



February 12, 2022
Fair Board Meeting Minutes

Attendees: Jerry Johnson, Linda Rider, Elise Burton, Dave Fair, Joe Doellefeld, Miranda Hamilton, Christina Petit, Elizabeth Brewer, Kevin Kirking, Jim Wilson, Teresa Balderrama, Shanda Masterson and Alexcia Jordan.
Meeting minutes recorded by Alexcia.

Called to order at 8:01 am

Pledge of Allegiance led by Jerry

Changes to the Agenda

- None

Hearing of Delegates

- Welcome Kevin Kirking to the Fair Board as an Alternate!

Approval of January Meeting Minutes

- Linda moved to approve minutes: Dave second. Motion carried.

Reading of Correspondence

- None to be read.

Claims and Financial Statements

- Elise moved that usual and customary claims to be paid; Miranda second. Motion carried.

Old Business

- Budget Approval – Elise discusses increase in staffing due to expected retirement and succession plan. Jerry shared working with United Crown Pump on the well project and its expected costs. Joe reported the firehouse will break ground soon and expects the board to see funds from the county shortly thereafter. Elise reported we are not likely to see any ARPA funding from the county. Linda expressed praise to management for growth in revenues and financial success even through hard times. After discussion to prioritize capital project expenditures Elise moved to accept the budget as presented. Linda second. Motion carried.

Recess 9 am to 1 pm for Retreat Speaker

Retreat Discussions

- Annual Recap Presentation by Alexcia
- 4-H MOU, Jim discussed one sticking point in the MOU between both parties. After discussion the last edits were made to the MOU. Jim will send final edits so the MOU for 2022 can be executed.
- Prioritize discussion of Capital Projects for 2022, Alexcia will move forward on several to see they are done by the fair.
- Discussion of Master Plan and Capital Vision.
- Alexcia shared more on how the 2022 Fair is coming along.
- Plan for new ag building in conjunction with the Golden Ticket was shared, Alexcia to work on marketing timeline.

Public/Open Comments

- None

Meeting adjourned at 4:26 pm – Motion to adjourn by Miranda, seconded by Linda, motion carried.