

## Fair Board Special Meeting

### Minutes

July 26<sup>th</sup>, 2020

Marilyn Christensen	Acacia Elkins
Trena Bauder	JD Gray
Sarah Edwards	Liz Edwards
Shawn Acord	
Joey Leegaard	

Chairman, Marilyn Christensen called the meeting to order at 3:09 pm. Marilyn welcomed everyone to the meeting and invited everyone to introduce themselves. Marilyn asked for any additions to the agenda none were added. There were no guest comments.

### Reports ~

#### Fair Coordinator ~

Liz presented a question with an exhibitor's rabbit meat pens. The exhibitor has two rabbit meat pens entered for Fair, a dog got into the pens and killed one rabbit from each meat pen. Can the exhibitor complete one meat pen with the rabbits that she has entered? Discussion was held, Acacia made a motion to accept one completed meat pen with the rabbits entered/ID for Fair. JD seconded. Motion passed.

### Old Business ~

#### Youth Livestock Sale ~

The Fair Board directed Liz to ask Pokey's BBQ to serve alcohol at the YLS. Liz reported that Pokey's would be interested, and she checked with the County Attorney's Office for liability and insurance responsibilities. The vendor would be responsible with their alcohol permit and the decision would be with the Fair Board. Discussion was held. Sarah made a motion to allow Pokey's BBQ to serve alcohol at the YLS outside only. Shawn Acord seconded. Motion passed.

#### Pinnacle Bank Games ~

Liz reported Kevin Couch would like to have 2-3 30-minute sessions per day for 2-3 days, which would include many different games and age groups. He would like to play music and have the games on the plaza grass area and utilize the tent. Kevin asked for the Fair Board to take the insurance responsibilities for the event. Discussion was held. Sarah made a motion to allow Kevin to conduct the games following the current health guidelines and provide his own insurance. Joey seconded. Acacia recused herself from discussion and decision. Motion passed.

#### Ranch Rodeo ~

Liz announced there are now 16 teams, 10 match bronc riders, and 8 mini bronc riders. With this number of teams and riders, there will be a preliminary round at 3:00pm.

### New Business ~

#### Severe Weather ~

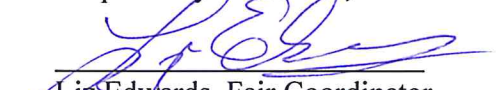
Discussion was held, working with Cam-Plex on the lightning warning and other weather warning procedures.

### Meeting Adjourned ~

Acacia made a motion to adjourn the meeting, Joey seconded. Meeting adjourned at 3:46 pm.

  
Marilyn Christensen, Chairman

Respectfully Submitted,

  
Liz Edwards, Fair Coordinator

**Next Meeting – August 18, 2020**  
**Commissioner's Quarterly Meeting**