

Boundary County Translator District

Regular Meeting—Board of Directors

May 19th, 2020

Allen Gemmrig, Chairman called the regular meeting of the Boundary County Translator District Board of Directors to order at 5:00 p.m.

1. Roll Call Present:

a. Board Members:

Allen Gemmrig	Anthony Compton
Dave Wenk - Excused	Heather Gemmrig
John Youngwirth	

Also Present:

Deborah Youngwirth	Eric Lederhos
--------------------	---------------

2. Minutes of Previous Meeting

- a. John Youngwirth motioned to approve the minutes as presented Heather Gemmrig seconded. John Youngwirth voted yes, Anthony Compton voted yes, Heather Gemmrig voted yes, Allen Gemmrig voted yes, motion carried.

3. Treasurer's Report

- a. Anthony Compton motioned to approve the Treasurer's report as presented. Heather Gemmrig seconded. John Youngwirth voted yes, Anthony Compton voted yes, Heather Gemmrig voted yes, Allen Gemmrig voted yes, motion carried.

4. Old Business:

- a. Facility Plan (Action Item) – Eric presented and discussed a list of recommended equipment based on what would be needed at each site. Total estimated cost for all items is \$333,733.75 and would be recommended to complete over five (5) years with some items to be considered a higher priority over others and to be done as soon as possible.
- b. Edge Spectrum Equipment and Billing (Action Item) – No payment received since last month's meeting. No action to take at this time.
- c. Solution For Security Camera Access (Action Item) – Anthony thinks a router/fire wall would be a good solution to provide security for access. Tabled until the site can be accessed, and a plan made.
- d. UTV Quote (Action Item) – This item tabled to next month's meeting.
- e. Website Update – this has been removed and taken care of.
- f. Backup Power Rate (Action Item) – Tabled until it's known what T-Mobile will be doing.
- g. Generator Quote (Action Item) – Pending response from T-Mobile. Tabled to next month's meeting.
- h. T-Mobile Lease Agreement Update (Action Item) – being reviewed by T-Mobile. Tabled to next month's meeting.

5. Maintenance Report

- a. Eric Lederhos – Eric is having trouble locating equipment to purchase as spare

translators. He was able to reach someone at Gates Air that would be able to provide what the district is looking for. They will be sending quotes.

- b. Intermax has additional equipment on the Copper Creek site that is not on the books. A letter needs to be sent to them notifying them that the site manager was on site at Copper Creek and it appears there is equipment that has not been authorized. Per our site standards, all equipment installed on translator sites need to be authorized prior to installation. Please send a list of equipment with dates of installation so that your billing may be adjusted. Any unauthorized equipment added in the future will be removed at the renter's cost. Anthony Compton motioned to approve; Allen Gemmrig seconded. John Youngwirth voted yes, Anthony Compton voted yes, Heather Gemmrig voted yes, Allen Gemmrig voted yes.
- c. EL Automation just installed an additional 18" antennae to Copper Creek and the billing will need to be adjusted to reflect that. The board asked Eric to make sure this is approved by the board prior to installation of any future equipment.

6. New Business:

- a. Dave Elston Wireless Carrier Email Request for space on Black Mountain (Action Item) – No response to request for additional information. No action on this item at this time.
- b. Approval for Chairman or the Co-Chairman to authorize the purchase of equipment and/or repairs in Emergency Situations (Action Item) - The district would like to run this past the attorney to ensure this is done correctly.

7. Tax Waiver Applications:

- a. None.

8. Executive Session:

- a. To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Allen Gemmrig motioned to move into executive session at 6:18pm per Idaho Code 74-206(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Heather Gemmrig seconded. John Youngwirth voted yes, Heather Gemmrig voted yes, Anthony Compton voted yes, Allen Gemmrig voted yes, motion carried.

The Board exited executive session at 6:43p.m.

Allen Gemmrig motioned to adjourn; Heather Gemmrig seconded. John Youngwirth voted yes, Heather Gemmrig voted yes, Anthony Compton voted yes, Allen Gemmrig voted yes, motion carried.

Next Meeting: Tuesday, June 16th, 2020 at 5 p.m. at the office of Youngwirth, Davis & Associates.