

Elko County Agricultural Association, District #4 Aka Elko County Fair Board

P.O. Box 2067, Elko, NV 89803
775-738-3616 Office Phone 775-397-2769 cell 775-778-3468 Fax

Fairboard Members

Chairman-Tony Buzzetti
Vice Chairman /Paramutuel- Goivanni Puccinelli
Racing & Executive Committee-Justin McDermott
Admissions/concessions-Kim Johnson
Stockhorse Committee- John Henry Roderick
Stockhorse Committee –Millie Wakley
Home Arts Chairman- Katie Upshaw
Stockhorse Committee- Jay Dalton



PUBLIC MEETING NOTICE

The Elko County Fair Board will meet in a regular Monthly meeting on:

Wednesday June 9, 2021 at 5:30 p.m.

Exhibit Hall Elko County Fairgrounds, Elko, Nevada.

If you need special accommodations to receive a copy of the agenda or to comment, please contact Secretary JJ Roemmich at 775-397-2769 or elkocountyfair@hotmail.com

The Chairman reserves the right to change the order of the agenda and if the agenda is not completed to recess the meeting and continue another specified date and time. The public can comment on any agenda item by being acknowledged by the chairperson while the fairboard considers that agenda item.

- **Call to order:**
- **Prior Meeting Minutes-** the approval of the May 12, 2021, meeting minutes. *Action Item*
- **Public Comment:** *Information Item*
Pursuant to NRS 241 this time is devoted to comments by general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
- **Country Under the Stars Concert by Boys N Girls Club:** *For Possible Action*
Boys N Girls club want to discuss getting a 3-year contract for the concert during the Mine Expo.
- **Insurance Policy 2020-2021:** *For Possible Action*
Discussion and consideration on the Elko Co Fair Parade Funding.
- **Water truck:** *For Possible Action*
Larry Ledinsky & Mike Christensen bringing discussion on a sale/use of the old water truck that is parked behind the arena.
- **ATM Contract:** *For Possible Action*
Discussion on a contract to have ATM machines set up at the events at the fairgrounds.
- **2021 Fair Celebration Monthly update:** *For Information/ Possible Action*
Discussion and planning on all events for the 100-year celebration.
- **Street Vendor Contract:** *For Possible Action*
Discussion and consideration on changes to the street vendor contract and charges of the spaces.
- **Grounds Report:** *For Possible Action*
Discussion and consideration of the projects that have been done and still in progress with the improvement and upkeep of the Elko County Fairgrounds.
- **Treasurers Report:** *Action Item.*
Discussion and consideration on the budget committee meeting, of the monthly financial report, present bills needing to be paid/and bills already paid.
- **Committee Reports:** *For Possible Action*
Discussion on reports from the: Office: JJ Roemmich
Home Arts/Vendors: Katie Upshaw, Angela Taravella
Stockhorse: John Henry Roderick, Tony Buzzetti, Millie Wakley, Jay Dalton
Marketing-Promotions: Daryl Santos
Racing-Paramutuel: Goivanni Puccinelli, Justin McDermott, Yolanda Duran
Admissions/Concessions: Kim Johnson
Livestock Show & Sale: Jay Dalton, Tony Buzzetti, Giovanni Puccinelli
Other Committees reporting
- **Public Comment:** *Information Item*
This time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

Next Meetings: July 14, 2021 The Exhibit Hall, Elko County Fairgrounds @ 5:30 pm

Meeting Adjourns

AGENDA PUBLICLY POSTED AT:

Elko County Managers Office, Elko Post Office, Elko County Fairgrounds main office board & race office board

www.elkocountyfair.com Email: ecfbsecretary@gmail.com

ELKO COUNTY FAIR BOARD PUBLIC MEETING MINUTES

Wednesday May 12, 2021

5:30 pm

Exhibit Building, Elko County Fairgrounds
ELKO, NEVADA



BOARD MEMBERS PRESENT:

Tony Buzzetti Giovanni Puccinelli Justin McDermott Amelia Wakley
Kim Johnson Jay Dalton Katie Upshaw

BOARD MEMBERS & STAFF NOT PRESENT:

John Henry Roderick

STAFF PRESENT:

J.J. Roemmich, Secretary/Treasurer Daryl Santos, Marketing JT Taravella, Grounds Manager
Angela Taravella, Assistant Yolanda Duran-Paramutuel

GUESTS:

Kim McKnight-Livestock & Concert Ben McKnight-Livestock Committee Nicole Jackson- Boys N Girls Club
Brian McIntosh-Nevada Gaming Control Danny Benson- Elko Lions Club Jenna Campbell- Boys N Girls Club
Laurel Wachtel- Livestock Committee Dawn Leyva

* * * * *

Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:35 p.m.

Minutes:

Action Item

Meeting Minutes from the Regular monthly meeting April 14, 2021. Giovanni Puccinelli moved to approve the meeting minutes as presented, Amelia Wakley seconded the motion. All others approved.

Board & Committee Appointments:

Action Item

Kim Johnson was appointed to the fairboard by the Elko County Commissioners last Wednesday. Tony introduced the new member and all board members. For committees, the only changes we are going to make is the vendors will go back to the home arts director Katie Upshaw. Giovanni Puccinelli made the motion to move the vendors over to the home arts director and Millie Wakley /Kim Johnson seconded all approved.

Public Comment:

Information Item

Boys N Girls Club Nicole Jackson made a presentation, saying thank you for the Country Under the stars concert facility and all the help provided. They would like to move forward for the next three years to guarantee they get their dates for the next three years in conjunction with the Mine Expo. Table a decision for the June meeting to have a three-year contract.

Water Truck:

For Possible Action

No one present. JT stated what they have talked to him, they want to repair it and use it but bring it back for us to use during the fair and any events for the fairgrounds. It would be in Ryndon when not on the fairgrounds. Jay Dalton moved to table to next meeting. Giovanni Puccinelli seconded all approved.

Elko Lions Club:

For Possible Action

Danny Benson presented for the Elko Lions Club. He discussed their part of putting on the parade during the fair. They are here to ask for the \$2,550.00 for putting on that parade this year. Giovanni Puccinelli asked about restrictions and Danny reported they did not have any as of right now. Walter Winchell was supposed to be the grand marshal and they will do something for him. Jay Dalton suggested having someone lead his horse without a rider Justin McDermott moved to give the funding for \$2550.00 to put on the 2021 parade. Amelia Wakley seconded all approved.

ATM Contract:

For Possible Action

The person that we were talking to decided they could not do it this year and Danny Benson will look into possibly us being able to purchase or rent one. They can possibly help us get some from some banks in Reno. Tabled till we see what Danny Benson finds out something for us.

2021 Fair Celebration Monthly Planning Updates:

For Information / Possible Action Item

JJ Roemmich talked about the schedule / brochure and the race condition books. Angela reported on the posters that have been made. Kim and Angela created a page on our website for the concert. Katie suggested hanging lights on the arch for the concert or just for the 100 year. Need to send out flyers to the schools for entering home arts projects. Kim & Angela will work on that now. Discussion on the motel rooms needed and who needs them with Daryl. Daryl would like to bring the color guard in for the labor day

presentation they want a booth to set up for trade. United Rentals will have the boom trucks with the Fair / American Flag out front of the entrance way. Kim will get the advertising stuff to JJ to send off to Jill at OCG. Jay discussed working with the livestock committee.

