

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF **March 4, 2020**

Members Present	Members Absent	Guests Present
Kathryn Brunson (Chairman) Sterling Wines Jimmy Jordan Martin Troutt Pete Mangum Danielle Foley Travis Godon (Liaison)	Pete Mangum Bill Panagopoulos (Co. Chairman) Karen Wines	Kayla Couch (Secretary) Tabatha Hamilton Cody Coombs Ben Noyes

A. Call to order-- Called to order at 6:00pm by Chairman Kathryn Brunson

B. Pledge of Allegiance-- 6:00 pm

C. Public Comment Period -None

D. Approval of Agenda/Flexible Agenda -(for possible action)-- A motion was made by Martin Troutt to approve the agenda/flexible agenda, Danielle Foley seconded and the motion was carried.

E. Review and Approve Minutes (for Possible Action)-- A motion was made by Danielle Foley to approve the minutes for the **February 5, 2020 meeting**, Travis Godon abstained, Sterling Wines seconded and the motion was carried.

F. Replacement of Fairgrounds Host-(for possible action)--Martin Reported that Ceily was supposed to be out of the housing by March 1st but requested for more

time to vacate. Bill Calderwood granted her request. Martin also informed the board that there were 4 applicants that applied for the Host position. 2 of the 4 candidates were interviewed. The one candidate that they felt would fit the position well also applied for the maintenance county position and was interviewed for that position at the same time. The offer is currently in the HR departments hands. Martin mentioned that if the candidate doesn't accept the position, he would like to see the position posted in other places rather than just the local job connection.

G. Payment of Bills (For Possible Action)-- \$100.00 for secretary services (Kayla Couch) for the month of March. The March's requisition form will be filled out with April's and compensated together.

I. Race Track Mile Markers and Pricing. (For Possible Action)-- Danielle provided an estimate on furlong poles for around \$3,000.00. Cody voiced that the state steward was mostly concerned with the pole being a break away pole of some sort to prevent serious injuries and suggested constructing something less expensive. Martin said there was a discussion between Bill Calderwood and Tim Norton on a possible work order for the furlong poles and had concerns on dimension specifications to meet any requirements. Cody believed that color specifications were more of a requirement.

J. Future Agenda Items (for Possible Action)-None

K. Correspondence-None

K. Social Media (for Possible Action)--Jimmy Jordan visited with Ceily about the social media plan. She had recommended having a professional come in and create a website, maybe using "square space", where people could review rental of the facility and prices. It was also suggested that this page be linked to the county website as well.

J. Reports--

a. Financial Statements-None

b. Budget- None

c. Updates from Tour and Rec..- None

d. Updates from Commission Liaison- Travis Godon announced that he sees no reason why the County Commissioners would deny the request for the \$30,000.00 for the horse race/ fair weekend and believes the Ag. board will receive those funds. Kathy announced that she had to provide an attendance report for the past year. She felt this was the board's biggest weakness and reported that a board member should not miss more than 3 meetings, in order to maintain a professional attendance record.

e. Updates from White Pine Horse Races- Marietta Henry called in to report that she and Dwight have been in contact about the sound system that happened to be requested repair by the state steward. Marietta said that Dwight's main concerns were the wiring on the east side. He has a plan to improve the sound system and will provide Marietta with a formal quote. Ben Noyes suggested having only one person work on and do adjustments to the sound system to keep from damaging it.

f. Updates from Beta Sigma Phi-None

g. Updates from White Pine Ranch Rodeo-Ben Noyes reported that he had sent the stuff to WSRA. He also has plans to start at 9:30am rather than 10:00am to help stay ahead. Kathy asked about the concessions for the event. Ben said they plan on letting the horse race committee handle that part of things rather than take on the burden.

h. Fireman's Dinner-.None

i. Updates From 4H-Pete said they held the livestock clinic over the weekend and heard it went well. Kathy spoke with Bill Panagopoulos who went over the barn roof conditions with R&R roofing. R&R inspected and reported that the barn roofs are not in that critical condition. Pete Mangum announced that he would like to see a more appealing roof rather than recycled tin. An estimate will be provided to the board once R&R puts one together.

