

The meeting of the Lincoln County Television District was called to order on December 8, 2025 at 6:03 p.m. at the Pioche Town Hall building by Board Co-Chairperson, John Stever.

Board Members Present: Matt Bailey, Nikki Carter, Shannon Simpson, Wayne Sprague, John Stever

Contractors: Debbie Tuit, Brad Douglas [Speaker Phone]

Absent:

Public: Wayne Klomp

INVOCATION: Debbie Tuit

PLEDGE OF ALLEGIANCE: All in attendance

PUBLIC COMMENTS: NONE

APPROVAL OF MINUTES: November 10, 2025 Meeting Minutes

Motion: Matt Seconded: Wayne Motion accepted and carried.

MONTHLY REPORTING:

Chairperson: Nothing to report.

Board Members: Nothing to report.

VERTICAL BRIDGE [VB] CONTRACT UPDATE: Wayne Klomp received an email from the VB regarding their correspondence from the BLM. The BLM is requiring a wet signature from Matt because he was the one who signed the original authorization to execute the assignment. The BLM needs a resolution from the board, approving the assignment of the right-of-way to VB and approving Matt Bailey to sign the assignment of the right-of-way. Wayne prepared the resolution which was signed by all board members and Debbie signing as witness. Shannon made a motion to accept the resolution 2025-01, the resolution of the board of trustees for the Lincoln County Television District.

Motion: Shannon Seconded: Wayne Motion accepted and carried.

Wayne also let us know that VB has applied for a building permit. VB also needs to comply with the conditions of the special use permit, which has not been issued yet. They also have to get bonding for removal of the tower, either through the BLM or the county. Wayne anticipates that the building permit will be issued in January 2026.

CLOSED SESSION: Led by Wayne Klomp.

WEBSITE REVIEW AND APPROVAL TO PUBLISH: Debbie presented the unpublished website for LCTV District's new site. She explained the pages she set up and how they interact with other

pages. With a few tweaks, the site is ready to publish. Brad will review the antenna types for reception. All agreed and approved the website, so Deb published it.

Motion: Matt Seconded: Nikki Motion accepted and carried.

ADMINISTRATIVE ASSISTANT REPLACEMENT: Debbie gave her notice that she will be leaving at the end of the fiscal year, June 30, 2026. She explained that everything is pretty much streamlined. Wayne explained to us that we do not have to publish this in the newspaper. We can post on Lincoln County Trading Post or if we know someone who is already qualified, we are not required to advertise the position.

MONTHLY REPORTING:

Field Technician: All the sites are updated with new equipment. Brad spoke with Jeff from GMRS inquiry. Brad forwarded pictures of the buildings on Ella so he would be sure which buildings were ours. Brad just wanted to be sure that the building they want to use belongs to us and it does. Brad will clean out the shed but Jeff will have to purchase his own lock and give us a copy of the key, in case of emergency. Brad also suggested to get the wooden polls on Ella near our sheds removed. They are in bad shape and could cause a hazard in the future. Shannon also said there is one bad pole up on Treasure Hill that should be taken down also.

Administrative Assistant: Nothing to report.

APPROVAL OF FINANCIAL REPORT: November/December payments and receipts. Motion was made by Shannon.

Motion: Shannon Seconded: Wayne Motion accepted and carried.

PUBLIC COMMENTS: NONE

ADJOURNMENT: 7:01 pm by John Stever.

CHRISTMAS CELEBRATION

Debbie Tuit
Debbie Tuit, Administrative Assistant

John Stever, Chairperson

OR Matt Bailey, Co-Chairperson
Matt Bailey, Co-Chairperson