



Albany County Fair
3510 S. 3rd Street Laramie, Wyoming 82070
(307)742-3224
manager@albanycountyfair.org

ALBANY COUNTY FAIR BOARD REGULAR MEETING AGENDA
ALBANY COUNTY FAIRGROUNDS, MEETING ROOM
JULY 11, 2022

REGULAR MEETING: 6:30pm

1. Call to order & roll call
2. Public Comment (Limited to 3 minutes per speaker)
3. Consideration of Changes to Agenda
4. Approval of Consent Agenda

CONSENT AGENDA

1. Minutes of the Regular Meeting
Action: that the Board **approves** the minutes of the June 2022, Regular Meeting of the Board
2. Treasurer's Report for May/June 2022.
Action: that the Board **approves** the treasurer's report.
3. Approve Vouchers for June/July 2022
Action: that the Board **approves** the vouchers for payment.
4. Acknowledge receipt of correspondence.

OLD BUSINESS.

NEW BUSINESS.

1. **Discuss and Approve** the 2022-2023 Budget as presented.
2. **Discuss and Take Action** on creating wool sheep classes at county fair.
3. **Discuss and Take Action** on speaker system repair/upgrades for show ring.
4. **Discuss and Schedule** weigh-in duties for Fair Board Members.
5. **Approve** new screens for the white house.
6. Executive Session pursuant to W.S. §16-4-405(a)(ii)
Return to Regular Session Action, if needed, regarding Executive Session

ADJOURN



Albany County Fair
3510 S. 3rd Street Laramie, Wyoming 82070
(307)742-3224
manager@albanycountyfair.org

ALBANY COUNTY FAIR BOARD REGULAR MEETING AGENDA
ALBANY COUNTY FAIRGROUNDS, MEETING ROOM
JUNE 13, 2022

REGULAR MEETING: 6:30pm

1. Call to order & roll call
 - a. Chairman Senior called the meeting to order at 6:30PM. All members present.
2. Public Comment (Limited to 3 minutes per speaker)
3. Consideration of Changes to Agenda
4. Approval of Consent Agenda
 - a. Mark moved to approve the consent agenda. Katie seconded. Motion carried.

CONSENT AGENDA

1. Minutes of the Regular Meeting
 - Action: that the Board **approves** the minutes of the May 2022, Regular Meeting of the Board
2. Treasurer's Report for May/June 2022.
 - Action: that the Board **approves** the treasurer's report.
3. Approve Vouchers for May/June 2022
 - Action: that the Board **approves** the vouchers for payment.
4. Acknowledge receipt of correspondence.

OLD BUSINESS

1. **Discuss and Take Action** on MOU with Albany County HR.
 - a. Due to no action from the previous motion, this current motion dies.
2. **Discuss and Take Action** on Regulation document for horse show awards and points.
 - a. Brian discussed high points for English and western. All around riders would still get buckles. Brian moved to strike 2.4.A - the following classes. And insert on a single horse. Motion carried. Katie moved to strike 2.4.B in its entirety. Motion carried.

NEW BUSINESS

1. **Discuss and Take Action** on LKC Dog Show Pricing for 2023.
 - a. Taylor gave background on total amenities requested for 2023. Billy reported the total man hours spent on the dog show set up. No motion was made due to the pricing for the 2023 dog show following our established rates.
2. **Discuss and Take Action** on Carnival Camping
 - a. After discussion Katie moved to approve their request for the two weeks of camping in the field with a \$2000.00 payment. Motion carried.
3. **Discuss and Take Action** at the County Fair Poultry Show.
 - a. Ellie notified the board that the order has been rescinded - best practices will be released for counties to follow. No action taken and the show will commence as planned.
4. **Discuss and Take Action** on Long Term camping
 - a. Jen Curran, attorney for the fair board, discussed the wording change that is recommended due to the past incidents that have happened in the campground in regards to long term campers. After July 24, 2022 maximum stay will be two weeks, one nightly rate of \$35 and no weekly rates will be available. The campground is for recreational stay and not a long term solution.

Katie moved to restrict camping to daily fees with no more than 14 nights. Katie made a friendly amendment to establish the deadline for the county fair. Motion carried.