Grounds Report: *Action Item*

JT Taravella reported the employees are coming back on Monday. Tony stated we possibly might have a new arena tractor.

Treasurers Report: *Action Item*

JJ Roemmich presented the report from April 15, 2021, to May 12, 2021. Explaining all the paid bills and unpaid bills. Amelia Wakley made a motion to approve the Treasurers Report as reported with paid bills, claim to improvement fund and unpaid bills. Justin McDermott seconded. Giovanni Puccinelli abstained; all other board members approved.

Committee Report: *For Possible Action Item*

- **Home Arts/Vendors-** Katie & Angela- working on updating the home arts premium lists. Putting them around town where the public goes, Library, Museum. Katies sister and husband will donate flowers for the barrels around the fairgrounds. Tony Carrol is coming on May 18th to fix the display cases for the home arts stuff. She would like to refurbish the pillars outside of the fair office and she has someone who will donate fixing them. It stated there is power in those. Volunteer group will come clean the building. Nothing else to report.
- **Stockhorse Committee:** need to have another meeting to go over the book and needs to be Thursdays not Wednesdays. Nothing else to report.
- **Marketing/Promotions:** Daryl Santos commitments are starting to come in. He has been submitting proposals to NGM and all the other businesses. Hes continuing to collect cash and going door to door. Discussion on the different businesses that we can approach. Nothing else to report.
- **Racing Committee:** Brian McIntosh goes in front of the Gaming Control board on June 8th and 9th. New Board and he has not heard anything about the money he is asked for the racing. It will be for the 2022 meet. Discussion on the regulations and things coming up for horse racing. Nothing else to report.
- **Admissions/Concessions-** Kim will get with Dawn on what she needs to do but she asked about the garbage situation and what do we do to alleviate all the garbage that is a problem. Move the dumpsters down by the armory and get the smaller cans dumped more often. Still going to do the Bus and might need it the night of the concert.
- **Livestock Show & Sale-** Ben McKnight stated they are fairly set and ready to go. Have a livestock judge and will have another meeting in June. Registration is up this year. Nothing else to report.
- **No other committees reporting.**

Public Comment:

No Public Comment.

Next Regular Meeting Date: June 9, 2021 Exhibit Building, Elko County Fairgrounds 5:30 pm

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich *Elko County Fairboard Secretary*



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NEVADA PUBLIC AGENCY INSURANCE POOL MEMBER COVERAGE SUMMARY

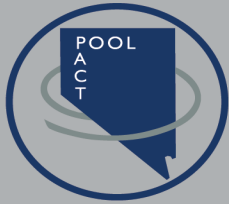
Prepared For:

Elko County Agricultural Association, District #4, DBA: Elko County Fair Board

Prepared By:

LP Insurance Services, Inc.

**THANK YOU FOR
YOUR
MEMBERSHIP!**



Dear POOL Member:

Thank you for your continuing leadership commitment to serving your communities. The POOL continues to offer programs, services and support for Members' financial security and success in fulfilling your public service mission.

This Member Coverage Summary reflects the successful negotiations with multiple markets to obtain cost-effective terms, conditions and pricing for approval by the POOL Board on behalf of all Members.

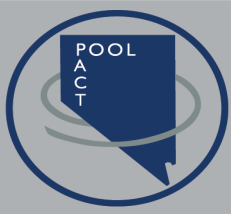
Your POOL offers extensive risk management services, such as POOL/PACT HR services which converted most of its training courses into virtual training and ELearning modules in response to the challenges of the Pandemic. They also conducted their popular POOL/PACT HR Symposium virtually with increased attendance Enrollment in the ELearning program, Target Solutions Fire/EMS training, and KnowBe4 email security training continues to reach an increasing number of employees for convenient and cost-effective learning. Our ongoing focus on law enforcement policies and practices targeted jail operations with onsite and virtual assessments.

We encourage you to discuss the POOL's services with staff and your agent. We regularly update our website and encourage you to visit www.poolpact.com to utilize a growing base of HR and risk management information in the resource libraries. While there, look for the POOL Coverage documents, board and committee agendas and minutes.

Thanks to all Member volunteers who serve on our boards and committees. These volunteers do a superb job of representing the interests of the Members of your POOL.

Sincerely,

Wayne Carlson
Executive Director
Nevada Public Agency Insurance Pool



STATE OF THE MARKET

Property:

The current property environment is full of challenges, and we anticipate continued hardening through 2021. Until underwriting profitability returns, expect little relief in rate, with continued pull-back in sublimits and tightening of policy wordings.

- Catastrophe losses and continued attritional losses amid uncertainty surrounding COVID-19 are just a few factors contributing to the sustained rate pressure buyers are experiencing. The level and magnitude of these increases vary greatly by the class of business, account loss history and perceived rate adequacy of the account.
- The elevated frequency of events continues to put pressure on the marketplace; 2020 third quarter natural catastrophe losses for U.S. property/ casualty insurance were the largest since the third quarter of 2017 when we experienced hurricanes Harvey, Irma and Maria.

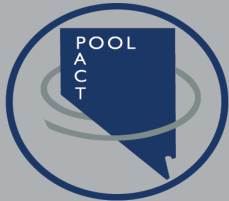
Casualty:

The increase in severity for liability losses of all types is crudely attributed to “social inflation.” The excess liability marketplace continues to experience extensive disruption. Deteriorating loss trends continue to negatively impact underwriting profitability driving underwriters to require continued, significant rate increases, to narrow underwriting appetites, to reevaluate coverage grants, and to require changes to program structures, i.e., reducing available capacity and requiring higher attachment points.

