

Baker County Fair Board

May 9, 2017

Board Meeting

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

Members Absent: Christina Smith, Michelle Kaseberg

Advisory Board Present: Rob Ellingson, Terri Siddoway

Advisory Board Not Present: Janice Cowan, Bob Parker

Staff Present: Angie Turner

Staff not present:

Guests:

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

Public Comment Period: none

MINUTES: The minutes from April 11, 2017 were reviewed Dean made a motioned that the minutes be approved, Cliff seconded the motion and the motion passed.

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

Correspondence: Baker High School

Activity Summary-

OLD BUSINESS:

Grand stand- Angie has 3 copies of solicitation package at the fair board office. All bids are to be turned in to Heidi at the court house. The pre bid walk through is scheduled on May 16th at 9:00 am, Rob, Dean and Angie will be there. Angie is to email reminder. Angie is to check in with Michelle at the city on the 5000.00 for the sidewalk.

Fence/Sidewalk-Due to time frame the South fence and sidewalk will not be done by June 30, 2017. Angie reported that the grant for the project needed to be used. Dean moved that we buy 7000.00 worth of wood for the fence to match existing, Mark 2nd the motion and the board voted and the motion passed. Rob Ellingson is looking into the best place to purchase the materials.

Show Barn Update- Angie reported that the Show Barn is almost complete. The stove repair company came down and checked out stove. All works good, some rust on parts and should be replaced, bid for parts totaled 2406.50, Angie sent to insurance for approval. Once approved she will set up an appointment with General Parts.

New Business:

Maintenance Help: Angie reported that the commissioners want to share maintenance person to help with budget, it would cost the fair board 22.00-23.00 per hour. Angie reported that would not help her budget. Budget hearing is May 31st, Heidi is to send an agenda. Angie asked for fair board support during the meeting.

Budget Changes: Commissioners cut our general fund from 45,000 to 41,500. The general fund is to be used to house and support OSU for use of the buildings for their programs. Mark Bennett suggested that if funds for the county come through that we should be on a list for our funds to be returned.

Budget hearing is scheduled for May 31st.

Friends of Fair Dinner: Angie reported that the date for the dinner has been set for July 25, 2017. The office will be getting invites out in the mail the week of July 4th.

Activity Summary/Next Month:

1. Fair/Website
2. Premium book

Ajourn-7:30 pm

OTHER: none

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

Angie Turner