

**Humboldt County Rodeo Board  
Agricultural District #3 – Regular Meeting  
January 12, 2022**

***Board Members Present in Person:*** 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 in Person:*** Kim Petersen, Charlene Fetterly and Darrel Field.

***Others Present in Person:*** None

**CALL TO ORDER**

Kent called the meeting to order at 5:31 pm.

**PUBLIC COMMENT**

No public comment was presented at the meeting.

**MINUTES CORRECTION - APPROVAL**

Fergus moved to approve the minutes of November 10, 2021

The motion passed unanimously with Chris abstaining since he was absent.

**CORRESPONDENCE REVIEW**

No correspondence was presented.

**EVENTS UPDATES, REPORTS AND SCHEDULING**

a. Ranch Hand Rodeo

Kim reports that we currently have 19 returning teams and 3 new teams. Our goal is to get 30 teams to participate in order to produce a good rodeo. Staff are working to invite other participants. He also notes that we only have a few spaces left for the dog trails and horse sale participants are currently trickling in.

No action was taken.

**WINNEMUCCA EVENTS COMPLEX (WEC)**

Kim reports that we are accepting bids to paint parking lines and to slurry seal our parking lots. He also notes that we are working with architects to design the new tie up arena on the east side of the Event Center.

Kim conveyed a correction to the minutes of November 10, 2021 that the Covid funds received from the federal government will cover \$175,000 for the new restroom and shower facility to be built near camp C on the east side of the Event Center, and not \$275,000. He also notes that adding a natural gas line for the new shower and restroom would cost about \$20,000 so he intends to add a propane tank to supply the new building.

Kim reports that the New Year's Eve Rodeo, presented by Jess Jones, was fairly well attended during the main Saturday performance.

- a. Identify designated areas for gathering of signatures for petitions for the Kirk Day Exhibit Hall and the Winnemucca Events Complex as required by NRS 293.127565.

Kent moved to authorize staff to designate areas for the gathering of signatures for petitions for the Kirk Day Exhibit Hall and the Winnemucca Events Complex as required by NRS 293-127565. Designated areas will not impede event traffic flow.

The motion passed unanimously.

## **2021 - 2020 BUDGET REVIEW – MODIFICATION**

Kim presented the 2021–2022 budget including transactions posted through January 11, 2022. At 50% of elapsed time: Ag District #3 revenues are at 160.21%; wage expenses are at 47.77%; and, services and supplies are at 49.07%. Kim notes that the disposal service is at 175.56% but a portion of that expense can be allocated to the Event Center disposal service account which has not been used. Event Center revenue is at 70.72%; wage expenses are at 79.35%; and, service and supply expenses are at 58.84%. Kim notes that Temporary Employee expenses are at 186.88% and Janitorial/Maintenance is at 91.22%. There will be allocation of the accounts to Ag District #3 expenses.

No action was taken.

## **VOUCHERS – EXPENDITURES APPROVAL**

Fergus moved to approve the outstanding vouchers including the following:

\$4,165.73 for the Event Center as of December 2, 2021  
\$22,659.98 for Ag District #3 as of December 2, 2021

The motion passed unanimously with Kent abstaining on items from Communication Creations since the business is operated by his wife.

**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**

Fergus asked if the minutes and agenda could be distributed to board members via e-mail instead of snail mail. Darrel will confirm that he has e-mail addresses for board members.

Kim asked Fergus if he knew if the Hospital has anything we could use for dressing rooms for the upcoming basketball tournament at the Event Center.

Fergus answered that he should contact Andy Loveless, the current EMS Chief.

**PUBLIC COMMENT**

No public comment was presented at the meeting.

**ADJOURNMENT**

Chris moved to adjourn the meeting at 6:02 pm. The motion passed unanimously.

Respectfully submitted,

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Darrel Field, Secretary