

**Dakota County Agriculture Society  
Board of Director Meeting  
August 2, 2021**

Meeting called to order at 6:58 pm by Pete Storlie, followed by Pledge of Allegiance

Board Members present- Ariana Sorem, Neil Deplazes, Ed Barrett, Jeff Wright, Sarah Dingle, Ashlyn Otto, Marge Synder, Pete Storlie, Mark Henry, Sandy Weber, Mike Busho

Visitors present- Kristine Smith, David & Doreen Kennedy, Dakota County Sheriff's, Gannon O'Meara

Approval of Minutes-

- Motion by Marge Synder to approve minutes as presented, seconded by Jeff Wright. **Motion** carried unanimously.

Dakota City Report-

- First Adopt a group for the firehall will be MN Fire group.
- Museum is all cleaned
- Exhibit windows will have quilts hung in them.

Finance Report-

- Neil Motioned to approve claims report, seconded by Sandy Weber. **Motioned** carried unanimously.
- Add furnace to claims list- Hero Plumbing- HVAC- \$26,400 plus tax- \$750 rebate per unit. Neil Deplazes, seconded Ed Barrett. **Motioned** carried unanimously
- Water Wagon from Werner Implement- \$2,155.00- Neil Motioned to add water wagon to claims list. Seconded by Ed Barrett. **Motioned** carried unanimously

Sales & Marketing-

- No report was given

Facilities-

- Demo Derby- Add Stock Trucks to Friday night. John and Mike found \$1,000 to put towards the payout for Welded Trucks & have the drivers entry fee go back into the Welded Truck payout.
- Jeff motioned to give the drivers of the welded class back their \$75 entry fee. Neil seconded the motion. **Motioned** carried unanimously

Old Business-

- No old business

New Business –

- A1 stripping to come and strip the parking lot. \$4,000. Arianna Motioned to approved A1 stripping. Sarah Hallcock seconded. Mark Henry questioned why not use barricades and cones for discussion.

Motion to Adjorn