



STATE OF NEBRASKA

Nebraska Educational Telecommunications Commission

Television • Radio • Learning Services • Technology Services

CHAIR: Ken Bird, Omaha
VICE-CHAIR: Fred Ohles, Lincoln
SECRETARY: Mark Leonard, Lincoln

COMMISSIONERS: Matt Blomstedt, Lincoln Patricia Kircher, Omaha Randy Schmailzl, Omaha
Stan Carpenter, Lincoln Lisa May, Kearney Clay Smith, Lincoln
Marilyn Hadley, Kearney Jackie Ostrowicki, Lincoln Darlene Starman, Lincoln

June 21, 2016

TO: Nebraska Educational Telecommunications Commissioners

Enclosed for your review are the minutes of Meeting #450, reports and a preliminary agenda for our Thursday, June 30, 2016 Commission public meeting.

The meeting will begin at **10:30 a.m. at NET**, 1800 No. 33rd, Lincoln, Nebraska, 1st Floor Board Room. **You are invited to attend a combined luncheon with NET Foundation Board of Directors immediately following the Commission meeting.** This is the one opportunity each year for our Commissioners and Foundation Board Members to interact and learn more about each other's work.

Please RSVP to Dee if you can stay for the lunch (dmatulis@unl.edu).

We look forward to meeting with you on the 30th.

Note: The Finance Committee (Ken Bird, Patty Kircher, Fred Ohles, Dick Shoemaker, Clay Smith) will meet at 9:30 p.m. in the Lobby Conference Room.

Sincerely,

Mark Leonard
Secretary

MEETING #451
Videoconference Meeting
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
June 30, 2016
10:30 A.M.
AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. Approve Minutes of Meeting #450

II. COMMISSION ADMINISTRATIVE AGENDA

2. *Approve 3rd Quarter Budget Report (Randy Hansen)*
3. *Approve FY 2017 Operating Budget (Randy Hansen)*

III. COMMISSION STRATEGIC AGENDA

IV. COMMISSION INFORMATION AGENDA

4. NET Education – Gary Targoff
5. NET Engineering – Ling Ling Sun
6. NET Broadcast Production – Rupert Macnee
7. NET Digital & Multimedia – Chad Davis
8. NET’s Western Road Trip & FY Fundraising – Debbie Hamlet
9. NET Radio & Television Programming Quarterly Report – Nancy Finken
10. Secretary’s Report – Mark Leonard
 - Legislative Review of NET Structure

V. ADDITIONAL BUSINESS

ADJOURNMENT

2016 MEETING SCHEDULE

- August 25 – NET
- December 1 -- NET

Minutes of Meeting #450
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
Videoconference Meeting
1800 No. 33rd Street
Lincoln, Nebraska
February 18, 2016

PRESENT: Commissioner Dennis Baack
Commissioner Ken Bird (Omaha Site)
Commissioner Blomstedt/Commissioner Brent Gaswick
Commissioner Stan Carpenter
Commissioner Marilyn Hadley
Commissioner Patty Kircher
Commissioner Fred Ohles
Commissioner Clay Smith
Commissioner Darlene Starman
Commissioner Dara Troutman

ABSENT: None

Advance notice of the public meeting was sent to Nebraska news media by means of a news release forwarded from the Commission office with Agenda posted in the NET Lobby and on the State and NET web sites. LB 898 (related to Open Meetings Act) is also posted in the NET Board Room on 1st floor.

Chair Clay Smith called meeting #450 to order at 9:30 a.m.

Following the call of the roll, it was determined that a duly constituted quorum of Commissioners to be present.

The Chair called for public comment. There was none.

Chair Smith indicated that Commissioner Shoemaker has resigned his NETC position due to the television broadcast spectrum auction creating a conflict of interest for him. Commissioner Shoemaker said he considered it an honor to serve as a Commissioner for a number of years and will continue to support NET. Chair Smith then requested that a plaque be given to Dick Shoemaker in appreciation for his ten years of service as a Commissioner.

The Chair next requested approval of the minutes of meeting #449 as held on December 4, 2015. It was moved by Ohles and seconded by Hadley to approve minutes of meeting #449 as presented. Motion approved by acclamation.

Chair Smith called for the Nominating Committee report. Commissioners Smith, Bird, Ohles and Troutman served on the Nominating Committee. It was moved by Smith on behalf of the Nominating Committee and seconded by Starman to approve the following slate of officers for 2016: Ken Bird, Chair; Fred Ohles, Vice-Chair; Mark Leonard, NET's General Manager, Secretary/Assistant Treasurer; and, Randy Hansen, Treasurer and Assistant Secretary. Roll call

vote was recorded as follows: voting aye: Commissioners Baack, Bird, Gaswick, Carpenter, Hadley, Kircher, Ohles, Smith, Starman and Troutman. Absent: None.

Past Chair Clay Smith called for approval of the NETC Executive Committee for 2016. Pursuant to the NETC By-Laws, Article V, Section 1 "there should be a permanent executive committee consisting of the Chair, the Vice-Chair and one or more other regular members of the Commission to be elected by the members of the Commission." The NETC Nominating Committee submits the following Commissioners for the 2016 Executive Committee: Chair, Ken Bird; Vice-Chair, Fred Ohles; plus, Commissioners Marilyn Hadley, Patty Kircher and Clay Smith and NET's General Manager Mark Leonard. It was moved by Smith on behalf of the Nominating Committee and seconded by Baack to approve the proposed slate of Commissioners to serve on the Executive Committee. Roll call vote was recorded as follows: voting aye: Commissioners Baack, Bird, Gaswick, Carpenter, Hadley, Kircher, Ohles, Smith, Starman and Troutman; Opposed: None

