

**Fallon County Fair Board
May 17, 2010 @ 6:00 PM**

Attendance: Pat Ehret, Courtney Dietz, Don Buerkle, DeeDee Geving, and Barb L. Wanda is out of town.

Public Comment: No one was here.

Approval of the Minutes: DeeDee made the motion to approve the minutes from May 3, 2010 and April 19, 2010. Don seconds the motion and the motion passes.

Correspondence: Dollars from April receipts: Lights \$280, Stalls \$826, Barn User Fees \$50 and Barn \$200 DeGrand Bull Sale.

Trevor Nelson, the Barn Manager, had an idea for in the winter months up at the barn. Under the big overhead doors add some dirt/concrete, so that when the snow/ice comes the doors won't freeze down. It is hard keep them unthawed all winter long. For safety reasons, the doors should be able to be opened at all times. This question will be asked to the Commission next Monday.

Trevor asked about bigger bucket or dozer to help with the removal of the snow. Barb will check with Ray Murnion to see what would be available for the size of the tractor that is here.

Trees will be planted this week, postponed because of the rain, on the north side of the exhibit hall.

Seasonal Summer Help will start June 1. Jamie Nielsen declined her position. She was able to make more money at another position. However, she is willing to help wherever is needed at fair time.

DeeDee made the motion to hire Aaron Kendall due to the open position. Don seconds the motion, the motion passes.

Alba feels that the Jacobson mower from Scott Rabbit, Parks and Rec. Dept., would be a great addition for the fairgrounds. Courtney heard that the mower was just serviced and has less the 40 hours on it, from Scott.

FC Shop is grading and adding gravel on the south side of the barn and at the lower stalls. This road will be used for the General Election, on June 8th, and until Highway #7 is completed out front of the hall and the barn.

A request to use the Grandstands for a wedding ceremony on September 25, 2010, the question will have to be asked to the Commissioners of when the grandstands will be actually coming down.

Pat suggested that Barb asks the Commission if it would be possible to use the Flyer at fair time so the elderly/handicapped guests could get a ride. Since parking will have to be at the far south end and far north end of the fairgrounds. The Commissioners will call back when they know.

ATV Rodeo: Rich will have to check into the forms. Last year there were three forms; it would be beneficial to keep them to a minimum, like one page. It was complicated last year in the wind velocity.

Kitchen: Stevenson estimated of \$37,000 to remodel the Office and Conference Rooms.

This is what has been spent:	Wright Construction	\$11,786.00
	Labor- installing tile	1,900.00
	Floor Tile	2,970.00
	Barth-heat & elec.	4,818.92
	J & M-baseboards	302.79
	Verke-thermostat	169.05
	Verke-air conditioner	2,458.00
	J & M-laminate ct-table	487.01
	J & M-labor & supplies	436.84
	R & T-cabinets	2,750.00
	Barth-air conditioning	323.33
	Barth-elec. -trim out	<u>2,474.18</u>
		\$32,148.12

Storage Room

Wright Construction	\$9,844.00
Verke-Heat	2,212.00
Brown-Painting	<u>225.00</u>
	\$12,281.00

Microwave: DeeDee will make sure to bring a microwave for the day of election on June 8 for the workers.

The Board agreed to put the coat racks in the ticket room. **DeeDee made the motion to get a bid from Darold Brown to paint the ticket room. Don seconds the motion, the motion passes.** The ticket room will be the same color as the new office (light tan); kitchen will be the conference room west wall (darker tan), and the west wall of the hall will be the color of the south wall of the conference room (dark brown). **DeeDee made the motion to replace the peg board on the west wall of hall and have Jon Slagter texture it along with the kitchen, hallway and the ticket room. Don seconds the motion, the motion passes.**

DeeDee made the motion to get a bid from Shepherd Stainless Steel for a price on the counter tops and for the island. If the bid is under \$8500 for both counter tops and the island, then order it. Courtney seconds the motion, the motion passes.

Entertainment: DeeDee will get a schedule for Walt to announce the activities that will be at the Free Stage. The releases are in from the entertainers, all except for Chris Young. DeeDee will now be able to take them to Mid-Rivers and then start on the ad for the MRTV for all of the fair activities.

Stage Floor: DeeDee was looking for suggestions for the floor of the stage. What could be added to preserve it better? For now the workers can put a sealer on it. Don was concerned with the screws braking every time the stage is moved. Don will work with the workers on getting this fixed.

Advertising: The Eido Connect weekly advertising is going well. There is different ad for each week.

Free Stage: The Board went outside to view the roof on the free stage. Pat left the room, the Board visited with Kent Ehret about the tin roof on the Free Stage. Kent will get an opinion from Jud if the center beams are load bearing or not. Courtney will then ask for some local bids to take off the old roof and add a new one on.

Parking at Fair: Parking could be limited this year at fair with the new Highway 7. Guest will have to use the far south end and the far north end of the fairgrounds to park. It would be beneficial with the Flyer to help with transporting the guests, especially the elderly and handicapped.

Any other Business that is needed: The Board viewed the budget for the 10/11 year. The Board went the similar numbers as to what was last year. See attached sheet.

Next meeting will be June 21, 2010 at 6:00 PM.

Courtney made the motion to adjourn the meeting at 8:30 PM.

Pat Ehret, Chairman

Barb Lechler, Secretary