

JUSTICE, YOUTH & EXTENSION COMMITTEE MINUTES
MARCH 11, 2021
LAW ENFORCEMENT CENTER

PRESENT: Committee members present: Lyle Lieffring, Sarah Rands, Al Rathsack, Tim Miller, Josh Unterscheutz and Terry DuSell. Rusk County staff present: Charmaine Riddle. Appearances by: Andy Albarado, Administrative Coordinator and Connie Meyer, County Clerk.

CALL TO ORDER: Lyle Lieffring, Chair, called the meeting to order at 8:29 a.m.

JUNIOR FAIR BUSINESS:

- A. DISCUSSION/APPROVAL OF BARNES PRCA RODEO CONTRACT:** Copies of contract along with responsibilities of the fair board were handed out. Contract needs to be approved before expenditures are paid. Corp Counsel has reviewed the contact and would like language added as to when payments are due and also cancellation language. Jess Wiles spoke with Marty Barnes this morning and he is okay with signing an addendum to the contract. Charmaine stated around \$11,000 was received in fair donations so far and over \$15,000 for rodeo with more on its way. There is also over \$37,000 in a non-lapsing account. *Motion by Al with second by Terry to approve the Barnes PRCA Rodeo contract contingent upon Corp Counsel approval. Motion carried.*

ADJOURNMENT: Motion to adjourn by Lyle. Meeting adjourned at 8:34 a.m.