Past Chair Smith called for approval of the NETC Finance Committee. Pursuant to the NETC By-Laws, Article V, Section 2, "additional committees may be designated and selected for such purposes and at such times as the Chair or a majority of the commissioners shall determine to be advisable". Commissioner Smith recommended the following members to serve on the Finance Committee: Commissioners Chair, Ken Bird; Vice Chair, Fred Ohles; Commissioners Marilyn Hadley, Patty Kircher, Clay Smith and NET's General Manager, Mark Leonard. It was moved by Smith on behalf of the Nominating Committee and seconded by Starman to approve the proposed members to serve on the Finance Committee. Following discussion, roll call vote was recorded as follows: voting aye: Commissioners Baack, Bird, Gaswick, Carpenter, Hadley, Kircher, Ohles, Smith, Starman and Troutman. Opposed: None

AGM-Administration & Finance Randy Hansen presented the 2nd quarter budget report for period ending December 31, 2015 for both the Television and Radio Divisions. The Finance Committee met prior to the meeting to review the report in greater detail. It was moved by Troutman and seconded by Bird to approve the 2nd quarter budget reports as presented and attached to the minutes. Roll call vote was recorded as follows: voting aye: Commissioners Baack, Bird, Gaswick, Carpenter, Hadley, Kircher, Ohles, Smith, Starman and Troutman. Opposed: None

Commissioner Blomstedt joined the meeting in progress at 10:00 a.m. Commissioner Gaswick left the meeting at 10:10 a.m.

AGM-Administration & Finance Randy Hansen next reviewed the BKD LLP Independent Auditors' report for June 30, 2015. BKD performed the audit of the Nebraska Educational Telecommunications Commission, an Instrumentality of the State of Nebraska. It was moved by Ohles and seconded by Starman to accept and place on file the BKD report on the Commission's combined financial statements and related management letter for the fiscal year ended June 30, 2015. Discussion followed. Roll call vote was recorded as follows: voting aye: Commissioners Baack, Bird, Blomstedt, Carpenter, Hadley, Kircher, Ohles, Smith, Starman and Troutman. Opposed: None

AGM-Education Gary Targoff gave an update on Interactive and Educational Media projects in previous and upcoming events. Community Engagement includes *Educating the Homeless in Nebraska* in collaboration with NET News and NET Learning Services which includes a series of news reports, a television panel discussion and a webpage featuring related resources.

AGM-Technology Ling-Ling Sun presented an NET Operations/Transmission Engineering report including an update on the KTNE Antenna Restoration project. ERI (Electronic Research Inc.) of Chandler, IN has completed the manufacturing of the TV antenna and it is ready to be shipped.

Tower King II, Inc of Cedar Hill, TX has been awarded the bid for the installation of the antenna. Complete installation is anticipated in March or April, 2016, depending upon suitable weather conditions. Ling Ling also reported on NET content delivery systems and its reliability and quality. NET signal is being delivered from NET to OCIO (Office of the Chief Information Officer) via service provider Time Warner Cable and then to NET's statewide transmitters. Reliability comparison charts show reliability improvement in comparison between 1st half and 2nd half of 2015.

The PBS Diversity Disaster Recovery and Maintenance Site (DDMS) signal origination system test was successful. PBS praised NET's contribution to the success.

Secretary Leonard introduced Chad Davis who joined NET as Assistant General Manager for Digital and Multimedia and Rupert Macnee, Assistant General Manager for Broadcast Production. They both began their employment at NET on February 1. Chad and Rupert provided additional background information regarding their employment experiences.

NET continues to work with UNO on details related to relocation of transmitter KYNE to rented space at KETV's transmission facility.

Secretary Leonard next presented information regarding the status/guidelines of the spectrum reallocation. Following is NET's spectrum statement:

"As everyone knows, the quiet period for the broadcast spectrum incentive auction began on January 12th and will last until the results of the auction are publicly announced later this year. Throughout the quiet period, all full-power and Class A broadcast television licensees are prohibited from communicating directly or indirectly any incentive auction applicant's bids or bidding strategies. This includes, for example: (1) whether a station plans to bid or is bidding in the incentive auction; (2) any specific bid options selected by any station on its application to participate in the auction, such as moving to the VHF band; (3) the existence of a channel sharing agreement or any details of such an agreement, including the identity of a channel sharing partner; (4) the bidding status of a station even if it has dropped out of the auction; and (5) the amount of money that a station expects to make in the auction or its reserve price. Any party that discloses or receives such information is required to report the communication to the FCC within five business days, which may result in a Department of Justice investigation and severe civil or criminal penalties. Please do not make any reference your bids or bidding strategies in discussions with PBS or any other public television entity during the quiet period."

General Manager Leonard will be attending the APTS (Association of Public Television Stations) Public Media Summit February 20-24, along with AGM-Development & Marketing Debbie Hamlett and Foundation Board Chair Nick Baxter. They are scheduled to meet with Senators Fischer and Sasse and Congressmen Ashford, Fortenberry and Smith. Commissioner Smith encouraged NETC members to attend this event in the future.

General Manager Leonard next expressed his appreciation on behalf of the Commission to outgoing Chair, Clay Smith. He was presented a gavel/plaque for his service as Chair for the past two years. Commissioner Smith will continue as a member of NETC.

Additional/new business was requested. Commissioner Troutman indicated that this would be her last meeting as a Commissioner. She has accepted a position as chief of staff at the University of Nebraska Foundation. President Bounds will be appointing a new person to be his designee to represent the University of Nebraska as a member of NETC.

Commissioner Baack also indicated that this would be his last meeting as a Commissioner. He represents the Community Colleges in Nebraska and will be retiring later this year. The Governor will be appointing someone to fill this position.

The next NETC meeting is scheduled for June 30. The NET Foundation will have their meeting in the afternoon of the 30th and a joint lunch is planned for both the Foundation members and NETC members.

Being no further business, Meeting #450 adjourned at 10:35 am.

