



April 11, 2024

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Linda Rider, Joe Doellefeld, Tim Vuller, Kevin Kirking, Sharon Nelson, Nick White, Chirstine White, Commissioner Brooks, Shanda Masterson, and Alexcia Jordan.

Meeting minutes recorded by Alexcia.

Called to order at 5:01 PM

Pledge of Allegiance: led by Jerry Johnson

Changes to the Agenda

- None

Hearing of Delegates

- Commissioner Brooks noted the fairgrounds have been brought to the forefront in this election cycle. He is opposed to moving the fairgrounds and complimented in a positive way the Fair Board and Staff work to create a positive environment for our community.

Approval of March Meeting Minutes

- Tim moved to accept the March meeting minutes as presented; Joe second. Motion carried.

Reading of Correspondence

- None

Claims and Financial Statements

- Linda moved that usual and customary claims to be paid; Kevin second. Motion carried.

Manager's Report

- See attached report.

Old Business

- Office Building – Currently on hold waiting to hear if the snow load is acceptable for county code. Alexcia will report back to the board as soon as we have confirmation.
- Master Plan – Alexcia shared the final draft of the master plan to be released soon.

New Business

- Residence Lease – Discussion on the lease for the residence. Kevin moved to approve the lease at \$500 per month and full-time employment. Tim seconded. Motion carried.
- Grounds Lease – Jerry reported exploring lease options for the facility with the BOCC in the near future.

Committee Reports

- Food/Beverage – Jerry reported all bars are scheduled for the fair with area nonprofits. Meeting with Watkins upcoming.
- Development/Planning – No report.
- Educational Programming – No report.
- Events, Fair & Policy – Alexcia shared current changes with Chicks n Chaps annual event.
- Finance & Budget – Distributed in packet
- Facility, Equipment & Maintenance – Tim reported the fork lift is finally fixed and we have a happy crew! Demo for the new tractor is next week with Jordan and AJ.
- Jr. Fair Advisory Board – No report.
- Livestock, 4-H and FFA – Alexcia reported cattle weigh in was successful
- Marketing/Sponsorship – No report.
- Rodeo – Shanda requested a walk through of the grounds to discuss new pens for livestock.

Public/Open Comments

- None

Meeting adjourned at 6:42 PM – Motion to adjourn by Linda, seconded by Sharon, motion carried.