

Fair Board  
11/2/17

Present: Ronda Johnston, Rocky Cosgriff, Cindy Selensky and Nate Ruth.

Guests: Justin Bailey, Craig Emter, Commissioner Bob Faw, Marc King and Clay Nagel.

Ronda called the meeting to order at 7:00 pm.

Ronda asked if there were any additions to the Agenda. Craig Emter asked to add Rad Grad to the agenda.

Nate moved to accept the minutes of the October 5<sup>th</sup> meeting as they were sent out. Cindy seconded the motion. Motion passed unanimously.

Cindy gave a Treasurer's report. Cindy said that the prior month ran as normal with utilities and 14.49% of the budget has been used.

Craig Emter asked about hosting the Rad Grad party at the Fairgrounds on May 20<sup>th</sup>. Craig said that currently the Terland's have it rented for their graduation party. Craig asked about possibly using the old exhibit building for the dance. Marc reported that the floor in the old building has some cracks in the concrete that may make dancing difficult. Craig said that the committee is looking at having a bon fire, some games and a dance. Ronda said that she thought there was a no fire policy on the books, but that it had never been enforced. Ronda suggested that Craig fill out a contract, and have the Terland's contact Kandi and let her know that they have worked it out. Cindy agreed with Ronda. Nate said that he didn't see any reason that a fire wouldn't be ok. Commissioner Faw said that two years ago it (the fire) didn't hurt anything. Marc said that the policy states that there are to be no open campfires. Craig said that he would get it filled out and returned to Kandi.

Clay Nagel arrived at the meeting at 7:10 pm.

Cindy said that she would like to add the piano to the agenda.

Justin Bailey showed the drawing that he had of the proposed awning, but he had misplaced the measurements. He said that the FFA Alumni had not had a meeting yet. He said the one issue that he has seen was that he had identified a beam that would make sense to connect the awning to, but he wasn't sure if they could get enough slope to the roof without making the outer edge too low. Clay said that he thought it would be easy to do. Marc made copies of the drawing for the Board members. Ronda suggested that Justin email information to Kandi concerning the awning and measurements and she can forward them to the Board members. Ronda thanked Justin for doing this. Commissioner Faw asked Justin how long the awning would be. Justin said that he wasn't sure as he didn't have his measurements with him, but his plan was to go to the edge of the man door. Commissioner Faw asked if there was enough money raised, if it

would make sense to go the full length of the building. Clay said that he thought it would be good, because he has seen other 4-H clubs selling stuff against the building.

Clay said that everything at the fairgrounds is winterized, but the Ag Pavilion is not. He will get this done within the month. Flag is down and the flag light is turned off. Cindy asked about the picnic tables. Clay said that he had talked to Casey and that he was working on a grant to either replace some of the tables or to repair some of the tables in the ag shop. Cindy asked if the tables had been stored inside in the past. Nate said that he thought the tables should be put inside. Clay said that it was on his list.

Ronda asked about electrical updates. Marc said that the email that Brad had sent out prior to the meeting was the update. Brad had mentioned in his email that he was still waiting on a bid from Steve Pitsch who had been sick. Nate said that he assumed that the bid from Lonnie was no longer good as it had a seven day acceptance on it. Clay said that copper wire prices are going up \$20.00 per week.

Ronda said that she had talked to Terry Talkington and Charlie Hathaway concerning the crows nest repairs. Commissioner Faw reported that he had met with Charlie, but was not sure what the scope of the work was, and he then suggested that something be written down to make sure the bid reflects what needs to be done. Ronda asked if that could be done via email. Nate and Commissioner Faw agreed that the Board should meet down there and look at the building and the needed repairs. Clay said that he had been down there when Charlie was there and that all four sides and posts need to be replaced and that the siding should have come down farther on the walls and the water had run down and rotted out the cross braces. Commissioner Faw said that he would suggest adding a window that can be closed to keep the weather out of the building, and he asked if the Board had an opinion about the stairs. Nate thought that they need to be sturdied up. Commissioner Faw thought it would be nice to have the Board and the contractors that would like to bid on this all meet down there. Clay said that this would be a good idea so the contractors could ask questions. Ronda will contact the contractors and the Board and try to set up a meeting at the fairgrounds.