Respectfully submitted,

Mark Leonard
Secretary

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
Television Division
December 31, 2015

	YTD Budget	YTD Actual	\$Diff	%Diff	Prior Year YTD Actual	\$Diff	%Diff
TELEVISION DIVISION							
Personnel Expenses	445,000	431,744	(13,256)	-3%	418,031	13,713	3%
Insurance	38,000	37,257	(743)	-2%	37,113	144	0%
TOTAL TELEVISION DIVISION	483,000	469,001	(13,999)	-3%	455,144	13,857	3%
GENERAL MANAGEMENT							
Personnel Expenses	51,350	51,358	8	0%	51,038	320	1%
Other Operational Expense	6,000	5,517	(483)	-8%	8,134	(2,617)	-32%
TOTAL GENERAL MANAGEMENT	57,350	56,875	(475)	-1%	59,172	(2,297)	-4%
ADMIN & FINANCE							
Personnel Expenses	129,500	128,465	(1,035)	-1%	125,601	2,864	2%
Memberships	50,000	50,234	234	0%	46,613	3,621	8%
Utilities	304,000	243,500	(60,500)	-20%	298,361	(54,861)	-18%
Maintenance & Repair & Supplies	21,500	25,804	4,304	20%	19,908	5,896	30%
Communication Expense	33,800	31,602	(2,198)	-7%	35,231	(3,629)	-10%
Professional Fees	21,000	19,892	(1,108)	-5%	13,974	5,918	42%
Insurance	52,500	36,039	(16,461)	-31%	45,406	(9,367)	-21%
Other Operational Expense	5,663	5,494	(169)	-3%	4,108	1,386	34%
Grants to Station/Partner	210,672	210,672	0	0%	210,672	0	0%
UNLT&COMM Contract Serv	90,750	90,850	100	0%	100,402	(9,552)	-10%
TOTAL ADMIN & FINANCE	919,385	842,552	(76,833)	-8%	900,276	(57,724)	-6%
PROGRAMMING							
Personnel Expenses	80,050	33,457	(46,593)	-58%	128,057	(94,600)	-74%
Program Acquisition&Fees	315,000	316,999	1,999	1%	323,242	(6,243)	-2%
Other Operational Expense	5,000	1,929	(3,071)	-61%	31,251	(29,323)	-94%
TOTAL PROGRAMMING	400,050	352,385	(47,665)	-12%	482,551	(130,166)	-27%
PRODUCTION							
Personnel Expenses	113,100	98,723	(14,377)	-13%	122,278	(23,555)	-19%
Maintenance & Repair & Supplies	50,000	35,528	(14,472)	-29%	62,759	(27,231)	-43%
Other Operational Expense	54,550	35,534	(19,016)	-35%	38,363	(2,829)	-7%
UNLT Production Services	240,000	230,170	(9,830)	-4%	236,051	(5,881)	-2%
UNLT&COMM Contract Serv	586,650	596,684	10,034	2%	559,686	36,998	7%
TOTAL PRODUCTION	1,044,300	996,640	(47,660)	-5%	1,019,137	(22,498)	-2%

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
Television Division
December 31, 2015

	YTD Budget	YTD Actual	\$Diff	%Diff	Prior Year YTD Actual	\$Diff	%Diff
ENGINEERING							
Personnel Expenses	873,700	855,725	(17,975)	-2%	844,293	11,431	1%
Utilities	207,500	220,541	13,041	6%	218,337	2,204	1%
Maintenance & Repair & Supplies	239,150	225,357	(13,793)	-6%	323,142	(97,785)	-30%
Communication Expense	157,750	148,311	(9,439)	-6%	148,126	185	0%
Other Operational Expense	55,000	14,630	(40,370)	-73%	33,146	(18,516)	-56%
Travel & Registrations	75,350	58,388	(16,962)	-23%	58,812	(423)	-1%
TOTAL ENGINEERING	1,608,450	1,522,953	(85,497)	-5%	1,625,856	(102,903)	-6%
COMMUNICATION SRVC							
Personnel Expenses	33,650	33,104	(546)	-2%	0	33,104	100%
Other Operational Expense	35,100	43,023	7,923	23%	5,167	37,856	733%
TOTAL COMMUNICATION SRVC	68,750	76,127	7,377	11%	5,167	70,960	1373%
MNGT INFO SYSTEMS							
Personnel Expenses	29,900	29,404	(496)	-2%	28,016	1,388	5%
Maintenance & Repair & Supplies	79,800	79,564	(236)	0%	45,505	34,059	75%
Other Operational Expense	31,800	11,415	(20,385)	-64%	13,853	(2,438)	-18%
TOTAL MNGT INFO SYSTEMS	141,500	120,383	(21,117)	-15%	87,374	33,009	38%
MEDIA MANAGEMENT							
Personnel Expenses	105,300	103,118	(2,182)	-2%	102,966	152	0%
Maintenance & Repair & Supplies	18,000	14,308	(3,692)	-21%	11,559	2,749	24%
Other Operational Expense	3,550	515	(3,035)	-85%	1,727	(1,212)	-70%
TOTAL MEDIA MANAGEMENT	126,850	117,941	(8,909)	-7%	116,252	1,689	1%
BUILDING MAINTENANCE							
Maintenance & Repair & Supplies	106,150	112,205	6,055	6%	147,223	(35,019)	-24%
Other Operational Expense	18,500	12,810	(5,690)	-31%	15,046	(2,236)	-15%
UNLT&COMM Contract Serv	41,550	40,168	(1,382)	-3%	39,823	345	1%
TOTAL BUILDING MAINTENANCE	166,200	165,183	(1,017)	-1%	202,093	(36,910)	-18%
CAPITAL PURCHASE							
Capital Expense	500,000	527,861	27,861	6%	470,634	57,228	12%
TOTAL CAPITAL PURCHASE	500,000	527,861	27,861	6%	470,634	57,228	12%
TOTAL TELEVISION DIVISION	5,515,835	5,247,899	(267,935)	-5%	5,423,655	(175,756)	-3%

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
RADIO DIVISION
 December 31, 2015

