

**Humboldt County Rodeo Board  
Agricultural District #3 - Regular Meeting  
February 14, 2018**

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

**Board Members Absent:** Chantelle Nielson and Tom Brown

**Staff Present:** Kim Petersen, Holly Gallian and Darrel Field

**Others Present:** Dr. Katie Estill and Dr. Sarah Hummel

**CALL TO ORDER**

Kent called the meeting to order at 5:32 p.m. in the West Hall Convention Center

**PUBLIC COMMENTARY**

Drs. Sarah Hummel and Katie Estill submitted a summary of the livestock health care event described at the last meeting. Kim reports that staff has selected Saturday, March 17, 2018 as an available date.

The board thanked the Doctors for their willingness to serve community needs.

**APPROVAL OF MINUTES –**

Dale moved to approve the minutes of January 10, 2018. The motion passed unanimously with Kent and Becky abstaining since they were absent.

**CORRESPONDENCE**

None.

**WINNEMUCCA EVENTS COMPLEX (WEC)**

a. Covered Arena Structure Status

Kim reports that construction is over 90% complete with a small section of the wall and pass doors left to install. He notes that he is working on the power company to rush them into hooking up the power the week before Ranch Hand Rodeo. Kim also reports that Gamma has tested most of the power circuits using temporary power. He notes that he is planning to bring in more sand to raise the arena up to near the footing level. Kim comments that the building looks great and should serve our needs for many years to come.

**EVENTS UPDATES, REPORTS AND SCHEDULING**

a. Ranch Hand Rodeo

Kim reports that the event is shaping up well with 32 teams and one alternate confirmed plus another possible alternate. The Dog Trial event is also full. There are 52 horses consigned to the sale. He notes that we have collected \$17,000 in barrel race pre-entry fees and is looking forward to a great event. Kim is also working with the Lions Club to supply parking assistance and better traffic control so that we will have parking for attendees.

Kim also reports that we plan to work with 3 different contractors to supply livestock for the event. He anticipates better quality stock with this change. Fergus asked about rodeo performance times. He will see that the event is covered by the HGH Ambulance service.

## **2017 – 2018 BUDGET REVIEW – MODIFICATION**

At 58% of elapsed time, tax revenue is at 76%. Fairgrounds revenue is at 109%. Event Center revenue is at 46%.

Fairgrounds expenses are at 52% and Event Center expenses are at 55% for a combined total of 54%.

## **FAIRGROUNDS REPAIRS & MAINTENANCE**

Kim is working with Jack at Hunewill on a bid for 50 additional RV spaces to the east of the existing RV Spaces. He is also working on a bid to add sewer hookups to the entire RV facility.

## **APPROVAL OF OUTSTANDING VOUCHERS**

Fergus moved to approve the outstanding vouchers consisting of:  
\$479,931.69 for the Indoor Event Center through February 14, 2018  
\$5,572.67 for Ag District #3 through February 14, 2018

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

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

Nothing at this time.

## **PUBLIC COMMENTARY**

No further comments were made by the public.

## **ADJOURNMENT**

Chris moved to adjourn the meeting at 5:52 p.m. The motion carried unanimously.

Respectfully submitted,

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Darrel Field , Secretary