Judith Basin County Fairboard Minutes

4-17-23

Call to order at 6:02 pm by VP Powell Becker. Present were Kallie Probert, Brenda McCray, Sigrid Deegan, Don & Debbie Hajenga and Katie Hatlelid.

Minutes were approved as presented.

Treasurer's Report - $8,666.58 in the supply line

No announcements or public comment

Old Business

Fair

- Schedule – same as last year, adding carcass ultrasounding on Thursday during weigh in, and parade on Friday afternoon 5:30 pm for the 80th Annual fair.
- Packing – Most can go to Judith Mountain meats, Ron Stahl, and Big Sky Processing. Or to the packer of the buyers choice. No meat delivery, buyer must pick up.
- Auctioneer – Shobe's will do it again
- Carcass Contest – Sonja Gregory will ultrasound
- Judges/exhibit hall supervisor – Judges are secured, and Alice Todd will likely keep track of the hall again
- Wood shavings – will get another load of large chips, and need more bags of shavings as well
- Swamp cooler – Powell will reserve the large swamp cooler
- Avian Flu contingency – there are still bird flu cases in the state, will keep up to date on any restrictions coming from the state veterinarian's office

Board member renew

- Powell and Dawnita are up this year, Dawnita will renew, Powell will seek a replacement

Fairgrounds Improvements

- Existing fence project – Powell reported that when the arena goes in there will be tools and manpower enough to finish up the other fence project.
- Exhibit hall shelving- no update, Tim Mauws is looking into some different display options
- Bathroom shutoff valve – while the contractors are working on other projects the water shut off will be fixed for the bathroom
- Arena, etc. – the arena plan is coming along, May 19th is the scheduled day the arena will be built and the grandstands will be assembled.

Other event dates

- CMLW – June 13, 20, 27, and 29 alt
- CMR – July 15-16
- Rockin' Wranglers – as needed if Denton's arena is not useable

New Business

JB Conservation District Equipment – Steve Hedstrom came and asked if they would be able to store the rental equipment they have out at the fairgrounds. Discussion was had, and the consensus was to check with the commissioners and make sure that was even allowable with insurance and liability issues.

Next meeting date – July 18th

Adjourned at 7 pm