	YTD Budget	YTD Actual	\$DIFF	%DIFF	Prior Year YTD Actual	\$DIFF	%DIFF
RADIO DIVISION							
Personnel Expenses	20,050	16,463	(3,587)	-18%	15,419	1,044	7%
Insurance	3,900	2,070	(1,830)	-47%	3,413	(1,343)	-39%
TOTAL RADIO DIVISION	23,950	18,533	(5,417)	-23%	18,831	(299)	-2%
GENERAL MANAGEMENT							
Personnel Expenses	44,000	45,249	1,249	3%	42,697	2,552	6%
Communication Expense	2,900	2,669	(231)	-8%	2,898	(229)	-8%
Other Operational Expense	-	-	-	0%	15	(15)	-100%
TOTAL GENERAL MANAGEMENT	46,900	47,918	1,018	2%	45,610	2,308	5%
ADMIN & FINANCE							
Other Operational Expense	2,224	1,348	(875)	-39%	1,379	(31)	-2%
TOTAL ADMIN & FINANCE	2,224	1,348	(875)	-39%	1,379	(31)	-2%
PROGRAMMING							
Personnel Expenses	35,500	22,797	(12,704)	-36%	22,475	322	1%
Other Operational Expense	3,000	2,266	(734)	-24%	17,073	(14,807)	-87%
TOTAL PROGRAMMING	38,500	25,063	(13,437)	-35%	39,548	(14,485)	-37%
ENGINEERING							
Utilities	64,000	68,385	4,385	7%	69,364	(980)	-1%
Maintenance & Repair & Supplies	21,200	6,315	(14,885)	-70%	12,022	(5,707)	-47%
Equip/Building/Tower Rent	11,000	10,842	(158)	-1%	10,818	25	0%
Other Operational Expense	900	5,813	4,913	546%	1,170	4,643	397%
TOTAL ENGINEERING	97,100	91,355	(5,745)	-6%	93,374	(2,019)	-2%
COMMUNICATION SERVICE							
Other Operational Expense	750	1,011	261	35%	189	822	435%
TOTAL COMMUNICATION SRVC	750	1,011	261	35%	189	822	435%
CAPITAL PURCHASE							
Capital Expense	22,000	-	(22,000)	-100%	29,697	(29,697)	-100%
TOTAL CAPITAL PURCHASE	22,000	-	(22,000)	-100%	29,697	(29,697)	-100%
TOTAL RADIO DIVISION	231,424	185,227	(46,196)	-20%	228,628	(43,401)	-19%

PROPOSED COMMISSION ACTION

DATE: June 30, 2016

SUBJECT: FY 2017 Commission Operating Budget

EXPLANATION:

The proposed FY 2017 operating budget is attached with a cover letter.

RECOMMENDED ACTIONS:

Approve the Commission's FY 2017 operating budget totaling \$11,100,823.

Approve a July 1, 2016 base salary increase of 2.40% for non-contract, rules covered Commission employees (exempt, salaried employees) and for Commission employees covered by the union contract (non-exempt, hourly rate employees) as recommended by the Governor and approved by the Legislature.

Date: June 20, 2016
TO: NET Commissioners
FROM: Randy Hansen, Assistant GM – Admin & Finance
RE: Fiscal Year 2017 Operating Budget

Attached is the proposed FY 2017 operating budget for your consideration at the June 30, 2016 Commission meeting. The first page summarizes the available funding for both Television (Program 533) and Radio (Program 566). The pages following this funding summary provide an overview of proposed budget accounts and categories with comparisons to the FY 2016 budget.

New funding items from the general fund totaling \$155,279 are summarized as follows:

- 1) Increased funding for base salaries & related benefits of \$144,279; and
- 2) Increased Carpenter Center utility costs of \$11,000;

Other Notes:

- Salaries and benefits total \$4,448,900 or approximately 40% of the total Commission budget. An increase of \$45,400 or 1.0% from last year's budgeted salaries and benefits. Contracted Services total \$1,480,000, an increase of \$42,100 or 2.9% from last year's budgeted amounts.
- The NET Foundation for Radio will provide \$434,000 in salary and benefits support to the NET Radio Network, an increase of 3.3%.
- The television equipment replacement budget will total \$800,000 and the radio equipment budget will total \$52,000. Detailed equipment budgets will be presented at the late August Commission meeting for your approval.

**Nebraska Educational Telecommunications Commission
Available Funding for Fiscal Year 2017**

June 30, 2016

	Program 533 - TV		Television		Program 566 - Radio			Radio		GRAND TOTAL
	Cash	Appropriation	Appropriation	Total	Foundation	Cash	Appropriation	Total		
BASE APPROPRIATIONS - FY 2016	\$310,206	\$9,689,691	\$9,999,897		\$420,000	\$27,549	\$484,098	\$931,647	\$10,931,544	
Increase of Radio Foundation funding	\$0	\$0	\$0		\$14,000	\$0	\$0	\$14,000	\$14,000	
Increases in State of NE funding	\$0	\$149,620	\$149,620		\$0	\$0	\$5,659	\$5,659	\$155,279	
TOTAL APPROPRIATIONS - FY 2017	\$310,206	\$9,839,311	\$10,149,517		\$434,000	\$27,549	\$489,757	\$951,306	\$11,100,823	

