

Morton County Fair Agenda
September 19, 2019
Morton County Fairgrounds

Call the meeting to order - Don Taghon

Roll Call – Meredyth Werchau, Barry Schulz, Shawn Feiring, Don Taghon, Joel and Anne Gartner, Foxy and Andy Brunen, Paul Brandt, Jackie Buckley

Guests – Karla Meikle, Mark Fleck

Approve Agenda – Moved by Shawn seconded by Andy to approve the agenda. Motion carried.

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

Treasurer’s Report – Treasurer Karla handed out the detailed treasurer’s report. \$51,799.60 in the checking account, \$1,000 in the online account. Moved by Barry seconded by Shawn to approve the treasurer’s report. Motion carried.

Bills to Pay – None presented.

Old Business

First Aid Kits – Annie – Anne has ordered supplies for the first aide kits. The supplies will be shipped to her. The cost will be approximately \$460.

Country Fest – received the \$10,000 check. Bills associated with Country Fest: Mowing \$2100, Mosquito control \$800, Water \$50, Sewer Pumping \$300, MDU \$1700. We will receive \$12,000. 2022 is the last year of the contract for Country Fest.

They would like 3 phase power. How much would it cost to put power on the north and west fence for concession stands for their event?

Ranch Rodeo – participation is up and down. Do we need more people movers? Plan to schedule the draft horse driving contest for Sunday.

4-H – Will be getting new poles and a gate for their event.

Derby Concessions – We did not make any money for it. Will we be doing it for 2020? Will the Civic Club be having the Demo Derby?

Andy – Build a wagon to pull for the antique tractor pull. Check on insurance.

Joel – Hay trailer

Mill Levy Moved by Barry seconded by Andy to approve the mill levy as approved by the county commission. Motion carried.

New Business

Sell old Water Truck – Karla

- Taylor would like the chassis and Barry would like the tank. Foxy moved seconded by Shawn to sell it for \$1. Motion carried.

Sewer Line work – Jackie – reported that she is working with the county engineer.

Other

Chicken Supper – Price will need to be raised.

Fair Convention – No one attended

Next meeting – October 17, 2019, 7:30pm, Morton County Fairgrounds

Moved by Foxy seconded by Barry to adjourn. Motion carried.

Respectfully Submitted,
Jackie Buckley
Morton County Fair Secretary.

**Morton County Fair Agenda
January 23, 2020
Morton County Fairgrounds**

Call the meeting to order

Roll Call

Guests

Approval of Agenda

Secretary's Report

Treasurer's Report

Bills to Pay

Old Business

Sewer Hookup - Jackie

Power for north and west fence

Derby Concessions

Other Old Business

New Business

Inflatables – Karla

Sign for Entrance - Karla

Buckle Sponsors – Karla

Vendors – Jackie

Gate Admission - Mark

Parking - Mark

- Parking permits
- Parking on and off the grounds

Mapping of the fairgrounds - Mark

Security - Mark

Other New Business

Next Meeting – February 20, 2020 – Time???