

Judith Basin County Fairboard Minutes

1-11-21

Call to order by Janet Wertheimer at 5:45 pm at the courthouse. Present were Bruce Neumann, Billie Jo Holzer, Dawnita Sampsel, Janet Wertheimer, Jason Oltrogge, Don Hajenga, and Katie Hatlelid.

The minutes from 9-21-20 were read. Jason moved (Dawnita) to approve as presented. Motion Passed.

The treasurer's report was as follows: Budget supply line, \$5,006.73 and Sale Fund \$4,143.34

No announcements or public comment

Old Business

Fair – week of the 9 – 14 of August

- Dedication – Fair will be dedicated to Barb Grove, Billie Jo will ask Keon to talk to Darryl Stevenson and visit with Robbie Grove to get the write up done.
- Auctioneers/Sale/Online platform – stick with Shobe's and investigate Frontier Live's regular rate
- Carcass Contest – looking at going to ultrasound rather than on the rail carcass. Would like the 4-H Council and club member's input before a final decision.
- Trucking/meat delivery – Dawnita and Powell have this coordinated with RP
- Buyer Gift – Still have travel mugs, will need to refresh the candy in them before they're given out

Fairgrounds Improvements

- Barn upgrades – We will continue to pursue information on bids to upgrade the Beef barn next. Jason will check on possible contractors.
- Grounds maintenance & facilities
 - o Wiring from beef barn to pavilion – Donnie Jones is aware, and we will keep in touch with him to get it fixed before things get going this spring
 - o Mowing/groundskeeping – depending on summer schedule, Katie may not have time to mow like last year. Don will visit with Roger about the road dept. possibly mowing at least the west parking lot and some of the bigger spots inside the fence. We'll keep an eye out for possibilities to hire some of the mowing done depending on how often it needs to be mowed.
 - o Shavings pile/tie out rails/ fence – we'll also ask Roger about using the loader to finish our project in the SW corner behind the beef barn. Move the fence, and Billie Jo has volunteered their bobcat with the post pounder to help with the tie out rails and fence.
 - o Bathroom skylights – when the weather is nice (no wind) we'll get them covered up
 - o Yellow gates on east side – we'll try to make them more useable before replacing them. Hedman, Inc. out of Grass Range was suggested as a possible place to get new gates made if necessary.

New Business:

Board Vacancy – Charlie Hill’s spot will be replaced in July, the board will check if Brenda McCray, Dustin or Callie Probert, Scott or Brianne Stromberg would be interested.

Next meeting date – April 12th @ 5:30 pm

Adjourned @ 6:30