BASE APPROPRIATIONS - FY 2016

Increase of Radio Foundation funding

Increases in State of NE funding

TOTAL APPROPRIATIONS - FY 2017

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION

FISCAL YEAR 2017 OPERATING BUDGET

June 30, 2016

Org ID	Org Name	Description	FY 2016 Budget	FY 2017 Budget	\$ Change	% Change
TELEVISION DIVISION						
1.20.1	Fringe Benefits					
	FICA		\$208,000	\$210,000	\$2,000	1%
	Retirement		\$200,000	\$203,000	\$3,000	2%
	Health		\$475,000	\$475,000	\$0	0%
	Misc Insurance & Fees		\$45,000	\$45,000	\$0	0%
	Subtotal		\$928,000	\$933,000	\$5,000	1%
1.20.1.010	General Management					
	Salaries		\$102,700	\$105,300	\$2,600	3%
	Other Operational Expenses		\$600	\$500	-\$100	-17%
	Travel & Registrations		\$11,400	\$11,000	-\$400	-4%
	Subtotal		\$114,700	\$116,800	\$2,100	2%
1.20.1.015	Administration & Finance					
	Salaries		\$259,000	\$265,400	\$6,400	2%
	Memberships		\$50,000	\$51,000	\$1,000	2%
	Utilities		\$552,000	\$495,000	-\$57,000	-10%
	Communication Expense		\$67,600	\$67,600	\$0	0%
	Professional Fees		\$30,000	\$31,000	\$1,000	3%
	Insurance Expense		\$62,500	\$62,500	\$0	0%
	Supplies		\$39,000	\$39,500	\$500	1%
	Grants to Stations		\$210,672	\$210,672	\$0	0%
	UNTV Contracted Services		\$181,500	\$179,000	-\$2,500	-1%
	Other Operational Expenses		\$15,325	\$15,845	\$520	3%
	Subtotal		\$1,467,597	\$1,417,517	-\$50,080	-3%
1.20.1.025	Programming					
	Salaries		\$174,700	\$36,800	-\$137,900	-79%
	Programming Fees		\$370,000	\$375,000	\$5,000	1%
	Travel & Registrations		\$5,000	\$6,000	\$1,000	20%
	Supplies		\$4,000	\$0	-\$4,000	-100%
	Other Operational Expenses		\$1,000	\$1,000	\$0	0%
	Subtotal		\$554,700	\$418,800	-\$135,900	-24%

Org ID	Org Name	Description	FY 2016 Budget	FY 2017 Budget	\$ Change	% Change
1.20.1.030	Production					
		Salaries	\$226,200	\$335,900	\$109,700	48%
		UNTV Contracted Services	\$1,173,300	\$1,218,000	\$44,700	4%
		UNTV Production Services	\$460,000	\$460,000	\$0	0%
		Maintenance & Repairs	\$36,500	\$31,700	-\$4,800	-13%
		Supplies	\$35,500	\$32,900	-\$2,600	-7%
		Other Contracted Services	\$60,000	\$72,000	\$12,000	20%
		Travel & Registrations	\$44,200	\$43,700	-\$500	-1%
		Other Operational Expenses	\$4,900	\$4,000	-\$900	-18%
		Subtotal	\$2,040,600	\$2,198,200	\$157,600	8%
1.20.1.035	Engineering					
		Salaries	\$1,733,200	\$1,820,000	\$86,800	5%
		Utilities	\$415,000	\$435,000	\$20,000	5%
		Maintenance & Repairs	\$246,800	\$252,500	\$5,700	2%
		Network Interconnection Costs	\$300,000	\$333,000	\$33,000	11%
		Communication Expense	\$19,500	\$19,000	-\$500	-3%
		Supplies	\$126,500	\$119,200	-\$7,300	-6%
		Travel & Registrations	\$150,700	\$154,100	\$3,400	2%
		Other Contracted Services	\$28,000	\$77,500	\$49,500	177%
		Rent Expense	\$88,200	\$104,600	\$16,400	19%
		Other Operational Expenses	\$5,800	\$6,200	\$400	7%
		Subtotal	\$3,113,700	\$3,321,100	\$207,400	7%
1.20.1.040	Communication Services					
		Salaries	\$67,300	\$33,600	-\$33,700	-50%
		Other Contracted Services	\$50,000	\$60,000	\$10,000	20%
		Travel & Registrations	\$4,500	\$4,000	-\$500	-11%
		Other Operational Expenses	\$15,700	\$11,500	-\$4,200	-27%
		Subtotal	\$137,500	\$109,100	-\$28,400	-21%
1.20.1.050	Mgmt Information Systems					
		Salaries	\$59,800	\$61,600	\$1,800	3%
		Maintenance & Repairs	\$148,000	\$152,500	\$4,500	3%
		Communication Expense	\$30,200	\$30,200	\$0	0%
		Supplies	\$11,600	\$13,600	\$2,000	17%
		Travel & Registrations	\$23,900	\$19,900	-\$4,000	-17%
		Other Operational Expenses	\$5,500	\$5,500	\$0	0%
		Subtotal	\$279,000	\$283,300	\$4,300	2%
1.20.1.235	Media Management					
		Salaries	\$210,600	\$198,200	-\$12,400	-6%
		Maintenance & Repairs	\$28,000	\$26,000	-\$2,000	-7%
		Other Operational Expenses	\$7,100	\$7,100	\$0	0%
		Subtotal	\$245,700	\$231,300	-\$14,400	-6%

Org ID	Org Name	Description	FY 2016 Budget	FY 2017 Budget	\$ Change	% Change
1.20.1.245	Building Maintenance					
		Maintenance & Repairs	\$175,200	\$187,000	\$11,800	7%
		Supplies	\$37,100	\$36,300	-\$800	-2%
		Other Contracted Services	\$14,000	\$9,000	-\$5,000	-36%
		UNTV Contracted Services	\$83,100	\$83,000	-\$100	0%
		Other Operational Expenses	\$9,000	\$5,100	-\$3,900	-43%
		Subtotal	\$318,400	\$320,400	\$2,000	1%
1.20.1.855	Capital Purchases					
		Equipment Replacement Exp	\$800,000	\$800,000	\$0	0%
		Subtotal	\$800,000	\$800,000	\$0	0%
TOTAL TELEVISION DIVISION			\$9,999,897	\$10,149,517	\$149,620	1%

RADIO DIVISION

1.20.2	Radio Fringe Benefits					
		FICA	\$13,000	\$13,000	\$0	0%
		Retirement	\$13,000	\$13,000	\$0	0%
		Health	\$18,000	\$18,000	\$0	0%
		Misc Insurance & Fees	\$4,000	\$4,000	\$0	0%
		Subtotal	\$48,000	\$48,000	\$0	0%
1.20.2.010	Radio Network Management					
		Salaries	\$88,000	\$94,600	\$6,600	8%
		Communication Expense	\$5,800	\$5,800	\$0	0%
		Subtotal	\$93,800	\$100,400	\$6,600	7%
1.20.2.015	Radio Admin & Finance					
		Insurance Expense	\$4,300	\$4,300	\$0	0%
		Other Operational Expenses	\$1,847	\$1,006	-\$841	-46%
		Subtotal	\$6,147	\$5,306	-\$841	-14%

