

FAIRBOARD MEETING  
MAY 3, 2000

Meeting was called to order at 7:15 P.M. Minutes were read and approved.

Jim Van Duyn was present with Task Force recommendations. They now feel that the Fairgrounds should stay where it is and the Fairboard should start as soon as possible with the new building. Recommendations will go to Commission in two weeks, May 17<sup>th</sup> Brian Cole said.

Armory project is still up in the air at this time. Jim will come to our next meeting with some alternate site plans so we can go ahead with our plans,

Fred got a bid from Gyllenberg to move the Community Center on site on a new foundation between 80,000 and 90,000. The building will be moved in two pieces to go with the Events Center. This bid does not include lights or sprinkler systems.

The Events Center bid was 862,000 for a 250 x 300 building. Funds of 680,000 is available for the Events Center Shell.

Sarah met with Fred and the National Guard Land is in a grey area. They discussed the Davis Bacon wages which do not apply to the county. (Wages will be in 15 to 17 dollar range). We will have to go out to bid on both projects.

East Street needs to be vacated before anything can be done. Leo Adler field needs to be addressed if Pavilion needs to be changed to East-West position. Motion to have Annette send letters to County Court (Board of Commissioners) to vacate East Street and abandon Leo Adler Field. Letter to County Court for removal of Bus Barn. John made motion, Nellie seconded, passed.

The bills were reviewed and approved. Nellie motioned they be paid, John seconded, passed.

No one attended to the Spring Conference at Redmond.

Theme for the Fair is "Summer Days and Country Ways".

Larry Kling requested information regarding Rodeo Grounds for an event July 8<sup>th</sup> and 9<sup>th</sup>. It was decided he would have to pay same as Elks \$500.00.

The tin on the roof of the Beef Arena and Rodeo Grandstand needs to be fixed.

It was decided not to have a Concert this year. Nothing has been mentioned about Dog Trials. The Working Horse Class will be held on Wednesday Night of Fair. Buyers

dinner will be a luncheon 11-1 before the Sale. Tickets will be free for buyers, leaders and fairboard members. Safeway breakfast will be held again this year.

Meeting was adjourned at 8:45 P.M.

Submitted by

Nellie Forrester, pro-tem

#### ATTENDANCE

Nellie Forrester, Curt Jacobs, John Leonard, Fred Cockram, Paul Grove, Robert Borgen, Jim Van Duyn, Janice Cowan, Allen Hack, Jerry Herbes, Annette Cockram