

Dakota County Agricultural Society
Board of Directors Meeting
September 12th, 2022

Meeting called to order at 7pm by Pete Storlie, Followed by Pledge of Allegiance

Board Members Present- Jeff Wright, Ashlyn Otto, Ed Barrett, Neil Deplazes, Melanie Storlie, Mark Langer, Marge Snyder, Sarah Dingel, John Hubener

Members not present- Sandy Weber and Ariana Sorem

Visitors- Gannon O'meara and Kristine Smith

Approval of Agenda- Motion to approve agenda by Mark Langer, Second by Melanie Storlie.
Motion carried unanimously.

Approval of previous minutes- Motion to approve previous minutes by Ed Barrett, Seconded by Jeff Wright. **Motion carried** unanimously.

Finance-

- No meeting
- Numbers are not accurate at this time due to expenses and bills.
- Motion made Neil Deplazes to approve financials subject to audit. Seconded by Melanie Storlie. Motion carried unanimously.
- Motion Made by Neil Deplazes to approve claims list. Seconded by Jeff Wright. Motion carried unanimously.
- Fair Review

Sales & Marketing-

- No Meeting
- Fair Review

Facilities-

- The Paving contractor will be moving in on September 21st to start grading.
- A motion was made by the executive committee to move forward with Helm to install 1,000 feet of low and high voltage electrical conduit for the amount of \$13,000.

- A motion was made by the executive committee to install 300 feet of water line for \$3,000 for a total estimated cost not to exceed \$16,000.
- Amendment made by the executive committee to hire Bolton-Mink for additional inspection and staking for \$11,525.00. Unanimous Vote.

New Business-

- Motion by Neil Deplazes to increase boat storage to \$75.00 Seconded by Mark Langer. Motion carried unanimously.

Motion by Mark Langer to adjourn the meeting. Second by Neil Deplazes.