

Boundary County Fair Board Members  
Ben Robertson, Chairman  
Ken Goggia, Vice-Chairman  
Glenda Poston  
Stacie Watts  
Bert Wood



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**2022 MINUTES of Fair Board Meeting**  
**Monday, March 7th, @ 6:00 PM**  
**Boundary County Fair Board Room**

**Call to Order** of the Monthly Board Meeting– 6:00 pm a motion was made by Stacie to begin the meeting. Ken seconded the motion. Motion carried.

**In Attendance:** Ben Robertson, Ken Goggia, Stacie Watts, Bert Wood, Jodi Stoddard, Chris Sabin

**Guests:**

Eric Lederhos-He didn't get the quote ready, and wasn't able to attend the meeting. The Board reviewed the camera map again, and felt an additional five cameras might be warranted for better coverage. Jodi will contact Eric to add those cameras to the quote.

Corey & Shaylynn Richards: they had asked to be on the agenda, but Corey called in Monday afternoon and left a message that they wouldn't be attending the board meeting.

**Executive Session-** was not needed.

**February 7th, 2022 Minutes.** Ken motioned to accept the minutes. Bert Seconded the motion. Motion carried.

**Maintenance/Administrator Report**

Chris: Maintenance Report: He is installing snow breaks over the sidewalk portions of the VEC and over the glass doors in the back of the Exhibit Hall. He asked about the pole on the outside of the VEC going through the porch roof. Wants to see if it can be removed. The Poultry Palace poles and hardware arrived. He suggested some of the board get together in May to set it up. In February, it was discovered that an upright freezer had been taken from the VEC kitchen. The sheriff's office was notified. They came by and took note of our county inventory number for that freezer and the model.

The screen doors in the VEC have been removed because they cause the crash bars to pop open. They will be put back on for Fair week and then removed again the other 51 weeks of the year.

Chris would like to see the Fair Board consider purchasing a side-by-side. He will check with Boundary Tractor on pricing for a new or used one.

**Jodi's Administrator Report:**

**Checking/Savings Account Balances as of February 28, 2022**

- Checking \$ 40,262.33
- Savings \$ 177,559.88
- \$40,000 was moved out of checking into savings
- Update From Howard Lunderstadt on the USDA Construction Grant. "The Federal Government is still operating under a continuing resolution, so we do not have our allocation and we do not know when that will happen. "
- In the past, the agenda has been posted on the Boundary County website. The minutes were not posted there, but were sent to the Commissioner's office. Now that we have a website, I would like to create a page where the agenda is posted, and would also like to have the minutes available on our website. The Board said that was a good idea.

**Paula: Fair Report** – Paula was not in attendance

**Facilities, Expense/Budget worksheet**– Ken Goggia made the motion to pay the bills and payroll of \$7, 609.47. Bert seconded the motion. The motion carried.

- Bills Paid \$ 6,121.66
- Payroll \$ 1,487.81 (Total Bills & Payroll \$ 7,609.47)
- Rental Security Refunds \$ 400.00
- Capital Expenditures \$ 0

Income Report

- Deposits \$ 4,084.40

**Old Business** –


- Dumpster – nothing to report
- ICRMP –A Certificate of Insurance was presented to the board, showing that the Fair Board members are bonded, along with all employees which covers Jodi as the Secretary/Treasurer as well.

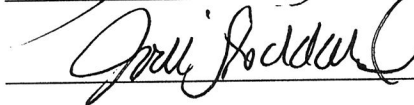
**New Business** –

- Fair Games: Stick Horse Races Saturday. No paper airplane contest. Seed spitting replaced airplanes, moved to Friday. Watermelon eating. Carry final decisions forward to next month when Paula is here.
- 4-H service projects for fairgrounds. Smaller projects like power washing the beef barn and painting the stalls will be paid for by the Livestock Committee and does not need Board approval. Larger projects do. Justin Pluid & Bill Nelson (contractors) would like to re do the concrete for the beef washing stalls and run it down the entire length of the building, but not add additional stalls at this time. This would also be paid for by the Livestock Committee. Questions were raised about the rain run-off from the roofs. This will be reviewed further and tabled for next month. Garritt Hull is going to submit a plan to install fans for the swine barn, which will also be paid for by the Livestock Committee.
- Review & Update Fair Board Bi-Laws. Changes were discussed. The updated version will be presented at the April Board meeting and put on the May Agenda to be ratified.
- **APRIL Agenda – under New Business, ADD a discussion about changing the time for Board Meetings.**

Adjourn: 7:29 Stacie motioned that we adjourn the meeting. Ken seconded the motion. Motion carried.

The next Board Meeting will be Monday April 4, 2022 @ 6:00 PM.

  
\_\_\_\_\_(Ben Robertson - Chairman) 4/4/22(date)

  
\_\_\_\_\_(Jodi Stoddard – Fair Administrator) 4/4/22(date)