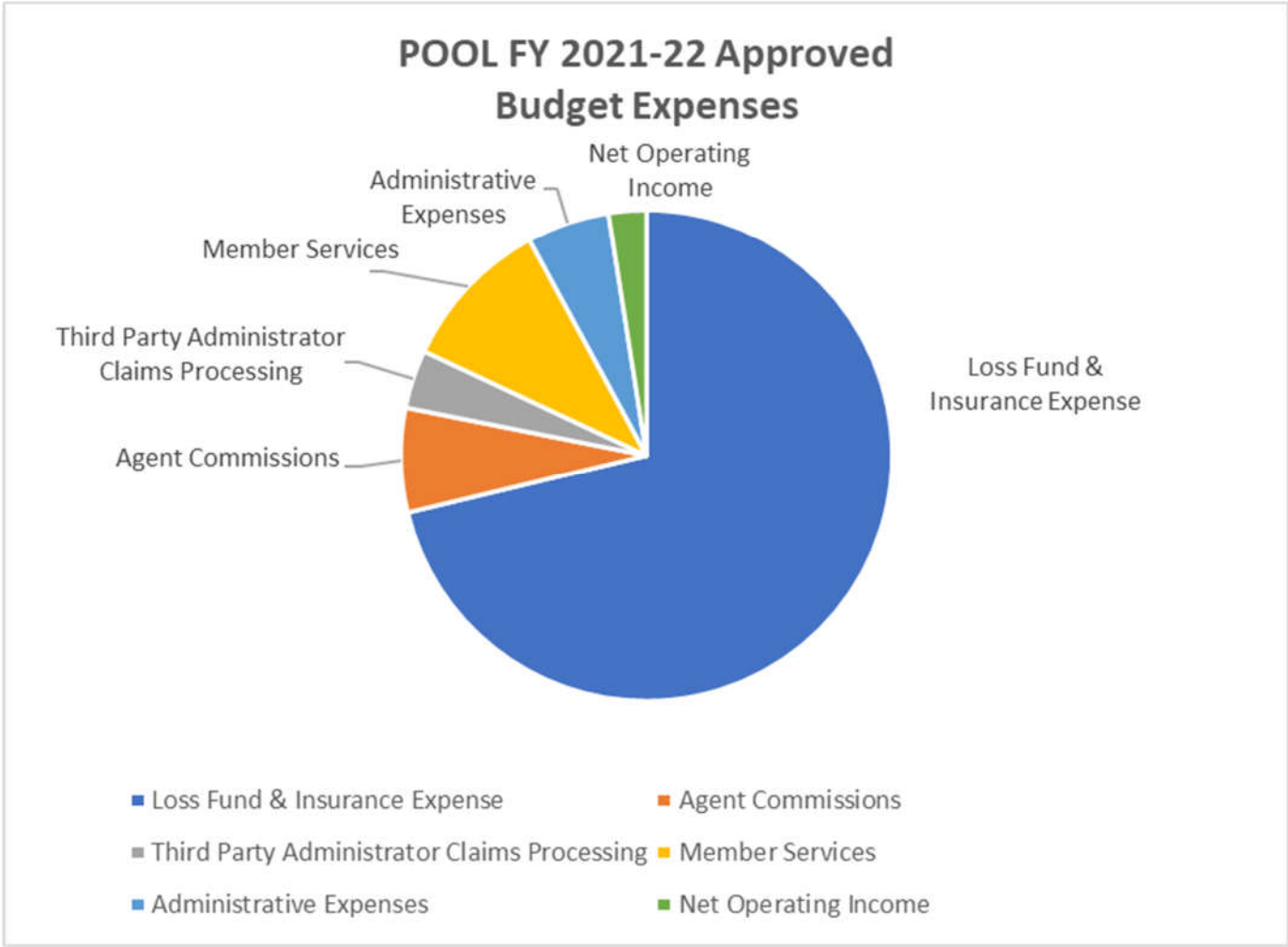
- Loss severity is increasing along with the percentage of claims that are litigated. The median value of the top 50 U.S. verdicts in 2019 is estimated to be \$88 million, which would mark a 62% increase from 2018’s median value of \$54.33 million. We have seen the median value of the top 50 U.S. verdicts increase by 318% since 2014. The recent numbers have become the benchmark for future claims and are the result of aggressive litigation, litigation financing, the impact of changing attitudes of juries and social inflation. (Data from Chubb and Lewis Brisbois)
- Nuclear verdicts (greater than \$100 million) and large settlements, even in jurisdictions perceived as conservative, are another major driver of the current market.
- Securing coverage for wildfire, concussion/traumatic brain injury (TBI) litigation, sexual assault and molestation (SAM) and most recently communicable disease, is proving more and more difficult. Reinsurer feedback in the public entity sector largely concerns law enforcement, jail liability, and sexual abuse and molestation claims (SAM). Of note are exceedingly high demands forcing underwriters to reevaluate both their limit and coverage offerings for risks where these exposures exist. The erosion of societal trust, resulting in lawsuit abuse, is unlikely to change course. There is little possibility of tort reform to offset steadily growing jury awards.

Cyber:

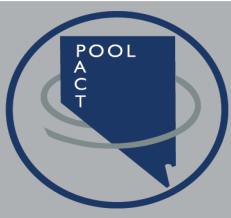
Given the dramatic increase in ransomware incidents during the pandemic, in both frequency and severity across all industries, organizations that are proactive in assessing their cyber resilience, and are able to demonstrate this resilience to underwriters, will fare the best. Cyber renewals are now averaging premium increases in the 25% to 40% range, with no losses and strong cyber risk management protocols in place.



POOL 2021-2022 APPROVED BUDGET AND EXPENSES



This summary is intended for reference only. For specific terms, conditions, limitations and exclusions, please refer to the POOL Coverage Form and Cyber Risk Coverage Form edition July 1, 2021.



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

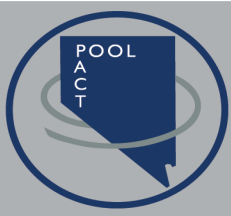
RENEWAL PROPOSAL	COVERAGE PERIOD	NAMED ASSURED	MAINTENANCE DEDUCTIBLE
	07/01/2021 – 07/01/2022 Standard Time	Elko County Agricultural Association, District #4, DBA: Elko County Fair Board	\$2,500

Property Coverage

Coverage	Limit per Loss	
Property	\$300,000,000	Per Schedule of Locations

The following sub-limits apply to Section V. C. Extensions of Property Coverage:

Accounts Receivable	\$5,000,000 per loss
Arson Reward	10% up to \$25,000 per loss
Debris Removal - Mold/ Asbestos	\$100,000
Earthquake	\$150,000,000 aggregate
Flood	\$150,000,000 aggregate \$25,000,000 aggregate - Flood Zone A
Equipment Breakdown	\$100,000,000 per loss
• Loss of Income & Extra Expense	included
• Hazardous Substance Coverage	\$250,000 per loss
• Spoilage Coverage	\$250,000 per loss
• Data Restoration	\$100,000 per loss
• Electrical Risk Improvements	\$10,000
Expediting Expenses	\$25,000 per loss
Unintentional Errors and Omissions	\$5,000,000 per loss
Money and Securities	\$500,000 per loss
Ordinance or Law – LEED Building	\$500,000
Agreed Value Vehicles	Per Attachment D, if applicable

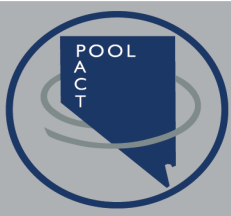


NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

Liability Coverage

The Limits of Liability are as *follows*:

Coverage	Limit per Named Assured	Annual Aggregate Limit per Named Assured
Per Event	\$10,000,000	\$10,000,000
<i>All Sublimits are a part of and not in addition to the Limits of Liability.</i>		
<i>Liability Sublimits:</i>		
• Additional Insured (Lessors) (Section I, item 2)	\$2,000,000	
• Weed Spray Property Damage (Section IV, item 3 (B) (2) (ix))	\$250,000	\$250,000
• Emergency Response to Pollution (Section IV, item 3 (B) (2) (v))	\$1,000,000	\$1,000,000
• Criminal Defense Fees and Costs (Section VI, part C, item 4)	\$50,000	\$50,000
• Defense for Regulatory Agency Actions (Section VI, part C, item 16)	\$50,000	
Sexual Abuse Sublimit (Section VI, part C, item 21)	\$2,500,000	\$2,500,000
<i>Retroactive Date</i>		<i>May 1, 1987 except as shown in Attachment C</i>



