

Eureka County Television District

FCC licenses next renewal is MAY 2030 for their expiration on October 1, 2030

www.eurekacountytelevisiondistrict.com

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

Attending Members: Chairman Klatt, Vice-Chair Rebaleati, Tracy Moylan, Elmer Porter

Phone in: Eldon Brown

Guests: Paden Hilyard -
Eagle Communications, LLC
Janeen Hilyard – Secretary
retiring

MEETING MINUTES

Eureka County Television District will meet in regular session on:

Date: Friday, March 7, 2025

Time: 10:00 A.M.,

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

Call to order

1. **Establish Quorum** 1010 hrs 4 in person 1 on phone
2. **Pledge of Allegiance** Led by Member Moylan

Public Comment and Discussion – discussion only Janeen Hilyard stated she did not get the bills for February to Comptroller Kim Todd on time, so they will be included in with bills submitted today.

General Business

1. **Approval of agenda - for possible action** Member Eldon Brown motioned to accept the agenda as presented, Member Moylan seconded, approved (5-0).
2. **Approval of minutes from previous meetings – February 7th, 2025 - for possible action** Vice-Chair Rebaleati motioned to accept the February 7th 2025 minutes as presented, Member Tracy Moylan seconded, approved (5-0)
3. **Discuss and approve Amount for Kimber Elliott, Secretary Contract – for possible action** Member Brown motioned to approve 1500. per month thru the term of the contract February 1 thru June 30, 2025 not to exceed 7500. And the Addendum to waive insurance requirement as the position of Secretary does not involve the use of heavy equipment or County vehicles. Member Tracy Moylan seconded, approved (5-0)
4. **Discuss and approve the number of members and cost for the yearly NTA conference – for possible action** Member Tracy Moylan motioned to approve 3 (2 Members Elmer Porter and Mike Rebaleati and Secretary Kimber Elliott) to attend the NTA conference May 1 thru 4 2025 Approved (5-0)
5. **Discuss, approve or deny this year's donation to Eureka County High School Scholarship fund** Member Brown motioned to approve 1000. Donation to EC High School scholarship fund for 2025, Member Moylan seconded approved (5-0)
6. **Expense Report - for possible action** Vice chair Rebaleati motioned to accept the expenses as presented, Member Porter seconded, approved (5-0)

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Eagle Communications, LLC	\$ 3,388.00	Netinsight Streaming Licenses
Switch Data Center	\$ 1,513.50	Monthly fiber switch svc.
Janeen H. Hilyard	\$ 1,000.00	Monthly admin fee/training

Lander	\$ 250.00	Monthly equipment space
County AT&T	\$ 1,091.40	Monthly Argenta Fiber svc

Any other bills received after the agenda was posted – for possible action

(A list of bills and supporting documents will be submitted to the Board at the meeting).

Kimber Elliott	\$3000.00	Monthly Admin x2 months
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7. Maintenance Report – discussion only *Presented by Paden Hilyard, Eagle Communications*

A. Mary's Mountain *There was a failed trans coder but it was replaced while they were there with an on site spare.*

B. Tank Hill *Generator needs to be reprogrammed to do run tests not under load*

C. Prospect Peak *Running well. Previous power issues were corrected by adjusting the battery back ups. No damage showing from ice and snow so far. Found grounding problem on the building with a double bonded ground.*

D. Argenta Ridge / Lander County Courthouse *Some channels out for a couple of months because of snow and mud keeping us from getting up there. It was fixed yesterday and found a bad connector on an antenna. It needs some antennas replaced because the frequencies on the old ones are off but that is a minor cost.*

E. *Update on getting KVVU for Eureka - Streaming in testing, looks promising*

8. Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action *None*

9. Old Business - discussion only *Mike, Elmer and Kimber will each make their reservations for the NTA conference.*

10. New Business - discussion only *None*

Public Comment *None*

Adjournment –for possible action *Motion made by Member Porter at 1103*

hrs.