



FAIR BOARD SPECIAL MEETING MINUTES
March 27, 2019

The meeting was held at the Madison County Fairgrounds, Twin Bridges, Montana, on March 27, 2019, and came to order at 3:45 pm. Those present were: Dana Escott (Fairgrounds Manager), Chad Armstrong (Board Chairman), Bill Holden (Vice-Chairman), Heather Puckett (Fair Board), Jake Barnosky (Fair Board), Bob Lancaster (Maintenance), Cody Marxer (Planning), Colton Hellwinkel (FFA), Commissioner Dan Allhands, Commissioner Ron Nye, and Brittnei Barnosky. Jimilea took minutes.

DISCUSSION and/or ACTION ITEMS

Public Discussion and/or Comments on Items not Listed on the Agenda but Within the Board's Jurisdiction: None.

1. **Facility Walk Through (Hog Barn):** Measurements were taken from several points around the existing hog barn. The measurements are:
 - a. From the west end of sale barn to the end of the loading chute (by the road) in front of the hog barn is 90' x 180'
 - b. From Hog barn to sheep breeding barn is 31'
 - c. The length of the sheep breeding barn is 45'
 - d. From east side of white block bathroom to east side of sheep breeding barn is 44' and another 7' to the power pole in front of sheep breeding barn

Discussion was to extend sales barn roof in a pole structure and take out existing hog barn. Possibly pour concrete and have portable hog pens in that area. Further discussion was to utilize a new expanded structure from the sales barn to house animals and build another pole structure where sheep breeding barn is for a show ring. The sheep breeding barn could potentially be moved. This discussion will be continued on the April 18, fair board meeting.

2. **Miscellaneous:** Fair camping fees were discussed. With the new revised camping map, eliminating tent fees, making camping spots larger, and organizing the campground with fire lanes, parking, etc. the camping fees should be raised. Heather moved to raise fair camping fees to \$45 per spot. Bill seconded the motion. Three voted aye and Jake voted nay. Motion carried. The new camping fees for fair will be \$45 per camping spot.

Meeting adjourned at 5:56 pm.

Approved: Fair Board Chairperson Date
And/or Vice Chairperson