

**Humboldt County Rodeo Board
Agricultural District #3 – Regular Meeting
June 8, 2022**

Board Members Present in Person: Kent Maher, Dale Owen and Fergus Laughridge.

Board Members Present via Teleconference or Videoconference: Ginny Hawkins and Dave Louk.

Board Members Absent: Tom Brown, Chris Bengoa and Becky Hill.

Staff Present in Person: Kim Petersen, Charlene Fetterly and Darrel Field.

Others Present in Person: No members of the public were present at the meeting.

CALL TO ORDER

Kent called the meeting to order at 5:35 pm.

PUBLIC COMMENT

No public comment was presented at the meeting.

MINUTES CORRECTION - APPROVAL

Dale moved to approve the minutes of May 11, 2022

The motion passed unanimously with Ginny abstaining since she was absent.

EVENTS UPDATES, REPORTS AND SCHEDULING

Kim reports that the audio / video production for High School Graduation tomorrow night is being worked on. Kim advised that the Event Center parking lots are finished including striping.

No action was taken.

WINNEMUCCA EVENTS COMPLEX (WEC)

a. WEC long term contracts.

Kim is working with WCVA asking event customers and event promoters to sign multi-year contracts to use the facility for 3 to 5 year periods. Kim notes there are new competitors (other facilities) looking to host large events and staff is actively pursuing upgrades to the facility including new starting boxes and lasers for use in pole bending competitions.

No action was taken.

- b. New restroom / shower facility options.

Kim is working with the companies that produce the pre-built restroom-shower buildings discussed at the last meeting, including a company in Minden, Nevada that produces a similar product. He is currently waiting on cost information. Any facility that is selected will be about 8 months from order to delivery.

No action was taken.

- c. Placement of new tie-up building on the east side of the Event Center.

Kim presented a drawing of the basic placement of a tie-up building which would be disconnected from the Event Center by a minimum of 20' in order to avoid the building code requirement of an installed sprinkler system.

The board suggested Kim pursue two bid proposals, one for a connected building including all the sprinkler requirements and another for a disconnected building. The board cited aesthetic concerns and the facility design for the future of the Events Complex.

No action was taken.

- d. Possible approval or rejection of proposal to purchase Two Priefert adjustable header/healer boxes.

Kim presented a direct quote by Priefert for two header/healer boxes in the amount of \$10,184.40, including delivery to the facility. The price is significantly better than the price discussed at the last meeting of \$7,250 each, which also requires pick up in Fallon and then transport to the facility.

Fergus moved to authorize the purchase of two header/healer boxes at the quoted amount of \$10,184.40.

The motion passed unanimously.

2021 - 2020 BUDGET REVIEW – MODIFICATION

Kim presented the 2021–2022 budget including transactions posted through June 2, 2022. At about 90% of elapsed time: Ag District #3 revenues are at 179.61%; wage expenses are at 88.08%; and, services and supplies are at 83.67%. Event Center revenue is at 139.20%; wage expenses are at 113.01%; and, service and supply expenses are at 87.44%.

Kim reports that the County Comptroller has augmented the wage expense budget to cover the current overage (due to use of temp service labor). He also notes that the overall budget is well within current parameters.

No action was taken.

VOUCHERS – EXPENDITURES APPROVAL

Vouchers were unavailable for review at this meeting.

INFORMATION, PROPOSALS AND OR REQUESTS BY BOARD MEMBERS AND STAFF MEMBERS FOR CONSIDERATION AT FUTURE MEETINGS, INCLUDING COMMUNICATIONS AND DEALINGS WITH OTHER BOARDS AND DEPARTMENTS AND PLANNING AND SCHEDULING FUTURE EVENTS

No information, proposals and or requests were presented at the meeting.

PUBLIC COMMENT

No public comment was presented at the meeting.

ADJOURNMENT

Dale moved to adjourn the meeting at 6:13 pm. The motion passed unanimously.

Respectfully submitted,

Darrel Field, Secretary