

**Morton County Fairboard Agenda**  
**Morton County Fairgrounds New Salem**  
**Thursday, September 21, 2017**

Secretary Jackie Buckley called the meeting to order.

Present at the meeting were Kenny Schulz, Foxy Brunen, Andy Brunen, Bruce Strinden, Mark Fleck, Don Taghon, Wendy Boehm, Meredith Werchau, Paul Trauger, Karla Meikle, Joel and Ann Gartner, Tracy Boehm, Jackie Buckley, Margo Kunz and Alex Hager. Guests were Brent Woroniecki from Mounted Shooters, Marissa Leier Morton County Extension Agent, Allan Lechner from storage.

Secretary's Report Corrections to the previous minutes weight station donation was \$100.00 and change if to it. M/M/S Mark Fleck, Wendy Boehm. Minutes approved

Treasurer's Report Total on hand with the money in the camping fees yet to transfer over was \$52,463.53, checking without the camping was \$47,901.80. M/M/S Paul Trauger, Meredith Werchau to approve the treasurer's report, motion passed.

Bills to Pay – Remember all bills must be turned in before September 30<sup>th</sup>.

Old Business

Karla gave a report on Country Fest and explained the Give Back Night that will take place on July 12. Contract is signed and returned to Tracy. The contract for Medieval Rush has not been signed or turned in.

Karla, Don and Jackie attended the budget hearing. We will be receiving the same as last year. It was suggested by Commissioner Schulz to apply for a grant through Burleigh Morton Economic Development Fund for part of the budget. Jackie will be working on this grant.

Discussion on a payment to be made to the county for the loan. The principal was \$32,577.58 and interest was \$1075.51. M/M/S Mark Fleck, Andy Brunen to pay \$10,000 plus interest on our loan. Motion passed.

The east gate was tabled from the last meeting for further discussion, M/M/S Karla Meikle, Wendy Boehm to go with the bid from Dakota Fence that Ann presented. Motion passed.

Vendor pricing was discussed briefly, this was tabled until the next meeting so that some research could be done on what other fairs do.

Allan will do storage again this year; he did say that this would be his last year. Discussion on increasing rent for anything that is currently under \$50.00 to increase to a minimum of \$50.00. M/M/S Mark Fleck, Wendy Boehm. Motion passed with one no vote per a roll call vote.

Any other old business

Karla brought up concerns that some of our local families had with the vote from the previous meeting to change the open beef show to Sunday. After much discussion by the entire board, a motion was made to rescind the motion from the previous meeting. M/M/S Ann Gartner, Margo Kunz. A roll call vote of the board 12-1 to rescind the motion.

Foxy – yes	Joel-yes	Wendy-yes	Don-yes
Margo-yes	Meredyth-yes	Paul-yes	Anne-yes
Mark-no	Kenny-yes	Andy-yes	Tracy-yes
Karla-yes			

## New Business

Alex gave a maintenance report, discussion on the 6 X 8 walk in freezer from Bonanza was had, and it was decided to not spend more than \$1000.00 on the freezer, the refrigerator, compressors and items that came with it. Alex will take care of this. M/M/S Tracy Boehm, Joel Gartner to spend no more than \$1,000.00. Motion passed unanimously.

Foxy-yes	Joel-yes	Wendy-yes	Don-yes
Margo-yes	Meredyth-yes	Paul-yes	Anne-yes
Mark-yes	Kenny-yes	Andy-yes	Tracy-yes
Karla-yes			

Alex also said that there are many rentals through January.

Marvin Klusmann is interested in renting out the dairy barn again. It is an understanding that he will rent that out until he notifies us otherwise.

Discussion was had about adding Thursday as an official day of the fair with the gate admission starting later in the afternoon. This was tabled until the October meeting.

A brief discussion was had on the mounted shooters, no decision was made, however because of time and restrictions within the city limits concerns with this would need to be further investigated.

Karla brought up the possibility of new stage that Don, Mark and Karla are working on. More details would follow at a future meeting.

With no additional business, M/M/S Wendy Boehm, Joel Gartner to adjourn the meeting.

Next meeting, Thursday, October 19 at 7:30pm.

Respectfully Submitted,

Karla Meikle  
Acting Secretary

Morton County Fairboard Agenda  
October 19, 2017  
Morton County Fairgrounds, New Salem

Call the meeting to order

Roll call

Secretary's Report

Treasurer's report

Bills to pay

Old business

Vendor pricing

Mounted Shooters-

Stage Committee Report- Karla, Don, Mark

Walk-in Freezer-Alex

Other Old Business

New Business

Fair Convention

Alex-Maintenance Report

Other New Business

Next meeting – Annual Meeting – January 18, 2018