

## **Three Forks Rodeo Arena Board of Directors**

Minutes of Meeting held Monday, April 1st, 2019

Our meeting was held this date at the conference room at Industrial Automation Consulting and called to order at 6:16 pm. Present were Kelly Cooper Bugland, Mike Lane, Casey Elmore, Gene Townsend, Chuck Wambeke and Executive Secretary Christina Kamps. Guests Larry Wabeke and Dennis Nelson.

Chuck gave an update on the bleacher project. TD&H gave us a contract that was reviewed by the city. Susan Swimley, the city attorney, came up with a few things she'd like to see changed. Chuck went through those with the Engineer who will make changes sometime this week and get to council for approval next week.

Those recommendations were to make the following amendments:

1. City of Three Forks is identified as the contracting entity.
2. Engineer's right to revise rates language is removed.
3. The contract amount be revised to remove the T&M portions (\$6500)
4. The contract amount be revised to reflect the fixed fee portions only (\$12,850) to be purchased a-la-carte.
5. Revise language to reflect payment terms of 60 days.

Kelly made a motion to recommend to the city council this contract with amendment. Casey seconded the motion. All were in favor.

Our contact at Jackson Contracting, Brent Aune, left the position and we only recently found out about it. We now have a new contact and it looks like the project will proceed as planned. Larry asked if we have a date. Chuck commented that it looks like it'll be September. Mike asked if we planned to remove the old bleachers ourselves or have someone else do it. Kelly said that we are still working on that and Casey reminded the board that Dick Lyman mentioned that Gardiner might be interested in taking them down.

Gene motioned to approve meeting minutes from our March meeting. Mike seconded. All were in favor.

Porta potties - Christina has talked with Hoffman's and will be providing them with our schedule.

HS Rodeo preparation. A Spring clean up and work day was scheduled for Saturday, April 20th, at 1 pm. Casey will also follow up on the water truck. Larry asked about the flagpole rope. Kelly said that Charlie Christensen would be more than happy to use his bucket truck to help. Mike said the old rope is in the new building. He will buy the rope and coordinate with Charlie to replace it.

Larry mentioned that he is worried about having enough help. He said he needs 6-8 for the arena. Barrels he'll need 3 for 30 minutes, a couple guys at the roping boxes, a couple at stripping chutes.

Christina would like a canopy for ticket takers at the turnstiles at the back gate. She also reminded that the form for occasional volunteer work comp will need to be filled out. Kelly suggested one of the ambulance crew could make sure that gets done. They would also be up for helping in other areas.

Christina called the stock contractor during the meeting to go over the schedule. He suggested running bulls back to back so clowns don't have to get redressed.

With no further business, Kelly motioned to adjourn the meeting. Mike seconded. All were in favor. The meeting adjourned at 7:10 pm.

Our next meeting will be May 6th at 5:30 pm. At the cook shack.