

The regular monthly meeting of the Washington County Fair Board was held in the Fair office on August 6, 1969 with Chairman Jossy presiding. Those present were Lindow, Gardner, McGough, Adams, Ball and Shearer.

The meeting was called to order at 8:00 p.m.

Bill Rogers, Chairman of the Rodeo Committee introduced Tom Dodd as new director on the committee. He reported all was ready for the rodeo and lined up seating arrangements for the Board. He showed the belts and buckles he had purchased for the directors and will be presented to them at both nights of the rodeo by Dr. McGough.

The Manager's report as mailed out was accepted.

Mr. Gardner reported the county will put in the asphalt for the sum of \$1200 but will probably not get done until after the fair.

Mr. Jossy explained the newly formed County Fair Commission which is following the procedure on the new legislation. He asked if any of the Board members had anyone in mind to recommend to the Department of Agriculture. Mr. Gardner stated he would like to serve on this and will notify Mr. Leth.

The Board reviewed the happenings on the Walsh-Boquin Production. Their attorney wrote Mr. Jossy requesting \$525.75 settlement which included the \$100.00 cleanup deposit which was returned to them. Mr. Adams moved that the Board authorize Mr. Jossy to contact our legal counsel to negotiate for the sum of \$200.00 Dr. McGough seconded. Motion carried.

Letters of thank you for the Lifetime passes were read from Ruth Falk and Lillie Jacobson.

Mr. Gardner informed the Board that the county had been notified the liability coverage will be cancelled as of September 4th.

The Secretary was asked to arrange a meeting with the Jaycees for Wednesday noon.

The Planning Commission invited the members to attend a dinner meeting Thursday to discuss the Rock Creek Recreation Center plans. Mr. Ball, Gardner and Holt will attend.

Mr. Gardner moved that the following persons be authorized to sign checks: Chairman Jossy, Treasurer McGough and Secretary Shearer for the General Account and Payroll Account; Chairman Jossy, Vice-Chairman Lindow and Treasurer McGough for the Premium Account. Mr. Adams seconded. Motion carried.

Mr. Gardner moved that the following be the pay rate schedule for the 1969 season: foremen \$1.75 per hr., older men \$1.50 per hr., younger boys \$1.25 per hr., office clerks \$1.50 per hr., superintendents \$1.25 per hr. Mr. Lindow seconded. Motion carried.

Mr. Jossy was informed that the Hillsboro Industrial Development Commission is interested in the property where the old barn sits. He asked the Board to consider this.

Several discrepancies have been discovered in the budget. An amended budget will be prepared after the fair.

The following bills were presented for payment:

#363 - 365 - Payroll - \$149.62
#366 - 370 - Payroll - 259.94
#371 - 376 - Payroll - 292.91
#377 - 383 - Payroll - 359.69

bills continued:

- #384 - Betty Shearer - 118.80
- #1014 - Albertson's - 168.00
- #1015 - Rodeo Committee - 1500.00
- #1016 - Oregon Liquor Control Commission - 10.00
- #1017 - Merrill's Coffee Shop - 10.25
- #1018 - Internal Revenue Service - 2.20
- #1019 - Merrill's Coffee Shop - 17.25
- #1020 - Ashley Worley - 40.00
- #1021 - Ed Wortman - 15.00
- #1022 - Ronald C. Ames - 24.00
- #1023 - Hillsboro Towing and Ambulance - 10.00
- #1024 - Modern Interiors - 11.75
- #1025 - Hillsboro Blacksmith Works - 13.30
- #1026 - Don's Plumbing and Heating - 4.95
- #1027 - Hillsboro Auto Parts - 14.89
- #1028 - Strandberg Fuel Co. - 39.00
- #1029 - J. W. Copeland Yards - 225.79
- #1030 - Roy W. Heinrich - 4.30
- #1031 - Pool-Gardner - 101.39
- #1032 - Portland General Electric - 355.20
- #1033 - Chapman's Service Store - 66.00
- #1034 - Lester Ireland and Co. - 36.93
- #1035 - Hillsboro Office Supply - 27.64
- #1036 - City of Hillsboro Utilities Commission - 16.00
- #1037 - Mobil Oil Company - 31.00
- #1038 - Oregon Voter - 62.00
- #1039 - Transport Clearing - 11.99
- #1040 - Shell Oil Company - 20.28
- @1041 - General Telephone - 28.45
- #1042 - Kidd Arts - 23.07
- #1043 - Rex Bladdsoe - 19.90
- #1044 - Northwest Natural Gas - 3.21
- #1045 - Permopost Products - 16.55
- #1046 - Daniel Dunham - 75.00
- #1047 - Kathy Weldon - 75.00
- #1048 - Charles Kendrick - 100.00

Mr. Lindow moved the above bills be paid. Dr. McGough seconded. Motion carried.

Mr. Gardner moved that the minutes be approved as mailed. Mr. Lindow seconded. Motion carried.

As there was no further business, the meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Betty Shearer, Sec.

Approved

