

**ELKO TELEVISION DISTRICT BOARD MEETING**  
**July 12, 2018**

**Called to Order at 6:02 PM**

**Roll Call:** Paul Gardner, Jon Wahrenbrock, Steve Guitar, & Rick Jimenez

**Guests:** Dale Lotspeich, Paden Hilyard & Bill Hance representing Eagle Communications, Greg Barker representing himself, and Laura Gunter representing McMullen, McPhee & Co., LLC.

**Public Comment:** None

**Approval of Minutes from June 14, 2018**

Jon moved to accept the minutes from the June 14, 2018 meeting as written, Steve seconded the motion, the vote was unanimous.

**Approval of Treasurer's Report –**

Jon presented the Treasurer's Report and moved to accept. Steve seconded the motion, the vote was unanimous.

**Approval & Ratify Outstanding Bills for Payment –**

Jon read the list of outstanding bills and moved to accept the outstanding bills for payment, Steve seconded the motion, the vote was unanimous.

**Discussion and Possible Approval of Microwave (Air Fiber) purchase & installation from Elko Fiber Building, Grindstone Mountain and Lamoille Summit –**

Rick reported the committee met & discussed, the Decision is the Board wants to buy their own equipment – No middle person, Steve moved to accept Eagle Communications per bids received, Jon seconded the motion which carried unanimously.

**Discussion and Review of proposals by fiber delivery vendors for a dedicated circuit from the switch data center to the Elko Airport and possible award to the most responsive & responsible vendor -**

Dale reported on the various quotes submitted & compared the submissions. Steve stated he would like to exclude middle man. Rick & Jon concurred. Steve moved to go with Century Link Direct pricing, Rick 2<sup>nd</sup> the motion and the vote was unanimous

**Receipt of quotes for replacement of emergency generator for grindstone site –**

2 respondents, Smith Detroit & Cummins. Jon moved to accept Cummins with estimated cost of \$12,000.00 to \$15,000.00. Steve seconded the motion which passed unanimously. Under discussion Rick stated these costs are for generator only, no installation is included.

**Discussion and Possible Approval of plan for the Virginia Peak, Toulon, Winnemucca, Mary's Mountain & Pequop sites when the Fiber Distribution network is in place -**

Nothing to discuss at this time, no action taken.

**Discussion and Possible Approval of a proposal of cooperative agreement with UNR Seismology Department regarding placement of Regional Fire Camera System on Lamoille Tower site -**

There was no paperwork from UNR. Jon suggested this item be tabled indefinitely with the provision that UNR be informed the board is ready to move forward.

**Report on awarding of State of Nevada Public Broadcasting Grant in the amount of \$7,721.00 for Fiscal Year 2017-2018 –**

Dale reported the grant has been received.

**Election of Officers –**

For the start of the Fiscal Year – Paul is vacating his office at the end of the calendar year. Steve moved to retain Jon Wahrenbrock as treasurer, Rick seconded the motion. Vote was unanimous. Steve moved to elect Rick as Vice-Chairman, Jon seconded. Vote was unanimous. Rick moved to elect Steve as Chairman, Jon seconded. Vote was unanimous.

**Repair Service Report and Site Updates –**

Dale presented his report.

**Old Business:**

John Griggs has given permission to make repairs to road. Grants are available through Insurance POOL. Jon reported what is available.

**New Business:**

Jon reported on the meeting held with McMullen, McPhee & Co., and Eagle regarding contracts and Accounts Receivable updates & recommendations discussed. Paul requested starting the paperwork for the Seat A vacancy as no one ran for the office during the recent elections. Jon asked to review costs. The board would like to look at the power bill on Grindstone and installing meter systems. It was announced there is still no power to Airport site.

**Public Comment:**

None

**Being no further business, the meeting was adjourned at 7:09 PM**

**The next meeting will be held August 9, 2018**