

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

Members Present	Members Absent	Guests Present
Kathryn Brunson (Chairman) Bill Panagopoulos (Co. Chairman) Sterling Wines Jimmy Jordan Martin Troutt Pete Mangum Danielle Foley Travis Godon (Liaison) Pete Mangum Karen Wines		Kayla Couch (Secretary) Tabatha Hamilton Cody Coombs Ben Noyes Bill Calderwood Murlynn Ingle Shane Parman (Fairgrounds Host) Marietta Henry Meg. Rhodes Melanie Boyton Tracey Robinson

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, Jimmy Jordan seconded the motion and the motion was carried.

E. Review and Approve Minutes (for Possible Action)-- A motion was made by Martin Troutt to approve the minutes for the **March 4, 2020 meeting**, Jimmy Jordan seconded and the motion was carried.

F. Replacement of Fairgrounds Host-(for possible action)--Kathy Brunson asked the newly hired fair ground's host to introduce himself. Shane Parman stood before the board and announced his name and that he had currently been in the position for 2 months. The members of the board welcomed Shane.

G. Payment of Bills (For Possible Action)-- \$200.00 for secretary services (Kayla Couch) for the month of March and May, also a work order for equipment repair. Sterling moved that the Ag. Board pay the bills, Pete Mangum seconded the motion and the motion was carried.

H. Future agenda items (For Possible Action)--None

I. Correspondence-Financial statements, work orders and a letter from Eastern Nevada landscape coalition regarding annual weed spray.

J. Social Media (for Possible Action)--Danielle Foley presented Kathy with an email from Kathy Long, a professional web designer with price quotes and services she offers. Kathy B. mentioned that Brandis' service would be free to the Board, with the help of high school students for education training. Jimmy Jordan responded with his opinion of having a professional maintain the website, where there is accountability and professionalism. Kathy asked the board to consider the different options and a decision will be discussed at the next meeting.

J. Reports--

a. Financial Statements-Courtney sent the financial statements out. Nothing else new on this agenda item.

b. Budget- Travis Godon reported that with the current pandemic crisis the \$30,000.00 that the Ag. Board requested from the county has been denied. Due to this issue, he announced the funding would have to come from the reserves in the Ag. District 13's budget account. Travis said that the county's financial manager, Elizabeth, was aware and able to work it out in the Ag. Board's current budget plans. Travis also mentioned that there is potential to receive this funding in the future and the Ag. Board would again have to request the money from the county commissioners.

c. Updates from Tour and Rec.- Marietta reported on the behalf of Tour and Rec. She announced that the White Pine Horse Race Committee requested funding to help with the repairs of the sound system.

d. Updates from Commission Liason- Refer to the budget item under reports.

e. Updates from White Pine Horse Races- Marietta Henry stood before the board and announced that the committee was moving forward with the horse races regardless of the lack of funding from the Ag. Board. The White Pine Horse Race Committee was relying on the money from the Ag. Board (denied funding from county) to cover maintenance, security, custodial costs, and is hoping that the Ag. Board is able to provide assistance. Marietta reported that she was going to meet with Dwight Bass regarding the sound system and said she would like to submit that invoice to Tour and Rec. A motion was made by Martin Troutt to take the funding from the Ag. Board's reserves, but still requests that the funds from the county later replenish the budget. Karen Wines seconded the motion and the motion was carried. Discussion on the furlong poles for the track was brought up. Cody Coombs mentioned that the colors were specific on each stretch of the track. Bill Calderwood asked Cody if he could send him those specifications for the work order. Ben asked Marietta if he could attend the sound system meeting, so that he could become familiar with it.

f. Updates from Beta Sigma Phi-Beta Sigma Phi will hold their next meeting on May 14th, 2020. Melanie Boyton announced that Beta doesn't want to go forward with the fair due to the current COVID situation. Tracey Robison expressed her concerns with people traveling from outside the county and the amount of people in Beta with underlying conditions who may be at risk. She also mentioned how they are struggling with getting vendors to participate. Beta's committee was concerned with spending funds if the event fails to go through due to the pandemic. Kathy reassured Beta's committee that the Ag. Board is still funding \$1700.00. Beta's committee was concerned with the amount of one on one contact that they will have with potentially infected people and their projects. Melanie wanted to hear how the Ag. Board was going to move forward with the fair. She also voiced that many members of Beta Sigma Phi are not willing to help during the pandemic crisis. Meg Rhodes mentioned the lack of volunteers they will have due to this crisis. Kathy wanted their committee to know that she understands

their concerns and wants everyone to feel safe, but she felt that not having a fair at all would really hurt all the entities in the long run. Kathy suggested that maybe doing what many other counties have done and have a virtual show. Kathy would really like to plan as if the fair is going to happen as usual. Bill Panagopoulos voiced that not having a fair will have a hardship impact on the Ag. Board, and said even if it's not traditional, the Ag. Board should do something. Kathy comforted Beta's committee by telling them to use the funding from Ag. Board to pursue as normal.

g. Updates from White Pine Ranch Rodeo-Ben Noyes said they would like to continue to hold the rodeo during fair weekends, even if it was "contestants only" and up to fifty people. Ben was confident that they could make it work.

h. Fireman's Dinner- Nothing new.

i. Updates From 4H- Nothing new, except Pete Mangum reported that 4H was moving forward.

