

Crawford County Fair Board  
Crawford County Administration Building  
Thursday, May 7, 2020  
Minutes

Chairman Wade Dull called the meeting to order at 9:03 AM

Members present: David Olson, Wayne Jerrett, by Zoom Mary Kuhn and Donald Stirling.

Others present: Laurie Cauffman, by Zoom Amy Mitchell and Jane Achenbach

Posting verified by Cauffman

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

Motion by Jerrett to withdraw our other for C. Bryant for the Thursday Night Concert, second by Kuhn.

Give an update about the Horse Barn from our May 2<sup>nd</sup> meeting.

COVID-19 Response: Handed out contingency plan and board agreed to decide about the holding the fair by June 30<sup>th</sup>. Set up a meeting with Crawford County Health Department and Emergency Management.

Contracts-

Motion by Jerrett to sign the contract for C&C Construction for the cement work in the Swine Barn, second by Kuhn. Motion carried unanimously.

Motion by Jerrett to sign the contract for Always Available Seating, second by Olson. Motion carried unanimously.

Motion by Olson to sign the contract for Inside Décor, second by Jerrett. Motion carried unanimously.

Maintenance- Updated Highway Department will come down and fix blacktop and overlay.

Fair Grounds walk through is scheduled for Wednesday, June 3<sup>rd</sup> at 5pm.

Fair Book-

Motion by Olson to approve Fair Book as printed, second by Jerrett. Motion carried unanimously.

Discussion of Cauffman received from the Mississippi Valley Conservancy, in regards of Stumpdodger's Campground. A meeting will be set up regarding all parties and Corporate Counsel.

Bills-

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

Public Comments – None

Correspondence – None

Date of next meeting – June 4<sup>th</sup>, 2020

Motion by Stirling, second by Olson, to pay the bills as presented; motion carried unanimously by roll call.

Motion to adjourn by Jerrett, second Olson. Meeting adjourned. 10:11 a.m.

Laurie Cauffman, Crawford County Fair Coordinator