

Morton County Fairboard Agenda

July 16, 2020 8:00pm

Morton County Fairgrounds

Call the Meeting to Order – Don Taghon

Roll Call: Tracy Boehm, Joel and Annie Gartner, Paul Brandt, Shawn Feiring, Taylor Friesz, Jackie Buckley, Don Taghon and Tony Heins.

Guests: Nathan Boehm

Associate Members: Mark Fleck, Karla Meikle

Approve Agenda: Moved by Taylor seconded by Shawn to approve the agenda. Motion carried.

Secretary's Report: Moved by Paul seconded by Shawn to approve the secretary's report. Motion carried.

Treasurer's Report: \$142,138.27 in the checking account. Moved by Taylor seconded by Paul to accept the treasurer's report. Motion carried. Moved by Annie seconded by Joel to open a savings account for the sponsorship money in the amount of \$14,360. Motion carried.

Bills to pay: Pay for the light bulbs – Tony Heins

Old Business

Sewer – Proposals are due to County Shop July 7, 2020

- Discuss proposals that were received.
- Add cost of grass seeding – Hydro mulching and to seed where the county repaired the ditches and sewer
- Moved by Shawn seconded by Taylor to accept the cost proposal for the sewer from Sims Valley LLC for \$29,089.00. On a roll call vote all board members voted aye.

Road project-Jackie

- The project is complete. We will need to do the grass seeding. This could be done when the sewer project is completed. Discussed having it all hydroseeded. Shawn will talk to a local person.

COVID Plan -Jackie

- The board went over the plan and added a few changes. Jackie will submit the plan to Custer Health the next day. Moved by Paul seconded by Taylor to approve the plan. Motion carried.
- Will the toilets need to be sanitized?

Fair Reports - Morton County Fair – Plan B

Rodeo – Barry – No additions

Home Economics Superintendent – Meredyth

- Will there be public viewing?
- Melanie Gaebe and Wendy Bent will be the Superintendents.

Advertising – Tracy

- Ads will start on July 22nd.
- Jackie will get ads in the small-town newspapers

Bands – Karla

- Need to know for sure by July 24th

Beer Garden – Tony, Mark, Don

- Wrist Bands – Jackie – The sheriff wants to have wrist bands on everyone that is over 21.
- There will not be a beer gardens at the rodeo grounds.
- Order some plexiglass for shielding?

Livestock Shows - Jackie

- State Dairy Show – All is set to go
- Junior Hereford Show- will be held Sunday morning.
- **Open Horse Show Superintendent – Mary Jo Blend will do it.**

Camping

- 3 spots left

Ticket Takers

- No one is lined up so far
- Discussed the possibility of doing a free will donation box

Horse Competition and Horse Pull - Mark

- Driving competition in the arena at 1:00pm
- Horse pull will be at 5:30pm

PA System – Rob will make sure it is ready.

Security – Mark

- Will not be needed if there is not a band or beer gardens.

4-H Report – Karla – The following questions were left unanswered because Karla left the meeting early.

- Where will it be held?
- Where will the premium sale be held?
- Where are the trailers going to be parked?
- Will the show be held in the barn as in the past?

Fair Set up – July 27, 2020

- Time: 5:00pm, New Salem and Mandan FFA Chapters will be helping
- Food: Mark will order Pizza from Rud's, we will serve water

Will we need the water truck?

Next Meeting

- Thursday, August 20, 2020 – Time-7:00pm

Moved by Taylor seconded by Shawn to adjourn the meeting. Motion carried.

Respectfully Submitted

Jackie Buckley

Morton County Fair Secretary

Morton County Fair Board Agenda
August 20, 2020
Morton County Fairgrounds

Call the meeting to order

Roll Call

Guests

Associate Members

Approve the agenda

Secretary's Report

Treasurer's Report

Bills to Pay

Mary Doll

Donations to Pay

2019 Donations

New Salem Ambulance - \$500

Rocky Bateman - \$200

New Salem Weigh Station - \$100

Mandan FFA - \$650

New Salem Saddle Club \$1000

New Salem Fire Department - \$300

Rob Boehm - \$300

New Salem FFA - \$2500

Old Business

Sewer Project – Jackie - Not sure why this was not in the bid specs.

Tyrel,

Thanks for calling about the septic tank at the Morton County Fair Grounds.

Since the tank is going to be abandoned, the code states:

When a septic tank is abandoned, it shall be pumped by a septic system servicer, the tank shall then be crushed and backfilled with soil, sand, or gravel or filled with a flowable fill and capped.

Your plans to crush it and cover it in place are acceptable.

No permit for this is required.

Thanks

Lana Schmidt

From Tyrel

Thanks Jackie. The additional cost of crushing and filling the old septic tank should not exceed 2500. It should be cheaper but I won't know if I have left over soil from the sewer line until I'm finished with it. Just in case I need to haul in some soil I shot a little high at 2500.

Thank you notes to send?

New Business

Heartland Association of Fairs-Festivals-Events – Convention

November 19-21, 2020 in Minot, ND

September Meeting September 17, 2020 – 7:00pm