L. SNPLMA (For Possible Action)--Martin Troutt moved that the Ag. Board consider constructing something smaller for the multipurpose facility for the SNPLMA project. He suggested something similar to Delta's facility (300'x150') that is easy to maintain but big enough to hold a decent size event. The motion failed to pass. Cody Coombs stated that SNPLMA is going to make sure that the county/Ag. Board can maintain a facility size originally anticipated, before issuing a grant to fund the construction. He also mentioned his thoughts on removing the walk around trail. Maybe something smaller, like to and from the playground area and other heavily traveled paths. Bill Panagopoulos was opposed to scaling the facility down. He voiced that it wouldn't be much more than what the fairgrounds already has. Bill P. also stated that he could contact the Winnemucca Facility for plans and maintenance costs, as he felt that their facility is more like the size that the Ag. Board originally anticipated for the SNPLMA project. Discussion and debate continued regarding the size of the facility. Kathy Brunson thanked the SNPLMA committee for the time and effort they have put into developing a proposal for the SNPLMA project. In order to move forward she announced that the Board needs to decide on the type and size of the facility. Jimmy Jordan moved that the SNPLMA committee perform research, come to an agreement, and to take advantage of the amount of funding available from

SNPLMA to build a facility large enough to hold large events. But, something small enough to realistically maintain, without depriving the Ag. Board of the potential funding from SNPLMA. Sterling Wines seconded the motion. The motion passed with a vote 5-2.

M. Capital Improvements (for Possible Action) -- Martin Troutt moved that without knowing what is going on with SNPLMA, he feels all the capital improvements except the south arena should be on hold. Members of the Board asked, "If these projects were to be started before the grant funds them, could the projects be reimbursed to the Board through the grant"? Cody answered the question saying, "No, they will not reimburse projects started before the funding is granted." Jimmy Jordan seconded Martin's motion and the motion was carried.

a. Concession Remodel- None

b. Barn Replacement-None

c. South Arena Improvements-None

d. Highway signage-Pete reminded Kathy of the pricing that was emailed for the electric sign. Bill P. suggested erecting the sign across the highway near the golf course, where it could be more visible to the public. There was discussion on whether or not the golf course committee would help put funding toward the sign for advertisement. Pete recalled the only hold on having the sign put up was the running of power to it. Kathy asked if the Board could afford to complete the highway signage projects. Martin proposed this item be tabled until they can gather all information such as power, location, and budget room. Kathy stated once the location is determined and set in stone then she could retrieve a quote from Mt. Wheeler Power. Bill Calderwood said he could assist where he could and retrieve all information that the Board currently has.

e. Grand Stands- None

N. Next meeting date (for Possible Action) Anticipating the next meeting to be scheduled on the date of **June 3, 2020**

O. Public Comment Period-None

P. Adjournment--(for possible Action) Kathy Brunson adjourned the meeting at 7:28 PM.

WHITE PINE COUNTY
NEVADA FAIR AND RODEO GROUNDS ADVISORY BOARD
MINUTES OF **May 13, 2020**

Members Present	Members Absent	Guests Present
Kathryn Brunson (Chairman)		Kayla Couch (Secretary)
Bill Panagopoulos (Co. Chairman)		Tabatha Hamilton
Sterling Wines		Cody Coombs
Jimmy Jordan		Ben Noyes
Martin Troutt		Bill Calderwood
Pete Mangum		Murlynn Ingle
Danielle Foley		Shane Parman
Travis Godon (Liaison)		(Fairgrounds Host)
Pete Mangum		Marietta Henry
Karen Wines		Meg. Rhodes
		Melanie Boyton
		Tracey Robinson

A. Call to order-- Called to order at 7:28 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, Sterling Wines seconded and the motion was carried.

D. Review and Approve Minutes (for Possible Action)-- A motion was made to approve the minutes for the **March 4, 2020 meeting** by Jimmy Jordan, seconded by Martin Troutt, and the motion was carried.

E. Correspondence--None

F. Future Agenda Items--None

G. Reports (for Possible Action)

a. Update on High/ Jr. High School Rodeo--None

b. Update from the Maintenance Department- Martin announced that he wanted to clarify to the Board the way the Road Department and the Ag. Board work out hours and equipment used between the two departments. Martin mentioned that he donates and volunteer hours on equipment to the fairgrounds, which allows the Board to save costs there. His example was the use of the road department's skid steer. Martin explained he will use the road department's fuel key to top off fuel before use. Then use the Fairground's fuel key to top it off when it is returned. Vice versa for the road department to use the water truck. Martin pulled the numbers between the two departments and the road department would owe the Ag. Board about a \$900.00 difference. He explained that road department can credit that in equipment usage. Bill Calderwood explained that it was a much simpler way of dealing with finances verses transferring funds around to different departments. Kathy asked what the best way would be to reach out to the fairground hosts for items and chores that may need to be higher up on the priority list, so they can be taken care of. Bill C. responded that the host is limited on hours, and temporary help is not available during the pandemic crisis. Bill C. also reported that anything the Board feels needs attention, to go ahead and place a work order with Courtney. All completed tasks and hours accounted for, are submitted in the financial report from Courtney.

c. Safety Issues-Martin announced that Wheeler Machinery donated a rock rake picker attachment for the skid steer and will be available July 6th, 2020.

d. Special Events-- Martin reported the Roping Clinic will be held the first weekend of June.

e. H. Public Comment Period- None

I. Next Meeting Date--(for Possible Action) Anticipating the next meeting to be scheduled on the date of **June 3, 2020**

J. Adjournment-(for possible Action) Kathy Brunson adjourned the meeting at 7:45pm