

The meeting of the Lincoln County Television District was called to order on September 14, 2026 at 6:00 p.m. at the Pioche Town Hall building by Board Member Matt Bailey.

Board Members	Matt Bailey, Sam Johnson, Shannon Simpson
Contractors:	Sharon Giampapa
Absent:	John Stever, Nikki Carter, Brad Douglas
Public:	None

INVOCATION: Shannon Simpson

- 1. PLEDGE OF ALLEGIANCE:** All in attendance
- 2. PUBLIC COMMENTS:** None
- 3. *APPROVAL OF MINUTES:** August 10, 2026 Meeting Minutes

Motion: Shannon Simpson Seconded: Sam Johnson Motion accepted and carried.

- 4. *Revised “Request for Waiver of TV District Assessment”:**

Reviewed Waiver form and agreed that revised Waiver form is approved with new sentence added after the Reason for the request; “The TV District will verify your checked response”.

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

- 5. MONTHLY REPORTING:**

Chairperson: None

Board Members: Shannon shared that she had gone to new Ursine tower with Brad, it is a tall beige pole and blends in nicely. The area was cleaned up, no debris. The antennas are placed up high on the pole and all the cabling is run up the middle of the pole, so wind will not have an impact. Residents she spoke to are happy and getting good signals on all the channels. Brad has suggested that the air filters on the vent coming into the building be changed out next summer as dust collects in the filter. Road up to the tower has been graded and feels much safer than before. A bucket truck can get up the road and Brad said that can be used for any maintenance for the antennas on the pole. Shannon brought up the issue of the TV District truck and Labor Day weekend. She suggested that the Town of Pioche should paint the parking space to indicate it is handicapped parking as there is nothing there now that specifies this. The keys to the truck are hanging on a peg on the wall inside the office. Sharon has a key to the office but not sure if John has a key to the office. SNORE contract (Mt. Ella) was discussed, Wayne needs information about what equipment will be installed and he can finish the contract. Matt is going to reach out to Kenny Freeman (SNORE contact) to let him know SNORE will

have to absorb all costs for their equipment, including running electricity to the building. He will report back when he has made contact.

Field Technician: None

Administrative Assistant: The Insurance bill received from the County is for Auto, General Liability and Board Liability coverage.

7. ***APPROVAL OF FINANCIAL REPORT:** August/September payments and receipts.

Motion: Shannon Simpson **Seconded:** Sam Johnson

Motion accepted and carried.

8. **PUBLIC COMMENTS:** None

9. **ADJOURNMENT:** 6:45 pm by Matt Bailey.

Sharon Giampapa, Administrative Assistant

John Stever, Chairperson

OR

Matt Bailey