

Dakota County Agricultural Society  
Board of Directors  
June 3rd, 2024

Meeting called to order by President Pete Storlie at 7pm, followed by the Pledge of Allegiance.

**Members Present-** John Hubener, Pete Storlie, Melanie Storlie, Ashlyn Otto, Sarah Dingels, Jeff Wright, Ariana Sorem, Mark Langer, Ed Barrett, Jim Herget, Neil Deplazes.

**Members not present-** Marge Snyder, Jim Noreault

**Visitors-** Nick Jablonski with Southeast WIFI, Jessica Biessel with 4H.

**Motion** to approve the agenda by Mark Langer, Seconded by Ed Barrett. Motion carried.

**Motion** to approve previous meeting minutes by Ed Barrett, Seconded by Jim Herget. Motion carried.

**Visitors-**

**Jessica Biessel with 4H**

- Updated the board with everything that 4H has going on for the month of June.
- Reported how many livestock are registered for the Dakota County Fair.
- Presented that 4H is looking to host a 4h dance in the swine barn.

**Nick Jablonski- South East WIFI**

- Discussed what the fair would need
- Would need roughly a month for the project.
- Working with the county for the approval to tie into their fiber.

**Executive Report-**

- Booth during the fair
  - What message
  - Same hours as vendors
  - Pete is pricing hats and shirts
- Neil Deplazes made a **motion** to have a booth at the fair. Seconded by Melanie Storlie. Motion carried.

**Finance Report-**

- Motion made by Neil Deplazes to approve the financial report for April. Seconded by Ariana Sorem. Motion carried.
- Motion made by Neil Deplazes to approve the April claims list. Seconded by Ashlyn Otto. Motion carried.
- Budget- all budgets need to be turned into finance by June 26th.
- Motion made by Neil Deplazes to proceed with clover with optional internet for the amount of \$2,826.20. Seconded by Melanie Storlie. Motion passed.

- Motion made by Ashlyn Otto to approve 2 Id checkers in the amount of \$2,000.00. Seconded by Ed Barrett. Motion passed.

### **Sales and Marketing-**

- Reviewed Minutes

### **Facilities Report-**

**Motion** made by ed to approve the quote for the general store for porch roof for \$3400.00. seconded by Jeff Wright. motion carried.

- **Motion** made by Ed Barrett to accept the quote to reroof the drug store in the amount of \$5,350.00. Seconded by Jeff Wright.
- **Motion** made by Ed Barrett to accept the quote to re-side the post office for \$8,300.00 Seconded by Ariana Sorem. Motion carried.
- Discussed doors in the ag education building.
- **Motion** made by John Hubener to get a proposal together to be sent out to the board by Tuesday. Seconded by Ariana Sorem. Motion carried.
- **Motion** made by Ed Barrett to approve the Dee bench with location, Seconded by Ariana Sorem. Motion carried.

### **New Business-**

- **Motion** made by Ed Barrett to end contract with dicks sanitation and move forward with Nitti. Seconded by John Hubener, motion carried.

### **Fairtime update-**

- **Motion** made by Ed Barrett to allow 4H to host a dance in the swine barn arena. Seconded by Neil Deplazes. Motion carried.
- **Motion** made by Ed Barrett to allow cloverbuds to trailer in on designated show day. Seconded by Ashlyn Otto. motion carried.

### **City Manager Meeting- Pete**

- Pete updated the board and said it went well. Going to ask if all cities could represent us at our fair. Talked about ag expo 2031

### **Dakota electric-**

- Wants to put history out for dakota county electric
- Educational

Motion to adjourn made by Neil Deplazes, seconded by Ed Barrett. motion passed