

Agenda
Morton County Fairboard
February 20, 2020

Call the Meeting to Order: Taylor Friesz

Roll Call: Foxy and Andy Brunen, Tracy Boehm, Anne & Joel Gartner, Shawn Feiring, Barry Schulz, Taylor Friesz, Jackie Buckley

Associate Members: Mark Fleck

Approve the agenda: Moved by Barry seconded by Foxy to approve the agenda as presented.

Secretary's Report: Moved by Shawn seconded by Andy to approve the minutes as corrected. Motion carried.

Treasurer's Report: There is \$51,718.24 in the checking account and \$500 in the online banking account. Moved by Barry seconded by Foxy to approve the treasurer's report. Motion carried.

Bills to Pay: Moved by Barry seconded by Joel to approve payment to the Holstein Association for an ad in their newsletter. Motion carried.

Old Business

Sewer Hookup: Moved by Shawn seconded by Anne to take the sewer discussion off the table. Motion carried. Jackie reported that the county hopes to work with the contractor who gets the bid for the city to connect the fairgrounds to city sewer. The bid letting for the city will be held in early March. The board is concerned about the cost for our portion of the bill. Jackie will express the board's concerns with the county engineer. Motion failed on the motion. There will be discussion on this at the March meeting.

Derby Concessions: Mark has not talked to the Civic Club.

Rodeo Bible Camp: Date is June 2-6 at the fairgrounds. Barry will meet with Jody to work out the details and get a contract signed. They would like to use the horse barn, entertainment building and rest rooms.

Buckle Sponsors - Need 3 sponsors Barry suggested Tyrel Schulz.

Gate Entrances- Discussion was held on the gates and which ones we will use. No decision was made.

Parking – limit parking with passes. We will be able to use the field, but entrance to the field needs to be gained behind the old shopping center. Someone should visit with the park board about a gate across the road from our north gate.

New Business

Fair Book

- Pay Florence Mayer \$500
- All items in by April 15

Moved by Barry seconded by Shawn to pay Florence Mayer \$500 to put the fair book together. Motion carried.

Draft Horse Driving competition – This event will be held on Sunday. Since we already have money in the budget for the Ranch rodeo we would have money in the budget to pay for some money for the draft horse competition. Moved by Barry seconded by Tracy to allow \$1800 for prizes for the driving competition and \$1200 for another driver for moving people. Motion carried.

Put people mover stops on the maps that will be published.

How many light towers will we need?

Moved by Shawn seconded by Joel to adjourn the meeting. Meeting adjourned.

Next Meeting

March 19, 2020 at 7:30 p.m.

Respectfully Submitted,

Jackie Buckley

Morton County Fair Secretary

**Agenda Morton County Fairboard
Morton County Fairgrounds
April 16, 2020**

Call the meeting to order

Roll call

Associate Members

Guests

Approve the Agenda

Secretary's report

Treasurer's Report

Old Business

Sewer-Jackie and John Saiki

Rodeo Bible Camp – Barry

Gate Entrances

Parking

Concessions at Demolition Derby

New Business

Fair Reports

Trophies & Buckles

Fair Book

Advertising

Rodeo

Entertainment

Bands

Chicken Supper

Pedal Pull

Beer Garden

Power Pull & Antique Tractor Pull

Livestock Shows

Camping

Ticket Takers

Free Noon Meal

Entertainment

4-H Report

Other Fair Reports

Home Economics Building Superintendent

Number of Light Towers Needed – Jackie will order

Next Meeting

May 21, 2020 7:30pm