to get meter readings to keep it running. When they tried it needed a new battery and other repairs. Mr. Hilyard mentioned that the tracks for it need work because the last time he used it it kept walking out of the tracks. Member Brown said he could talk to the mechanic to see about getting it fixed. Vice Chair Rebaleati made a motion to appoint Member Brown to see to the repairs, Member Breitrick seconded, approved (3-0).

10. **Old Business** *None*

11. **New Business** *Member Breitrick asked Mr. Hilyard about FM and the Vegas stations. Mr. Hilyard has heard nothing more after inquiring about the FM and stated that the Vegas stations are hard down until they go to pc broadcasting.*

Paden Hilyard of Eagle Communications, LLC explained to the new Board members the partnership he is working on with the Elko County Television District to include them in the use of the Switch Data center fiber. Conversations with this Board in the past have suggested Elko pay a larger amount of the coast because they have a much greater population. Mr. Hilyard suggests Elko pay \$1000/month or there about. Vice Chair Rebaleati inquired if we will need more bandwidth for this partnership. Mr. Hilyard stated that there is plenty of bandwidth for all of this.

Mr. Hilyard explained that the MOU with Elko County is phase 1 of his plan. Phase 2 will follow in 1-2 years as he works with Humboldt County Communications. In phase 2 the Switch Data center will be eliminated completely and all the equipment will move to the Reno PBS station at no charge for space because we are County government. He plans to have 2 different internet providers for backup if one or the other goes out for a while. The cost should drop down to around \$600/month which will be split as per the MOU(s).

Public Comment *none*

Adjournment *Motion made by Member Breitrick. Adjournment at 1045hrs*