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

Cyber Risk Security Coverage

The Limits of Liability are as follows: Privacy or Security Liability Limits	\$3,000,000	Each Named Assured Member/Annual Member Aggregate
Security Failure/ Privacy Event Management Coverage Sublimit	\$100,000	Each Named Assured Member
Network Interruption Coverage Sublimit	\$250,000	Waiting Hours Period: 12 Hours
Proof of Loss Preparation Costs Sublimit	\$50,000	Each Named Assured Member
Retroactive Date: July 1, 2013		

Environmental Liability Coverage

The Limits of Liability are as follows:

Coverage A	Third Party Claims for Bodily Injury, Property Damage or Remediation Expense
Coverage B	First Party Remediation Expense
Coverage C	Emergency Response Expense
Coverage D	Business Interruption

COVERAGE	DEDUCTIBLE	EACH INCIDENT LIMIT	AGGREGATE LIMIT
A,B,C	\$25,000	\$2,000,000	\$10,000,000

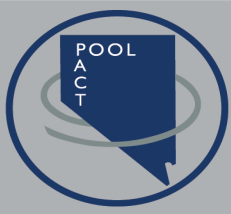
COVERAGE	DEDUCTIBLE	BUSINESS INTERRUPTION LIMIT (Days)	BUSINESS INTERRUPTION LIMIT (\$)
D	3 Days	365	\$2,000,000



NEVADA PUBLIC AGENCY INSURANCE POOL COVERAGE SUMMARY

Member Contribution:

Total Cost:	\$22,757.26
Agent Compensation:	\$1,592.33
Total Program Cost Including All POOL Services:	\$24,349.58



NEVADA PUBLIC AGENCY INSURANCE POOL

***Historical Member Data
& Loss Experience***

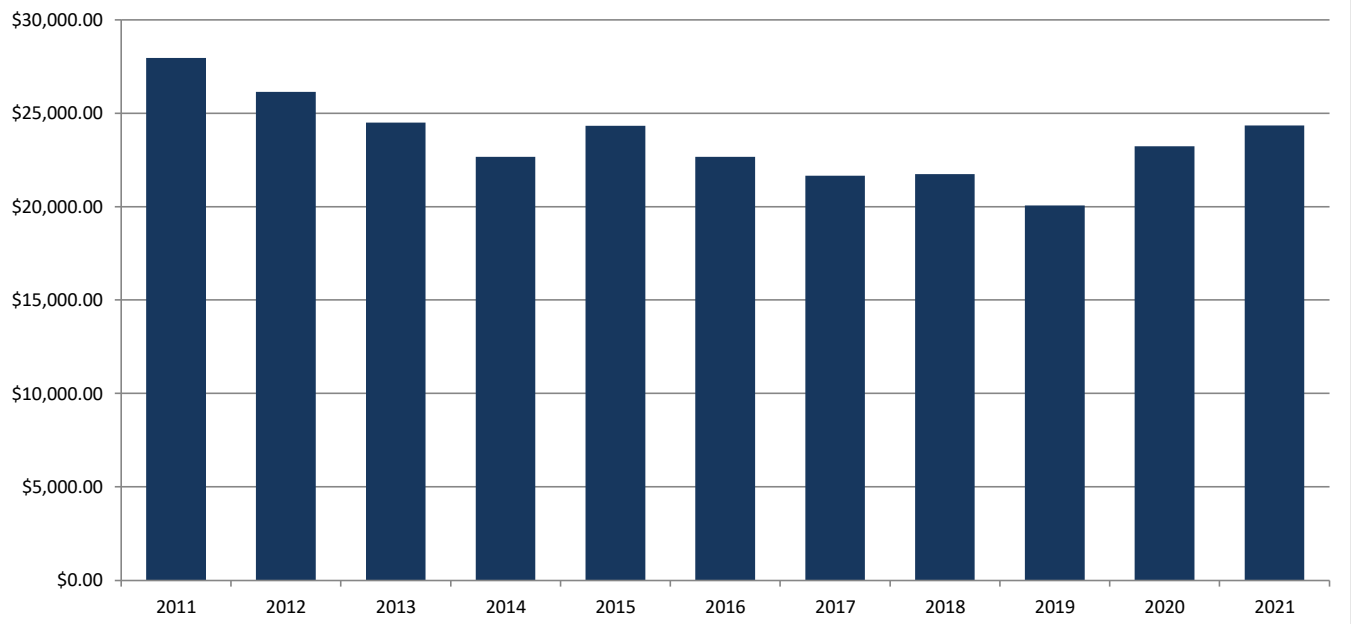


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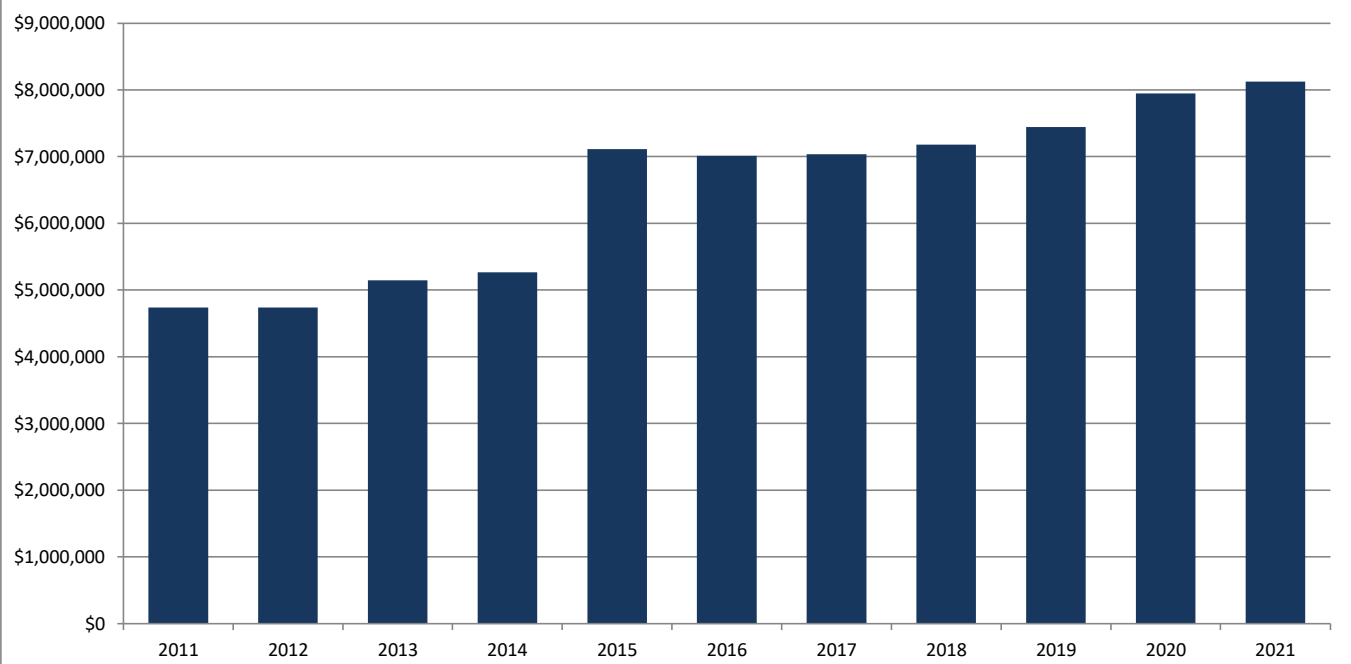
2021 Member Exposure Data

