

The meeting was called to order by Bhairman Gardner at 8:05 p.m.

Mr. Weible made a motion to dispense with the reading of the minutes. Mr. Jossy seconded. Motion carried.

Mr. Eldon McRoberts of the Soil Conservation Service met with the board and presented a plan for tilling the property. Mr. McRoberts was asked about tieing with the McKay Creek Dam Project for irrigation. He stated there were many wrinkles in the project at this time and advised that this board either write to the directors or meet with them to voice their desire to obtain water from the project. Mr. Jossy made a motion to write to the directors of the project stating this. Mr. Weible seconded. Motion carried.

Mr. Plumb of the Royal Lancers Drum and Bugle Corp attended the meeting to request use of the grounds over the Memorial Day weekend. They would have about 70 children and adults, the children ranging in age from 13 to 21. They would need nooking facilities, sleeping buildings for the boys and girls, the field in the northwest corner to practice marching. Mr. Jossy made a motion to allow this use, that the board requires a \$100.00 clean-up deppsit and that the group pay for power and gas used during their stary. Mr. Weible seconded. Motion carried.

Mr. Roy Bensen used the grounds for an auction sale, gave the deposit check of \$100.00 for clean-up, which was returned to him, but did not pay any rent. Mr. Gardner asked Mr. Lindow to talk to Mr. Benson about this since the original request for use of the grounds was made through Mr. Lindow.

Mr. Gardner stated he had received an offer to rent the old barn for \$10.00 a month from Don Spoonhour. Mr. Spoonhour would do any necessary repair work on the barn and keep it in repair. He will store building materials in it. Mr. Weible made a motion to allow this rental. Dr. McGough seconded. Motion carried. Mr. Ball was advised to contact Mr. Weaver Clark who has some things stored in the barn.

The teen-age entertainment was discussed. Proposals were compared. Mr. Weible made a motion to let Mr. Ross Hart hande the program. Mr. Lindow seconded. Motion carried.

Special luncheon meeting to discuss the budget hearing was set for Monday at noon at the Dinette. One item on the agenda will be the final discision on the scale. Several bids have been received from various dealers. Both Tri-County Lamb show and the Washington County Livestock Association will donate \$100.00 toward the purchase price of the scale.

Mr. McRoberts presented his drainage-tilling program to the board. Total cost would be \$13,710.95. See copy attashed.

Mr. Vic Bringle met with the board and discussed his feasibility study to date. He stated the sewage plan whould be incorporated with the drainage tile project so that all lines can be placed without excesss digging and that previously placed pipe would not be disturbed. He felt the board had a very good proposal to present to the Budget meeting and that the money is definitely needed so that these projects can be started. No all around usage can be planned for the grounds until this is solved. Mr. Bringle will write a letter giving the prices of the sewage project so that it will be available for the budget hearing. The price of \$13,808.60 for the sewage connection fee through the city is based on the actual front footage as per the city ordinance. He felt this could be lowered if the board would take this before the city council.

A letter from Joe Van Dyke was read. He requested that draft horses be included in the fair program. The secretary was ordered to write Mr. VanDyke and invite him to the next meeting and inform him of the wording in the premium book which states

a class can be set up if there are three exhibitors.

Mr. Ball asked the board exactly where the machinery ramp should be located. Various sites were discussed with the board agreeing to have it placed on the outside of the fence by the southwest corner gate.

Placing the totem pole was discussed. The board felt the area where it was carved would be a good site. Mr. Ball will see to the placing and setting up.

The board agreed that Mr. McRoberts be contacted to flag the lines for the drainage lines in the arena area so that work can be started.

Mr. McRoberts agreed to meet with the board at the budget hearing to answer questions.

The following bills were presented for payment:

- #110 - Robert Gamel - 41.44
- #111 - Betty Shearer - 119.40
- #188 - Copperstone - 9.30
- #189 - Hillsboro Garbage Disposal - 3.50
- #190 - Northwest Natural Gas - 11.92
- #191 - Portland General Electric - 64.71
- #192 - City of Hillsboro Utilities Commission - 16.00
- #193 - West Coast Telephone - 26.20
- #194 - Tri-County Lamb Show - 150.00
- #195 - Washington County 4-H Leaders Assn. - ; 85.00
- #196 - Hillsboro Auto Parts - 4.29
- #197 - The McCormack Pipe Co. - 15.24
- #198 - Western Business Builders - 78.92
- #199 - Pool-Gardner Lumber - 14.25

Mr. Weible made a motion to pay the above bills. Mr. Jossy seconded. Motion carried.

As there was no further business, the meeting was adjourned at 11:15 p.m.

Respectfully submitted,

Betty Shearer, Sec.


Approved

Proposed drainage tile figures from Soil Conservation Service to
the Washington County Fair Board - May 1, 1967

copy

4" - 15,000' @ \$225.00 -	\$ 3,375.00
5" - 1,000' @ 245.00 -	245.00
6" - 2,600' @ 275.00 -	715.00
8" - 150' @ 400.00 -	60.00
16" - 4,050' @ 1600.00 -	6,480.00
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	\$ 10,875.00
366 yards gravel @ 2.50	915.00
Placing gravel in ditch	366.00
Backfilling ditches (laterals) 1¢ ft	187.00
Backfilling main line - 3¢ ft.	121.50
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	\$ 12,464.50
Plus 10% for error	1,246.45
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	\$ 13,710.95