

**Fair Board Meeting  
Special Session (Zoom Only)  
February 7, 2023  
Minutes**

**Members Present:** Ron Rowan, Terri Siddoway, Mark Johnson, Rob Ellingsen, Mike Sullivan, Dean Defrees, Cliff Schoeningh, Michelle Kaseberg (zoom)

**Guests:** Angela Robb, Sam with the Baker City Herald

Chairman Rowan called the meeting to order at 6pm.

Angela Robb talked about the two quotes that she received for a refrigerator to replace the broken one in the Event Center kitchen. One was from Appliances and More from Baker City for \$6,300 and the other was from Kringlen out of La Grande for \$5,825. Angela said she was waiting on another quote from Arrow out of La Grande. She also mentioned that she had contacted many other businesses looking for quotes and they didn't order commercial refrigerators. Mark Johnson made a motion to accept the bid from Appliances and More because of the service warranty and Terri Siddoway 2<sup>nd</sup> it. Terri wanted to make a note that the Fair Board is wanting to have our local companies supporting us and our youth so she felt we should do our part and support local also. The motion passed with unanimous ayes.

Ron talked about a proposal for Clerk of the Work that he has been working on with Heidi Martin and Kim Mosier. The County is aware of the position. The Fair Board has to solicit three bids for this position and they are thinking of Mark Johnson, Mark Bennett and Fred Warner. Michelle Kaseberg wanted to know if this position would be the person in charge of writing the RFP's. Ron Rowan said yes that was in the position description and the person hired would be in charge of all of it. This position will go through county council and then will be submitted to the Commissioners for approval. Michelle Kaseberg made a motion to approve the process of the Clerk of the Work and Terri Siddoway 2<sup>nd</sup> it. The motion passed with unanimous ayes. Heidi Martin called in and she mentioned we should put out the bid to people in construction. She mentioned if Mark Johnson was going to put a bid in for the job then Mark should not be a voting member or shouldn't be on the board. Kim Mosier did not look at the whole document but her concern was also that Mark shouldn't be on the Board so he doesn't have a vote. Michelle amended her motion to say if there is no material changes from Kim Mosier, then she approves of the Clerk of the Work process. Terri Siddoway 2<sup>nd</sup> it. The motion passed with unanimous ayes. Mark Johnson abstained from voting.

Ron Rowan called the meeting to a close at 6:26pm