

## Judith Basin County Fairboard Minutes

January 9<sup>th</sup>, 2017

The Jan 9<sup>th</sup> meeting was called to order by Chairman Janet Wertheimer at 7:05pm. In attendance were Janet W., Dawnita Sampsel, Billie Jo Holzer, Powell Becker, Jason Oltrogge and Katie Hatlelid. Guests in attendance were Nancy Metcalfe, Audrey Oltrogge, and Axel Becker.

The minutes were read by the members and Jason moved, and it was 2<sup>nd</sup> to approve the minutes as presented.

The treasurer's report showed \$4,709.43 in the Sale Fund, and \$1,842.36 in the supply line of the budget.

Announcements – The members of the Stanford Scramblers present, presented a \$3,500 check to the Fairboard to be used for fairgrounds improvements. Specifically, barn expansion.

There were no other public comments.

### Old Business:

#### **Bylaws**

The second reading of the bylaws was had, and the members had no further changes. Jason moved and it was 2<sup>nd</sup> to approve the bylaws and submit them to the county commissioners for approval and adoption.

#### **Fairgrounds Improvements**

- Bathroom Skylights – will add that to the list of work for spring
- Panels/gates – Katie will work out how many panels and gates we need for the whole barn project, and create a stencil for marking them as JBC Fair Owned.
- Grass – will further investigate a hearty grass and some washed gravel around the hydrant next to the beef barn.
- Barn expansion – Jason has contacted a couple contractors and is working with them to determine cost of building another barn with the same dimensions as the current hog/sheep barn. We hope to have a complete bid by the March meeting. Katie will get a copy of the operating budget from 2016 to assist with grant applications.
- Bleachers – the bleacher project will be tabled for now

### New Business:

#### **Grants for barn**

The board will be investigating grant options to help fund the barn project, some deadlines are coming up soon. Available grants mentioned included – JB Endowment, Central MT Foundation general fund, Strand, & People Partner Grants (MT 4-H)

Next meeting date

March 13<sup>th</sup>, 7pm at the courthouse

Powell moved and it was 2<sup>nd</sup> to adjourn at 8:35 pm

Respectfully Submitted by Katie Hatlelid