5. **Discuss and Take Action** on purchasing gravel for road maintenance.
 - a. Billy will get quotes for gravel or asphalt. Mark made a motion to approve the purchase of gravel or asphalt in the amount to not exceed \$4,999.00. Motion carries.
6. **Discuss and Take Action** on Propane tank and propane for the rodeo office.
 - a. Billy gave background information and reviewed the quotes from propane suppliers. Katie moved to proceed with Suburban Propane. Mark seconded the motion. Motion carried.
7. **Discuss and Take Action** on approving 4-H Archery Practice to use the beef barn.
 - a. Katie moved to approve the archery project to use the beef barn for the same price as the Lincoln Center. Discussion about their facilities, our offerings and the other 4-H groups using our barns. Katie made a friendly amendment to not charge the archery project. Mark seconded. Motion carried.
8. **Approve** the Pet Policy from County HR
 - a. Katie approves the policy as submitted. Mark seconded. Discussion with Jen Curran, county attorney, about who would be responsible for keeping these papers on file and discussed the board structure with employee paperwork.
9. **Ratify** the LJD Contract execution.
 - a. Katie moved to ratify the contract execution. Mark seconded. Motion carried.
10. Executive Session pursuant to W.S. §16-4-405(a)(ii)
Return to Regular Session Action, if needed, regarding Executive Session
Katie moved to begin the executive session. Mark seconded.

ADJOURN - 7:41PM

Albany County Fair Association

Account QuickReport
Since June 8, 2022

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	CLR	AMOUNT	BALANCE
FIB CHECKING #8048								
Beginning Balance								
06/13/2022	Check	28645	Wyoming Workers' Compensation		FIB CHECKING #8048		-166.60	160,606.19
06/13/2022	Check	28644	WYOMING RETIREMENT SYSTEM		FIB CHECKING #8048		-1,825.95	160,439.59
06/13/2022	Check	28618	ACE HARDWARE		FIB CHECKING #8048		-1,395.25	158,613.64
06/13/2022	Check	28619	Albany County Human Resources		FIB CHECKING #8048		-284.80	157,218.39
06/13/2022	Check	28620	ALBANY COUNTY ROAD & BRIDGE		FIB CHECKING #8048		-190.18	156,933.59
06/13/2022	Check	28643	WYOMING DISPOSAL SYSTEMS		FIB CHECKING #8048		-349.93	156,743.41
06/13/2022	Check	28642	VERIZON WIRELESS		FIB CHECKING #8048		-382.03	156,393.48
06/13/2022	Check	28641	Tammy Rompola		FIB CHECKING #8048		-150.00	156,011.45
06/13/2022	Check	28640	Spectrum/Charter		FIB CHECKING #8048		-217.95	155,861.45
06/13/2022	Check	28639	South of Laramie Water & Sewer District		FIB CHECKING #8048		-132.89	155,643.50
06/13/2022	Check	28638	Ruiz Family		FIB CHECKING #8048		-150.00	155,510.61
06/13/2022	Check	28637	ROCKY MOUNTAIN POWER		FIB CHECKING #8048		-2,451.89	155,360.61
06/13/2022	Check	28636	POST MASTER		FIB CHECKING #8048		-312.00	152,908.72
06/13/2022	Check	28635	MASTERCARD		FIB CHECKING #8048		-8.29	152,596.72
06/13/2022	Check	28634	Mardae Aanonsen		FIB CHECKING #8048		-300.00	152,588.43
06/13/2022	Check	28633	Laramie Screen Printing		FIB CHECKING #8048		-832.40	152,288.43
06/13/2022	Check	28632	Katfe Ogden		FIB CHECKING #8048		-582.93	151,456.03
06/13/2022	Check	28631	FOSTER WHITE		FIB CHECKING #8048		-500.00	150,873.10
06/13/2022	Check	28630	Digital Blues		FIB CHECKING #8048		-3,476.31	146,896.79
06/13/2022	Check	28629	Delta Dental		FIB CHECKING #8048		-34.55	146,862.24
06/13/2022	Check	28628	CITY OF LARAMIE		FIB CHECKING #8048		-2,821.98	144,040.26
06/13/2022	Check	28627	Cintas		FIB CHECKING #8048		-676.00	143,364.26
06/13/2022	Check	28626	Carver, Florek & James		FIB CHECKING #8048		-2,000.00	141,364.26
06/13/2022	Check	28625	Carrie Buescher		FIB CHECKING #8048		-150.00	141,214.26
06/13/2022	Check	28624	BlueCross BlueShield of Wyoming		FIB CHECKING #8048		-3,083.09	138,131.17
06/13/2022	Check	28623	BLOEDORN -LARAMIE LUMBER COMPANY		FIB CHECKING #8048		-55.23	138,075.94
06/13/2022	Check	28622	Black Hills Energy		FIB CHECKING #8048		-1,749.57	136,326.37
06/13/2022	Check	28621	APG of the Rockies		FIB CHECKING #8048		-34.94	136,291.43
06/16/2022	Deposit				FIB CHECKING #8048		34,887.00	171,178.43
06/22/2022	Deposit				FIB CHECKING #8048		2,275.00	173,453.43
06/23/2022	Deposit				FIB CHECKING #8048		1,292.00	174,745.43
07/01/2022	Deposit				FIB CHECKING #8048		3,536.20	178,281.63
Total for FIB CHECKING #8048							\$17,875.44	
TOTAL								\$17,875.44

