

WHITE PINE COUNTY
NEVADA AGRICULTURAL DISTRICT 13
MINUTES OF JUNE 7, 2023

Present:

Tabatha Hamilton (Chairman)
Martin Troutt (Co. Chairman)
Stefanie Backhaus (Board Member)
Pete Mangum (Board Member)
Janet Vancamp (Board Member)
Bill Panagopoulos (Board Member)

Absent:

Cory Lytle (Board Member)
Ben Noyes (Board Member)
Rope Ashworth (Board Member)
Ginger Rick (Secretary)

Guests Present:

Shane Parman (Fairgrounds Host)
Murlynn Ingle (Beta Sigma Phi)
Melanie Bointon (Beta Sigma Phi)
Marietta Henry (WPC Horse Races)

A. Call to order - Called to order at 6:00pm by Tabatha Hamilton.

B. Pledge of Allegiance - 6:00pm

C. Public Comment Period: None

D. Approval of Agenda/Flexible Agenda (for possible action) - A motion was made by Bill Panagopoulos to approve the agenda/flexible agenda, Pete Mangum seconded the motion and the motion carried with no opposition

E. Review and Approve Minutes (for possible action) A motion was made by Janet Vancamp to approve the minutes from the May 3rd, 2023 meeting with corrections, Stefanie Backhaus seconded the motion and the motion carried to approve the minutes with corrections.

F. Correspondence (for possible action)-None

G. Reports

1. Financial Statements – The Maintenance Department sent the financial statements earlier today June 7th via email.

2. Budget –Tabatha sent out the monthly budget report from finance earlier today June 7th via email. Tabatha also sent out her own little budget comparison. Tabatha states we have a lot of money in capital improvements that I think we should spend by the end of the year, if possible. There was multiple discussions on what the money could be spent on. Tabatha states we have about \$53,000 left, and that's if we get all of our capital improvement goals completed. That could roll over to our end fund balance. There was more discussion on what to use the money on.

3. Updates from Tour and Rec. Tabatha states she would like to also open up item O. Discussion on application for Tour and Rec 2023 Grant since it relates to Tour and Rec. Tabatha states I know we talked about doing an application for the 2023 Tour and Rec grant. Did we ever get information for that? Pete states he did get some information but that its due by Friday.

Tabatha states I am reluctant to write a grant when we have not even spent last year's, and with only two days to write it. Tabatha states I personally feel that if these lights are something that's needed, we should look at our current grant. It sounds like Marietta is not going to use the whole \$5,000 and maybe get what we can with the current grant versus writing a new one before we even spend the last one.

4. Updates from Commission Liaison- No New updates

5. Updates from White Pine Horse Races- Marietta Henry states I just want to thank you for allowing us to have the funding come last year that you were allocated on a grant for \$5,000. So last year, at the end of the races, the State Steward came to me and said we need new cameras. One at the top of the grandstand facing the paramutual window and another one from the paramutual window facing the paddock those two cameras. I didn't realize that we've replaced everything but we didn't replace those and they are very old. I have a bid from Dwight Bass from Com Data. He's going to come next week, possibly with Gust Electric and work to get all that done. I mentioned to Tabatha, you got the \$5,000. We'll give you the receipts and whatever we don't use then it will be up to you to return that to Tour and Rec if we can't use all the \$5,000. Right now, I'm working on another grant. While I was gone, when it was snowing, they had a few meetings and decided that they want to build an overhang in the paddock area. It'll be slanted in the back. It'll be eight feet in the front, it'll be 10 feet in case a horse would rear up. So, bath lumber is going to get the bid for that. We've got a gentleman. Mark Caylor that's going to build it for us. Martin asked if Mark was a licensed contractor. Bill states Mark Caylor is not a licensed contractor. Tabatha states unless it's volunteer work unpaid. Marietta states my goal is to get this thing written up by Friday, 05:00, so we can get that money. I did mention something to Tabitha today, I went up to the box seats and I noticed a couple of the signs that I have to replace, which I expected. We also have three entrances to go up to the stadium. None of them are ADA compliant. I would like you to consider whenever you do this remodel, I don't care how you have to design it, and hopefully you'll give me more box seats because I get a lot of money for them. But that we have an ADA compliant. There was more discussion on the building being a Historical Building and not being able to alter it. There was also discussion on the speakers needing replaced or repaired. Tabatha states for those that don't know, last meeting, we approved a hot walker to use our current Tour and Rec grant on because there was nothing else. We weren't going to get the grandstands done. Cody Coombs reached out and said that he cannot find a hot walker, so it wouldn't be done by June 30. We've asked the horse races

