

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
January 8, 2020**

Board Members Present: Kent Maher, Chris Bengoa, Dale Owen, Tom Brown and Fergus Laughridge

Board Members Absent: Dave Louk and Becky Hill

Staff Present: Kim Petersen and Darrel Field

Others Present: None

CALL TO ORDER

Kent called the meeting to order at 5:42 p.m. at the Indoor Event Center Meeting Room.

PUBLIC COMMENT

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

MINUTES CORRECTION - APPROVAL

Chris moved to approve the December 11, 2019 minutes as submitted. The motion passed unanimously.

CORRESPONDENCE REVIEW

None

EVENTS UPDATES, REPORTS AND SCHEDULING

a. Ranch Hand Rodeo

Kim reports that we have 27 to 28 teams returning to the rodeo. Our limit this year has been set at 32 teams.

Kim notes that Casey will be loosely involved with the dog trials.

Kim comments that we have about 8 or 9 horses in the horse sale at this time. He also notes that we usually fill this event at the last minute.

Kim reports that our vendor spaces are full.

No action was taken.

2019 - 2020 BUDGET REVIEW – MODIFICATION

Kim comments that at 50% elapsed time expenses are in line with the budget. He notes that the sewer and water expenses are in-line. Kent notes that the City will be raising water fees again in the near future.

No action was taken.

2020 - 2021 BUDGET REVIEW – MODIFICATION

Kim presented a list of potential capital projects he would like to complete in the next budget cycle.

1. \$40,000 for Pavilion bleachers, seating for 400
2. Concrete work to include a 20' x 20' pad at the west end of the Event Center for the Horseshoe tournament. This is used to mix the mud used in the pits. He is also considering a concrete walkway between the Event Center and Pavilion. Kent suggests considering other possible pathways including a metal bridge which could be moved.
3. \$15,000 for a portable loading ramp to move the new Event Center flooring.
4. \$15,000 for 2 semi trailers to store the new Event Center flooring.
5. Phase one east end lot lighting to include adding arms with additional lights to the existing light poles.
6. Phase two east end lot lighting to include adding poles to the far east end.
7. Gravel campground C. Winter events sometimes require using campgrounds C and D. Current conditions in campground C and D can be very muddy during the winter.
8. Gravel campground D.
9. \$110,000 to move existing stalls located at the east end of the Pavilion and upgrade to covered roofs and walk-through gates.
10. \$120,000 to build up and cover warm up arena at the east end of the Pavilion.
11. \$6,000 to upgrade campground D faucets to frost free.

The board was asked to consider additional projects and how to prioritize them.

No action was taken.

WINNEMUCCA EVENTS COMPLEX (WEC)

Kim reports that we should have the new scoreboard sign in February. He also notes that Yesco is planning to move the Event Center sign to the pavilion soon.

Kim reports that we have an estimate from Michael Clay for east end tie-up arena to include a 40' x 60' metal framed building including lights and an exhaust fan in the amount of \$147,000. He comments that he has asked for a quote on a pole-barn structure instead of the metal framed building.

Fergus asked about the purchase of the new skid steer. Kim reports that he will be on the next agenda to have the skid steer bid approved.

Kim reports that the bid has been approved for the ADA compliant restroom in the Exhibit Hall.

No action was taken.

VOUCHERS – EXPENDITURES APPROVAL

Chris moved to approve the outstanding vouchers consisting of:
\$107,725.89 for Ag District #3 through January 8, 2020
\$4,212.02 for the Indoor Event Center through January 8, 2020

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

FAIRGROUNDS REPAIRS AND MAINTENANCE

Kim reports that we have ordered a big dumpster to start cleaning up the fairgrounds as requested.

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 and or requests were brought to the board.

PUBLIC COMMENT

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

ADJOURNMENT

Chris moved to adjourn the meeting at 6:10 pm. The motion passed unanimously.

Respectfully submitted,

Darrel Field, Secretary