

## Morton County Fairboard Agenda

June 8, 2020

### Morton County Fairgrounds

Call the Meeting to Order – Don Taghon

Roll Call: Tony Heins, Taylor Friesz, Meredyth Werchau, Shawn Feiring, Andy and Foxy Brunen, Bruce Strinden, Don Taghon, Jackie Buckley, Barry Schulz, Joel and Annie Gartner.

Approve Agenda – Moved by Tony seconded by Foxy to approve the agenda. Motion carried.

Secretary's Report – Moved by Barry seconded by Foxy to approve the treasurer's report as presented. Motion carried.

Treasurer's Report – None given

Bills to pay – None presented

- The new yard light bill has been paid.

Old Business

Sewer – Bid Opening June 10, 2020 11:00am – Morton County Shop, Mandan – Jackie, Joel or Annie, Mark.

Fair Reports - Morton County Fair – Plan B

Rodeo – Barry said there would be enough help to put on a rodeo. NDRA will pay us \$1,000 if we put on a rodeo. Approximately \$13,000 for stock. We may have to move in more bleachers. Moved by Shawn seconded by Tony to rescind the motion about not having a rodeo. Motion carried.

Home Economics Superintendent – Meredyth

- Meredyth has no volunteer to help with it.
- Jackie will advertise in the New Salem Journal and on Facebook

Buckles

- Taylor will order the buckles. Jackie will get him a list.

Advertising

- Everything has been sent to Tracy
- \$7000 in the budget.
- Moved by Tony seconded by Foxy to spend \$4000 on advertising

Bands

- Slam-A-Bama is booked for Saturday night
- Need to check with the band we had hired to see if they are still open.
- Moved by Tony seconded by Paul to get a band for Friday night. Motion carried. Don will talk to Karla.

Pedal Pull – Will not come for 2020

Beer Garden

- Put the beer trailer inside
- Build a bar on the north side of the beer garden. Don't want people congregating inside the beer garden.

Livestock Shows

- Moved by Tony seconded by Shawn to have a Sunday Show. Motion carried.

#### State Dairy Show?

- Moved by Foxy seconded by Paul to host the State Dairy Show. Motion carried.

#### State 4-H Dairy Judging Contest – Friday Afternoon?

- Rick Schmidt has contacted Jackie about having it during the fair on Friday afternoon. The World Dairy Expo has been cancelled so there will not be a National Contest. Jackie will let him know.

#### Camping

- We are all sold out. Only 20 amps left.
- If we go to the blue category for COVID we could rent out the 20 amp spots. Will leave them open for now.

#### Ticket Takers

- Moved by Tony seconded by Andy to charge \$5 per person to get into the gate. Children under 6 will be free. Motion carried.

#### Parking

- Possibly get some free-standing panels for traffic flow. Barry said there are some panels by the rodeo arena. Will still have all livestock trailers parked off the grounds.

#### Free Noon Meal – Saturday Morton County Farm Bureau will sponsor - Karla

- Morton County Farm Bureau will serve the noon meal on Saturday. It will be served by the concession stand building.

#### FFA

- They will come with some exhibits.

#### Security - Mark

- Mark will talk to them about how much they will charge.

#### 4-H Report

- Set up Exhibit Building Thursday July 23
- Exhibit check-in July 28-29 – Judge them on July 30
- Static Exhibits leave July 31 and Aug 1, all will be gone by 8:00pm on Saturday
- Livestock Judging July 31 with a 8:30 start. Show and go, no stalling unless they stay for the open show
- Horse stalling opens June 15
- Horse show 6:00pm July 29 and July 30 at 8:00am
- Poultry show 9:00am, Rabbits Noon on July 30<sup>th</sup> – in the 4-H Beef Barn (Quonset building)
- Round robin 1:30pm
- Premium sale 5:00pm

#### Off Season Rentals

- Shawn will get a copy of the school's policy for COVID, Jackie will have Allen Koppy take a look at it.
- Mowing – Andy will check with the city of New Salem, possible Morton County
- Mosquito Control – Dustin Fleck will spray for Country Fest

#### Country Fest

- Still planning on having their event
- Hoping to hear good news from the governor

#### Cow Town Derby

- Discussed serving the lunch. If the graph does not go to blue the Fairboard will not serve the lunch.

COVID Fairboard Policy – Moved by Shawn seconded by Meredyth to open the fairgrounds for rental according to the Governor’s policy with the graph. Motion carried.

Next Meeting – June 25, 2020 – 8:00pm at the fairgrounds.

Moved by Shawn seconded by Tony to adjourn the meeting. Motion carried.

Respectfully Submitted,  
Jackie Buckley  
Morton County Fair Secretary