

RESOLUTION 12-2017

A RESOLUTION ESTABLISHING THE MADISON COUNTY FAIR BOARD

WHEREAS, the Legislature of the State of Montana enacted Sections 7-1-201 through 7-1-203, M.C.A., requiring the Board of County Commissioners to establish certain administrative boards, districts and commissions by the adoption of resolutions; and

WHEREAS, the Madison County Fair Board (Board) must be established by the Madison County Board of Commissioners; and

WHEREAS, the existing Fair Board's powers, duties, and membership have not been previously or adequately defined; and

NOW THEREFORE BE IT RESOLVED, that the Board is hereby established as follows:

The Board is an advisory/working board authorized by the Madison County Board of Commissioners to oversee the Fair and the Fairgrounds.

The Board shall be composed of five (5) members, appointed by and serving at the pleasure of the Madison County Board of Commissioners.

The members of the Board shall serve terms of two (2) years, commencing on January 1 and ending on December 31. Members appointed prior to the adoption of this resolution shall complete the terms to which they were previously appointed. Terms of the members shall overlap.

The members of the Board shall receive no salary for their service on the Board; members may receive mileage for travel to and from meetings of the Board and may receive mileage and per diem, in accordance with Madison County personnel policy, for travel outside of Madison County on business of the Board.

The members of the Board shall be residents of Madison County. When making appointments, the Commissioners shall make reasonable efforts to ensure that the Board's representatives are distributed throughout the County to ensure that each Community's interests are adequately represented.

The Board shall abide by the Madison County Personnel Policies and Procedures Manual as adopted by the Madison County Board of Commissioners.

The Board is hereby granted the powers and duties as described in the Board Bylaws.

A majority of the members of the Board constitutes a quorum for the purpose of conducting business and exercising powers and responsibilities. If the minimum number of qualified persons is not available for membership, the Board of County Commissioners may assume the duties of the Board (Section 7-1-203 (1), M.C.A.).

The Board shall organize by electing one of its members Chairperson and Vice-

Chairperson as described in the Board Bylaws. The Board must provide for the keeping of written minutes and regularly scheduled meetings as per (Section 7-1-201(12) (13), M.C.A.).

The Board must present a proposed budget to the Board of Commissioners each fiscal year and shall not expend any funds not budgeted by the Board of Commissioners in the final budget adopted by the Board of Commissioners.

The members of the Board may be removed from the Board by a majority vote of the Madison County Board of Commissioners.

This resolution supersedes any previous resolutions or other documentation creating a Madison County Fair Board.

Adopted by the Board of Commissioners this 2nd day of May, 2017.

James P. Hart, Chairman

Ronald E. Nye

Dan W. Allhands

Attest: _____
Kathleen Mumme
Clerk and Recorder