to come up with some other items that they might need. So that's where the speakers and the cameras come in. A motion was made by Janet Vancamp to approve the things Marietta needs and then whatever is left can be used on lighting for the barns, Steffanie Backhaus seconded the motion and the motion carried with no opposition

6. Beta Sigma Phi- Murlynn Ingle states the mine (KGHM) had asked them if they needed any assistance with anything. So, we put out bids to replace the swamp coolers on the blue building. We got one back from Alvers Plumbing Heating and Air for \$6,105.36 for 3 swamp coolers. The mine gave them the money for that so Murlynn just needs the AG Boards approval to take the old ones out and replace them with the new ones. A motion was made by Martin Troutt to approve the replacement of the 3 swamp coolers in the blue building, Bill Panagopoulos seconded the motion and the motion carried with no opposition

Murlynn also states she would like to request additional funding. They have been receiving \$17,000 for a number of years now but with the increase of everything she is asking for it to be increased to \$22,000 each year going forward. After much discussion on length of time since last increase and inflation. A motion was made by Martin Troutt to approve an increase from \$17,000 to \$22,000 each year going forward. Pete Mangum seconded the motion and the motion carried with no opposition

7. Updates from White Pine Production – No new updates

8. Fireman's Dinner – No new updates.

9. Updates for 4H –Pete states they finally filled the Community Base Instructor position her name is Tess. Stefanie states 4H Horsemanship starts next week and will be doing practice once a week.

10. Updates for Jr. Livestock –Pete states they already received the cattle panels from the grant. The sheep and swine panels are ordered, they take about four to six weeks so should be in around mid-July.

11. Miscellaneous Updates- No new updates.

I. SNPLMA (for possible action) – Tabatha states we started the process to get an engineer. We received two proposals, one from Civil Science and one from a company called Tsk. Tsk was the company that built the Winnemucca Event Center, which I've heard is very nice. Civil Sciences, built the facilities in Hurricane and Washington County, Utah. Which I also heard are very nice also. Both companies are very qualified. We did some scoring and they're still really close. So, it sounds like we'll be doing interviews this week to really dive down deep. Civil Science also is working with Basin Engineering in this if they get the bid. So, there's some local there. And then Tsk is also working with a company that's done some local projects for NDOT and stuff. So just some background on that. Hopefully we'll get an engineer approved contract going by the 28 June, that's our goal. And then get designing and going. Bill states when we get that engineer, when we decide who we're going to have, I would like us to make sure that we voice to them, that we want periodic updates of their design, so if something comes across that they're designing. That's not part of our vision. We can correct it then, rather than at the end of the project where it would cost more. Janet states how about a scheduled inspection, which cannot be done virtually. It has to be done in person. Tabatha states I personally think it's worth the money to spend to have the professional come down, like you said, regularly and make sure things are done.

J. Fair Weekend (for possible action) – No new updates

K. Payment of Bills (for possible action) Secretary Service's bill for the month of June 2023 for \$150.00 was presented. Tabatha states she does not have a voucher, and suggested the item be tabled. A motion was made by Pete Mangum to table the Secretary's bill for June, Janet Vancamp seconded the motion and the motion carried with no opposition.

L. social media (for possible action) – Tabatha has been posting/updating via Facebook. Tabatha also states I looked at the county website. It looks like there's a lot of outdated information as far as the fair goes. I reached out to different entities to try to get updated information and get the county it to update that.

M. Capital Improvements (for possible action)

1. Highway Signage- Pete Mangum states he is still working on things. There was some discussion on getting it done this fiscal year. Pete states he will

work on it.

