

Morton County Fair Board Minutes

Special Meeting by Zoom

August 26, 2021

Directors present: Annie Gartner, Karla Meikle, Shawn Feiring, Wayne Seeman, Melanie Gaebe, Peggy Brandt, Kristine Koeplin and Tracy Boehm

Associate Members present: Wendy Boehm

Agenda: Discussion on the purchase of the new grill, stove and range

Meeting was called to order at 8:01p.m. By Board President Shawn Feiring.

There was a concern with the cost of the bid, same size range only difference was conventional stove over standard stove. Wayne feels we could use the new grill, conventional oven and range as a way to promote more use for the kitchen, concern was who is going to do the promoting.

Melanie presented the three quotes:

1. Low end was a company did not know much about, price was \$5200.00. They could not do the griddle in one slab, would have to split it and split gas line.
2. Medium bid was from Comstock, built to the bid specs and needs of the fair kitchen, user friendly, excellent company to work with.
3. High end was from Imperial for \$16,000.00, could not meet the bid specs.

That is why the committee went with Comstock, thru Capital City Restaurant.

Discussion was had on how many burners, some like to see 4 instead of 2, others larger griddle to get more hamburgers cooked and orders out faster. Also can use the griddle to heat kettles up. Melanie stated conventional oven cooks faster and keeps the temp steady for even cooking, where as a standard does not.

Roll call vote taken on the original bid as it stands for \$ 12,173.98. Annie-no, Karla-no, Wayne-yes, Melanie-yes, Peggy-yes, Kristine-no and Tracy-no. Original bid with conventional oven fails.

Wayne made the motion to omit the conventional oven from the original spec sheet and go with 2 standard ovens, Karla 2nd. Roll call vote taken, Annie-yes, Karla-yes, Wayne-yes, Melanie-yes, Peggy-yes, Kristine-yes, and Tracy-yes. Motion passed unanimously.

Wayne will call Rick tomorrow with the changes to the bid sheet. Wayne made the motion to adjourn, Peggy 2nd, motion passed.

Meeting was adjourned at 8:27 p.m.

Annie Gartner
MCF A Secretary
09-21-2021