

Meeting
January 24, 2019
Morton County Fairgrounds 7:30pm

Call the meeting to order- Don Taghon

Roll Call – Andy and Delores Brunen, Tracy Boehm, Anne and Joel Gartner, Barry Schulz, Taylor Friesz, Tony Heins, Don Taghon, Shawn Feiring, Jackie Buckley, Paul Brandt

Guests – Mark Fleck, Karla Meikle, Clay Schulz

Approval of Agenda – Moved by Shawn seconded by Barry to approve the agenda with additions. Motion carried.

Clay Schulz-Sewer Addition – Clay Schulz submitted a proposal for connecting our sewer to the city of New Salem system. The cost will be \$35,600.00. Discussion was held. It was suggestion that we requested more bids for the project. Motion by Shawn seconded by Taylor to appoint a committee. Motion carried. Appointed were: Mark Fleck, Jackie Buckley and Don Taghon. This item was tabled until the February meeting. Moved by Tony seconded by Tracy to put the project out on bids. Motion carried.

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

Treasurer's Report – Karla Meikle gave the treasurer's report. \$36,913.42 in the checking account and \$1,000 in the online account. \$12,635 was submitted by Al Lechner for storage. Moved by Tony Seconded by Andy to approve the treasurer's report. Motion carried.

Bills to Pay Taylor submitted a bid for the new sheep panels. He would like to be paid for the materials for this project. The bill is for \$8,554.52.

Old Business

Report on HB1212 – Jackie
Approved and supported by the ND Association of Fairs
Introduced by Gary Kreidt

Old Sheep Panels – Joel and Annie Gartner and Tony Heins are interested in purchasing the old panels. It was decided to wait until after the fair to sell the panels.

New Business

Raising the Rent – The committee will meet an half hour before the next meeting to work on the building contract. Tracy, Don and Mark.

Sponsorships – Are ready to be sent out. Moved by Barry seconded by Shawn to allow Karla to send these out and to sign the letter. Motion carried.

Fairbook – Looking for someone to do the fairbook.

Tracy will continue to keep up the website.

Other Business

Bounce Right Contract – The have submitted their contract for \$3905 for the 2019 fair. Moved by Tony seconded by Joel to hire them for the fair. Motion carried.

People Movers – Work on getting them hired for the 2019 fair. We need to get a price quote. Moved by Tony seconded by Foxy to approve to hire them.

It was discussed about the draft horse driving competition to be held on Sunday morning in the arena. We will work on this.

Power Pull – Joel brought up about the possibility of having another Power Pull at the Fairgrounds in September. They are to provide their own insurance. Moved by Shawn seconded by Tony to allow Full Pull to use the grounds in September. Tony moved seconded by Barry to allow them to use the grounds for \$200. The amendment to the motion passed. The motion as amended passed.

Next Meeting – February 21, 2019 7:00 pm.

**Agenda for February 21, 2019
Morton County Fairboard**

Call the meeting to order

Roll Call

Guests

Secretary's Report

Treasurer's Report

Bills to Pay

Old Business

Wendy Boehm's resignation

Rent for building Committee Report

Sewer Report

HB 1212

Other Old Business

New Business

Next Meeting – March 21, 2019 7:00 pm