

**Humboldt County Rodeo Board
Agricultural District #3 – Regular Meeting
February 10, 2021**

Board Members Present via Teleconference or Videoconference: Kent Maher, Chris Bengoa, Dave Louk, Tom Brown, Dale Owen, Fergus Laughridge Becky Hill and Ginny Hawkins.

Board Members Absent: None

Staff Present via Teleconference or Videoconference: Kim Petersen, Charlene Fetterly and Darrel Field

Others Present: None

CALL TO ORDER

Kent called the meeting to order at 5:36 pm.

PUBLIC COMMENT

There were no members of the public present at this meeting.

MINUTES CORRECTION - APPROVAL

Fergus moved to approve the January 13, 2021 minutes. The motion passed unanimously.

CORRESPONDENCE REVIEW

No correspondence was presented.

WINNEMUCCA EVENTS COMPLEX (WEC)

- a. Surplus property – Determination that certain items of equipment, tools and a vehicle are no longer required for public use and authorization for staff to dispose of the property by online auction or any manner allowed by law

Board members were provided a list and photos of items the Director suggests could be disposed of. The items include the following list:

Winnemucca Events Complex Surplus Items

Lot #	Description	Condition
1	2 Each Home Made Hot Walker	Poor
2	2 Each Livestock Alley Tub	Fair
3	1 12' Disc	Poor
4	1 20' Pipe	Fair/ SomeDamage
5	1 Roping chute	Fair
6	1 Small Animal Scale	Poor
7	1 Portable Loading Chute	Poor

8	1 Fuel Tank	Fair
9	1 Fuel Tank	Fair
10	1 Cattle Guard	Fair
11	1 4 Gang Spike Tooth Harrow	Fair
13	1 Light Weight Spring Tooth Harrow	Fair
14	Refrigerated Dairy Truck Ford	Poor
15	Assorted Spike Tooth Harrows	Poor
16	1 Caravan Topper	Fair
17	Misc Roofing Sheets	Poor
18	Misc Guard Rail	Poor
19	Misc Hog Panels 24'	Fair
20	1 3pt Hitch Cashman Aerator	Fair
21	1 Alumnmin Air Operated Roping Chute	Good
22	1 Alumnmin Air Operated Roping Chute	Good
23	1 Alumnmin Air Operated Roping Chute	Good
24	Electric Hot Walker	Good
25	Electric Hot Walker	Good/Minor Damage
26	1 Livestock Alley Tub	Fair

Kim suggests disposing of the items through the website publicsurplus.com.

Tom moved to determine that the listed items are no longer required for public use and authorize staff to dispose of the property as described by the Director.

The motion passed unanimously.

EVENTS UPDATES, REPORTS AND SCHEDULING

a. Ranch Hand Rodeo

Kim reports that the invitations have been sent to rodeo teams, vendors, dog trial participants, auction participants, and our food vendor. He notes that we have received positive feedback from participants regarding the event rescheduled to May 5 – 9, 2021.

Kent asked what the deadline is for rodeo team applications.

Kim replied that the deadline is March 1, so we should have a good idea of how many teams to expect at the next meeting.

Fergus asked about new incentives offered to prospective participants.

Kim replied that WCVA has authorized some added money for rodeo prizes and we have offered each team member one free stall.

Fergus commented that he had heard positive feedback about the added rodeo participant perks.

Tom reported that he has secured a stock contractor for the event.

Kim comments that Michelle is also working with Tommy Lee for added stock if needed.

No action was taken

2020 - 2021 BUDGET REVIEW – MODIFICATION

Kim presented the current budget report including revenue and expense transaction cleared as of February 4, 2021.

At approximately 60% of elapsed time, Tax revenue is at 61.39%. Fairgrounds revenue is at 139.33%, expenses are at 33.71%. Event Center revenue is at 86.21% with expenses at 42.06%.

Kim notes that Ag District #3 temporary labor expenses are over budget. He notes that we have \$30,000 temporary labor expenses that have not been spent in the Indoor Event Center account. He also notes that we have about \$52,000 unspent funds in the Honor Camp account.

No action was taken.

VOUCHERS – EXPENDITURES APPROVAL

Dale moved to approve the outstanding vouchers consisting of:
\$3,951.14 for the Indoor Event Center through February 1, 2021
\$8,864.93 for Ag District #3 through February 1, 2021

The motion passed unanimously with Kent abstaining on items from Communication Creations because his spouse owns and operates the business.

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

Kim reports that the commissioners have approved adding a corrugated roof to Barn #9 and purchasing one additional Black Widow groomer.

PUBLIC COMMENT

There were no comments; no public was present at the end of the meeting.

ADJOURNMENT

Chris moved to adjourn the meeting at 5:52 pm. The motion passed unanimously.

Respectfully submitted,

Darrel Field, Secretary