Org ID	Org Name	Description	FY 2016 Budget	FY 2017 Budget	\$ Change	% Change
1.20.2.025	Radio	Programming				
		Salaries	\$86,000	\$82,000	-\$4,000	-5%
		Programming Fees	\$24,000	\$24,000	\$0	0%
		Other Operational Expenses	\$6,000	\$6,700	\$700	12%
		Subtotal	\$116,000	\$112,700	-\$3,300	-3%
1.20.2.035	Radio	Engineering				
		Utilities	\$128,000	\$130,000	\$2,000	2%
		Maintenance & Repairs	\$25,000	\$23,800	-\$1,200	-5%
		Tower/Land/Equip Rental	\$22,000	\$24,000	\$2,000	9%
		Supplies	\$17,500	\$15,300	-\$2,200	-13%
		Other Operational Expenses	\$1,700	\$3,800	\$2,100	124%
		Subtotal	\$194,200	\$196,900	\$2,700	1%
1.20.2.040	Radio	Communication Services				
		Other Operational Expenses	\$1,500	\$2,000	\$500	33%
		Subtotal	\$1,500	\$2,000	\$500	33%
1.20.2.855	Radio	Capital Purchases				
		Equipment Replacement Exp	\$52,000	\$52,000	\$0	0%
		Subtotal	\$52,000	\$52,000	\$0	0%
		Appropriation Funded Radio Budget	\$511,647	\$517,306	\$5,659	1%
		Radio Foundation Funded Operations:				
		Programming Salaries & Benefits	\$337,600	\$347,000	\$9,400	3%
		Production Salaries & Benefits	\$82,400	\$87,000	\$4,600	6%
			\$420,000	\$434,000	\$14,000	3%
		TOTAL RADIO DIVISION BUDGET	\$931,647	\$951,306	\$19,659	2%
		TOTAL TV BUDGET	\$9,999,897	\$10,149,517	\$149,620	1%
		TOTAL RADIO BUDGET	\$511,647	\$517,306	\$5,659	1%
		TOTAL COMMISSION BUDGET	\$10,511,544	\$10,666,823	\$155,279	1%
		RADIO FOUNDATION FUNDED OPERATIONS	\$420,000	\$434,000	\$14,000	3%
		GRAND TOTAL COMMISSION BUDGET	\$10,931,544	\$11,100,823	\$169,279	2%
		FYI - Total Salaries and Benefits	\$4,403,500	\$4,448,400	\$44,900	1.0%
		FYI - Total Contracted Services	\$1,437,900	\$1,480,000	\$42,100	2.9%

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
RADIO DIVISION
 March 31, 2016

	YTD	YTD			Prior Year		
	Budget	Actual	\$DIFF	%DIFF	YTD Actual	\$DIFF	%DIFF
RADIO DIVISION							
Personnel Expenses	32,075	24,936	(7,139)	-22%	23,742	1,195	5%
Insurance	3,900	2,070	(1,830)	-47%	3,413	(1,343)	-39%
TOTAL RADIO DIVISION	35,975	27,006	(8,969)	-25%	27,154	(148)	-1%
GENERAL MANAGEMENT							
Personnel Expenses	66,000	70,122	4,122	6%	65,865	4,258	6%
Communication Expense	4,350	3,989	(361)	-8%	4,389	(400)	-9%
Other Operational Expense	-	-	-	0%	15	(15)	-100%
TOTAL GENERAL MANAGEMENT	70,350	74,111	3,761	5%	70,269	3,843	5%
ADMIN & FINANCE							
Other Operational Expense	5,685	1,348	(4,337)	-76%	3,807	(2,459)	-65%
TOTAL ADMIN & FINANCE	5,685	1,348	(4,337)	-76%	3,807	(2,459)	-65%
PROGRAMMING							
Personnel Expenses	61,000	35,267	(25,733)	-42%	34,671	596	2%
Other Operational Expense	5,250	4,080	(1,170)	-22%	2,956	1,124	38%
UNLT&COMM Contract Serv	-	394	394	100%	23,592	(23,198)	-98%
TOTAL PROGRAMMING	66,250	39,740	(26,510)	-40%	61,218	(21,478)	-35%
ENGINEERING							
Utilities	96,000	99,242	3,242	3%	102,661	(3,419)	-3%
Maintenance & Repair & Supplies	31,800	11,363	(20,437)	-64%	34,594	(23,231)	-67%
Equip/Building/Tower Rent	16,500	16,325	(175)	-1%	16,226	99	1%
Other Operation Expense	1,350	5,986	4,636	343%	1,611	4,375	272%
TOTAL ENGINEERING	145,650	132,916	(12,734)	-9%	155,092	(22,176)	-14%
COMMUNICAITON SRVC							
Other Operational Expense	1,125	1,011	(114)	-10%	300	711	237%
TOTAL COMMUNICATION SRVC	1,125	1,011	(114)	-10%	300	711	237%
CAPITAL PURCHASE							
Capital Expense	37,000	20,913	(16,087)	-43%	41,871	(20,958)	-50%
TOTAL CAPITAL PURCHASE	37,000	20,913	(16,087)	-43%	41,871	(20,958)	-50%
TOTAL RADIO DIVISION	362,035	297,046	(64,989)	-18%	359,712	(62,666)	-17%

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION

Television Division

March 31, 2016

	YTD Budget	YTD Actual	\$Diff	%Diff	Prior Year YTD	PY \$DiffA	PY %Diff
TELEVISION DIVISION							
Personnel Expenses	667,500	652,822	(14,678)	-2%	646,996	5,826	1%
Insurance	38,000	37,257	(743)	-2%	37,113	144	0%
TOTAL TELEVISION DIVISION	705,500	690,079	(15,421)	-2%	684,110	5,970	1%