Elko County Agricultural Association, District #4, DBA: Elko County Fair Board

2021 NPAIP Total Program Cost



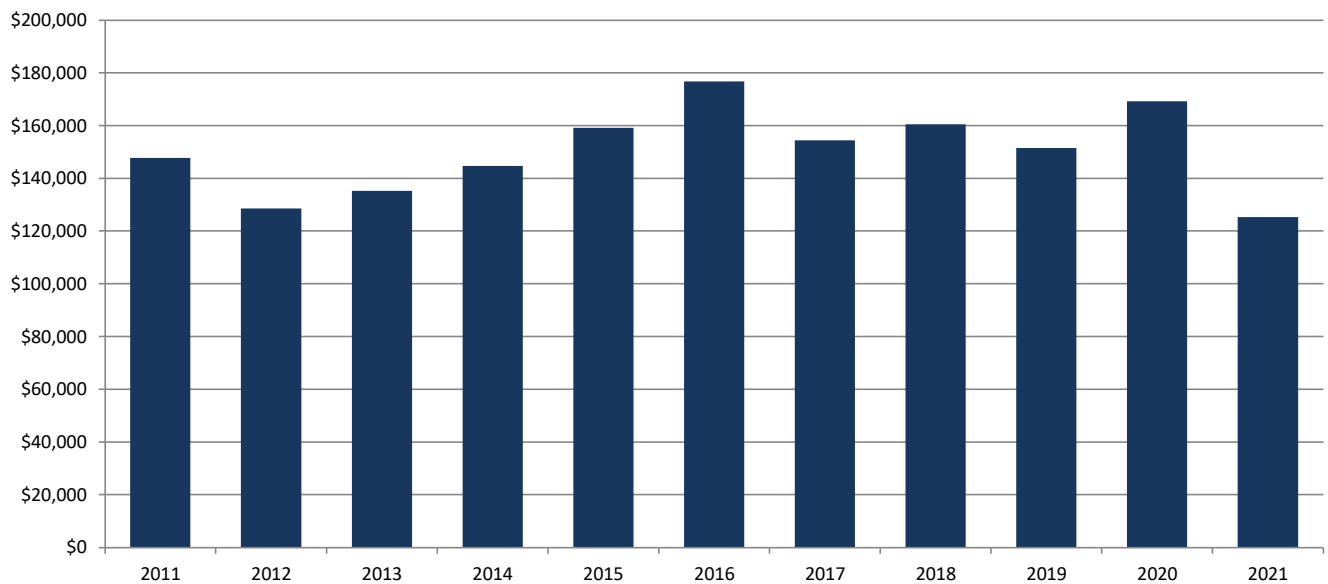
2021 Total Insured Values



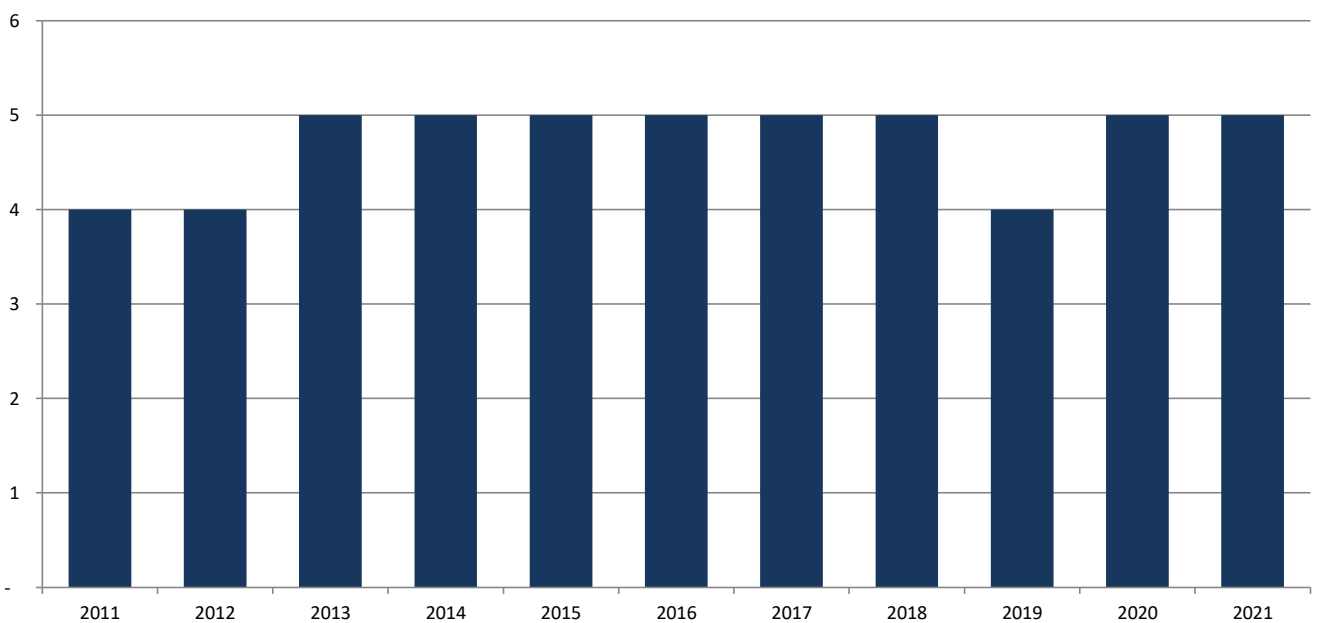


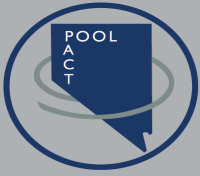
2021 Member Exposure Data
Elko County Agricultural Association, District #4, DBA: Elko County Fair Board