Ronda asked about a well report. No report.

Ronda reported that Jennifer had contacted her about the chute damage and there was some warranty, but in the meantime David and Jerry had gone down and fixed the chute in question. Cindy and Ronda had gone down and taken pictures. Ronda said that the rails need to be cleaned out periodically. Commissioner Faw said that the open holes for the sliders are open in boardwalk again, and someone could fall through and break a leg. Clay said that he was looking at putting hinges on the covers. There were many options discussed to fix this situation. Commissioner Faw suggested adding it to the scope of work with the crows nest. Commissioner Faw said that another bill was received for \$170.00 for power on the rodeo side. Clay said that he had read the meter again and there does not appear to be a drain on the meter as the numbers were the same from a prior week. Nate asked if they do a solid read on the meter, not a average usage. Clay said that he had checked all of the buildings and all of the freezers and refrigerators are off.

Clay said that he had compared it to the school and it costs \$400.00 per night to run the lights for the football field. Nate asked what the bill was during the rodeo season. Cindy said that she knows, but that she had not brought it to the meeting, but she thought it was close to \$500.00 per month. She will look and bring it to the next meeting. Clay said that it could have been the well but there would have been a lot of water somewhere. Rocky asked about what lights are on currently at the fairgrounds. Commissioner Faw said that there are three lights on the pavilion, one on the bathrooms and one in the corrals on the rodeo side.

Policy was Brad and thus no report.

Ronda read the resolution that was dated April 10<sup>th</sup>, 2008 and was resolution number 041008A that created the Fair Board.

Cindy reported that she had the piano tuner tune the piano and it cost her \$90.00 and the ladies from the church were impressed at how good the 100 year old piano sounded. Cindy said that Mike, Darlene and Julie Sanders had also helped her pay for the tuning. Cindy said that it was suggested that it be kept on an annual tuning schedule. The tuner didn't think that the piano setting in a cold building would hurt it. It does need a new wheel, and he had suggested just propping it up to replace the wheel. Commissioner Faw said that he had thought the piano was going to be put on a dolly. Ronda said that a past board member had suggested doing that and was going to build it but never got it done. Ronda also said that in talking with Mrs. Grosfield about it, her thought was that if it was on a dolly it would make it harder to reach the pedals for some pianists. Rocky asked how often the piano was used. Commissioner Faw said that this was the first time he had ever seen it used. Marc said that it might get used once every three to five years. Nate thanked Cindy for getting it done. Clay talked about how to build a dolly like the high school has. Ronda said that she could vouch for the piano tuner as he had rebuilt her grandmother's grand piano. Commissioner Faw said his concern with the wheel was that he didn't think the floor was smooth enough for those small wheels to work appropriately. Clay agreed that the cracks were too much for those small wheels. Ronda said to ask Kandi send "Thank you" cards to Mike, Darlene and Julie Sanders.

Ronda said that she had told her husband that the Board had planned to store the cat walks in the old cutting shack. He had suggested storing them under the wood grandstands. Clay thought the grandstands should be fenced. Commissioner Faw thought that was unnecessary. Commissioner Faw suggested that we put them all on one pallet, band them and he would put them under the grandstands.

Ronda reported that she had not gotten the signs out of the bucking chutes, and she was wondering if she could just cover them with something. Nate asked how they were in there. Clay said that they are in a track in the gate, but the sand has them bound up, so they won't slide. Nate said that he didn't think a tarp would last very long and suggested some OSB screwed on to them would work. Nate said it was fine by him if they were covered up.

Marc reported that there was \$64.00 in cash in the donation box this month.

Cindy asked if anyone was working on the amendment to the Clay's contract. It was reported in the October meeting that Brad was going to check with County Attorney Pat Dringman concerning this contract.

Rocky moved to adjourn the meeting at 7:48 pm. Nate seconded the motion. Motion passed unanimously.