

MINUTES

November 10, 2022

**CALL THE MEETING TO ORDER: 6:13PM**

**Attendance:** Kevin Rodriguez, Laci Schiffer, John Collins, Commissioner Bill Novotny, Bart Clingerman, Casey Rodriguez, Mike Mader (phone), Byron Geis(arrived late)

**GUESTS:** No Guests

**REPORTS:**

- Caretaker's Report: See attached.
  - Secretary's Report: See attached
    - o Minutes
    - o Payables
    - o Payroll
- Laci Schiffer moved to approve Caretaker and Secretary's Report
- Foundation Report: no report
  - Livestock Committee Report: no report
  - Queen Report: no report

**OLD BUSINESS:**

- Buildings/Grounds
  - o The Cleary Addition – Sheep Barn – Cleary confirmed that they can begin construction in April or May -John Moved to begin as soon at Cleary possibly can, Mike 2<sup>nd</sup>.
  - o CB – it was discussed to move forward with painting the CB and to accept higher bid to get done faster. Laci moved to accept higher bid, Mike 2<sup>nd</sup>.
  - o Shade Cloths – Laci moved to begin moving forward on pricing and measurements for shade cloths. Mike, 2<sup>nd</sup>. Kevin will reach out to Grid Iron Fencing to price pipe.
  - o Showpen – Drainage issue – need to take out the moisture barrier. Bart will be looking in to drainage options for the Beef Barn.
- Arena
  - o Sand – Mike moved to get sand in from Road and Bridge to continue to build arena up. Laci, 2<sup>nd</sup>. Byron moved to amend the motion to include a cap dollar amount of \$7000.00 to the original motion. Laci 2<sup>nd</sup>.
  - o Track Drainage – Bart will be contacting Scott Pehringer about a grade for flooding – possibility of roping off the infield and just letting the grass get tall.

- Hay feeders – Bart will get them put up on the pens.

## **OLD BUSINESS:**

### **GRANTS:**

- 1% - application is due in February. Casey will begin process. Bart getting bids for a new tractor. Roping boxes need repair – Mike will reach out to Luke Camino and Kal Ready.
- Rec Grant – going to try ordering bleachers from a different company – Casey will request funds. Need to look at a new sprinkler system for the Chicken Coop, Pergola to replace Quonset hut and more shade cloths.
- Tree Grant – no - Bart will reach out the Zach Byram with the conservation District regarding trees. He will walk around with Kevin and Mike to decide placement.
- Rocky Mountain Power Grant – Casey look into this for possible updates for LED lights and Arena lights. Possibly switch from breaker to switch for the arena.

### **FAIR & RODEO:**

- ShoWorks – Board would like Ethan to come back and hire him to possibly redo the Fair Book and clean up files. Laci is point of contact, she will inquire if he has a team that could come, and also do some training.
- Saddles – Candace Watts confirmed with Mike that the saddles should be expected to arrive end of November.
- Odegard – letter was sent to Barry Crago for revision.

### **NEW BUSINESS:**

- Board Member Replacement
  - Michael Mader and Byron Geis formally announced resignation and will be stepping down – 2 replacements will be needed.

**MEETING ADJOURNED: 10:12 p.m.**

## Secretary Report

- November Happenings:
  - o Food Bank on the 15<sup>th</sup>
  - o Auctions – needle craft gun show
  - o Royalty Dance
- Christmas Party has been reserved for Dec 15 at PieZanos
- NSC – declined bid and Mitch Hymas is stepping down as chair
- Rescheduled JR Bull Riding Finals – request permission to have the Saturday before fair it's a one day event – then we can get Ty Yost in
- Working on re doing the employee time sheet spread sheets to accurately accrue/track vacation, flex
- Working on updating all of our forms for rentals etc
- Working on exhibit book sections.. need contact numbers and emails for all superintendents
- Audit
- Livestock Sale – have some questions
- Odegard Letter was sent to Kevin and Keefe for review
- 1% Funds were requested and received \$57,676.00
- Started looking into the LWCF (Land Water Conservation Fund) - due November 30  
Must be matched with local cash or in kind funds – needing more information
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# CARETAKER REPORT

- MET WITH BROOKS RAY TO GO OVER FIRE INSPECTION CORRECTIONS. PASSED FIRE INSPECTION
- MOWED ALL LAWNS IN NEED
- BAGGED LEAVES TWICE
- RENTED DEMO SAW CUT OUT FLOOR ACCESS TO CHANGE OUT SEWAGE PUMP.
- CUT UP JUNK SCRAP AND HAULED ONE LOAD TO THE DUMP
- BOUGHT EXTENSION LADDER, POWER WASHER, AND EXTENSION POLE SAW FOR \$126.50
- REMOVED AND REPLACED TORN STEEL SHEET ON GRANDSTANDS
- HAD INSPECTORS COME AND RECERTIFY FIRE SUPPRESSION SYSTEM OVER KITCHEN STOVE
- CLEARED ALL OLD CODES AND SET NEW ONES FOR ALL KEYLESS LOCKS.
- REMOVED AND REPLACED KEYLESS LOCK ON CB KITCHEN. OLD ONE WAS WORN OUT.
- STOVE IN KITCHEN WAS RELOCATED TWO FEET TO THE LEFT. NEED TO STAY THERE FOR FIRE SUPPRESSION EQUIPMENT.



- HAULED 2 LOADS MANURE FROM BARN PIT TO COUNTY DUMP
- REMOVED TRACK GATES ON SOUTH CROSSING FABRICATING NEW HINGES FOR FLUSH MOUNT OPENING & WILL REINSTALL.
- STARTED CLEAN OUT OF GARDEN AREA. (SOIL PILES)
- FILLED IN HOLES & RUTS IN INFIELD WITH TOP SOIL. SPREAD NEW SEED
- GLUED DOWN TWO FLOORING PLANKS IN C.B.
- REMOVED OLD FLAG POLE & FILLED IN HOLE WITH TOP SOIL & SEEDED.
- EXCHANGED OX~~A~~ACETYLENE BOTTLES OUT AT NAPA.
- MADE CRANK TO RAIS AND LOWER FLAG
- SWAPPED OUT OLD FLAG FOR NEW ONE AND BOXED UP OLD FLAG
- SPREAD FERTALIZER ON SHOW RING, TEAR DROP AND GRAND STAND LAWNS
- GOT BACK ON B.F. CONSTRUCTION FOR HYDRANT TO EAST END OF SMALL ARENA FIRST THING THIS SPRING



- DISMANTLED OLD METAL BLEACHERS TO USE FOR STAGE STAIRS & DEAD SLED.
- PICKED UP NEW USED FREE WASHING MACHINE OFF UPCYCLE FOR FREE FOR SHOP.
- DISCUSSED SAND DELIVERY WITH KEVIN GEIS, REQUESTED 15 LOADS TO START WITH. HE SAID HE WILL FIGURE AN HOURLY RATE AND GET BACK TO ME FOR A DELIVERY DATE.
- ORGANIZE CB CLEANING ROOM INSTALLED 5 NEW MOP HANGERS.
- NEXT WEEK WILL HAUL 2 LOADS OF ROAD BASE IN.
- WILL REMOVE CULVERT BY BULL PEN AND FILL IN.
- GOT WITH LONNIE AT BLOWDORN AND DISCUSSED SHOWER HOUSE, HE IS DOING THE DRAWING FOR FREE AND HAS RECOMENDATION FOR MASON WORK. \$\$