L. SNPLMA (For Possible Action)-- Kathy spoke to a Mt. Wheeler Power representative about the upgrade to the power at the fairgrounds. She reported that the power situation is outdated and the board is looking at \$100,000.00 plus to upgrade it to a phase 3. She mentioned that this is something that they should

definitely look at prioritizing as Mt. Wheeler Power could force the Ag. Board to upgrade the power and were fortunate that they have not. The SNPLMA committee agreed to meet up on Wednesday March 11th @5:00pm to begin writing the proposal for the grant.

M. Capital Improvements (for Possible Action) --

- a. **Concession Remodel**- None
- b. **Barn Replacement**-None
- c. **South Arena Improvements**-Martin reported he would like Reck Brothers dump 2 loads of recycled sand at \$240.00 a load. He also would like to purchase a pallet of ready mix concrete to finish improvements and pay back the 13 bags to the road department.
- d. **Highway signage**-None
- e. **Grand Stands**- None

N. Next meeting date (for Possible Action) Anticipating the next meeting to be scheduled on the date of **April 8, 2020**

O. Public Comment Period-None

P. Adjournment--(for possible Action) Kathy Brunson adjourned the meeting at 7:00 PM.

WHITE PINE COUNTY
NEVADA FAIR AND RODEO GROUNDS ADVISORY BOARD
MINUTES OF FEBRUARY 5, 2020

Members Present	Members Absent	Guests Present
Kathryn Brunson (Chairman) Sterling Wines Jimmy Jordan Martin Troutt Pete Mangum Danielle Foley Travis Godon (Liaison)	Pete Mangum Bill Panagopoulos (Co. Chairman) Karen Wines	Kayla Couch (Secretary) Tabatha Hamilton Cody Coombs Ben Noyes

A. Call to order-- Called to order at 7:00 pm by Chairman Kathryn Brunson

B. Public Comment Period -- None.

C. Approval of Agenda/Flexible Agenda -(for possible action)-- A motion was made by Martin Troutt to approve the agenda/flexible agenda, Jimmy Jordan seconded and the motion was carried.

D. Review and Approve Minutes (for Possible Action)-- A motion was made to approve the minutes for the February 5, 2020 meeting by Martin Troutt, seconded by Sterling Wines, and the motion was carried.

E. Correspondence--None

F. Monthly stall rentals-rates/contract agreements-- Martin Troutt moved that starting in July, the price of monthly stall rental will increase from \$75.00 to \$100.00 a month. Jimmy Jordan seconded the motion and the motion was carried.

Martin said he would contact the district attorney to see if this needs to be an agenda item for the county commission meeting.

G. Reports (for Possible Action)

- a. Update on High/ Jr. High School Rodeo--**Jimmy Jordan reported that the first rodeo will be held on the first weekend of September and that everything is on track.

- b. Update from the Maintenance Department-** Martin Troutt said that Tim Norton is replacing and possibly moving the water hydrant on the existing waterline.

- c. Safety Issues-** Martin Troutt mentioned the panels at the monthly stalls are loose and not secure, some have been bent and was worried about it being a safety/liability issue.

- d. Special Events--** Ben Noyes provided a schedule of special events.
Martin's roping clinic will be held in June.
 - May 29 Barrel race
 - June 6 Barrel race
 - June 26 Barrel race
 - June 27 Gymkhana
 - July 18 Barrel race
 - July 24, 25 Roping at Lane's arena
 - August 22 Fair Buckle roping

August 29 Barrel race

September 12 Final Barrel race

H. Public Comment Period- None

I. Next Meeting Date--(for Possible Action) Anticipating the next meeting to be scheduled on the date of **April 8, 2020**

J. Adjournment-(for possible Action) Kathy Brunson adjourned the meeting at 7:17pm