

Judith Basin County Fairboard Minutes  
September 21<sup>st</sup>, 2015

The Fairboard meeting was called to order by Chairman Dave Roen at 7:45pm, September 21<sup>st</sup>, 2015. In attendance were Sigrid Deegan, Janet Wertheimer, Bruce Neumann, Jason Oltrogge, and Katie Hatlelid.

The minutes from May 4<sup>th</sup> read and approved. August 6<sup>th</sup> minutes were read, amended, and approved. The full treasurer's report was not available, but there was \$27,290.00 in the JB County 4-H Livestock Sale Account as of 9-18-15.

There were no announcements or public comments.

Old Business:

Lighting in the beef barn – The work was done by Basin Electric, with the materials that had been purchased by the Fairboard. The work was done by a licensed electrician in a public facility. The total cost ended up being about \$800 with the labor.

Concrete Pad – The grade between the food booth and the pavilion is not conducive to draining water, so this project was postponed. It is possible some sort of metal grate may be utilized instead. More thought and planning will go into this project.

Pig Wash Crates – The three pig crates worked very well, and were appreciated. They will need to be painted at some point to prevent rust damage. They have a coat of primer right now.

Farm Bureau Building – the Farm Bureau group cleaned out and fixed their building.

Pavilion Tin – the food booth pavilion's west end was enclosed with tin. It was seen as a success, possible additional electricity and lights may be in the future plan.

Freezer – Katie found a freezer at Lowe's in Bozeman, it was a welcome addition in the food booth. The commissioners will be asked how to dispose of the old coolers that were in the food booth.

Premium money rules – Lengthy discussion on this topic, Katie will write down how the money is figured out now, and the board will go from there.

Grass upkeep/seeding – tabled for now

Dave sent a thank you note to Jackie Urick for her many years of service on behalf of the board.

Application for exception – Jason and Powell will pursue the application process and bring a document and procedure back for approval.

Loading/unloading on weigh day – Sigrid suggested reworking the unloading process to streamline weigh day. Discussion included possibly adding another outside gate to the north end of the grounds for horse trailers to use on Horse show day. More to follow on this idea.

MOU – there has been much discussion about adopting a Memorandum of Understanding between the Fairboard, 4-H Council, and Extension Office. Katie distributed copies of the draft of the MOU that was on the office computer from 2006 for discussion. There will be more follow up and discussion later.

**New Business:**

Project Ideas for next year – possibly purchasing more green panels for the fairgrounds, to eliminate having to borrow panels from community members.

- Pig boards for load/unload/show days
- Bathroom improvements

Next meeting – January 11<sup>th</sup> @ 5:30pm

Chairman Dave Roen adjourned the meeting at 9pm

Respectfully submitted by Katie Hatlelid

Approved 1-11-16