

Minutes of a special meeting held April 15, 1980 at the fair office

CALL TO ORDER

Meeting was called to order at 3:07 p.m.

ATTENANCE

FAIR BOARD

Jerry Boyer
Jerry Pflug
Agnes DeLashmutt
Charles Colegrove
Mike Swan

DIRECTOR AND STAFF

Adeline Hesse
Lorrie Maki

GUESTS

Clayton Nyberg
Norman Bass

BID APPROVAL

One bid was received from Norman Bass for \$33,760.00 to construct Friendship Square building. Bass detailed his bid costs.

Hesse feels the bidding process was handled well. In addition to advertising twice in the newspaper, over ten companies were contacted. Specifications were available to those interested. (County Counsel assisted in the proper procedure and verbage.)

Colegrove felt the plan specifications will have to be modified in order to meet budgetary restrictions.

Swan suggested the building could be constructed in stages. The design is easily adaptable to additions later.

Roof pitch change, scissor trusses, and structure materials were discussed.

County Counsel was consulted for procedure in rejecting bids and resubmission.

MOTION: MOVED BY MIKE SWAN, SECONDED BY JERRY PFLUG TO REJECT THE BID AS SUBMITTED. MOTION CARRIED.

In order to meet budget requirements, design changes to more of a standard pole construction will have to be made.

MOTION: MOVED BY JERRY PFLUG, SECONDED BY CHARLES COLEGROVE TO INSTRUCT DIRECTOR TO SEEK INFORMATION FROM ARCHITECT REGARDING DESIGN CHANGE SO THAT A FACILITY MAY BE CONSTRUCTED WITHIN THE BUDGET. MOTION CARRIED.

LEASING INFORMATION SHARED

Boyer welcomed Clayton Nyberg to the meeting. As a past Fair Board member and County Commissioner, Mr. Nyberg is familiar with problems, options and directions the Fair Board is dealing with.

Mr. Nyberg, along with attorney assistance, has developed property using the commercial leasing of land. Percentages, guaranteed minimum, monthly or yearly payment, reassessment of property verbage in lease were among items discussed. The private sector of the community will be able to assist in information sharing. Marketability studies will be done by investor; therefore, the Fair Board will not need to incorporate that information. CRAG and MSD have documented population distribution data readily available. County In-House Leasing Staff will be able to assist.

Boyer thanked Mr. Nyberg for sharing information with the Board.

MEETING ADJOURNED Meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Lorrie Maki