

## Morton County Fair Board Agenda

March 15, 2022

7:00 PM Fair Building, New Salem

Call the meeting to order – 7:02 PM

Roll Call of Directors

Associate Members

Guests

Custodial Report

Additions/Approval of Agenda – Kristine moves, Nathan seconds, unanimous

Secretary's Report

- February Regular Meeting – Nathan moves, Peggy seconds, unanimous
- February Special Meeting – Nathan moves, Kristine seconds, unanimous

Treasurer's Report – Tracy will email report to secretary

- Question, haven't received county appropriation yet? No
- Kristine moves, Peggy seconds, unanimous
- Tax exemption – Tracy is printing E3030 forms for members, only Dollar General does not have an account for MCFB but all other businesses in New Salem do, list of businesses in Bis/Man that have accounts
- Bank, to make changes to signing. Tracy has not stopped at the bank yet

Bills to Pay – reimbursements for postage, printing, and PO Box rental to Kristine

- Taylor moves, Nathan seconds, \$258.21 – passes unanimously

### Old Business

New Address: Morton County Fair  
PO Box 102  
New Salem, ND 58563

Committee Reports:

Amusement & Youth Activities – nothing to report out

Beer garden/Liquor – letter sent out for bids, deadline is April 16, 2022 for bids to come in

By Laws – Vote on proposed changes – Nathan moves Article 5, section 2  
Change shall to may, Peggy seconds, unanimous

Nathan moves Article 6, section 2, changing the process for membership and applications, Taylor seconds, Nathan explains the changes, Don asks for further clarification, Mark asks for clarification on when these changes occur and how that authority works, unanimous

Nathan moves Article 7, section 6, changes to include the President as part of the quorum, Taylor seconded, Nathan explains the president is a board member and counts as such but the President does not vote, unanimous

Email out for the next meeting and to be posted on the website

Camping – nothing to report out

Country Fest – getting ready to have discussion with Country Fest – had discussions with stakeholders – Meeting on March 23, 2022 – when does the proposal need to be in? – When it is ready, don't need it on the 23rd

Facility Maintenance – Inventory – need asset inventory, need assets to be at the fairgrounds – Annie has a list of what is on top of the office – need to go through the attic

Water line redo and approach changes trucks can't back in at this point – need to get a couple loads of gravel to extend flat platform further to the north – Mark explains the proposed water project and could use that as an opportunity to fix that – Weigh station would be willing to help pay for this portion – Will stay on the agenda so it gets fixed regardless of the large water project

Spoke to the Park Board – discussed water project, yard lights on livestock lane along with some electrical work– Park Board approved the plan – next step is requesting bids and ARPA funds – Mark, Peggy, and Barry are working on bids for all projects needed, including the leaking window and the barns

Kristine asks about a cover for the air conditioner – Peggy will look to see if she has one, Peggy will add air conditioner and sealing doors and windows to the bid

Fair Dinner – nothing new to report out

- Farmers Union free ice cream social – Melanie will email a yes to Wendy

Gate & Parking – nothing new to report out, Tracy gave Nathan a binder from previous years and has lined up volunteers for this year already

Music & Small Acts Entertainment – still working on them, Davey Johnson working on a Sunday Cowboy Church service

Public Relations/Advertising – sponsorships for trophies and awards and book have gone out. Responses coming in. Sheyna – book additions/inclusions needed by May 1 – asked for one single point of contact full page ads are \$250, Mark asks for clarification on the sponsorships

Kristine still has not received info to access the email or the website – was told Tracy has the information – who has the email – take the phone number off the Facebook page, get a phone number with an answering service at the office, Peggy will call WRT to get it priced to add to the internet service

Rodeo – working on contracts, draft if there is budget for it

Power Pull – nothing new to report out, will turn info over to Taylor

Competitive Exhibits – judge for Saturday – Travis Hoffman – would like to discuss compensation – normal payment? – Horse judge will know by end of month – would like to have a second judge for Saturday – can use Fair Entry to coordinate shows based on species – Taylor would like to see only one judge, don't want to take opportunities away from kids to show their animals, enough running on 4H day, would like to keep the same order from last year  
- Black & White pays \$340/Fair pays \$300 – Greg Klussman found a judge for dairy as of last week, judge is willing to do dairy goats, Nathan as back up

Sunday Junior Points Show – requesting application be filled out and returned so it can be advertised – membership form \$125 for beef only, \$175 for beef, sheep, goats, swine – Nathan moves we pay the \$175, Peggy seconds, unanimous

Mark moves Sunday points show, Kristine seconds, unanimous

Poultry Barn Biosecurity – HPAI biosecurity – teach 4H kids about how to be safe

Will be a kiddie calf show – medals will be ordered – will be a sponsor – 75 medals being ordered – timing with beef show to be less walking all over each other

3 Scanners for Fair Entry system – could not get a hold of the extension scanners - \$150 – Kristine moves, Taylor seconds, unanimous

Tablets are in the office -

\*\*Scales - \$1309 for load bars and indicators, 2 year warranty, rechargeable battery, option for large platform for \$750, option to get a small animal platform for \$307.95 that would go with same indicator and load bars – large system \$2100, small system \$1620 - revisit next meeting

Purchase totes for ribbons in office - \$120 for 12 totes – Kristine moves, Peggy seconds

Commercial Exhibits & Concessions – applications out, due back by April 14<sup>th</sup> – Karla probably at April meeting for 4H concessions planning to be open until 10 PM

Buckle/Awards – Peggy will get a quote on buckles – anything that needs to be ordered, ribbons, medals, etc.

Security – Annie – this security company was not chasing people down or banging on campers, will go without the side-by-sides, 5 officers, hours 3-1 and Morton County Sheriffs take over at 1 - \$7500 for 5 officers, mileage and travel at \$1700 – 5 rotating or 5 all the time? – all will be active, no one will be just sitting – Kristine moves to lock in the security for \$9200 total with Elite Security Solutions, Nathan seconds, unanimous

New Business: New Salem FFA would like to use our tables for March 24<sup>th</sup> banquet – Nathan moves, Peggy seconds, unanimous

Test and Tune in May – power pull would like to use our track sometime in May – Nathan moves to approve contingent on open calendar, Mark seconds, unanimous

Tracy – circus request – donation reimbursement for the Barry Schulz fundraiser baskets – for \$150 to Tracy and Kristine, \$100 and \$50 respectfully, Nathan moves, Peggy seconds, unanimous – Survey from City of New Salem

Next Meeting: April 19, 2022, 7:00 PM Morton County Fair Grounds, New Salem

Adjournment: Nathan moves, Kristine seconds 9:12 PM

Signed:  Date: April 25, 2022