

Baker County Fair Board

February 7, 2017

Board Meeting

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

Members Absent: Christina Smith, Cynthia Norton

Advisory Board Present: Rob Ellingson, Ann Kniesel, Mark Bennett

Advisory Board Not Present: Janice Cowan, Jayne Kellar, Terri Siddoway

Staff Present: Angie Turner

Staff not present:

Guests:

Ron Rowan called the meeting to order at 6:13 pm

Public Comment Period: none

MINUTES: The minutes from January 1, 2017 were reviewed Michelle made a motioned that the minutes be approved, Cliff seconded the motion and the motion passed.

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

Correspondence: None

Activity Summary-

OLD BUSINESS:

Grand Stand/Fence/Sidewalk-Mark reported that next week he will have the last of the engineering done and bid document together. Mark would like Jim Kauth to be the fair board representative for this project. Discussion was to do two pillars at a time, but not next to each other. For concern about the wind during the project, bracing north/south will be with timbers and east/west will be a concrete support. First step is bid documents, then give to the county and finally to bid.

Grants- She can not do anymore till she gets figures from Mark

Show Barn Update-Angie reported that the demo is done, things are dry. I am waiting for the paper work from Kelly from CIS. Angie stated that Kelly wants a repair company to go thru the stove to estimate damage before they will replace. Ann asked if insurance would pay for that, the closest repair facility is in Boise, Angie is to check on this. Angie stated that she needs to get quotes on cabinets and is waiting for Baker Electric on the LED quote.

New Business:

North Entrance bidding process- stated that this project should consist of entrance, wall insulation and new roof. The board also thinks the floors needs attention. Angie mentioned some work that the prison is doing on there floors and she would like to go look at it. On a side note Michelle brought up the sign on the stage. It needs to be more pronounced, Angie to work on ideas and get a hold of Tabor.

Activity Summary/Next Month:

1. Show Barn
2. Sponsor Forms

Ajourn-7:30 pm

OTHER: none

The next Fair Board meeting March 7 2017 at 5:00 pm for Budget then regular Meeting at the Conference and Event Center Small Meeting Room.

Angie Turner