

Baker County Fair Board

April 9, 2014

Board Meeting

Members Present: Dean Defrees, Ron Rowan, Cliff Schoeningh, Michelle Kaseberg

Members Absent: Cynthia Norton, Christina Smith, Mark Johnson

Advisory Board Present: Bob Parker, Terri Siddoway

Advisory Board Not Present: Frank Steinbeck, Chris Dunn, Rob Ellingson, Janice Cowan, Mark Bennett.

Staff Present: Angie Turner

Staff not present: none

Guests:

Ron Rowan called the meeting to order at 6:06 pm.

Public Comment Period: none

MINUTES: The minutes from March 19, 2014, were reviewed. Michelle motioned that the minutes be approved, Dean seconded the motion and the motion passed.

FINANCIALS: The financials for March were reviewed, Dean made a motion to approve the financials and Michelle seconded the motion and the motion passed.

Correspondence: None

OLD BUSINESS:

Business Plan/Goals-The Fairboard went over our strategic plan again making some more changes, adding completion dates and/or fiscal year to be completed. Combining some projects under enhancements due to BOLI wages and dollar amounts and changing order of importance. Angie is to make the changes and email out to all fairboard members.

Storage OSU-Bob Parker reported that he met with Mark Johnson that remodeling the space above the kitchen in the show barn would be more work than they thought. So OSU has decided to rent a storage space for their stuff. OSU talked about maybe having some stuff that would be able to be stored in the old beef barn.

Budget- Angie presented the corrected budget for year 2014-2015 to the fair board. The line item for the National Guard money and other grants needed to be deleted. We don't have the money to show in the budget for the 351 Construction account. The budget was reviewed, Cliff made a motion to approve the budget and Dean seconded the motion and the motion passed. Angie signed and returned the budget to Christina Cook.

NEW BUSINESS:

Tree Project-Angie reported that Jennifer Murphy and one tree board member had a meeting in her office. The City had some conflicts with local nursery's and the tree order had to go out for bid again and Classic Landscape had the lowest bid. The trees are ordered and should be delivered the week of April 14th. There is a total of 25 trees ordered for the project. Angie gave the approval to Jennifer that the trees could be stored at the fairgrounds till ready to plant. Don Fink gave his expertise and knowledge that the project needed a new, more centralized location for a water meter due to distance and water pressure. Location of the new meter will be at the corner of Grove and D Street, making a shorter flow of water in both directions. The city supplied a quote of \$1187.00 for the new meter and asked if the FairBaord could pay that cost. With some discussion via emails to FairBoard members, they agreed that we could pay half \$593.50.

National Guard-Brian Addison with The Baker County Press spoke with the County Commissioners and Fair grounds manager Angie Turner collecting information about the National Guard and Baker County property and money exchange. Brian was to attend our meeting a talk about the article, and at the last minute was not able to attend.

OTHER: none

The next Fair Board meeting May 8, 2014

Respectively submitted,

Angie Turner