

Eureka County Television District

FCC licenses next renewal is MAY 2030

www.eurekacountytelevisiondistrict.com

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

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

MEETING MINUTES

Eureka County Television District met in regular session on:

Date: Friday, July 7, 2023

Time: 10:00 A.M.,

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

Guests: *Paden Hilyard and Bayker Neal of Eagle Communications, Howard Fines of SCFCC, Inc. on the phone*

Call to order *by Chairman Klatt at 1017hrs.*

1. **Establish Quorum** *4 members in person, 1 member by phone.*
2. **Pledge of Allegiance** *led by Member Moylan*

Public Comment and Discussion – discussion only *None*

General Business

1. **Approval of agenda - for possible action** *Motion made to accept agenda as presented by Vice Chairman Rebaleati, seconded by Member Breitrack, approved 5-0*
2. **Discussion and possible action regarding OML violation for the June 2023 meeting including explanation of how it happened, declaring the meeting void and plans to keep it from happening again. - for possible action** *The cause was explained, plans were discussed to keep it from happening again, Vice Chairman Rebaleati motioned to void the June, 2023 meeting and have the agenda posted 1 week prior to the legally required posting date in case of any corrections, Member Breitrack seconded, approved 3-0, 2 members inaudible on recording.*
3. **Approval of minutes from previous meetings -May 12, 2023, May 19, 2023 possible action** *Motion to accept both sets of minutes by Member Breitrack, seconded by Vice Chairman Rebaleati, approved 5-0*
4. **Discussion of FCC letters – for possible action** *Chairman Klatt stated that we have not heard from the FCC.*
5. **Discussion of FCC letters and fines – for possible action** *Chairman Klatt tabled until next meeting*
6. **Discuss, approve, or deny working with Eureka County Public Works (ECPW) for a new structural analysis on Prospect Peak tower by paying for the tower mapping and ECPW pays for the structural analysis to be sure T Mobile can put up their equipment safely and verify the T Mobile structural analysis – for possible action** *Discussion with Jeb Rowley of ECPW and the board came to the agreement to split the cost of the structural analysis 50/50 up to a total cost of \$8000.00. Anything over that will be discussed if it happens. Vice Chairman Rebaleati motioned to approve Eureka County Television District working with ECPW for structural analysis and tower mapping (on Prospect Peak tower) to ensure T Mobile can add their equipment safely up to \$8000.00 split 50/50 and if it is over then the overage will be handled at a later meeting, seconded by Member Breitrack, approved 5-0.*

7. **Discussion, approval or denial of Janeen Hilyard's request to renew her contract after it expired last March and the lack of understanding she had for the scope of the job until recently – for possible action.** *Tabled until next month when her contract has been evaluated.*

8. **Discussion, approval or denial of contracts up for renewal or expired recently – for possible action.**

Site license agreement with Civil Air Patrol expired March 3, 2023

Site license agreement with White Pine Television District expired February 28, 2023

Site license agreement with Nevada Division of Forestry expired February 28, 2023

After discussion Vice Chairman Rebaleati motioned to renew the Civil Air Patrol and Nevada Division of Forestry licenses with help from the DA's office and approve the Chairman's signing them, Member Breitrack seconded, approved. 5-0. Member Breitrack will work with White Pine County Television District to see if they are interested in fiber connection or just want to keep their contract as it is. That contract is tabled until next meeting.

9. **Discussion and approval of date for Board Trip with Eagle Communications to Prospect Peak – for possible action.** *After discussion was held, Member Breitrack motioned to have the Board visit the Argenta Ridge site after the August 11th, 2023 meeting and to visit the Prospect Peak site after the September 8th, 2023 meeting, seconded by Member Moylan, approved 5-0*

10. **Expense Report - for possible action**

Humboldt County Television District	\$ 823.04	Monthly fiber service June
Humboldt County Television District	\$ 823.04	Monthly fiber service July
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance June
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance July
Switch Data Center	\$ 1,477.50	Monthly fiber service June
Switch Data Center	\$ 1,477.50	Monthly fiber service July
Janeen H. Hilyard	\$ 1,500.00	Monthly administrative June
Janeen H. Hilyard	\$ 1,500.00	Monthly administrative July
Lander County	\$ 250.00	Monthly equipment space June
Lander County	\$ 250.00	Monthly equipment space July
Parker Solutions	\$ 819.66	Argenta A/C repair

Member Breitrack motioned to approve expenses, Member Moylan seconded, approved 5-0

11. **Any other bills received after the agenda was posted – for possible action** *USPS box \$72.00*

Member Breitrack motioned to approve expenses, Member Moylan seconded, approved 5-0

12. **Maintenance Report – discussion only** *Presented by Paden Hilyard of Eagle Communications.*

A. Mary's Mountain *The failing transmitter failed and was replaced with a decommissioned Elko County TV District loaner. It is running as well as can be expected for the age of the equipment.*

B. Tank Hill *The generator went into shut down. They will check it after the meeting today. Eagle has asked Suburban Propane to fill the tanks on all the sites. It had been a couple of years.*

C. Argenta Ridge / Lander County Courthouse *Lander County Improvement District has moved into our building after their tower blew down in a storm in February. All the equipment for the Argenta - BM Courthouse link is installed and has a rough aim. AT&T is supposed to hook fiber up in Battle Mountain today. Parker Solutions was called to Argenta in June to fix a blown fan control on the air conditioner. All is well now.*

D. Prospect Peak *The air conditioner intakes were buried by snow 2 times in the last few months and Eagle had to use the snow cat and driver to go dig them out. Other wise it is running smoothly.*

13. **Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action** *The idea of bring fiber up to Prospect Peak was discussed along with getting Grants in the future to get fiber to Crescent Valley.*

14. **Old Business - discussion only** *Howard fines checked in to see how the FCC corrections were going. Secretary Hilyard has completed verifying the Primary and Rebroadcast stations. Mr. Fines gave more information on where she can get help from the FCC.*

15. **New Business - discussion only** *None*

Public Comment *None*

Adjournment – for possible action *Motion made by Member Breitrack 1113hrs*