

On Monday, September 14, 2020, Mark Wade called the Albany County Fair Board meeting to order at 6:30. In attendance was Andrea Senior, Katie Ogden, and Brett Moline. The meeting was also available to the public, and also streamed on Facebook Live.

Public Comment: Danielle Kunkel asked where comments about the sale should be talked about, which was answered under Old Business - Qualified sale the second item. Janet Rennisen commented and commended the fair board for being at fair all week and having a presence on the grounds. The Fair Suggestions and Improvements will be attached to the end of this document.

Andrea moved to add the discussion of the coverage on the stored items. Andrea also moved to add the purchase of buckles for the past fairboard members as parting gifts for Lindy Johnson and Amy Terrell. Katie seconded both motions.

Brett moved to accept the minutes from August 17, 2020. Katie seconded. Motion passed.

Guest, Committee Reports

The 4-H council represented by Meaghan Stinson reported they met and discussed a number of fair suggestions which was submitted via letter to Josey. She also said project exploration was coming up on Sunday October 4th, 2020 from 4 to 6 pm. Clubs and projects are represented with a booth for kids to come and see what 4-H has to offer.

Kolton Lake, President of the Snowy Range FFA Chapter gave the report for the chapter. He said they are back to school and are able to have in person meetings again.

No report from Rock Creek FFA

Dave Whitman reported for the Fairgrounds Foundation and they are continuing to pursue the septic/sewer system at the Range Arena. They will be coming to bring the fairboard some solution for the septic problems in the near future. Reported the next meeting will be Tuesday September 15 at 6:00 at the Range Event Room. Mark asked for specific information on the septic system. Dave explained the layout and the 4H and FFA project stalls were on the leach field and found when the system was pumped that the septic field was not performing right. He explained that the idea is to tie into the city septic line. Contractors are looking at it to move the septic from the house and the arena to go into the city line. Eventually they are wanting to make the bathrooms ADA compliant. There could be some issue with the slope of the property.

The Sale Committee report given by Heather Alexander said that they just had their meeting prior to the Board meeting, they asked Josey to advertise for the Sale Committee open positions.

Andrea had come to the meeting to present some of the sale concerns that were submitted to Josey that were specific to the sale. She also said that the committee had appointments for new officers to present to the board. The board voted to have that agenda item added, vote passed.

Shooting Range - None.

Fairgrounds Report - Ben reported that business is as usual and that we are looking to make some improvements to the building. They have been working to get the house cleaned up. Janet asked about the badger that was on the grounds during the gun show, and wondered who she should call to notify of that. Andrea said that we are still in city limits and animal control could be called.

There was no Judges Committee Report- Myron reported that the judges committee was short on people and would like for advertisement to be made for the two open positions, they will be getting started soon.

No report for the Range Arena - Laura reported for the range that all but 3 of the stalls are full and that several borders from the fairgrounds did move over to the Range, everything was going well. She also reported that she is having surgery so she will be submitting her resignation.

Treasurer's Report. Andrea moved to approve the treasurer's report. Katie seconded. There was no discussion. Motion passed.

Office and Staff Reports

Josey reported that we are business as usual and that we are getting a new website and the current site is down, there will be no charge associated with. Josey has also been trained on how to use the new website platform.

Correspondence

None- Emails will be addressed in the Rule Changes agenda item

Old Business

Fee Schedule - Andrea asked if Josey had a chance to see what private entities charged. She did not. Katie asked if they were new numbers, Josey explained the 3% credit card fee as well as the other changed rates. Andrea expressed her concern about where the coverage came from. Terri asked if we could require the storage renters to require insurance. Katie moved to approve the 3% Credit Card Fee. Andrea seconded. Motion passed. Katie asked about the outdoor storage rates. Brett moved to approve the rates as presented, Andrea seconded. Brett asked Joel what the timeline would be for getting back the insurance clarifications. Brett amended his motion to

approve pending legal review. Katie asked Andrea if by requiring an EOI would be enough coverage to prevent us being liable for loss of others property. Ben asked where the liability comes and what happens if the grounds crew creates any damage. No further discussion Motion passed.