2021 Total Payroll



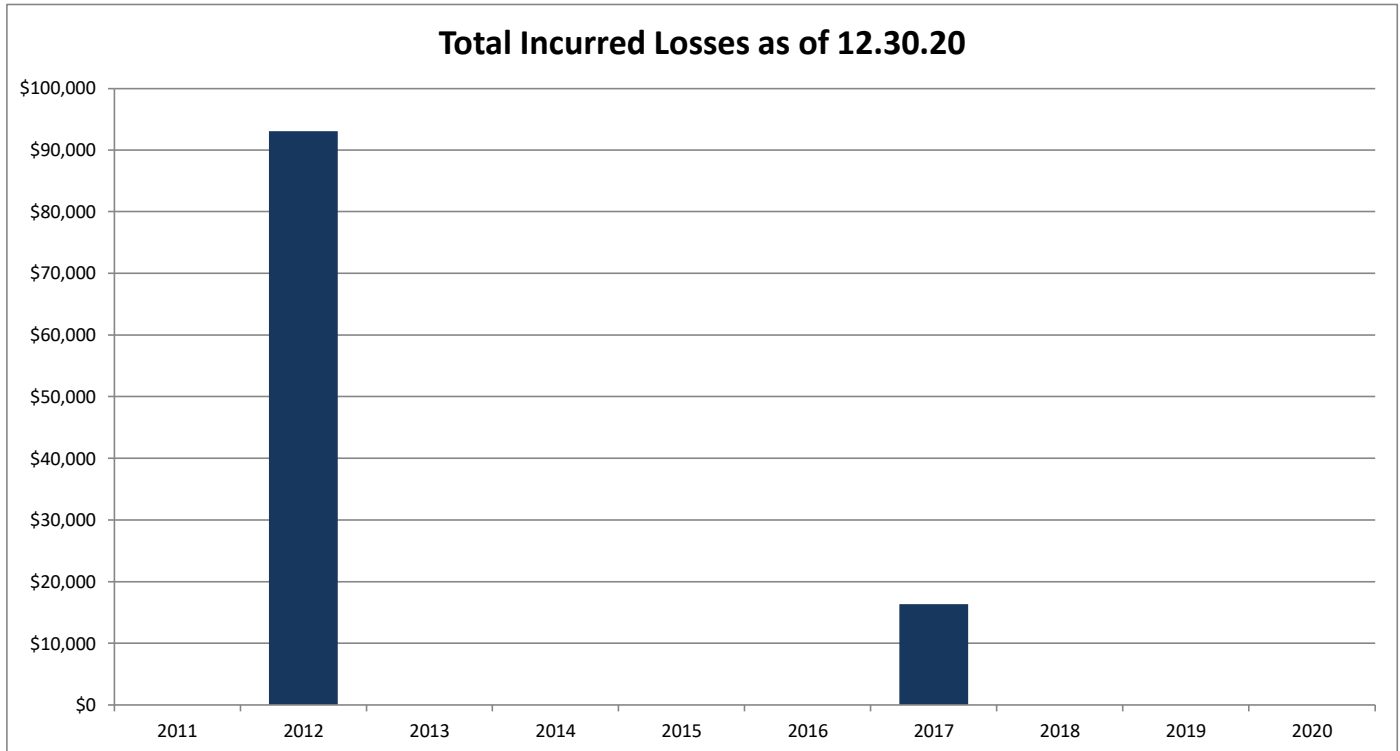
2021 Auto Count

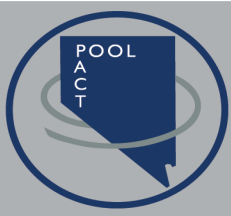




2021 Member Loss Data

Elko County Agricultural Association, District #4, DBA: Elko County Fair Board





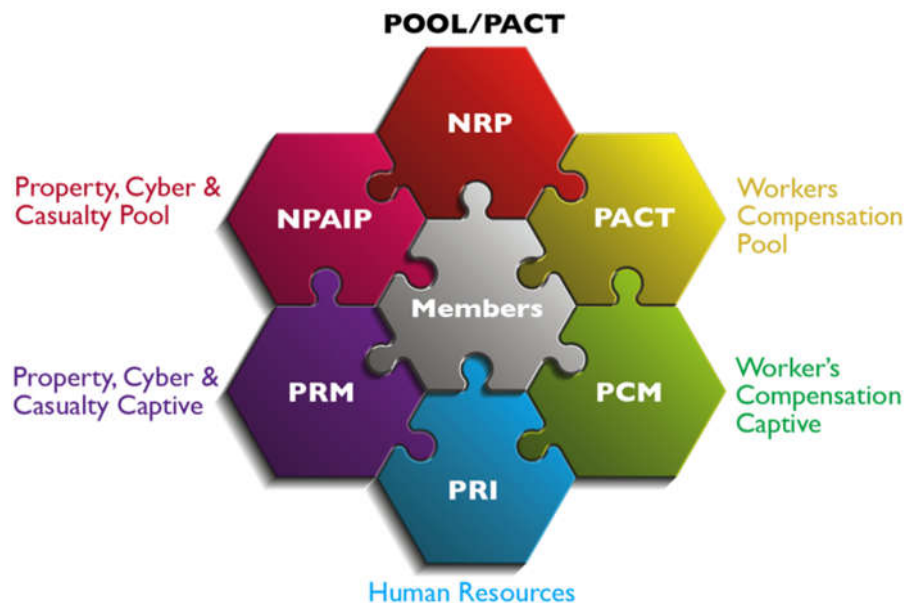
POOL PACT – HERE FOR YOU

Members Helping Members

In 1987, four Nevada counties formed their own risk sharing pool. Now over thirty years later, the majority of Nevada's rural public entities remain committed to each other and the mission of their risk pool organization. POOL/PACT continues to excel in providing an unparalleled level of service to our members. Our mission seeks to help members manage their risks so they can serve the public effectively.

The POOL Board is comprised of dedicated, hardworking, and ethical Member leaders focused on public risk management. They continue to do an excellent job of representing the interests of the Member-owners of POOL/PACT.

Our members continue to see great value in being part of the POOL/PACT because of extensive services, and that keeps membership retention strong. POOL/PACT encourages you to discuss the services we offer with your insurance agent – its valued partner in the POOL program.



POOL Executive Committee

Cash Minor - Chair (Elko County)
Josh Foli - Vice Chair (Lyon County)
Geof Stark - Director (Churchill County)
Dan Murphy - Director (Pershing Co.SD)
Gina Rackley - Director (Humboldt Co)
Ann Cyr - Director (Carson City SD)
Vacant – Special Districts/ GLD's

PACT Executive Committee

Paul Johnson - Chair (White Pine SD)
Cash Minor - Vice Chairman (Elko County)
Mike Giles - Trustee (City of Lovelock)
Josh Foli - Trustee (Lyon County)
Chris Mulkerns - Trustee (Town of Tonopah)
Cindy Hixenbaugh - Trustee (Pershing GH)
Elizabeth Frances - Trustee(White Pine County)



PROGRAMS AND SERVICES AVAILABLE TO POOL/PACT MEMBERS

RISK MANAGEMENT

Training

POOL/PACT provides extensive training. Here are some examples, visit www.poolpact.com for more: Safe Driving Techniques • Blood Borne Pathogens • Ethics • Nevada Open Meeting Law • POOL/PACT 101 • Positive Governance

eLearning

POOL/PACT provides a dynamic eLearning platform, ongoing and timely learning courses, and support for: • Human Resources • Employee Safety • Cyber Security • Risk Management • Health and Wellness and more. • Emergency Medical Services • Fire Safety

Risk Management On-Site Programs

Risk Control Program Analysis • Infrared Thermography (IRT) • Safety Policies and Procedures Review • Site Surveys • OSHA Compliance Assistance • Safety and Loss Control Committees Review and Development • Traffic Safety Cones • Improved Security Systems • On-site Respirator Fit and Fire Extinguisher Training • Swimming Pool Safety Training and Inspections • School and Bus Safety Training. • Accident Investigation Claims Analysis • Hazard Communication Program Review and Development

Law Enforcement and Fire Protection

On-line Law Enforcement training, policies, and best practices from the Legal Liability Risk Management Institute • Fire and EMS training, policies, and best practices from TargetSolutions. Jail safety and best practice review is being provided to all members operating correction facilities. The Fit 4 Retirement program is being enhanced to increase involvement and medical outcomes with oversight committee.