GENERAL MANAGEMENT

Personnel Expenses	77,025	77,038	13	0%	76,558	480	1%
Other Operational Expense	9,000	7,876	(1,124)	-12%	11,155	(3,279)	-29%
TOTAL GENERAL MANAGEMENT	86,025	84,914	(1,111)	-1%	87,713	(2,799)	-3%

ADMIN & FINANCE

Personnel Expenses	194,250	196,527	2,277	1%	191,938	4,589	2%
Memberships	50,000	50,234	234	0%	46,613	3,621	8%
Utilities	442,500	362,216	(80,284)	-18%	441,534	(79,318)	-18%
Maintenance & Repair & Supplies	32,250	35,414	3,164	10%	33,925	1,489	4%
Communication Expense	50,700	48,850	(1,850)	-4%	50,624	(1,774)	-4%
Professional Fees	25,500	20,542	(4,958)	-19%	14,554	5,988	41%
Insurance	62,500	46,824	(15,676)	-25%	57,590	(10,766)	-19%
Other Operational Expense	8,494	10,592	2,098	25%	6,473	4,119	64%
Grants to Station/Partner	210,672	210,672	-	0%	210,672	-	0%
UNLT&COMM Contract Serv	136,125	143,073	6,948	5%	150,008	(6,935)	-5%
TOTAL ADMIN & FINANCE	1,212,991	1,124,944	(88,047)	-7%	1,203,932	(78,989)	-7%

TOTAL PROGRAMMING

Personnel Expenses	127,375	43,129	(84,246)	-66%	194,306	(151,177)	-78%
PBS Member Dues & Fees	235,000	235,000	-	0%	245,000	(10,000)	-4%
Program Acquisition&Fees	120,000	112,670	(7,330)	-6%	143,131	(30,461)	-21%
Other Operational Expense	7,500	1,929	(5,571)	-74%	47,883	(45,954)	-96%
TOTAL PROGRAMMING	489,875	392,728	(97,147)	-20%	630,320	(237,592)	-38%

PRODUCTION

Personnel Expenses	169,650	173,406	3,756	2%	187,663	(14,257)	-8%
Maintenance & Repair & Supplies	61,000	47,643	(13,357)	-22%	73,951	(26,308)	-36%
Other Operational Expense	81,825	75,513	(6,312)	-8%	73,602	1,910	3%
UNLT Production Services	290,000	308,920	18,920	7%	286,624	22,296	8%
UNLT&COMM Contract Serv	879,975	902,152	22,177	3%	833,816	68,336	8%
TOTAL PRODUCTION	1,482,450	1,507,634	25,184	2%	1,455,656	51,978	4%

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION

Television Division
March 31, 2016

	YTD Budget	YTD Actual	\$Diff	%Diff	Prior Year YTD	PY \$DiffA	PY %Diff
TELEVISION DIVISION							
ENGINEERING							
Personnel Expenses	1,320,550	1,352,450	31,900	2%	1,309,445	43,005	3%
Utilities	311,250	319,965	8,715	3%	319,972	(7)	0%
Maintenance & Repair & Supplies	305,225	289,948	(15,277)	-5%	380,296	(90,348)	-24%
Communication Expense	238,625	224,395	(14,230)	-6%	226,598	(2,203)	-1%
Other Operational Expense	88,500	23,727	(64,773)	-73%	43,479	(19,752)	-45%
Travel & Registrations	113,025	89,958	(23,067)	-20%	100,369	(10,411)	-10%
TOTAL ENGINEERING	2,377,175	2,300,443	(76,732)	-3%	2,380,158	(79,716)	-3%
COMMUNICATION SRVC							
Personnel Expenses	50,475	51,214	739	1%	-	51,214	100%
Other Operational Expense	52,650	49,174	(3,476)	-7%	6,523	42,651	654%
TOTAL COMMUNICATION SRVC	103,125	100,388	(2,737)	-3%	6,523	93,865	1439%
MNGT INFO SYSTEMS							
Personnel Expenses	44,850	45,489	639	1%	43,747	1,742	4%
Maintenance & Repair & Supplies	119,700	97,170	(22,530)	-19%	113,509	(16,339)	-14%
Other Operational Expense	45,700	27,571	(18,129)	-40%	24,476	3,095	13%
TOTAL MNGT INFO SYSTEMS	210,250	170,230	(40,020)	-19%	181,732	(11,502)	-6%
MEDIA MANAGEMENT							
Personnel Expenses	157,950	160,339	2,389	2%	159,581	758	0%
Maintenance & Repair & Supplies	28,000	14,308	(13,692)	-49%	11,559	2,749	24%
Other Operational Expense	5,325	1,710	(3,615)	-68%	1,998	(288)	-14%
TOTAL MEDIA MANAGEMENT	191,275	176,356	(14,919)	-8%	173,137	3,219	2%
BUILDING MAINTENANCE							
Maintenance & Repair & Supplies	159,225	164,934	5,709	4%	199,501	(34,567)	-17%
Other Operational Expense	20,750	15,705	(5,045)	-24%	19,972	(4,267)	-21%
UNLT&COMM Contract Serv	62,325	61,836	(489)	-1%	59,500	2,336	4%
TOTAL BUILDING MAINTENANCE	242,300	242,476	176	0%	278,973	(36,497)	-13%
CAPITAL PURCHASE							
Capital Expense	650,000	572,887	(77,113)	-12%	541,418	31,469	6%
TOTAL CAPITAL PURCHASE	650,000	572,887	(77,113)	-12%	541,418	31,469	6%
TOTAL TELEVISION DIVISION	7,750,966	7,363,077	(387,889)	-5%	7,623,671	(260,594)	-3%

KYNE TV Relocation Project Timeline Update

June 2016

November 12, 2015 – Filed Modification of a Licensed Facility for DTV Application with FCC

