

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

Board Members Present: Kent Maher, Chris Bengoa, Dale Owen, and Fergus Laughridge. Becky Hill attended via teleconference.

Board Members Absent: Dave Louk, Tom Brown and Ginny Hawkins

Staff Present: Kim Petersen and Darrel Field

Staff Absent: Gailynn Sam

Others Present: R C Herrera and Marc Page attended via teleconference.

CALL TO ORDER

Kent called the meeting to order at 5:35 pm at the Winnemucca Convention Center, West Hall.

PUBLIC COMMENT

There were no comments from the public.

MINUTES CORRECTION - APPROVAL

Chris moved to approve the March 11, 2020 minutes. The motion passed unanimously with Becky and Fergus abstaining since they were absent.

CORRESPONDENCE REVIEW

No correspondence was presented.

EVENTS UPDATES, REPORTS AND SCHEDULING

- a. R C Herrera – Request to schedule Professional Senior Rodeo Association finals event

Kim called the board's attention to the longstanding policy of not scheduling like events for 45 days before each other or 30 days after each other.

R C Herrera requested that the board allow the Professional Senior Rodeo Association to schedule their finals on October 7 – 11, 2020.

Marc Page, operator of the Western States Ranch Rodeo Association Finals event, asked the board not to deviate from the board's policy. He commented that holding the Professional Senior Rodeo Association event in October will negatively impact his event by adding competition for sponsors, advertisers and spectators.

After some discussion and a consensus of board members present, Fergus moved to not allow the Professional Senior Rodeo Association to hold their finals event 45 days prior to the Western States Ranch Rodeo Association event but to ask RC Herrera to work with staff to schedule the event after the WSRRA event.

The motion passed unanimously.

b. SSIR

Dale reported that considering the Coronavirus concerns he is not confident that the event will take place this year. He ordered the buckle and saddle prizes. He also noted that the State of Nevada has canceled High School Rodeo Association events.

No action was taken.

WINNEMUCCA EVENTS COMPLEX (WEC)

a. Review and possible approval of bids to complete the Exhibit Hall ADA restroom facilities

Kim presented a bid from Michael Clay Corporation for the amount of \$52,240.00 and a bid from Z7 Development for the amount of \$95,900.00.

Fergus asked about a sentence in the Michael Clay bid noting that any asbestos abatement will change the final amount.

Kent notes that since the sentence was not present in the Z7 bid that the Z7 bid also does not include asbestos abatement.

Chris moved to award the contract to the apparent low bidder, Michael Clay Corporation, with exceptions as noted.

The motion passed unanimously.

Kim notes that the item will be presented for final approval at the County Commission meeting on April 20, 2020.

a. Approval to dispose of surplus public property – Facilitated through publicsurplus.com

Kim reports that staff has not had time to complete the list.

No action was taken.

2019 - 2020 BUDGET REVIEW – MODIFICATION

Kim reported that he has not had time to prepare a report.

No action was taken.

VOUCHERS – EXPENDITURES APPROVAL

Fergus moved to approve the outstanding vouchers consisting of:
\$16,051.96 for Ag District #3 through April 8, 2020
\$22,229.45 for the Indoor Event Center through April 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 staff has been busy transforming the Indoor Event Center into a platform for a temporary hospital.

Kim notes that a mine is using the WEC parking lot to test employees before allowing them on the bus that will transport them to the mine.

Fergus complimented the Director and his staff in transforming the Indoor Event Center into a temporary hospital, noting that the board had not anticipated it would ever be needed in Winnemucca.

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

There were no comments from the board or staff.

PUBLIC COMMENT

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

ADJOURNMENT

Chris moved to adjourn the meeting at 6:14 pm. The motion passed unanimously.

Respectfully submitted,

Darrel Field, Secretary