

Crawford County Fair Board  
Crawford County Administration Building  
Thursday, January 7, 2021  
Minutes

Chairman Wade Dull called the meeting to order at 9:00AM

Members present: Wade Dull, David Olson, Wayne Jerrett, and Donald Stirling, Mary Kuhn (not present, excused) Others present: Amy Mitchell (by Zoom) Laurie Cauffman and Karen Snitker (by zoom)

Posting verified by Cauffman

Motion by Olson to approve December minutes as printed, second by Jerrett.

Motion by Dull approve Mark.Chestnut, as Music, second by Jerrett. Roll Call, Motion carried unanimously.

Motion by Jerrett, to approve Mark Chestnut's Rider Contract as printed, second by Olson. Roll Call, motion carried unanimously.

Motion by Olson to approve Inside Décor's Contract, second by Jerrett. Roll Call, motion carried unanimously.

Motion by Jerrett, to approve the contract with Circle M Construction to build the Horse Barn, second by Stirling. Roll Call, motion carried unanimously.

Motion by Olson to approve Winter Storage Agreement, second by Jerrett.

Motion by Jerrett to approve Cauffman to stay on as coordinator, second by Olson. Roll Call, motion carried unanimously.

Discussion of Horse Barn Stalls: the board would like to have the wire on the bottom of the stalls to be replaced with boards and go up the stall 4 or 5 feet with the wire on the top. They would like a swinging door bottom half would be wood and top half wire.

Bills-

Motion by Olson to approve bills as presented, second by Jerrett. Motion carried unanimously.

Public Comments – None

Correspondence – None

Date of next meeting – Saturday, February 6<sup>th</sup>, 2021 at the Gays Mill's Village Office in the Board Room.

Motion to adjourn by Stirling, second Jerrett. Meeting adjourned 10:07am.

Laurie Cauffman, Crawford County Fair Coordinator