

Monday, May 16, 2022

PRESENT: Jason Coulter, Chairman; Matt Plaisted, Vice Chairman; Wendy Wagner and Karrol Williams, Fair Board Members; Shyla Hadley, Fairgrounds Manager

ABSENT: Alyse Webber, Fair Board Members

6:30 PM CALL MEETING TO ORDER

Eddie called the meeting to order

6:30 PM APPROVAL OF AGENDA

Wendy Wagner made a motion to approve the May 16, 2022, Fallon County Fair Board Agenda. Karrol Williams seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

6:30 PM APPROVAL OF MINUTES

Matt Plaisted made a motion to approve the April 18. Karrol Williams seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

Wendy Wagner made a motion to approve the April 27. Matt Plaisted seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

6:30 PM *Manager's Report*

Shyla went over that Riley is the only seasonal right now, but he started work today. There is no interview update as of now. Wendy asked if we could advertise to colleges. Shyla said Julie Straub, Fallon County HR was going to look into it. Shyla said she met with the commission and attorney about creating a new stalling agreement to account for year-round stalling which the original/current agreement does not. There needs to be a strike system and hired rent implemented to account for all the issues we continue to have. The Board agreed to work it onto the next agenda.

Extension Report

Shyla presented Amanda's extension report.

6:54 PM PUBLIC COMMENT

No one appeared for public comment.

6:55 PM OLD BUSINESS

Xtreme Bronc Ride

Shyla asked when the Board wanted to put up banners. Eddie said tentatively Wednesday. Shyla presented the received bar bid, Thee Garage.

Karrol Williams motioned to select Thee Garage to do the Bar. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

Shyla said she is in need of ticket takers. Wendy will let her know if she can help. Shyla said Walt is going to be gone but he is in the process of finding a replacement. He will be here for Fair. Eddie said Jackie Jensen asked for \$150 and a hotel room to photograph. Shyla asked Eddie to get an invoice from her.

2022 Fallon County Fair

Shyla presented a kettle corn and lemonade vendor inquiry. The Board is good with having them if the Carnival is ok with it. Shyla went over our current budget.

Wendy Wagner made a motion to accept the 2022 Fallon County Fair Times Advertisement. Matt Plaisted seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

Shyla presented the requested night show prospect to the board for 2022. Shyla is concerned with the agent's note. Matt suggested we negotiate terms later, but that we needed to get our bid in. There was discussion on this.

Matt Plaisted made a motion to place a bid for the 2023 Fallon County Fair Night Show. Wendy Wagner seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

7:15 PM NEW BUSINESS

Garage Door Damage

Shyla presented the quotes from Griffith Steel on replacing the damaged garage doors; \$947 shop door and \$1,048 small barn door (per door).

Karrol Williams made a motion to repair the Shop door and the east Barn door. Matt Plaisted seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

2022-2023 Budget Discussion

That Fair Board and Shyla proceeded to go through each budget line item and create a tentative budget proposal for the Fallon County Commissioners.

Next Meeting: June 20, 2022, 6:30pm

8:22 PM ADJOURN

Wendy Wagner made a motion to adjourn the meeting. Karrol Williams seconded the motion. 3 Ayes. 0 Nays. 1 Absent. The motion carried.

**ADJOURN:
s/ Jason Coulter, Chairman**

**ATTEST:
s/ Shyla Hadley, Fairgrounds Manager**