Chairman, Wade Dull, called the meeting to order at 9:50 AM.


Posting verified by Snitker.

Motion by Olson, second by Jerrett, to approve convention and general meeting minutes as presented. Motion carried unanimously.

Horse Barn Project – Shannon Gehr

- Estimate needs to include state code requirements – end goal, 40 stalls.
- The project committee will get estimates for both the 11’ and 16’ interior height for the committee.
- Manure pit – when this is discussed, Andrew Smiley needs to be there.

Fair Coordinator Report: Hardcopy report was distributed and will be placed on file.

Contracts

- Storage – none.
- Fairgrounds Rental/Use – Ridge and Valley Rodeo, May 11-13, April 28-29 Motion to accept contracts for those dates by Olson, second by Jerrett. Motion carried unanimously.
- Other – None presented.

Events/Entertainment – Mary Jo Johnsrude representing Friends of the Fair stated they will take care of the Friends of the Fair raffle.

Maintenance –

- Bleachers – Amanda Smiley presented a quote from Pete Oregon. $1550 rental per unit, seating 236 people for 2-5 days, includes delivery, setup and removal. Smiley’s will double check if one or two are needed.
- Jerrett presented McCormick Electric’s estimate for lighting the main parking area and main tractor hookup electrical costs/installation. Motion to approve expenditures up to $10,000 by Olson, second by Jerrett. Jerrett will take this to finance. Motion carried unanimously by roll call.

Public comments – None presented.

Correspondence – Nature’s Way Portable Units letter presented. E-mail from Janet – Tricor wants to know the value of the barns.

Date of next meeting – April 4 District meeting in Vernon County and monthly Committee Meeting April 5, 2018.

Approve payment of bills – Motion by Jerrett, second by Stirling to approve bills. Motion carried unanimously by roll call.

Motion to adjourn by Stirling, second by Olson. Motion carried. Meeting adjourned 11:30 AM.

Karen Snitker, Program Assistant