Risk Management Grant Program and Loss Control Excellence Program

POOL/PACT provides Loss Control grants to help mitigate or eliminate risk to employees and liability exposure. Five, \$2,000 risk management grants are available to each member each year. The Loss Control Excellence Program has been refreshed and enhanced including a larger financial incentive for attainment

24-7-365 Workers Comp Nurse Triage Program

PACT members are eligible to use our innovative and streamed lined WC information and reporting system for non-life-threatening on-the-job injuries

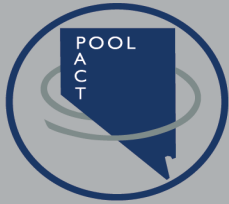
Cyber-Security

All POOL members are provided a KnowBe4 online account subscription. Ongoing and updated Cyber Security training • Best Practices • Practice guidelines • Network assessments • Virtual Risk Officer

MSDSonline

OSHA and state compliance with safety data sheet management and updates are available online to ensure compliance and updated information.

For additional information contact Marshall Smith, POOL/PACT Risk Manager,
(775) 885-7475 email: marshallsmith@poolpact.com website: www.poolpact.com



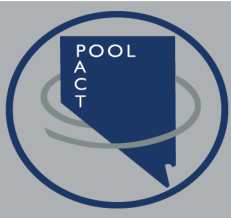
PROGRAMS AND SERVICES AVAILABLE TO POOL/PACT MEMBERS

HUMAN RESOURCES

A variety of services are offered through POOL/PACT HR. We work with each member individually to address their specific HR-related needs and reduce liability. The basic services include:

- Consultation with members to manage and resolve critical employment-related issues to include identifying options, providing step-by-step guidance, monitoring progress, and answering questions.
- Instructor-led training courses, workshops, and certificate programs.
- eLearning and live online training courses.
- Webinars on HR-related topics.
- On-site assessments of members' HR practices with recommendations.
- Communication issued as "Alerts" to notify members when a significant HR-related law or practice has changed.
- On-site HR Briefings tailored to specific needs/requests of members.
- Sample personnel policies which may be adopted for use by members.
- Sample job description templates and numerous HR forms that can be tailored for use by members.
- Salary schedule database available on our website for member reference.
- Summary of HR-related legislation produced each legislative session.
- HR Scholarships to assist member HR representatives in attaining nationally recognized HR certifications.
- Annual HR Conference providing HR representatives and CEOs valuable information on communication, leadership, and legal compliance.

For additional information contact Stacy Norbeck, POOL/PACT Human Resources Manager,
(775) 885-7475 email: stacynorbeck@poolpact.com website: www.poolpact.com



POOL PACT CONTACTS

Nevada Risk Pooling (NRP) (775) 885 7475

Wayne Carlson, Executive Director
waynecarlson@poolpact.com

Alan Kalt, Chief Financial Officer
akalt@poolpact.com

Marshall Smith, Risk Manager
marshallsmith@poolpact.com

Mike Van Houten, eLearning Administrator
eLearning@poolpact.com

Willis Re Pooling

Mary Wray, Executive Vice President
(312) 288 7081
Mary.wray@willistowerswatson.com

Stephen Romero, Vice President
(775) 834 0201
Stephen.romero@willistowerswatson.com

Amalia Lyons, Account Executive, AVP
(614) 326 4944
Amalia.lyons@willistowerswatson.com

Courtney Giesseman, Senior Vice President
(614) 326 4739
Courtney.giesseman@willistowerswatson.com

Davies Claims Solutions

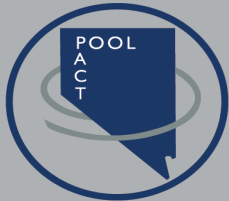
Donna Squires – Claims Manager
(775) 329 1181
Donna.squires@Davies-group.com

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Pooling Resources, Inc.POOL/PACT HR (775) 887 2240

Stacy Norbeck, General Manager
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Jeff Coulam – Sr. HR Business Partner
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NPAIP MEMBERSHIP

Counties:

Churchill County
Douglas County
Elko County
Esmeralda County
Eureka County
Humboldt County
Lander County
Lincoln County
Lyon County
Mineral County
Nye County
Pershing County
Storey County
White Pine County

Towns:

Town of Gardnerville
Town of Genoa
Town of Minden
Town of Pahrump
Town of Round Mountain
Town of Tonopah

School Districts:

Carson City School District
Churchill County School District
Douglas County School District
Elko County School District
Esmeralda County School District
Eureka County School District
Humboldt County School District
Lander County School District
Lincoln County School District
Lyon County School District
Mineral County School District
Nye County School District
Pershing County School District
Storey County School District
White Pine County School District

Cities:

Boulder City
City of Caliente
City of Carlin
City of Elko
City of Ely
City of Fernley
City of Lovelock
City of Wells
City of West Wendover
City of Winnemucca
City of Yerington

Fire Districts:

Moapa Valley Fire Protection District
Mt. Charleston Fire Protection District
North Lake Tahoe Fire Protection District
North Lyon County Fire Protection District
Pahranagat Valley Fire District
Tahoe Douglas Fire Protection District
Washoe County Fire Suppression
White Pine Fire District

Others:

Central Nevada Historical Society
Central Nevada Regional Water Authority
County Fiscal Officers Association of Nevada
Douglas County Redevelopment Agency
Elko Central Dispatch
Elko Convention & Visitors Authority
Humboldt River Basin Water Authority
Mineral County Housing Authority
Nevada Association of Counties
Nevada Commission for the Reconstruction of the V & T Railway
Nevada League of Cities
Nevada Risk Pooling, Inc.
Nevada Rural Housing Authority
Pooling Resources, Inc.
Regional Transportation Commission of Washoe County
Truckee Meadows Regional Planning Agency
U.S. Board of Water Commissioners
Virginia City Tourism Convention
Western Nevada Regional Youth Center
White Pine County Tourism

Special Districts:

Alamo Water & Sewer District
Amargosa Library District
Beatty Library District
Beatty Water & Sanitation District
Canyon General Improvement District
Carson-Truckee Water Conservancy District
Carson Water Subconservancy District
Churchill County Mosquito, Vector and Weed Control District
Douglas County Mosquito District
Douglas County Sewer
East Fork Swimming Pool District
Elko County Agricultural Association
Elko TV District
Fernley Swimming Pool District
Gardnerville Ranchos General Improvement District
Gerlach General Improvement District
Humboldt General Hospital
Incline Village General Improvement District
Indian Hills General Improvement District
Kingsbury General Improvement District
Lakeridge General Improvement District
Lincoln County Water District
Logan Creek Estates General Improvement District
Lovelock Meadows Water District
Marla Bay General Improvement District
Mason Valley Swimming Pool District
Minden Gardnerville Sanitation District
Moapa Valley Water District
Nevada Association of Conservation Districts
Nevada Association of School Boards
Nevada Association of School Superintendents
Nevada Tahoe Conservation District
Northern Nye County Hospital District
Pahrump Library District
Palomino Valley General Improvement District
Pershing County Water Conservation District
Sierra Estates General Improvement District
Silver Springs General Improvement District
Silver Springs Stagecoach Hospital
Skyland General Improvement District
Smoky Valley Library District
Southern Nevada Area Communication Council
Southern Nevada Health District
Stagecoach General Improvement District
Sun Valley General Improvement District
Tahoe Douglas District
Topaz Ranch General Improvement District
Tahoe Reno Industrial General Improvement District
Tonopah Library District
Walker Basin Conservancy
Walker River Irrigation District
Washoe County Water Conservation District
West Wendover Recreation District
Western Nevada Development District
White Pine Television District #1
Zephyr Cove General Improvement District
Zephyr Heights General Improvement District

