



Bonner County Fair Board

Meeting Agenda
Monday, March 13, 2023
5:30 p.m.

1. **Meeting called to Order** at 5:30PM by Chairman Eddie Gordon.
 - a. Members Present: Chairman: Eddie Gordon, Vice-Chair Jody Russell, Marj Tillie, Laya Bleckwenn, and Gail Curless
2. **Public Comment:** *
 - a. Elliott Lowman - Eagle Scout Project to repaint the exterior of the food booth - Would like to have it completed by June 1st. There would be no financial burden to fairgrounds. This would be a thank you for meeting at the fairgrounds for the last 3 years.
 - b. Jacob Holmberg - He would like to express his opinion that Maranda Montgomery would be fantastic for the Manager Position that is posted as she has done a great job during the time she had been filling in.
3. **Action Item: Discussion/Decision Regarding Approval of Fair Board Minutes**
 - a. February 13, 2023 Minutes: Gail made a motion to accept the minutes as written. Laya seconded the motion. The motion passed.
4. **Agency Updates**
 - a. 4H Update - Gena Gibson handed out the 4-H update. Handout is with minutes, but quick overview... MALC has purchased a new chute and scales for the beef. It should be here and in place by Fair. The April 1st beef weigh-in was canceled due to safety and the tagging of steers will go back to the Covid protocol of 2020. Swine weigh-in and Sheep/Goat weigh-in will still go as normal at the fairgrounds.
 - b. Rodeo Update - Levi Irish
 - i. Rodeo Contracts- Update from Levi stated he had all contracts except for Ryan and Matt's. It should be here by the next meeting.
 - ii. Action Item: Discussion/Decision on purchasing roping boxes for the arena. Jody made a motion to purchase the 14'x16' Roping boxes for \$6200 with free shipping as we are working with North 40. Gaile seconded the motion. The motion Passed.
 - c. Facility Update - Chris¹ - He has continued to work on the loader and get in up and running. They have been plowing snow and hoping that they have no more water issues.

¹ Public Comment * This section is reserved for citizens wishing to address the Board regarding fair/fairgrounds related issues. Idaho Law prohibits Board action on items brought under this section except in emergency circumstances. Comments are limited to 3 minutes. Any person needing special accommodations to participate in the above mentioned meeting should contact the Fair Office five days prior to the meeting by calling (208) 263-8414.

- d. Auditor's Office - Nancy Twineham - She gave up to date bill aging summary. We are all up to date on bills!

5. New Business

- a. Action Item: Discussion/Decision Rabbit/Poultry Barn - Chris is working with a contractor on putting up a 3 to 4 foot eave extension to help with rain getting into the barn. He is also hoping to work on the electrical, but will see if he can find an electrician to help with this in the future.

6. Old Business

- a. Action Item: Discussion/Decision - MOU between Fairboard and County - Bill Willson stated that the purpose of this is to identify what each entity is responsible in taking care of based on Idaho Codes. The MOU has been through the attorneys, and the Commissioners had already approved it. Jody made a motion to approve the MOU. Gail seconded the motion. The motion passed.

7. Correspondence - It was asked to check the email addresses on the website.

8. Approval of Bills

- a. Update on Bills paid - Chris/Nancy - Nancy updated the board that we have a \$2522.64 credit at Home Depot. Gail made a motion to leave the credit at Home Depot and use it as we need. Jody seconded the motion. The motion passed.
- b. Action Item: Discussion/Decision Regarding Fairground Bills/ Rodeo Bills - Jody made a motion to pay the bills. Laya seconded the motion. The motion passed.

9. Executive Session: Gail made a motion to move into executive session under Idaho code 74-206-1-B and 74-206-1-D. Laya seconded the motion. The motion passed. The Fair Board may meet to discuss the following items under Idaho Code 74-206- 1-B Personnel. Idaho Code 74-206 (1) (D) Personnel Records Exempt Discussion Critical Infrastructure

- a. Roll Call Vote:
 - i. Gail Curless - Yes, Laya Bleckwenn - Yes, Eddie Gordon - Yes, Jody Russell - Yes, Marj Tillie - Yes
 - ii. 5 minute recess
- b. Jody made a motion to come out of executive. Gail seconded the motion. The motion passed.
- c. Personnel Discussion/Decision on Items - Jody made a motion to proceed as directed. Laya seconded the motion. The motion passed.

Next meeting, April 10, 2023 at 5:30 PM