December 14, 2015 – FCC granted Amendment to a Modification of a Licensed Facility for DTV Application (Construction Permit)

May 6, 2016 – Three Invitation to Bids (ITBs) are posted at Nebraska State Purchasing Website, Pre-Cast Concrete Equipment Shelter (12' X 20' X 9"), 5200 Watt Solid State Air Cooled Digital Television Transmitter, Mask Filter and Installation, and Channel 17 UHF Television Antenna and Transmission Line

June 9, 2016 - NET Engineering requested State Purchasing awarded three ITBs

KTNE TV Antenna Restoration Project TimeLine

June 2016

April 10, 2015 - a 19,100-pound VHF antenna on top of the 1,400-foot KTNE guyed tower near Angora, Nebraska fractured from its steel base plate and fell to the ground. By Saturday May 2 at 22:06 Digital Television 'On Air' with Temporary Antenna operates at reduced power

Restore KTNE Antenna Project consists two parts, one is antenna purchasing (ITB) and one is installation (RFP). Timeline for both are as follow (antenna purchasing is highlighted in gray color, installation is highlighted in yellow color, green color is important dates KTNE-TV operate at a reduced power)

June 17, 2015 – Invitation to Bid (ITB) for one time purchasing of antenna was posted on State Purchasing website (ITB #5048 OF)

July 14, 2015 – Antenna bid received

July 16, 2015 requested a tower analysis

September 20, 2015 received KTNE tower analysis

September 24, 2015 – Intent to Award was posted on state Purchasing website indicating awarded purchase order to Electronics Research, Inc.

September 30, 2015 - Purchase order 622889 OP Effective

October 20, 2015 – Request for Proposal for Contractual Services RFP # 5152Z1 was post for antenna installation

November 02, 2015 – FCC granted Special Temporary Authority (STA) to continue operate KTNE-TV at a reduced power

November 13, 2015 – state Purchasing received a verbal confirmation over the phone that a proposed antenna manufacturing completion data is January 28, 2016

November 18, 2015 – on-site pre-proposal conference at KTNE

November 30, 2015 – Q&A (2nd Round) and E1 Drawing was posted at State Purchasing web site

December 15, 2015 – NET accepted KTNE Antenna Installation bid from Tower King, Cedar Hill TX 75106. Bid price is \$112,667.18

January 29, 2016 – ERI Electronic Research Inc. (ERI) of Chandler, IN has completion manufacturing of the TV antenna and is ready to ship

February 19, 2016 – The TV antenna is successfully delivered to and placed at its temporary, secure storage location at Scottsbluff Western Nebraska Regional Airport. Thank you to the airport for their support!



May 25, 2016 – Tower King tower crew arrived KTNE site, officially kicked off KTNE TV antenna installation.

June 1, 2016 – The TV antenna is safely arrived to KTNE. Picture showing the antenna is being offloaded from its transport trailer.



June 8, 2016 - All the rigging, preparations, and GIN pole are in place for an antenna lift.

June 9, 2016 – The antenna is UP!



June 11, 2016 –ERI, the antenna manufacturer engineer performed antenna test. The antenna passed the test. KTNE TV is back to 100% power directed by ERI.

June 16, 2016 – KTNE TV is back to normal operation at local time 12:40pm.

- **PBS Project:**

PBS Diversity Disaster Maintenance Site (DDMS) - Diversity part is fully operational and is used as needed by PBS.

- **Terrestrial Circuit:**

March 19 KLNE had a 163 minute outage, however, the Over the Air (OTA) backup system kept TV and Radio on the air.

April 18, 19 and 20 we suffered intermittent Main Router failures causing a total of 85 minute system wide outage.

This is the latest identified single point of failure in terrestrial signal delivery system. NET has requested a hot stand-by router to prevent future outage. The Office of the Chief Information Officer (OCIO) is in the process of configuring and installing the 'Hot Standby' Cisco 44x router.

April 28, KMNE and KXNE experienced 28 minute outage, however, the OTA backup system kept KXNE TV and Radio on the air.

May 4 KUON had a 134 minute outage, however, the OTA backup system kept TV and Radio on the air.

- **KTNE DTV Antenna:**

On June 16, Tower King II has completed the installation of the DTV Channel 13 antenna at KTNE (Angora). KTNE-TV back on the air at 100% power on June 16 local time 12:40pm. The installation started on May 25 and tower crew wrapped up on-site work on June 17. A separate KTNE TV Antenna Restoration Project Timeline Update is attached.

- **KHNE FM Antenna:**

Technical Service Group Inc. (TSG) has been awarded the contract of repair the KHNE FM antenna. This is the first part of Radio Transmission Replacement Project for KHNE FM (Refer to FY 2014 Budget Deficit Request). The second part of this project is to replace KHNE FM transmission line. The second part will go thru Invitation to Bid (ITB) process. It is working in progress.

- **KYNE DTV- UNO TV - KVNO FM:**

NET Engineering has requested State Purchasing awarded three ITBs relate to KYNE DTV relocation, these include DTV transmitter shelter, DTV transmitter and proof of performance, and transmission line and Antenna. KYNE Relocation project related the separation of UNO-TV & KVNO FM from KYNE DTV is complete, thus we are ready for the KYNE DTV move from UNO Campus to KETV tower site. A separate KYNE TV Relocation Project Timeline Update is attached.

- **Decatur K34IB Translator:**

The Decatur (K34IB) Translator building owners have remove the structure that houses our equipment. We are in the process of preparing the site for the outdoor enclosure to house our equipment and maintain coverage.

- Capital Equipment Purchase:

All bid submitted for the 20 ton Air Conditioning unit at KRNE has been rejected. State Building Division has been involved with the evaluation of the Air Condition needs and help with the revised ITB.

The Master Control ITB for the three Versio, Imagine Channel in a Box, have completed second round bidding process due to equipment hardware change. State Purchasing has issued the Purchase Order.

Replaced aging NET Enterprise backup system.