

DRAFT



**FAIR BOARD SPECIAL MEETING MINUTES
June 25, 2019**

The meeting was held at the Madison County Fairgrounds, Twin Bridges, Montana, on June 25, 2019, and came to order at 5:30 pm. Those present were: Dana Escott (Fairgrounds Manager), Chad Armstrong (Board Chairman), Bill Holden (Vice-Chairman), Jake Barnosky (Fair Board), Bob Lancaster (Maintenance), Jimilea Grose (Secretary), Alecia McDougal (Poultry Supervisor) Jimilea took minutes.

DISCUSSION and/or ACTION ITEMS

1. Public Discussion and/or Comments on Items not listed on the Agenda but Within the Board's Jurisdiction:

1. Facility Walk Through (Hog Barn) & Measurements. Measurements were taken from several points around the existing hog barn. The measurements are as follows:

- Hog barn to west end of scale house is 100' to 103'
- The sales arena is 70' long by 50' wide.
- There were two different measurements taken going north off sales arena and then turning and running east and west.
 - a. 78' running north of the sales arena out towards the campground from the west end of the sales arena.
 - b. 80' running west from the 78' mark to end of the cinderblock bathrooms.

2. CHICKEN PENS: The purchase of new poultry pens was discussed. Alecia McDougal informed the Fair Board that the pens are too small for the bigger birds. The openings to put the birds in the cages and take the birds out are too small. It is hard for the judge to remove the birds to examine them. Last year a child got hurt on the wire corner of a pen. Bill moved to purchase 60 double poultry pens and the framework for approximately \$3,200. Jake seconded the motion. All voted aye and the motion carried. Dana contacted Bonnie O'Neill, (CAO) confirm procedure to purchase the pens. The purchase will come out of the 2019 4H stall fees.

3. MISCELLANEOUS: The steer barn was measured. It is 100' x 20.5'. There was discussion to eventually house the market hogs and market steers in the same building under the new structure. The building process will have to be done in phases. The placement of hog wash racks and market steer wash racks were discussed. Tom Barnes from Beaverhead County Fair Grounds contacted Dana about the removal of bleachers. Dana will talk to Shane and set up a date and time to go get them. Dana will call Tom back. The Fair Board would like to budget for a half ton pickup in 2019-2020 budget year.

Meeting adjourned at 7:35 pm.

Approved: Fair Board Chairperson Date
And/or Vice Chairperson