

The meeting of the Lincoln County Television District was called to order on February 9, 2026 at 6:01 p.m. at the Pioche Town Hall building by Board Chairperson, John Stever.

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

**Contractors:** Debbie Tuit

**Absent:** Wayne Sprague, Brad Douglas

**Public:**

**INVOCATION:** Debbie Tuit

**PLEDGE OF ALLEGIANCE:** All in attendance

**PUBLIC COMMENTS:** NONE

**APPROVAL OF MINUTES:** January 12, 2025 Meeting Minutes

*Motion: Shannon      Seconded: John      Motion accepted and carried.*

**PRELIMINARY 2026-2027 BUDGET APPROVAL TO PUBLICATION:** After reviewing the budget from last month’s meeting, Debbie realized that the Professional Services was for the charge we get from the County regarding our Intra-County invoice that gives us certain access to certain departments that we use. The items she thought were from that Budget line were software and applications we use but she then realized we had another Budget line for software and applications. So the budget stands as it was last month.

*Motion: Matt      Seconded: Nikki      Motion accepted and carried.*

**ADMINISTRATIVE ASSISTANT REPLACEMENT ADVERTISEMENT:** Shannon provided a basic ad for the position and everyone reviewed and agreed it was good to publish. John made a motion to accept the ad, which will be posted both on the Lincoln County Trading Post and at local Post Offices.

*Motion: John      Seconded: Matt      Motion accepted and carried.*

**MONTHLY REPORTING:**

**Chairperson:** Nothing to report.

**Board Members:** Nothing to report.

**Field Technician:** Nothing to report.

**Administrative Assistant:** Debbie presented our quarterly economic survey that has to be sent into the state every quarter. It's due on Friday, February 13, 2026. It asks for is our prior year ending (2024) balance and this year (2025) ending balance. This needs to be signed by a Board Member. She also received the finalized contract from Nevada State IT department that carries us through 2027 with our Ella Mountain contract.

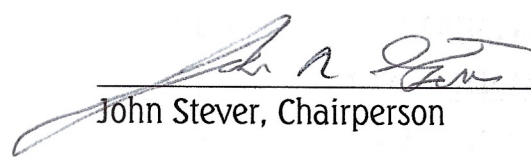
**APPROVAL OF FINANCIAL REPORT:** January/February payments and receipts. Motion was made by Shannon to accept the financial report for January/February.

**Motion:** Shannon **Seconded:** Nikki **Motion accepted and carried.**


**PUBLIC COMMENTS:** NONE

**ADJOURNMENT:** 6:24 pm by John Stever.

  
\_\_\_\_\_  
Debbie Tuit, Administrative Assistant

  
\_\_\_\_\_  
John Stever, Chairperson

OR

  
\_\_\_\_\_  
Matt Bailey, Co-Chairperson