## BOARD OF COUNTY COMMISSIONERS
### DEPARTMENT HEAD MEETING
### MINUTES

**DATE:** March 27, 2006  
**TIME:** 10:10 a.m.

**COMMISSIONERS PRESENT:** David Bowen, Alan Crankovich, Perry Huston  
**DEPARTMENT:** Fair  
**DEPARTMENT HEAD:** Sande DeSalles  
**OTHERS PRESENT:** Julie Kjorsvik, Clerk of the Board & Judy Pless, Budget & Finance Manager

**TOPIC:** KVEC & Fair Budget Amendment Requests

**DISCUSSION:** Sande presented three requests:  
1. Addition of 18th Fair Board Director & 17 additional shirts for current Board of Directors - Requested Budget Amendment in amount of $1,600.  
2. Increase number of days rental of the Armory to a total number of 20 days to set up & hold Youth Division exhibits & activities (13 additional days) in amount of $4,000. Also the rental fee for portable lights for North Parking Lot in the amount of $2,000. The Board of County Commissioners did not understand the reason/need for wanting to rent the Armory for an additional 13 days and requested further information provided to them by the Fair Board members.  
3. Powder River Bow Gate for Bloom Pavilion, privacy slats for fencing along rodeo track & purchase flowers for Gazebo, planters & office parking lot. Perry was questioning if the privacy slats would create security issues relating to the lack of visibility.

**ACTION:**  
Approved additional shirts - per Bylaws.  
Directed Sande to contact Fair Board members to come in and discuss at a later date the reasoning behind needing an additional 13 days to set up in the Armory.  
Approved the rental of portable lights for North parking lot.  
Approved fencing request. The Board felt the Fair Board should only be requesting budget amendments for emergencies and since they had been talking about the fencing issues for the past few years, they should have budgeted for it, instead of deciding that it needs to be done, half way through the year. They urged the Fair Board to have their retreats prior to putting
together their budget for the following year (such as October).
Sande is to work with Judy Pless & David Bowen for budget amendments.