

**Humboldt County Rodeo Board
Agricultural District #3 - Regular Meeting
April 11, 2018**

Board Members Present: Kent Maher, Chris Bengoa, Dale Owen, Dave Louk, Becky Hill, Chantelle Nielson, and Fergus Laughridge

Board Members Absent: Tom Brown

Staff Present: Kim Petersen and Holly Gallian

Staff Absent: Darrel Field

Others Present: None

CALL TO ORDER

Kent called the meeting to order at 5:35 p.m. in the West Hall Convention Center.

PUBLIC COMMENT

None.

MINUTES CORRECTION-APPROVAL

Dale moved to approve the minutes of March 14, 2018 with corrections to the budget paragraph. The motion passed unanimously with Chantelle and Fergus abstaining since they were absent.

CORRESPONDENCE REVIEW

None.

WINNEMUCCA EVENTS COMPLEX (WEC)

Kim reported that work on the outer area is planned. Bids were solicited for an additional 50 RV spaces and 100 horse stalls. The plan is to include sewer, water and electricity with 50 amp capability on all new RV spaces. A power pole for lighting and additional power for future use will also be added. WCVA agreed to front 100% of the project funds this fiscal year and Ag 3 will refund 50% of the costs when the new budget takes effect after the first of July.

There was no report on the Pavilion.

No action was taken.

2017–2018 BUDGET REVIEW–MODIFICATION-APPROVAL

There was no report; it will be available next month. No action was taken.

2018–2019 BUDGET REVIEW–MODIFICATION-APPROVAL

Kim and Kent attended the County Commission budget hearing; the Ag 3 budget was approved as submitted. WCVA agreed to fund 50% of the cost of the RV spaces and horse stalls installation. The Ag 3 2018–2019 budget includes the following:

\$30,000 for gates and panels

\$75,000 for Exhibit Hall roof refit

\$97,500 for 50 RV spaces including water, sewer and 50 amp services

\$50,000 for 100 horse stalls

\$180,000 for a shower and restroom facility similar the existing facility at the original RV park entrance

\$60,000 for the Indoor Event Center sound system

Fergus asked when the sound system will be completed. Kim said he is working on the request for proposals and hopes to have it done by the end of June.

Fergus asked about total cost of the Garley Amos Pavilion. Kim reports that the total cost is approximately \$3.1 Million. Kim noted that although the facility cost was over budget, there have been favorable comments about the facility and the benefit it will be to Humboldt County.

No action was taken.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. Ranch Hand Rodeo

Kim reported that total expenses for the Ranch Hand Rodeo were \$423,000, and total revenue was \$425,000 resulting in income of \$2,000.

The Horse Sale participants were up, but attendance was down due to snow.

The Barrel Race generated a small income of about \$1,500.

The ATM usage was \$30,000, which was up about \$6,000 from last year.

No action was taken.

FAIRGROUNDS REPAIRS-MAINTENANCE

Staff is currently gathering the surplus equipment determined by the board at the last meeting. The public will be notified when the surplus property is available for purchase.

Staff is also working on general maintenance and keeping the facility clean.

No action was taken.

VOUCHERS-ESPENDITURES APPROVAL

Fergus moved to approve the outstanding vouchers consisting of:

\$101,018.53 for the Indoor Event Center through April 11, 2018

\$43,000.96 for Ag District #3 through April 11, 2018

The motion passed unanimously with Kent abstaining on WCVA items because WCVA engaged his services on the Pavilion project.

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

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Chris moved to adjourn the meeting at 5:55 p.m. The motion carried
unanimously.

Respectfully submitted,

Darrel Field , Secretary