Qualified Sale - Special Meeting Scheduling- Andrea moved to schedule a special meeting to discuss the agenda item at length. Katie seconded the motion. Andrea explained that she wanted to accommodate as many schedules as possible. Brian Coxbill mentioned that the special meeting needed to happen soon because kids have started purchasing calves. Advisors were asked about their availability. Brett asked about the upcoming Sunday. Legal advice was given on the advertisement and voting/ratification. Andrea amended the current motion to schedule a special meeting to discuss the agenda item at length to be scheduled Monday September 28, at 6 pm. No further discussion. Motion passed. The main motion was voted on. Motion carried.

New Business

Position Status of Grounds Position - Benefit Status- Katie moved to benefit the grounds position at the end of the seasonal term which is October 31. Andrea seconded the motion. Mark notified the public that the position was not hired with benefits. Brett asked if the position would stay at 40hours per week. Yes it will. No further discussion. Motion carried.

Rodeo Grounds Pens - Francesca Cocco- She presented the idea of renting one of the larger pens for some hereford cattle and asked for a negotiation due to the lack of pasture from the drought conditions of this year. Mark aksed how many and how long. There will be 16 pairs for a couple of months. Andrea asked what she was thinking for a negotiated rate. Francesca replied with what the board thought would be fair. Brett asked Ben what pen availability looked like. Ben said he thought there would be behind the return alley. The pens that have automatic waters are reserved for emergency offloads. If the border were to bring a stock tank they could be accommodated in that pen. Josey reported that the range out door boarding is \$110 per month. Katie moved to rent the pen to Fancesca Cocco for \$250 per month for a max of three months. Brett asked if there was a way for the border to clean it. She explained that she does not have equipment to do the cleaning. Brett moved to amend the motion to add a \$100 clean up fee each month. Andrea seconded the motion. No further discussion. Motion carried. The vote on the main motion passed.

Building Rental - Reba Epler - Josey explained that Reba would like to get a 2 for one deal to host another meet and greet for election candidates. Katie moved to decline the request. Andrea seconded the motion. Motion passed.

7220 Poultry Thing - Ellie Riske/Mary Louise Wood- Ellie explained an effort to fundraise teh money for new cages via a poultry show. She asked if the board would donate the activity

building and the sheep barn. Brett moved to wave all fees for the 7220 Poultry Thing. Andrea seconded. Brett amended the motion to include the buildings will be cleaned to Bens satisfaction. Motion passed.

House Rental - Katie moved to rent the house at the earliest first of the month for \$1500 per month with a minimum of a one year lease. Andrea seconded. The motion passed. Brett moved to amend the motion to subject to deep cleaning. Ben explained the current state of the house. Josey asked about the bid process for cleaning the house. Joel suggested that a cap be set to move forward with. Brett amended the motion to be subject to a \$5000 cap for cleaning and repair. Motions and amendments were voted on and passed.

New Life Church - Rate for renting the building on a schedule. Katile moved to rent the main activity building for \$400 per month at 1 pm on Sundays and they will clean accordingly. Adrea seconded the motion. Andrea asked if there were Sundays that were already rented. Andrea moved to amend the motion to charge \$100 per use not to exceed \$400 per month. Amendment passes. The motion also passed.

Range Arena waters - Lauren - Lauren explained the need for new waters and more effective concrete pad. Lauren submitted a bid for the range arena to get new waters; the concrete bid had not gotten back to her yet so the bid was not fully completed. Katie moved to table the waterer discussion until the next meeting to have the completed bid to be able to make a decision. Andrea seconded the motion. Motion passes.

Rule change proposals - Josey redlined the document and presented it to the board, via infocus presentation. For each change people explained why they wanted the change or didn't want the change in the regulations document. This discussion starts at 1:00:00 in the Facebook Live and ends at 3:27:40.

Katie moved to approve the August Expenditures. Andrea seconded the motion. No discussion Motion passed.

Discussion on the storage items were discussed in the fee schedule with advice seeked from ACAO.

Katie moved to approve the purchase of buckles or cuff for the past board members. Andrea seconded. Brett expressed he was concerned that Amy Terrell did not finish their term. Andrea called for a vote. Vote passes.

There was a nomination from the sale committee to make Heather Alexander the chairperson and Myron Hales the vice chair. Brett moved to approve the nomination. Andrea seconded. Motion passes.

Katie moved that at the special meeting there will be the redline document that will go out for public comment added to the agenda. Andrea seconded. Motion passed.

Andrea moved to adjourn the meeting. Katie seconded. Meeting adjourned.

The next meeting will be October 12th at 6:30.