

Baker County Fair Board

June 6, 2017

Board Meeting

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

Members Absent: Christina Smith, Michelle Kaseberg

Advisory Board Present: Ann Kniesel, Terri Siddoway, Bob Parker

Advisory Board Not Present: Janice Cowan

Staff Present: Angie Turner

Staff not present:

Guests: Jim Kauth

Ron Rowan called the meeting to order at 6:03 pm

Public Comment Period: none

MINUTES: The minutes from May 9, 2017 were reviewed Mark made a motioned that the minutes be approved with moving Ann Kniesel to Advisory Board(still not approved) Dean seconded the motion and the motion passed.

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

Correspondence: Thank you from Baker FFA & University of Idaho

Activity Summary-

OLD BUSINESS:

Grand stand- Gyllenberg Construction did not submit a bid for this project due to time frame and being able to complete work as scheduled. Sid Johnson's base bid for the Grant stand repair is \$47,400, alternate #1 is \$2400/build fence, alternate #2 is \$3500/paint/stain fence. Mike Becker's base bid for grand stand repair is \$52,540 alternate #1 is \$3250/build fence, alternate #2 is \$4190/paint/stain fence. Mark Johnson has removed himself from voting. The board has voted to accept Sid Johnson's bid for the Grand Stand Project. Dean moved to approve Hanley Engineering as 3rd party special inspection, Cliff 2nd, motion passed. Jim Kauth passed out a sheet with all the duties and requirement of the Clerk of the Works. Once the project starts there could be some paper work that needs to be addressed

1. Change Authorization-Small nickel n dime stuff, could be time sensitive, can be signed and ok'd by Jim Kauth and Angie Turner.
2. Change Proposal-Substantial, bigger stuff for example like a rotted pillar that you can't see till you get in to the work, Cliff made a motion \$1000 or under can be signed and ok'd by Ron Rowan and anything over that amount needs to be emailed to the board for approval.

Fence/Sidewalk- Gyllenberg Construction did not submit a bid for this project due to time frame and being able to complete work as scheduled. The fair board went over the bids for the SE Fence/Sidewalk project, due to bids being over planned budget Dean moved to postpone/reject bids for the project. Sid Johnson's base bid was

\$40,137, alternate #1 is \$4,550/paint/stain wood fence. Bid for Mike Becker, base bid is \$42,830, alternate #1 is \$4,900 paint/stain wood fence. The fair board will purchase wood material for the fence, the suggested that we set up a paint/stain work party to paint/stain the boards before they are installed.

Budget-Angie reported that budget hearing went good, she had a lot of support and appreciated it. Angie stated that she really emphasized the number of people from OSU that use the facility and how many clubs, FFA, and OSU organizations that use the building. Angie stated that if the county's money comes through the fair board would like our general fund returned to \$45,000.

New Business:

Fair Update-Angie presented to the board our fair sponsor totals were \$12,650 plus \$3,054 in-kind, the total is \$15,704. Angie stated that there are a few still out and she is following up with all of them in the following week. Angie is hoping for \$22,000 in sponsor dollars for 2017. New sponsors are Step Forward (In-kind) and Idaho Power \$450. Angie passed around the entries for the fair book cover and the board was not impressed and asked if we could get a cattle drive down main street. Board also made a recommendation that we have the fair book cover say "Baker County Fair 2017". Angie reported that friends of fair dinner invites will go out the week of July 4th.

Activity Summary/Next Month:

1. Fair
2. Premium book
3. Prep South Fence for project

Ajourn-7:45 pm

OTHER: none

The next Fair Board meeting July 12, 2017 at 6:00 pm at the Conference and Event Center Small Meeting Room.

Angie Turner