**THANK YOU
FOR YOUR
MEMBERSHIP!**

ELKO COUNTY FAIR BOARD PUBLIC MEETING MINUTES

Wednesday May 12, 2021

5:30 pm

Exhibit Building, Elko County Fairgrounds
ELKO, NEVADA



BOARD MEMBERS PRESENT:

Tony Buzzetti Giovanni Puccinelli Justin McDermott Amelia Wakley
Kim Johnson Jay Dalton Katie Upshaw

BOARD MEMBERS & STAFF NOT PRESENT:

John Henry Roderick

STAFF PRESENT:

J.J. Roemmich, Secretary/Treasurer Daryl Santos, Marketing JT Taravella, Grounds Manager
Angela Taravella, Assistant Yolanda Duran-Paramutuel

GUESTS:

Kim McKnight-Livestock & Concert Ben McKnight-Livestock Committee Nicole Jackson- Boys N Girls Club
Brian McIntosh-Nevada Gaming Control Danny Benson- Elko Lions Club Jenna Campbell- Boys N Girls Club
Laurel Wachtel- Livestock Committee Dawn Leyva

* * * * *

Elko County Fair Board Chairman Tony Buzzetti called the regular monthly meeting to order at 5:35 p.m.

Minutes:

Action Item

Meeting Minutes from the Regular monthly meeting April 14, 2021. Giovanni Puccinelli moved to approve the meeting minutes as presented, Amelia Wakley seconded the motion. All others approved.

Board & Committee Appointments:

Action Item

Kim Johnson was appointed to the fairboard by the Elko County Commissioners last Wednesday. Tony introduced the new member and all board members. For committees, the only changes we are going to make is the vendors will go back to the home arts director Katie Upshaw. Giovanni Puccinelli made the motion to move the vendors over to the home arts director and Millie Wakley /Kim Johnson seconded all approved.

Public Comment:

Information Item

Boys N Girls Club Nicole Jackson made a presentation, saying thank you for the Country Under the stars concert facility and all the help provided. They would like to move forward for the next three years to guarantee they get their dates for the next three years in conjunction with the Mine Expo. Table a decision for the June meeting to have a three-year contract.

Water Truck:

For Possible Action

No one present. JT stated what they have talked to him, they want to repair it and use it but bring it back for us to use during the fair and any events for the fairgrounds. It would be in Ryndon when not on the fairgrounds. Jay Dalton moved to table to next meeting. Giovanni Puccinelli seconded all approved.

Elko Lions Club:

For Possible Action

Danny Benson presented for the Elko Lions Club. He discussed their part of putting on the parade during the fair. They are here to ask for the \$2,550.00 for putting on that parade this year. Giovanni Puccinelli asked about restrictions and Danny reported they did not have any as of right now. Walter Winchell was supposed to be the grand marshal and they will do something for him. Jay Dalton suggested having someone lead his horse without a rider Justin McDermott moved to give the funding for \$2550.00 to put on the 2021 parade. Amelia Wakley seconded all approved.

ATM Contract:

For Possible Action

The person that we were talking to decided they could not do it this year and Danny Benson will look into possibly us being able to purchase or rent one. They can possibly help us get some from some banks in Reno. Tabled till we see what Danny Benson finds out something for us.

2021 Fair Celebration Monthly Planning Updates:

For Information / Possible Action Item

JJ Roemmich talked about the schedule / brochure and the race condition books. Angela reported on the posters that have been made. Kim and Angela created a page on our website for the concert. Katie suggested hanging lights on the arch for the concert or just for the 100 year. Need to send out flyers to the schools for entering home arts projects. Kim & Angela will work on that now. Discussion on the motel rooms needed and who needs them with Daryl. Daryl would like to bring the color guard in for the labor day

presentation they want a booth to set up for trade. United Rentals will have the boom trucks with the Fair / American Flag out front of the entrance way. Kim will get the advertising stuff to JJ to send off to Jill at OCG. Jay discussed working with the livestock committee.

Grounds Report: *Action Item*

JT Taravella reported the employees are coming back on Monday. Tony stated we possibly might have a new arena tractor.

Treasurers Report: *Action Item*

JJ Roemmich presented the report from April 15, 2021, to May 12, 2021. Explaining all the paid bills and unpaid bills. Amelia Wakley made a motion to approve the Treasurers Report as reported with paid bills, claim to improvement fund and unpaid bills. Justin McDermott seconded. Giovanni Puccinelli abstained; all other board members approved.

Committee Report: *For Possible Action Item*

- **Home Arts/Vendors-** Katie & Angela- working on updating the home arts premium lists. Putting them around town where the public goes, Library, Museum. Katies sister and husband will donate flowers for the barrels around the fairgrounds. Tony Carrol is coming on May 18th to fix the display cases for the home arts stuff. She would like to refurbish the pillars outside of the fair office and she has someone who will donate fixing them. It stated there is power in those. Volunteer group will come clean the building. Nothing else to report.
- **Stockhorse Committee:** need to have another meeting to go over the book and needs to be Thursdays not Wednesdays. Nothing else to report.
- **Marketing/Promotions:** Daryl Santos commitments are starting to come in. He has been submitting proposals to NGM and all the other businesses. Hes continuing to collect cash and going door to door. Discussion on the different businesses that we can approach. Nothing else to report.
- **Racing Committee:** Brian McIntosh goes in front of the Gaming Control board on June 8th and 9th. New Board and he has not heard anything about the money he is asked for the racing. It will be for the 2022 meet. Discussion on the regulations and things coming up for horse racing. Nothing else to report.
- **Admissions/Concessions-** Kim will get with Dawn on what she needs to do but she asked about the garbage situation and what do we do to alleviate all the garbage that is a problem. Move the dumpsters down by the armory and get the smaller cans dumped more often. Still going to do the Bus and might need it the night of the concert.
- **Livestock Show & Sale-** Ben McKnight stated they are fairly set and ready to go. Have a livestock judge and will have another meeting in June. Registration is up this year. Nothing else to report.
- **No other committees reporting.**

Public Comment:

No Public Comment.

Next Regular Meeting Date: June 9, 2021 Exhibit Building, Elko County Fairgrounds 5:30 pm

Meeting Adjourned.

Respectfully Submitted,

JJ Roemmich

Jennifer JJ Roemmich *Elko County Fairboard Secretary*