

**Morton County Fairboard Minutes**  
**January 23, 2020**  
**Morton County Fairgrounds**

The January Morton Fairboard was called to order by President Don Taghon.

Present were: Don Taghon, Taylor Friesz, Shawn Feiring, Paul Brandt, Barry Schulz, Joel and Anne Gartner, Jackie Buckley, Delores (Foxy) and Andy Brunen. Meredyth Werchau and Tony Heins.  
Guests Karla Meikle and Mark Fleck.

Moved by Barry seconded by Foxy to approve the agenda. Motion carried.

Moved by Barry seconded by Paul to approved the minutes as handed out. Motion carried.

Treasurer's Report - \$45,942.39 in the checking account and \$500.00 in the web account. Moved by Tony seconded by Paul to approve the treasurer's report. Motion carried.

Bills to Pay None Presented

Old Business

City sewer hookup – Jackie has visited with the county engineer. They are working BEK to see if they can do it this summer. This issue is tabled until the February meeting.

Power north and west fence – There is no chance for 3-phase power.

Derby concessions – Mark will check on this with the Civic Club for the February meeting.

Rodeo Bible Camp – It is scheduled for June 16-20. We need to check with Mary to see if the buildings are booked. Motion made to see if they are willing to do some trade out help during the fair. Barry will talk to them. Moved by Tony seconded by Joel. Motion carried.

New Business

Inflatables – Bounce Right cost is \$4105. Moved by Barry seconded by Andy to hire Bounce Right. Karla will send them a deposit.

Entrance sign – Moved by Tony seconded by Andy to get a new sign for the entrance. Motion carried.

Sponsorship Letters - \$2905 collected so far.

Buckle sponsors – 2 more are needed

Vendors – We will only have vendors around the outside of the building. We will put more exhibits in the middle. Better lighting and ventilation are needed.

NDRA Sponsorship – Moved by Tony seconded by Shawn to sponsor half the buckle for the NDRA.  
Motion carried.

Barn rent – We will go by what the contract states. Foxy will visit with Ben Gerving. He needs to be more careful when he is using our bleachers.

Website – Moved by Tony seconded by Barry to have Jackie and Karla as administrators to the website.  
Motion carried.

Gate admission- Discussion on that all three gates should be open.

- East gate for power pull and rodeo contestants
- Northwest gate for spectators
- North gate Livestock exhibitors, senior and handicapped parking – 62 and older

Mapping of the fairgrounds – Get a map made of the fairgrounds and it should go on the website. We can use google maps.

Parking – Mark has talked to Josh Eggers about parking in the field to the north of the fairgrounds. He is willing to let us use. It. We will need to use the entrance from the Golden West Parking Lot. Discussion was held about making a walkway through the Park Board Fence.

- 1 parking permit/camper
- 1 parking permit/livestock exhibitor
- No parking west of the fur and feather building because of more power pull room needed
- Tell the livestock exhibitors where to park.
- 4 light towers are needed
- 9 security people
- Dave Bueligan need to remove his hay trailer from the fairgrounds

People movers – They would give rides, moves people from the northwest gate

Trailers will still be parked in the triangle to the west of the fairgrounds.

Concession stand improvements – Foxy asked that she be contacted to hang some more pictures in the building.

NDIRF – Karla received a letter from them that we need to have Kevin be our agent of record. Moved by tony seconded by Anne to approve this. Motion carried.

Road into the Fairgrounds – We have received a grant from the ND DOT for 400ft of road into the fairgrounds. It will be built up and a culvert put in and surfaced with recycled pavement. It is a 60/40 grant. Karla is contacting the Lions, Park Board, Weigh Station about getting a donation from them. The county will also do some improvements on our approach into the fairgrounds.

Need to change the furnace filter

Moved by Meredyth seconded by Shawn to adjourn the meeting. Meeting adjourned.  
Next meeting February 20. 2020. 7pm at the Morton County Fairgrounds.

Respectfully Submitted,  
Jackie Buckley  
Morton County Fair Secretary

Agenda  
Morton County Fairboard  
February 20, 2020

Call the Meeting to Order

Roll Call

Guests

Approve the agenda

Secretary's Report

Treasurer's Report

Bills to Pay

Old Business

Sewer Hookup

Derby Concessions

Rodeo Bible Camp

Buckle Sponsors

Gate Entrances

Parking

Next Meeting  
March