

Baker County Fair Board

March 22, 2018

Budget Meeting at 5:00 pm

Board Meeting

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

Members Absent: Ann Kniesel

Advisory Board Present: Rob Ellingson, Kara Jenkins

Advisory Board Not Present: Terri Siddoway, Bob Parker, Mark Bennett

Staff Present: Angie Turner

Staff not present:

Guests: Mark Witty, Sandy Mitchell

Ron Rowan called the meeting to order at 6:00 pm

Public Comment Period: none

MINUTES: The minutes from February 7, 2018 were reviewed, Dean made a motion that the minutes be approved, Cliff seconded the motion and the motion passed.

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

Correspondence: None

Activity Summary/ Prior Month-

- **Fair 2018-** Angie reported that the applications were at the schools for the fair book cover. Sponsor dollars still coming in. Angie stated that she will be working on in kind sponsors this next month.
- **Premium book**
- **Budget-**
- **Grand stand Project-** Project is 75% completed. Mark reported that there are two pillars left to do and they will back fill some of the sidewalk and then finish with the high density pour to go under sidewalk where gravel has sluffed away. Angie reported that the tools had been ordered and received and she paid the bill. Mark will have final details at the next meeting.

OLD BUSINESS:

Fence-Rob picked up lumber at Malhuer Lumber Company, and he ordered more from Millers. We have enough to do fence from South end of grand stands to corner at 5-acre field. Rob is cutting all to 6 ft and Angie will have Greg paint fence once it is installed. Angie reported that the county has a sprayer that we can use.

Grants- Ann was not at the meeting, so no new information at this time. Angie reported that she had a meeting with an prior to meeting and Ann said to wait on Sutherland grand for sidewalk till we had completed the north entrance and spent the 20,000 already given by them. Ann wants to look into

grant for the north entrance, roof and exterior wall project. Angie is to look into Union Pacific and Ford Foundation.

North Entrance, Roof & Exterior Wall-Mark is working on bidding paper work for this project. Bid will go out in June and start project August 27, 2018. Angie had questions about the scheduling during this project. There is a wedding scheduled for September 8 and Cross Roads Gala will be October 20. Mark stated that it will be close to be done for crossroads. Most of the work is exterior so might not affect Crossroads.

New Business:

Verizon Cell phone Tower-Angie reported that she had been contacted by Konrade Hyle from Verizon wireless. Verizon wireless is looking for locations to put a new cell tower. They were inquiring about the fairgrounds and needed a blessing from the fair board to proceed with the project. Dean made a motion and Mark seconded to approve and move forward with project, fair board voted and signed the paperwork from Konrade. A wireless communication facility commonly includes a tower support structure, ground based equipment, and generator for backup/emergency power. Verizon will pay a monthly fee to property owner for leased space. Currently looking at area around the 5-acre field and old beef barn.

Activity Summary/Next Month:

- **Fair Entertainment Schedule**
- **Premium Book-**
- **Schedule Weed Control**
- **In Kind Sponsors**-Work with Behlin, NewsPaper, Radio, & D&B Supply

Ajourn-8:15 pm

OTHER: none

The next Fair Board meeting will be April 11, 2018 at the Baker County Conference & Event Center.

Angie Turner