

The meeting of the Lincoln County Television District was called to order on August 10, 2026, at 6:00 p.m. at the Pioche Town Hall building by Board Member John Stever.

Board Members John Stever, Matt Bailey, Nikki Carter, Sam Johnson,
Shannon Simpson (Zoom)

Contractors: Sharon Giampapa

Absent: Brad Douglas

Public: None

INVOCATION: Shannon Simpson

1. **PLEDGE OF ALLEGIANCE:** All in attendance

2. **PUBLIC COMMENTS:** None

3. ***APPROVAL OF MINUTES:** July 13, 2026 Meeting Minutes

Motion: Matt Bailey Seconded: Nikki Carter Motion accepted and carried.

4. ***Review Placement Agreement between LCTV & SNORE:**

Reviewed Use & Site Agreement drafted by Wayne Klomp.

Motion: Matt Bailey Seconded: Sam Johnson Motion accepted and carried.

5. ***Assessment Waiver for Parcel 003-078-21:**

Waiver request by Jan Jonas. No electricity for 3 months to building in Caliente.

Motion: Sam Johnson Seconded: Matt Bailey Motion accepted and carried.

6. **MONTHLY REPORTING:**

Chairperson: County Grant Writer (Charli Miller)-may be useful to look for grants for LCTV District. Decided to wait and see how grant writer worked with Pioche Fire District and Town of Pioche

Board Members: Brad is working with Vertical Bridge to coordinate meeting at new tower in Ursine (Shannon).

Field Technician: None

Administrative Assistant: Waiver of District Assessment Form will be updated; Remove "No utilities in service to this location". Will send to Board for review.

7. ***APPROVAL OF FINANCIAL REPORT:** June/July payments and receipts.

Motion: Nikki Carter Seconded: Sam Johnson Motion accepted and carried.

8. **PUBLIC COMMENTS:** None

9. **ADJOURNMENT:** 6:29 pm by John Stever.

Sharon Giampapa, Administrative Assistant

John Stever, Chairperson

OR

Matt Bailey