

MINUTES OF THE CC COMMUNICATIONS MANAGEMENT

155 N. Taylor St., Fallon, NV 89406

March 2, 2023

Call to Order:

The regular meeting of the CC Communications was called to order at 1:45 PM on March 2, 2023.

PRESENT: Planning Commissioner Myles Getto
Commissioner Harry Scharmann
Commissioner Justin Heath
General Manager Mark Feest
Chief Financial Officer Jamie Hyde
Administrative Assistant Shelly Bunyard

ABSENT:

Public Comment:

Chairman Myles Getto asked if there was any public comment but there was none.

Verification of Posting of Agenda:

It was verified by Shelly Bunyard, Administrative Assistant, that the Agenda for this meeting was posted on the 24th day of February, 2023 between the hours of 1 pm and 5 pm. at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Commissioner Justin Heath made a motion to approved the agenda as submitted. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- February 2, 2023

Commissioner Justin Heath made a motion to approve the Minutes of the meeting held on February 2, 2023 as submitted. Commissioner Harry Scharmann seconded the motion, which carried by unanimous vote.

New Business:

A- Consideration and possible action re: application for purchase of retirement credit [Policy 7.6 Retirement Incentive Plan] for Rudy McElvain

Mark Feest, CC Communications. This is the same item that was approved last month but with an incorrect motion. There was some confusion regarding how it works if an employee potentially comes back to work. There are no changes as it still complies with the policy. There is also a savings. One of the two employees have retired since our last meeting. When the other employee retires, there will still be a savings of approximately \$72,219.00. It's because that department will have one person replacing two people. I would just like to ask for a motion that approves the application for purchase of 6-months retirement credit for Rudy McElvain and waive Policy 7.6's one employee per year limit. We have a one employee per year limit policy and each of these employees received 6 months not a full year. I think it is justified to waive that.

Commissioner Harry Scharmann made a motion to approve the application for purchase of 6-month retirement credit for Rudy McElvain, and waive Policy 7.6's one employee per year limit. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

Reports: General Manager Report:

1. Grants

a. SCA

i. All requirements of NTIA and Elko County have been met, and the project is administratively cleared for construction.

1. Spring Creek has received an unusual amount of snow, which we will have to wait until 1) snow melts, and 2) the ground firms up a bit.

2. Equipment has been ordered and, while delays in supply chain are occurring, this will not stop construction from beginning once weather allows.

b. Te-Moak Elko Band

i. Awarded 8/26/2022

ii. CC Communications anticipates entering the Service Agreement with Te-Moak council at their March meeting

1. EAS

2. 6-month plan

3. BIA to provide authorization

c. Yerington Paiute

i. Awarded 8/26/2022

ii. CC Communications anticipates entering the Service Agreement with Yerington council at their April meeting

1. EAS

2. 6-month plan

3. BIA to provide authorization

d. WRPT and FPST

i. Awarded 11/30/22

1. WRPT to provide agreement

2. BIA to provide authorization

e. Upcoming Grant Opportunities

- i. OSIT RFP Due December 19, 2022
 - 1. RFP's submitted
 - a. Awaiting final determination
 - 2. Network
 - a. Lumen OC 192 went down in January
 - i. Improved communication with ATT with respect to determining cause and ETA on resolution.
 - 3. Audits
 - a. USAC (USAC stated no additional information requests are anticipated. They are working on final report)
 - b. PERS (no new updates, but still open)
 - 4. Human Resources
 - a. Senior Sales Engineer is retiring
 - 1. New hire will begin March 27, 2023
 - b. Zoom interviews set up for
 - i. Network Engineering
 - ii. COO

Affidavit of Posting:

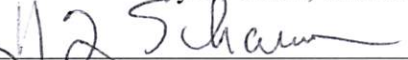
Public Comment:

Chairman Myles Getto asked if there was any public comment but there was none.

Adjournment:


The meeting was adjourned at 1:53 p.m.

APPROVED: 
Myles Getto, Chairman

APPROVED: 
Harry Scharmann, Vice, Chairman

APPROVED: 
Justin Heath, Commissioner


Shelly Bunyard, Administrative Assistant


Mark Feest, General Manager/CEO