

The April 11th meeting of the Judith Basin County Fairboard was called to order by Chairman Janet Wertheimer at 6:40 pm. In attendance: Sigrid Deegan, Janet Wertheimer, Jason Oltrogge, Dawnita Deichmann, Billie Jo Holzer, and Katie Hatlelid. Members of the public present: Kim Vincent and Erlonna Erickson.

The minutes from the January meeting were read and stood approved as read.

Treasurer Deichmann reported 4,869.43 in the county fairgrounds budget, and \$4,527.46 in the bank account.

Announcements – Katie has a card for all to sign as a thank you for Dave Roen's years of service to the board.

Public comment will be had during discussion of business items.

Old Business:

MOU – Kim V. and Erlonna E. are present representing the 4-H Council's interest in this document. The revisions to the MOU from the last Fairboard meeting were presented to the Council for discussion and revision. The document was gone over and further revisions were presented and discussed. Katie will type up the 3rd draft edits, present to the Council at their May meeting, and bring back to the Fairboard in July.

Bylaws – waiting for final draft of MOU to continue work on the Bylaws.

Application for Rule Exceptions – the rule exception procedure was discussed briefly. Sigrid moved to accept the rule exception procedure, Jason seconded the motion, the motion passed.

Fairgrounds improvement items:

Bathrooms – ADA compliance will be fulfilled by renting a compliant port-a-potty for events. Jason will continue to investigate replacing toilets in the building.

Pig wash crates – need to be painted, if help can be rounded up loading them on a trailer, Katie can get this handled.

Panels – Jason was able to take advantage of a North40 sale in Great Falls and procured 21 panels for the grounds. The total cost was \$1,399.00.

Lights & Outlets in food booth pavilion – Basin Electric bid the job at ~\$1,800. Will pursue pending funds after the bathroom is fixed.

Grass – has not been planted yet, Katie will get with Jason and or Dawnita to get the right type of seed to handle high pressure.

Wood Chips – Katie will ask Dave what the process was for the wood chips.

Exhibit Hall shed – when empty after set up night, turn to face east

Barn – Billie Jo mentioned if we did pursue adding on to barn space, it could be an Ambassador project to help with grants/funding.

Fair Dedication:

Janna Kay VandenBos emailed Katie the dedication this very night.

Fair Schedule – approved by board

Fairbook Edits – the format of the book has changed some to reflect the Fair Entry program that will be used for fair entries this year.

Exhibit Hall Chair – the board would like to have a school rep. a council rep. and a Fairboard member to be in charge of organizing the exhibit hall.

The wording “and Industrial Arts classes” will be added to the High School department to include shop classes that are not Ag Ed based.

New Business:

The senior class of Stanford would like to use the fairgrounds for their graduation party. Katie will follow up on this.

Small Animal Round Robin – will be added immediately following the small animal show on Friday.

Meeting adjourned 8:35 pm

Next meeting – July 6th 6:30 pm at the Fairgrounds.

Respectfully submitted by Katie Hatlelid