

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
August 8, 2018**

Board Members Present: Kent Maher, Dale Owen, Dave Louk, Tom Brown and Fergus Laughridge

Board Members Absent: Chris Bengoa, Becky Hill and Chantelle Nielson

Staff Present: Kim Petersen, Darrel Field and Holly Gallian

Others Present: Beth Thompson, Kenni Brock, Jacob & Lydia Dempsey

CALL TO ORDER

Kent called the meeting to order at 5:33 p.m. in the West Hall Convention Center.

PUBLIC COMMENT

Beth Thompson spoke for others present asking the board not to allow the Tri-County Junior Livestock Show and Sale champion drive during the rodeo. Beth notes safety of the livestock and youth as their main concern, also noting the time waiting for participants to finish the drive.

Since the item was not on the agenda the board could take no action but referred Beth and company to Trevor Baker of the Tri-County Junior Livestock Show and Committee.

MINUTES CORRECTION-APPROVAL

Fergus moved to approve the minutes of July 11, 2018. The motion passed unanimously with Tom abstaining since he was absent from the meeting.

CORRESPONDENCE REVIEW

None.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. SSIR

Dale presented a short report on the event. There were 375 contestants, \$18,095 in gate receipts, \$47,375 paid to the events complex for stalls, RV spots and vendors, and \$594.77 paid for use of the copy machine. He comments that the 2019 National Junior High finals rodeo has been moved to two weeks after the SSIR event.

No action was taken.

b. Tri-County Fair

Kim and Darrel presented a traffic flow map and requested times for the ambulance presence at the Fair.

Dave asked if the Show and Sale participants could drive further around the track to alleviate possible traffic jams.

Kim will make sure the track is open for the show and sale participants.

No action was taken

c. Ranch Hand Rodeo

Dale comments that some of our participants have asked that the Ranch Bronc riding and Steer Stopping events be removed from our event since they are not part of the WSRRA Finals event.

Staff commented that the bronc riding event is well received by the crowd and the steer stopping event is designed for the female team member. Consensus of the board is to continue with the Ranch Hand Rodeo events.

WINNEMUCCA EVENTS COMPLEX (WEC)

a. RV spaces and covered stalls

No report

b. Office shed for staff

Kim asked the board to purchase an office for our stall check-in staff member, Karen Smith. He comments that the building could be used for storage and as an office. The price is \$8,130.00. The board would like to reconsider the fairgrounds layout before authorizing the purchase.

No action was taken.

c. Purchase of 8 space calf sorter from HS Rodeo Club – SSIR

Dale asked the board if they want to purchase the 8 space calf sorter used by SSIR from the High School Rodeo Club and SSIR.

Fergus moved to pay 1/3 of the purchase price of \$4,200.00 providing that SSIR and the High School Rodeo Club will donate their interest in the sorter to Agriculture District #3. The motion passed unanimously.

2017–2018 BUDGET REVIEW–MODIFICATION-APPROVAL

Kim presented the budget report. At 100% of elapsed time tax revenues are at 169%, \$230,042.68 over budget. Fairgrounds revenues are at 150%, 40,973.75 over budget. Event Center revenues are at 138%, 23,142.06 over budget.

Fairgrounds expense are at 87%, \$135,805.79 under budget. Event Center expenses are at 97%, \$67,230.23 under budget. The total Events Complex expenses are at 94%, \$203,036.02 under budget.

No action was taken.

2017–2018 BUDGET REVIEW–MODIFICATION-APPROVAL

Kim presented the report, at 16% of elapsed time all items are within the budget limits.

No action was taken

2018–2019 CAPITAL PROJECTS

Kim presented the capital project expenses to date. In order to finish the new pavilion some items had to be cut from the budget, including \$24,000 for a new telephone system, \$250,000 to upgrade the Exhibit Hall restrooms to ADA specifications and \$45,000 for the horse tie up cover at the east side of the Event Center.

Capital projects completed include \$13,265.00 of the \$15,000 budget for gates and panels, \$39,450.00 of the \$40,000 budget to replace the Exhibit Hall swamp coolers, \$47,387.01 of the \$48,000 for LED lights in the Event Center, \$5,055.87 of the \$20,000 budget to Retro-fit the Event Center sound system and \$1,640,611.76 of the \$1,393,966.00 budget for the new pavilion.

Kim reports that the County has hired a person to write grants and may be able to get a grant to assist in upgrading the Exhibit Hall restrooms.

Kim recommends adding another loading chute, bleachers, Event Center Sound System and the horse tie-up cover to the next capital projects budget.

No action was taken.

FAIRGROUNDS REPAIRS-MAINTENANCE

Fergus asked for an update on the rocky arenas.

Kim reports that we are making progress.

The board asked for an update on the auction of surplus equipment authorized at a previous meeting.

Kim reports that he is working on it and will send the list to the County Administrator.

Dave asked that the loading chute be moved back to the livestock pavilion for the Labor Day show and sale.

No action was taken.

VOUCHERS-EXPENDITURES APPROVAL

Kent asked for clarification on the cost of the honor camp work crews.

Holly reports that the crew cost is about \$500 per day for a 12 man crew. Ag District #3 and the Event Center, each paid \$4,200 for work crews leading up to the SSIR event.

Dale moved to approve the outstanding vouchers consisting of:
\$27,623.68 for the Indoor Event Center through August 8, 2018
\$127,344.96 for Ag District #3 through August 8, 2018

The motion passed unanimously.

**INFORMATION, PROPOSALS AND/OR REQUESTS BY BOARD MEMBERS OF
STAFF FOR CONSIDERATION AT FUTURE MEETINGS**

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Dave moved to adjourn the meeting at 6:10 p.m. The motion passed unanimously.

Respectfully submitted,

Darrel Field , Secretary