

**Humboldt County Rodeo Board
Agricultural District #3 – Regular Meeting
September 8, 2021**

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

Board Members Present via Teleconference or Videoconference: Ginny Hawkins

Board Members Absent: Dave Louk, Tom Brown and Becky Hill

Staff Present: Kim Petersen, Charlene Fetterly and Darrel Field

Others Present: None

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

The minutes of August 11 will be available at the next meeting.

CORRESPONDENCE REVIEW

No correspondence was presented.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. SSIR

Dale is still working on safety policies for the next SSIR event. He comments that the board is considering all options including reducing the amount of golf carts available for rent.

No action was taken.

b. Jess Jones – NYE Bull Bash event

Kim reports that WCVA has not received the outstanding payment required of Mr. Jones before booking the facility in the future.

Kim asked about booking the facility with Souza's Bucking Bulls during the New Year holiday.

Kent comments that the date is open as far as the board is concerned.

No action was taken.

WINNEMUCCA EVENTS COMPLEX (WEC)

a. Request to add a full time employee

Kim reports that the County Commissioners have approved the addition of two fairgrounds attendants. He notes that some Commissioners have asked that some of the new resources be directed to preparing arenas and facilities for local use.

The board notes that while we may be able to work arenas for public use, our main priority is to keep the facility ready for events which bring people to town.

Kim also notes that the addition of two employees will cost approximately \$136,000 per year, which will need to be found within the current budget. He notes that the \$240,000 restroom project may be covered by Covid funds, so we may be able to cover the employee additions.

We will post the available positions internally within Humboldt County for the required amount of time before recruiting externally.

No action was taken.

2021 - 2020 BUDGET REVIEW – MODIFICATION

Kim presented the 2021 – 2022 budget including transactions posted through September 7, 2021. At 16% of elapsed time, Tax revenues are at 28.63%. Ag District #3 revenues are at 92.86%. Wage expenses are at 13.50% and Services and Supplies are at 20.77%. Event Center revenue is at 26.58%. Wage expenses are at 38.40%, and Service and Supply expenses are at 13.16%.

No action was taken.

VOUCHERS – EXPENDITURES APPROVAL

Vouchers will be available at the next 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

Dale asked about maintenance schedule for fairgrounds equipment.

Kim answered that staff regularly takes care of oil changes but most of our maintenance work is done during the winter.

Dale reports that he pulled 2 ripper teeth in the pavilion at the last event.

Kim comments that he constantly buys parts for the groomer equipment.

PUBLIC COMMENT

No members of the public were present at the end of the meeting.

ADJOURNMENT

Chris moved to adjourn the meeting at 6:05 pm. The motion passed unanimously.

Respectfully submitted,

Darrel Field, Secretary