

Baker County Fair Board

June 4, 2013

Board Meeting

Members Present: Dean Defrees, Ron Rowan Cynthia Norton, Mark Johnson, Ann Kniesel, Ryan Preuit

Members Absent: Chris Dunn

Advisory Board Present: Rob Ellingson, Terri Siddoway, Janice Cowan

Advisory Board Not Present: Bob Parker, Frank Steinbeck, Mark Bennett

Staff Present: Angie Turner

Staff Not present: Jana Simpson

Guests: Zack Freiwald

Ron Rowan called the meeting to order at 6:10PM.

Public Comment Period: none

MINUTES: The minutes from May 14, 2013, were reviewed. With the change of item Power in Beef Barn "I", should have been "It was going to be" and the incorrect spelling of respiratory, Dean motioned that the minutes be approved, Ann seconded the motion and the motion passed.

FINANCIALS: The financials for April were reviewed. Angie is to make formula and color coding changes to the rental work sheet and formula changes to the rental income spread sheet so that all columns add up correctly. The board decided that we did not need the entire 351 spread sheet in the book; we just need the balance information at the bottom. Angie is to create a spread sheet with just the deposits and balances. Ann moved that the financials be approved, Dean seconded the motion and the motion passed.

Correspondence: None

OLD BUSINESS:

Grant Request: Ann stated that she was working on a couple grants. Angie gave her the total dollar amount of the check from the roping club for matching fund information. Terri Siddoway commented the corporate boss was at Ash Grove for a meeting and stated that Ash Grove had some money available for projects in Baker County and asked Ann to get her some information. Angie informed that the Donor Plaque would be completed within the week. Angie is to call Tabor and ad Ash Grove Cement Co. to the list.

Grand Stand Project-We are waiting on a response from Fred on the budget report and the money to get started on planning and drawings, estimated to be around \$2000.

Power in Beef Barn- The board agreed to put single plug-in's for blowers and change the old plug-in to single, so kids can only plug one blower in at a time. The board agreed to support the project with 1500.00 and Terri Siddoway is going to ask Sale Committee and 4-H Leaders for matching funds. Angie is to contact Ron with Power River Electric to see if he can complete the project by fair if we give him an answer on or around July 2nd. The Board suggested we get a couple more bids. Ann made the motion to approve 1500.00 and Dean 2nd the motion and the motion passed.

Wally Byam/Power Project-Mark said he needed to meet with Otec and building department to make sure we are ok to create portable spider board in the 5 acre field for rv hook ups.

NEW BUSINESS:

Fair Update- Angie gave an over view of the entertainment for fair. The channel cats are Friday 4:30-6:30, Stephanie LaTorre is Thursday 5-7, Frank Carlson is Saturday during the Luncheon 11-1pm, Bruno Dunes Trio is Friday 7-8:30, Heather Pearl stilt walker, juggler and magician will be here Thursday and Friday from 11-7 pm, Brads World will be here again, adding his new 3-D movie. Janice stated that the Bounce Houses need to be down Friday night for the Luncheon and Sale on Saturday. Janice also said the time for the Luncheon has changed to 11:30 am and the auction has changed to 1:00 pm. Angie stated that Natural Structures gave a quote of 6182 to powder coat and paint pig pens. The board said that was too high and suggested that we get a couple more quotes.

Landscaping 5-acre Field-Zack Friewald attended our meeting and went over the layout and planning for the watering system for the new trees. He brought a sample of the poly ring that goes around the tree. The water line will tie into the meter at the northwest side of the Grand Stand, it is a 1" line reduced to a ¾ and then maybe smaller before it gets to the trees approximately 1000 ft of line needed. Water pressure in town is around 80-90 psi and needs to be reduces or controlled to about 30 psi so that it does not blow out the poly rings. Zack estimated the water lines would run about \$1500.00. The amount of money set aside for this project is approximately \$6500.00. Zack said that they would like to get the water lines installed this fall and plant trees in the spring when frost is done. Zack said he would attend another meeting a couple of months with more information.

OTHER: none

The next Fair Board meeting will be Tuesday July 6, 2013 at 6 PM.

Respectively submitted,

Angie Turner

BAKER COUNTY FAIR BOARD

Regular Meeting
June 4, 2013
6:00 PM - Sm Mtg Room
AGENDA

6:00 PM

Public Board Meeting called to order ^{Chris, call 190} ^{terri, Janice bob Park.}

- I Introduction of Guests - Jack Frievald
- II Public Comment Period: -
- III Approve Minutes for May 14, 2013 - Dean, Ann and.
- IV Financials - May - Ann, Dean and
- V Correspondence: - None

VI OLD BUSINESS:

- a. Grant Request- Ann Kniesel - Ash Grove Grant, (Ash Grove Cement, Co)
- b. Grand Stand Project-Mark Johnson - Email Fred. ce mart
- c. Power Project for 5-acre field-Angie - otec + Building Department
- d. Power Beef Barn-Angie -
- e. Land Scape 5-Acre Field-Zack w/ Tree Board - 8090 psi - Dean approves 2nd by Mark

VII NEW BUSINESS:

- a. Fair Update-Angie ^{1500-2000 irrigation tree 30 psi - 10 unit -}
- b. Pictures for Premium book-Angie ^{Rest on trees #650002 diameter - 2-3 in trees. Red oak - and plant in spring. 1000ft - water line 39.80 on/day 16 gal every day}

VIII OTHER

- a. Next Meeting Date- Needs to be set

Baker County operates under an EEO policy and complies with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. Assistance is available for individuals with disabilities and should be requested at least 48 hours in advance by calling 541-523-7881.

Enter fair ment - pig pens Done

The Channel Cats - Friday 4:30 - 6:30

10/14/ Stephanie Latorre - Thurs. 5-7

Frank Coulson - Sat - 11:00 - 1:00

Bruno Dunes Trio - Friday 7-8:30

Heather Reard - Thursday & Friday 11-7 - (stage 1)

Brads World of Reptiles

Bounce houses
down Friday night -

Public Private -