N. Review of Contracts and Forms for the use of the Facility (for possible action) – Tabatha states Courtney said the DA approved the draft, and so if we just wanted to come up with a rental price for the entire facility, we could add that in, but that's the only update I have. I don't think we've really come up with a price for the total facility. A motion was made by Bill Panagopoulos to table, Janet Vancamp seconded the motion and the motion carried with no opposition.

O. Approval of Special Rental Agreement Requests: None

P. Future Agenda Items (for possible action) Tabatha states My suggestion for a future agenda item is to discuss whether or not we want to have the horse races, Beta Sigma Phi, and all the other entities using the Fairgrounds to fill out an actual rental agreement, because it sounds like they don't do that. I think for insurance purposes, that should be done, and also for record keeping to say whether or not they paid for the facility, whether or not we waived the fees and why.

Q. Next Meeting Date (for possible action) - Anticipated next meeting will be held at the White Pine County Fairgrounds on July 5, 2023.

R. Public Comment- None

S. Adjournment (for possible action) - A motion to adjourn the Ag. District 13 meeting at 6:56pm was made by Stefanie Backhaus, seconded by Bill Panagopoulos and the motion carried with no opposition. Meeting was adjourned at 6:56pm.

WHITE PINE COUNTY
NEVADA FAIR AND RODEO GROUNDS BOARD
MINUTES OF JUNE 7, 2023

Present:

Tabatha Hamilton (Chairman)
Martin Troutt (Co. Chairman)
Stefanie Backhaus (Board Member)
Pete Mangum (Board Member)
Janet Vancamp (Board Member)
Bill Panagopoulos (Board Member)

Absent:

Cory Lytle (Board Member)
Ben Noyes (Board Member)
Rope Ashworth (Board Member)
Ginger Rick (Secretary)

Guests Present:

Shane Parman (Fairgrounds Host)

A. Call to order - Called to order at 6:56PM by Tabitha Hamilton.

B. Public Comment Period – No Public Comment.

C. Approval of Agenda/Flexible Agenda (for possible action) - A motion was made by Bill Panagopoulos to approve the agenda/flexible agenda. Martin Troutt

seconded, and the motion was carried.

D. Review and Approve Minutes (for Possible Action) - A motion was made to approve the minutes for the May 3, 2023 meeting by Stefanie Backhaus, seconded by Bill Panagopoulos, and the motion carried with no opposition.

E. Approval of Not to Exceed Amount for Tri County Weed to Spray the Facility- Tabatha states Rope said that he would not be here, so he asked me to share his proposal. There are maps right here of the area that they plan on spraying, and he said that it's the same proposal as 2021, so it would be all the same area, the same treatment. Rope gave me a proposal of \$1,457 to spray the area shown on the map. He said this is based on the 2021 proposal and suggested this for a PO. But he also provided a clear copy if we decide we want to approve a different not to exceed amount. That way we could get a PO going. - A motion was made to approve the proposal for \$1,457 by Martin Troutt, seconded by Bill Panagopoulos, and the motion carried with no opposition.

E. Reports (for possible action) -

1. Update on High / Jr. High School Rodeo- Tabatha states I do know that we have three junior high people going to Nationals. They're doing a fundraiser, Sunday, June 11, I believe. It will be at C&B Auto, up until 2:00pm, I don't know what time they start. The fundraiser is to send the junior high kids to Nationals. They are cooking hot dogs and hamburgers for donation base.

2. Update from the Maintenance Department- Shane Parman discussed the 2 gates that were damaged and what can be done to repair them.

3. Special Events-

a) High school Rodeo 2nd weekend in September 2023

b) Eclipse event October 14th, 2023

F. Future Agenda Items – None.

G. Next Meeting Date (for possible action) – Anticipated next meeting will be held at the White Pine County Fairgrounds on July 5, 2023.

H. Public Comment – None

I. Adjournment (for possible Action) A motion to adjourn the fair and rodeo grounds meeting at 7:15pm was made by Pete Mangum, seconded by Janet Vancamp, and the motion carried with no opposition. Meeting was adjourned at 7:05pm.

