

**Humboldt County Rodeo Board
Agricultural District #3 – Regular Meeting
January 13, 2021**

Board Members Present via Teleconference or Videoconference: Kent Maher, Chris Bengoa, Dale Owen, Fergus Laughridge Becky Hill and Ginny Hawkins.

Board Members Absent: Dave Louk and Tom Brown

Staff Present via Teleconference or Videoconference: Kim Petersen, Charlene Fetterly and Darrel Field

Others Present: None

CALL TO ORDER

Kent called the meeting to order at 5:38 pm.

PUBLIC COMMENT

There were no members of the public present at this meeting.

MINUTES CORRECTION - APPROVAL

Fergus moved to approve the November 12, 2020 minutes. The motion passed unanimously.

CORRESPONDENCE REVIEW

No correspondence was presented.

WINNEMUCCA EVENTS COMPLEX (WEC)

- a. Discussion and recommendation to Humboldt County Commissioners regarding acceptance or rejection of the following bids:
 - i. Hunewill Construcion – asphalt paving barns 4 and 5
 - ii. CP Construction – gravel campgrounds C and D
 - iii. Hunewill Construction – gravel campgrounds C and D

The bids and summaries of the bids were mailed to board members before the meeting.

Kim notes that we received one bid to asphalt barns 4 and 5.

Dale moved to recommend to Humboldt County Commissioners, acceptance of Hunewill's bid to asphalt barns 4 and 5 in the amount of \$30,407.00 for barn 4 and \$26,932.00 for barn 5, for a total of \$57,339.00.

The motion passed unanimously.

Kim reports that we received two bids to gravel campgrounds C and D.

The bidders were CP Construction Group in the amount of \$89,809.50 and Hunewill in the amount of \$86,172.00.

Ginny moved to recommend to Humboldt County Commissioners acceptance of the lowest, responsive bid of Hunewill Construction, consisting of \$39,732.00 to gravel campground C and \$46,440.00 to gravel campground D, for a total of \$86,172.00.

The motion passed unanimously.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. Ranch Hand Rodeo

Kim reports that staff and has recommended postponing the Ranch Hand Rodeo to May 5 – 9, 2021. He also notes that the WCVA board has withdrawn funding the event scheduled for March 3 – 7.

Fergus chastised staff for not consulting the Ag District #3 board before making the recommendation.

Dale moved to reschedule the event as per staff recommendation to May 5 – 9, 2021.

The motion passed unanimously.

i. Ranch Hand of the Year

Kim presented a list of previous Ranch Hand of the Year honoree's and asked the board for suggestions of persons to honor as the 2021 Ranch Hand of the Year.

Dale moved to honor Diane Vesco as the 2021 Ranch Hand of the year.

The motion passed unanimously.

VOUCHERS – EXPENDITURES APPROVAL

Dale moved to approve the outstanding vouchers consisting of:
\$1,443.80 for the Indoor Event Center through December 2, 2020
\$34,374.34 for Ag District #3 through December 2, 2020
\$1,156.13 for the Indoor Event Center through January 4, 2021
\$8,646.84 for Ag District #3 through January 4, 2021

The motion passed unanimously with Kent abstaining on items from Communication Creations because his spouse owns and operates the business.

Becky Hill logged off the meeting at this time.

2020 - 2021 BUDGET REVIEW – MODIFICATION

Kim presented the current budget report including revenue and expense transaction cleared as of January 6, 2021.

At approximately 45% of elapsed time, Tax revenue is at 50.6%. Fairgrounds revenue is at 137.7%, expenses are at 29.62%. Event Center revenue is at 86.2% with expenses at 14.04%.

Kim notes that Ag District #3 temporary labor expenses are \$32,484.32 over budget. He notes that we have \$30,000 temporary labor expenses that have not been spent in the Indoor Event Center account. He also notes that we have about \$52,000 unspent funds in the Honor Camp account.

No action was taken.

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 or requests by board members or staff was mentioned.

PUBLIC COMMENT

There were no comments; no public was present at the end of the meeting.

ADJOURNMENT

Chris moved to adjourn the meeting at 6:07 pm. The motion passed unanimously.

Respectfully submitted,

Darrel Field, Secretary