

**Agenda Morton County Fairboard
Morton County Fairgrounds
April 16, 2020**

Call the meeting to order – Don Taghon

Roll call – Kelly Kuylen, Don Taghon, Tony Heins, Meredyth Werchau, Foxy and Andy Brunen, Anne and Joel Gartner, Taylor Friesz, Jackie Buckley, Tracy Boehm, Shawn Feiring, Paul Brandt

Associate Members – Mark Fleck, Karla Meikle, Bruce Strinden

Guests – John Saiki

Approve the Agenda – Moved by Foxy seconded by Meredyth to approve the agenda. Motion carried.

Secretary's report – Moved by Tony seconded by Paul to approve the secretary's report. Motion carried.

Treasurer's Report - \$48,436.94 in the checking account, \$500 in the online account. Karla has asked Dawn a couple of times to transfer the mill levy collections into the Fairboard account. Dawn said it does not need to come in front of the commission. An email has been sent to Bruce and Jackie. Moved by Taylor seconded by Andy to approve the treasurer's report. Motion carried.

Old Business

Sewer-Jackie and John Saiki – John gave a report from A2S Engineering and from BEK who has the bid for the city of New Salem. BEK bid \$201, 800.00 to connect the sewer from the fairgrounds to the city sewer. Discussion followed. It was decided that we will not accept this bid. John was instructed to prepare a bid advertisement. Moved by Tony seconded by Shawn have John Saiki Morton County Engineer to prepare the bid process do the advertising and collect the bids. All present voted aye. Motion carried. Jackie will talk to John to see where it will be advertised and let the board members know.

Rodeo Bible Camp – Barry – The camp is on hold because of COVID.

Gate Entrances – Mark and Karla will meet with the Park Board about putting in a 4-foot walk through gate on the east end near our main gate entrance. They have agreed to put a gate on the west end.

Parking – Working on this.

Concessions at Demolition Derby – The Civic Club is working on adding another division for the derby. The board agreed to do the concessions for the derby for one more year. Shawn is unsure if they will be able to help with the concessions, it depends on the status of COVID. Karla will order the food and beverages. It will be held July 19th.

New Business

Fair Reports

Trophies & Buckles – Almost all the trophies are spoken for. Still working on the buckles.

Fair Book – Ads are coming in. Jackie has posted several of the ads and major sponsors on the Facebook page. Karla will get the information to Florence so she can start the book. We may need to make some personal calls to previous advertisers.

Advertising – Tracy is willing to do the advertising for the fair. Everyone was pretty sure that Barry will not mind.

Rodeo – No report.

Entertainment – Foxy is working on it. Karla asked that Foxy get the information to her.

Bands – Bands are hired. Bands hired for Thursday, Friday, Saturday night.

Chicken Supper – Decided to leave the price the same as last year. Meredyth will order the food.

Pedal Pull – Meredyth will contact them.

Beer Garden – Mark asked about getting the license from the Sunset. Beer will be ordered.

Power Pull & Antique Tractor Pull – Set to go.

Livestock Shows – Jackie and Tony are working on this. Point Show dues have been paid. Need to get some judges. Kelly will check to see if she is free to judge it. She is willing to help Peggy with the show.

Camping – Camping will open June 1. Moved by Tony seconded by Taylor to refund camping fees in case the fair must be cancelled. Motion carried.

Ticket Takers – Tracy has some interest. She will request that ticket takers be at least 16 years old and have an adult with the youth. We will contact the Bible Camp Committee to see if they are willing to help.

Free Noon Meal – Farm Bureau will do this again this year.

Vendors – There will only be vendors along the outside walls this year. We need to make more room for Open Class and 4-H Exhibits. If there is more need for space, we will see if there is any space outside.

4-H Report – Karla reported that there could be some changes with the judging. As of now there are no face to face activities for 4-H allowed. We will know more after May 15th.

Other Fair Reports

- **Security** – Mark has asked about 8 security people. We will need to meet with them prior to the event so parameters are set for them and the Fairboard.
- **Home Economics Building Superintendent** – Meredyth will talk to Bonnie Toepke and Shiree Wolf.
- **Number of Light Towers Needed** – Jackie will order – Will order 4
- People movers are set to go. Andy asked about using tractors. Discussion on the insurance and if the Fairboard will pay for it. Andy will check with Margi.
- Mark will check with Blaine about a permanent light by the northwest gate.
- Discussion on charging \$5 for the Sunday gate.

Next Meeting - May 21, 2020 7:30pm – will you know if we will be meeting face to face at the fairgrounds.

Moved by Foxy seconded by Shawn to adjourn the meeting. Meeting adjourned.

Respectfully Submitted,
Jackie Buckley
Morton County Fair Secretary

Agenda – Morton County Fairboard
May 21, 2020
7:30pm via Zoom

Call the meeting to order

Roll call

Associate Members

Guests

Custer District Health – Erin Ourada – Erin has agreed to meet with us to discuss the fair. She will answer any questions we may have

Secretary's Report

Treasurer's Report

Bills to Pay

Old Business

Sewer Project – Jackie

New Salem Park Board – Karla and Mark

Yard light in NW Corner – Mark

Home Economics Superintendent – Meredyth

Other New Business

New Business

Fair Insurance - Shawn

Morton County Fair – Plan B

Fair Reports

Trophies & Buckles

Fair Book

Advertising

Rodeo

Entertainment

Bands

Chicken Supper

Pedal Pull

Beer Garden

Power Pull & Antique Tractor Pull

Livestock Shows

Camping

Ticket Takers

Free Noon Meal

Entertainment

Security

4-H Report

Other Fair Reports

Next meeting

June 18, 2020 – 7:30pm