Albany County Fair Association

Account QuickReport

Since June 8, 2022

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	CLR	AMOUNT	BALANCE
	FIB WARM MONEY #5610							
	Beginning Balance							
	Total for FIB WARM MONEY #5610							43,689.86
	TOTAL							



Taylor Haley <manager@albanycountyfair.org>

Fair agenda item for breeding ewes

3 messages

John Derek Scasta <jscasta@uwyo.edu>

Sat, Jun 25, 2022 at 1:34 PM

To: "manager@albanycountyfair.org" <manager@albanycountyfair.org>

Hello, after talking with Scott Lake he suggested I get on the agenda for the next fair board meeting to bring a suggestion forward about breeding sheep. Specifically, I would like to ask that ewe classes be broken into fine wool breeds and medium wool breeds if there are enough to make a class of each. Based on my knowledge there will be at least 5 kids with at least 8 fine wool ewe lambs.

Please confirm if this is possible for me get on the agenda and present at the next fair board meeting.

Thank you.

Derek Scasta

Sent via the Samsung Galaxy S9, an AT&T 5G Evolution capable smartphone
Get [Outlook for Android](#)

Taylor Haley <manager@albanycountyfair.org>

Sat, Jun 25, 2022 at 2:09 PM

To: John Derek Scasta <jscasta@uwyo.edu>

I will get you on there!!! Thanks for your email!

Taylor Haley
Bachelors of Science in Agricultural Science and Natural Resources, Agricultural Education
Oklahoma State University
Associates of Science in Agriculture
Northeastern Oklahoma A&M

On Jun 25, 2022, at 1:34 PM, John Derek Scasta <jscasta@uwyo.edu> wrote:

[Quoted text hidden]

John Derek Scasta <jscasta@uwyo.edu>

Tue, Jul 5, 2022 at 4:36 PM

To: Taylor Haley <manager@albanycountyfair.org>

Great thank you Taylor.

Derek Scasta, Ph.D.
Associate Professor and State Extension Range Management Specialist
Department of Ecosystem Science and Management
University of Wyoming
Office: 307-766-2337
jscasta@uwyo.edu

Take our livestock external parasite survey! (https://docs.google.com/forms/d/1GOjEz1S_lqmMTFLy1f2RX7F57p7s_p4NoJ-epWxCW8s/edit?usp=drive_web)

From: Taylor Haley <manager@albanycountyfair.org>

Sent: Saturday, June 25, 2022 2:09 PM

To: John Derek Scasta <jscasta@uwyo.edu>

Subject: Re: Fair agenda item for breeding ewes

◆ This message was sent from a non-UWYO address. Please exercise caution when clicking links or opening attachments from external sources.

[Quoted text hidden]