

Special Meeting
Monday, May 2
7:00 PM, Morton County Fairgrounds and virtual

Meeting called to order at 7:02 PM

Roll call of directors

In Person

- Josh
- Taylor
- Kristine
- Melanie
- Barry

Online

- Shawn
- Annie
- Mark
- Nathan
- Peggy

Guest

- Wayne

Approval of agenda – Kristine moved, Taylor 2nd, motion carries

- Committees and contracts
 - Rock wall contract – Kristine moves to approve the contract for \$1300 and pay in full, Peggy 2nd, Roll call vote carried unanimously
- Committees have budgets, is it within the scope of authority to approve contracts that are within those budgets?
 - Entertainment contracts – Annie
 - Savannah – Saturday, \$165 for 1.5 hours plus travel
 - Magic Joe – Saturday - \$1400 and two hotel rooms
 - Nathan moves to approve both and Barry 2nd, roll call vote carried unanimously
- Capital Improvement Updates
 - Commission approved funding for the three projects proposed
 - Water – meet with city engineer and city council, talk to park board
 - Electrical – added a bit more funding
 - Concession Building – added funding still going to be short, Peggy is working on the insurance claim
 - Nathan and Mark have a tentative meeting with landowners
 - Approach is approved to get culvert and gravel contingent on discussions with land owner

- Scale was purchased by the Morton County Crop Improvement Board – not to be rented out, for use of the Morton County youth
- Electrical bid was per outlet for 120 or 125 outlets, get Barry your requests for the highest priority areas
- Peggy started insurance claim, adjuster is coming
- Figure something out with the scale, no need to purchase a new one
- Braun Electric – Barry asked if we can move forward, yes, the funds are approved so we can start moving forward on the work
- Country Fest
 - Need to contact Luke before moving forward with the addendum
 - Weigh station – entrance gates and approaches
 - Peggy messaged Wendy to have an attorney review the contract
 - Changes were made without Board approval, what is legal, what isn't?
 - Contracted emergency services?
 - Add Melanie to the committee
 - Peggy will try to get a call with Luke before next meeting
- Concession building rental
 - Stop rental until fixed
 - Contact those coming up in the next six weeks to make alternate plans
 - If adjuster doesn't find mold, let it go. If mold is found, we can't rent it out
 - Could shuffle to the front of the entertainment building
 - Have Mary give people a head's up
 - West River Bible Camp does use the kitchen
 - Nathan moves Peggy, Shawn, and Barry to make decisions about rental status, Mark 2nd, carries unanimously
- Accountant/hiring update
 - Don Lafleur – interested in doing our accounting
 - JDQ for him so we can talk price
 - Kristine and Melanie will make JDQ for next meeting for Board discussion

Adjourn – Nathan moves, Peggy 2nd, carried unanimously

Melanie Gaebel

May 21, 2022