

Special meeting called by the Fair Board at the Fair Office to discuss the soil drainage project.

Those in attendance:

FAIR BOARD

Jerry Boyer
Ralph Holland
Charles Colegrove
Agnes DeLashmutt
Jerry Pflug
Adeline Hesse
Lorrie Maki

GUESTS

Walter Duyck
Larry DuPre
Eldon McRobert
John Leffel
Larry Bren Sr.
Melvin (Bud) Howell
Sherman Lee

ABSENT

Marvin Decker
Larry Frye
Jim Wright
Bill Lauritzen
Larry Bren Jr.
Jim Morrison

Needs for the soil drainage project:

15-20 trucks	15-20 people for manual labor
4 backhoes	600 yards of gravel (40-50 truck loads)
Big wheel mover	2 - 14" trenchers
Front end loader(s)	
Angle dozer(s)	

Possible truck donors:

Gary Baker
Lyle Cobb
Karban Konstruction
Gerve Jensen
Progress Quarry
Banks Rock
Jim Ryder
Frank Spiering
Washington County

Possible backhoe donors:

Vanoken
Karban Konstruction
Larry Sticka
Dave Otto
Nussbaumers
Florin Davis
Luttrell
Grimmet Excavating

Angle Dozers:

Sherman Lee
Larry Bren, Sr.

TIME FRAME: Trucks to deliver gravel from Howell's (1 hour 15 min.) will start at 7:00 a.m. the weekend of August 18th. Areas will be spotted to deposit and stockpile gravel for the project. Each truck will make approximately four round trips.

Trenchers will start August 20th. Hopefully backhoes can come in to start and do water/gas line connection areas before trenchers move in. (Trenchers can work with backhoes working ahead.) Connection points (water/gas lines) and all lines must be spotted and hand dug if necessary. (Lines staked, laid out, string tile lines, gas/water lines cut, fences out.)

Tile will be placed, covered with earth 4" - 5" deep; a dump of gravel will be placed every 30' (approximate), then backfilled. The process should involve several weeks. After which the fairgrounds will be relandscaped and generally restored. The County will cover the SAIF insurance costs. The Fair Office will keep records of all volunteers. The fairgrounds will have fuel available for the machinery. Follow-up letters will be sent to coordinate the project.

Minutes of a special meeting held in the fair office August 3, 1979.

CALL TO ORDER Meeting was called to order at 10:10 a.m.

ATTENDANCE	<u>FAIR BOARD</u>	<u>DIRECTOR AND STAFF</u>
	Jerry Boyer	Adeline Hesse
	Charles Colegrove	Lorrie Maki
	Agnes DeLashmutt	

AUGUST 3, 1979 There were a few problems with security in the main exhibit building and at the north gate. Steps will be taken to secure the area.

Restaurant owners have asked permission to bring in supplies by vehicle at noon. (It has been impossible to store enough supplies for the whole day.) The Fair Board felt this was a reasonable request as long as they use the north gate and go behind the entertainment area and chuck wagon.

ADJOURNMENT Meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Lorrie Maki