

The meeting of the Lincoln County Television District was called to order on January 12, 2026 at 6:04 p.m. at the Pioche Town Hall building by Board Chairperson, John Stever.

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

Contractors: Debbie Tuit, Brad Douglas [ZOOM]

Absent:

Public: Wayne Klomp

INVOCATION: Nikki Carter

PLEDGE OF ALLEGIANCE: All in attendance

PUBLIC COMMENTS: Wayne Klomp wanted to know who owns the right-of-way on Ella Mountain. He received an email from Vertical Bridge requesting this information. Debbie informed Wayne that Ella Mountain and the right-of-ways are "owned" by the state.

APPROVAL OF MINUTES: December 8, 2025 Meeting Minutes

Motion: Matt Seconded: Wayne Motion accepted and carried.

PETITION AND RESOLUTION FOR EXEMPTION: Debbie prepared the petition to exempt us from certain state requirements. John read the petition to the board, which included what we would be exempt from and the reporting that is required with the exemption. The petition was passed and adopted by the board with 5 ayes and no nays. John signed the form and Debbie with get it to the state for their consideration.

ADMINISTRATIVE ASSISTANT REPLACEMENT ADVERTISEMENT: needs to be tabled for next month.

MONTHLY REPORTING:

Chairperson: Nothing to report.

Board Members: Nothing to report.

Field Technician: Brad informed the board that the Ursine installation was completed. He is reviewing the list of recommended antennas for anyone moving to Lincoln County and wanting to use our services. He agreed it needs to be updated since we are now transmitting and receiving with UHF. He will look to see what's out there that would benefit our residents.

John asked Brad about the GMRS installation on Ella mountain in one of our structures there. Brad shared that they put a lock on the door and the code is 1600. They did comment to Brad that there wasn't any power to the building. Brad is going to suggest they check the fuses.

Administrative Assistant: Debbie shared that we had 68 visits to our website, with three being from out of state. Debbie suggested to John to go to the commissioners' meeting and ask

to have our Intra-County invoice reduced since we do not have a need for the IT portion of the annual bill. This should get done before the end of the fiscal year, June 2026.

PRELIMINARY 2026-2027 BUDGET: Debbie based the upcoming budget on this fiscal year's information. Now that SNORE will be using one of our structures up on Ella, Debbie suggested charging them like we charge SOS radio for the Caliente site. It was also suggested that professional fees should be reduced since it comes from the County through our Intra-County contract. It was suggested that we change it to \$200 and put the balance of \$1,000 to Field Supplies and \$800 to Equipment Rental. The new budget will be presented at our next board meeting. The line item for Field Equipment Updates is at \$14,000. At least \$5,000 will go to new and antenna and cabling for the Ursine site once Vertical Bridge erects the their cell tower. Debbie continued to explain each line item to the board.

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

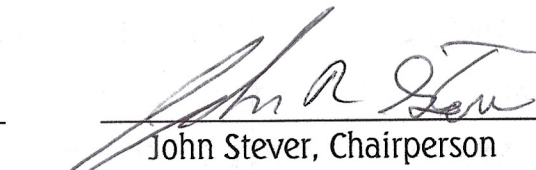
Motion: Matt Seconded: Wayne Motion accepted and carried.

PUBLIC COMMENTS: Debbie shared about Joshua from the State of Nevada contacting her regarding the members of the board since it appears that their files are outdated. They still had Rose and Nancy on. Debbie obliging him sent her our current board members.

ADJOURNMENT: 6:42 pm by John Stever.



Debbie Tuit, Administrative Assistant



John Stever, Chairperson

OR

Matt Bailey, Co-Chairperson