

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



Boundary County Fair Board  
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**2021 MINUTES of Fair Board Meeting**  
**Monday, February 1, @ 6:00 PM**  
**Boundary County Fair Board Room**

ZOOM MEETING ACCESS: was [uidaho.zoom.us/j/85931527036](https://uidaho.zoom.us/j/85931527036). Meeting was held and attended via Zoom.

Call to Order of the Monthly Board Meeting by Chairman Ben Robertson at 6:00 pm

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

**Guests: Liz Wood** - 4H report – leaders are working on the fair ads. Enrollment is over. Beef & Sheep are up. Swine is down.

**Eric Lederhos** – report to board on the internet and security. New fiber optic available. Would make it easier to get fair access. Could go a couple of ways – Glenda asked for quotes for various packages, and if there might be grants available to bring fiber optics here.

**JAN 4, 2021 Minutes.** Motion to approve by Bert, Ken seconded motion. Minutes were approved with a unanimous vote.

**Maintenance/Administrator Report**

**Chris:** VEC Floor- Repaint. Glenda made the motion to approve painting the VEC floor with the epoxy paint with flecks and gray trim. Bert seconded the motion. Motion approved with a unanimous vote.  
VEC Hallway – solid gray is fine.

Green cabinet in wild life bldg. – 33 gal plastic drum with water – too close to ceiling. Can't see what is in there. Chris called Scott Soult might have additional information. Glenda asked what other progress has been made? Chris will remove the dam this week. Brian Johnson is finding a home for the sand table, and other items. Get rid of surprise boxes. Surplus the aquariums.

**Jodi:** (see admin report)

Facilities, Expense/Budget worksheet– Review. Glenda motioned to redo the report for Bills, Payroll & Refunds Paid. Jodi will email them to the Board and they will approve them this week. Motion was seconded by Bert. Motion approved with a unanimous vote.

- Bills Paid \$ 1,852.81
- Payroll + Taxes \$ 3,189.48
- Refunds Given \$ 995.40

**Income Report**

- Deposits \$ 1,446.84

Old Business – E.L. Internet & Security System request for quote from March 2020 (see Jodi’s report/notes)

New Business –

- Revamp Wildlife building into the Floral Building. Jodi will let the companies know that the quotes need to be submitted by the END of February for review at March meeting
- USDA Fairgrounds Grant Program (see Jodi’s report/notes)
- Discuss Ben’s meeting with Parks & Rec about bathrooms. They are a long way from being ready to do anything. They had some quotes for pre-fab for \$180k, stick built \$140k. They are looking at grant programs. Ben suggested we might be able to chip in \$30k. Not ready to begin until fall. Forming a sub-committee. Ben offered a couple of Fair Board members. P&R liked the idea of moving the restroom over by ball field/lumberjack area near fairgrounds. Suggest to Parks & Rec to add a couple of extra porta potties out by where theirs are currently during FAIR time – Ben will ask them.
- Discuss Bi-Laws for adding two new Board Members. In the past there have been issues with finding and keeping 7 board members. Suggestion to wait until we have two more interested candidates. Advertise during the Fair. Ben suggested revisiting it in the future. But change the Bi-Laws to read 5-7 board members. Check to see if there are restrictions on when the Bi-Laws can be changed. Is changing the meeting time an issue? Also Commissioners would need to agree to the addition of two more members. Glenda motioned we further discuss this at the MARCH meeting, and table the Bi-Law changes to the APRIL Meeting. Stacy seconded the motion. Motion approved with a unanimous vote
- Discuss moving to EL internet -see Jodi’s report – more information needed prior to approval. Get the price break-downs to the Board Members via email so a decision can be made quickly as we are currently functioning without internet. Board will make decision via email discussion.
- Wage Increase (Executive Session) (see below for action)

Adjourned regular session at 7:40

Entered executive session at 7:41.

Left executive session at 7:50. Readjourned regular meeting.

Bert motioned to increase Chris's wage from 14.33 to 15.05. A 5% increase. Glenda second. Motion passed.

Bert moved to adjourn. Glenda second. Motion passed unanimously. Adjourned at 7:56 pm

Next meeting February 1, 2021 @ 6:00 PM -

**Respectfully submitted by:**

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**Jodi Stoddard, Fair Administrator**

**Approved by:**

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**Ben Robertson, Chairman**