



**FAIR BOARD MEETING MINUTES**  
**February 18, 2016**

The meeting was held at the Madison County Fairgrounds, Twin Bridges, Montana, on February 18, 2016, and came to order at 6:05 p.m. Those present were: Dana Escott, Randy Lowder, Tom Leo, Nick Novich, Bill Holden, Bob Lancaster, Van Puckett, Colton Hellwinkel, and Commissioner Ron Nye. Dana Escott took minutes.

**Minutes:** Tom moved to approve the January 21, 2016, minutes with no corrections. Bill seconded the motion. All voted aye and the motion carried.

**Budget:** Cash is \$50,120.35.

Commissioner Nye arrived at 6:07 pm.

**Bills:** The list of bills for February, 2016, was presented to the Fair Board. Tom moved to approve the bills. Nick seconded the motion. All voted aye and the motion carried.

**Public Input on Agenda and/or Non Agenda Items:** None.

**Communications:** None.

**REPORTS:**

**3RAC:** None

**4-H:** None.

**FFA:** None.

**Livestock Committee:** None

**Fair Board Report:** None.

**Fair Manager Report:** There was discussion about watering the arena with a big squirt and if it would be an option? Dana will talk to Pivots Plus

**DISCUSSION and/or ACTION ITEMS**

1. **3RAC: Termination of Agreement:** The Commissioners signed the Termination of Agreement on February 8, 2016. Bill moved to accept the termination agreement from 3RAC. Tom seconded the motion. All voted aye and the motion carried.
2. **Twin Bridges FFA-Place for Agricultural Science Lab:** Colton presented a Lease Agreement from the school to the Board. Tom moved to accept the lease from the school board. Bill seconded the motion. All voted aye and the motion carried with a 3/0 vote. Tom moved to make a recommendation to the commissioners to accept the Lease Agreement. Bill seconded the motion. All voted aye and motion carried with a 3/0 vote. Dana will make recommendation to commissioners. Randy abstained from voting due to a conflict of interest because of being on the school board.
3. **Sanitarian:**
  - a. **Septic System:** Van discussed new regulations for portals and handwashing stations for events on the fairgrounds.

- b. Vendor Rules: Van will prepare a letter for the food vendors regarding the certification classes for serving food.
- c. Miscellaneous: None
- 4. **Bylaws:** The Board discussed the letter from county attorney regarding adding verbiage to bylaws. Tom asked about the county having any policies or are there any laws protecting employees and boards from situations during events? Commissioner Nye will research this and get back to the Board. No action.
- 5. **Sr. Pro Rodeo:** Bill moved to put on Sr. Pro Rodeo. Nick seconded the motion. All voted aye and the motion carried. The dates for the Sr. Pro Rodeo will be June 18 and 19, 2016.

Van Puckett left meeting at 7:15 pm.

- 6. **Building Update:** Craig Erickson will attend the March meeting to discuss the options of applying for a grant. No action taken.
- 7. **Fair:**
  - a. Miscellaneous: The Fools Gold Band will be playing at fair. There will also be some circus acts fair. The Fire Chief has advised that camping in circles at the fair is a fire hazard. Tom moved to amend the camping rules for fair to say the following: "All Campers must be parked end to end in line. Do not make a circles or enclosed camps. Livestock trailers must be parked in east end of arena infield in an orderly fashion." Further discussion was that Dana will get all information to the 4H Council regarding this change. Parking horse trailers in the arena infield will allow for more campers in campground. Bill seconded the motion. All voted aye and the motion carried.

**Unfinished Business:** None.

Meeting adjourned at 8:10 pm. Next meeting, March 17, 2016, at 6:00 pm. Minutes typed and prepared by Dana Escott.

---

Approved: Fair Board Chairperson    Date  
And/or Vice Chairperson