

## Morton County Fair Board Agenda

August 20, 2020

### Morton County Fairgrounds

Call the meeting to order- Don Taghon

Roll Call – Foxy and Andy Brunen, Joel and Anne Gartner, Shawn Feiring, Tony Heins, Taylor Friesz, Don Taghon, Jackie Buckley, Meredyth Werchau, Barry Schulz

Guests – Mary Doll, Nathan Boehm, Renae Gress, Ray Morrell, Ryan Fleck

Associate Members – Mark Fleck

Approve the agenda – Move by Andy seconded by Barry to approve the agenda. Motion carried.

Secretary’s Report – Moved by Barry seconded by Shawn to approve the July minutes. Motion carried.

Treasurer’s Report - \$72,123 in the checking account. \$14,360 in the savings account. \$1663 in outstanding checks. Transferred \$4597 from online account to the checking account.

#### Bills to Pay

- Canopy’s \$439.96
- Light Plants – agreement of \$1000 plus \$440 for sponsorship. Owe Mark Fleck \$295 for the new canopies. Owe Mark Fleck a total of \$734.96. Moved by Barry seconded by Andy to pay Mark. Roll call vote 9 ayes, 3 nays. Motion carried. See attached sheet.
- Pay for the light bulbs

#### Mary Doll

- Mary came to discuss the storage agreements.
- Moved by Shawn seconded by Tracy to leave the storage fee the same for 2021. She should tell the renters that the rent may be increase for 2022. Motion carried Roll call vote 9 aye/3 nay.
- Mary also put in the extension for the hood on the stove. There was some concern if it is high enough.
- Mary may put some campers in the hog barn if they are willing to move out in early April.
- Mary brought up the floor in the concession stand building.
  - Kari has sealed the cracks the best that she could. Mary would like to seal the floor. She will check on it and report back to the board.

#### Donations to Pay

##### 2020 Donations

New Salem Ambulance - \$500

Scott Hoovestol - \$200

New Salem Weigh Station - \$100

Mandan FFA - \$650

New Salem Saddle Club \$1000

New Salem Fire Department - \$150

Rob Boehm - \$150

New Salem FFA - \$2500

4-H Council - \$500

Moved by Barry seconded by Taylor to pay \$150 to Rob Boehm. Motion carried.

Moved by Anne seconded by Tracy to donate \$500 to the 4-H Council. Motion fails on a roll call vote 4 ayes/8 nays. See attached sheet.

Moved by Tony seconded by Andy to approve the donations. Motion carried.

Thank you, cards need to be sent to: Northern Plains Equipment, Bobcat of Mandan, Action Sports, General Equipment. Jackie will take care of it.

#### Old Business

Sewer Project – Jackie - Not sure why this was not in the bid specs.

Tyrel,

Thanks for calling about the septic tank at the Morton County Fair Grounds.

Since the tank is going to be abandoned, the code states:

When a septic tank is abandoned, it shall be pumped by a septic system servicer, the tank shall then be crushed and backfilled with soil, sand, or gravel or filled with a flowable fill and capped.

Your plans to crush it and cover it in place are acceptable.

No permit for this is required.

Thanks

*Lana Schmidt*

From Tyrel

Thanks Jackie. The additional cost of crushing and filling the old septic tank should not exceed 2500. It should be cheaper, but I won't know if I have left over soil from the sewer line until I'm finished with it. Just in case I need to haul in some soil I shot a little high at 2500.

Moved by Shawn seconded by Meredyth to appoint a committee for the sewer project and they will see to the expenditures. Motion carried. The committee is Shawn, Jackie and Tony.

We need to get some dirt hauled into the horse barn before the 2021 fair.

#### 4-H Report – Renae Gress

- ½ of the usual static exhibits
- 104 youth showed animals
- 93 youth in the premium sale
- Stated that some things were not set up for the show on Friday.

#### New Business

Heartland Association of Fairs-Festivals-Events – Convention

November 19-21, 2020 in Minot, ND – Jackie reported on these dates. She has no other information currently.

September Meeting September 17, 2020 – 7:00pm

Respectfully Submitted,

Jackie Buckley Morton County Fair Secretary

**Agenda**  
**Morton County Fairboard**  
**September 17, 2020**

Call to Order

Roll Call

Associate Members

Guests

Approve the Agenda

Secretary's Report

Treasurer's Report

Bills to Pay

Mary Doll - Rentals

Old Business

Sewer Report – Barry

Grass Seeding –

Replace P A System for the Livestock Arena

New Business

2021 Entertainment and Bands – Karla and Jackie  
Bands – Karla

Eli Mosely – Jackie \$3500 for Thursday night 90 minute to a 2 hour show.

Next Meeting, October 15, 2020 – 7:00pm