

**Morton County Fair Meeting**  
**June 25, 2020**  
**Morton County Fairgrounds 8:00pm**

**Call the Meeting to Order** – Taylor Friesz

**Roll Call** – Joel and Annie Gartner, Tracy Boehm, Paul Brandt, Shawn Feiring, Jackie Buckley, Taylor Friesz, Tony Heins, Meredyth Werchau

**Guests** – Nathan Boehm

**Associate Members** – Mark Fleck, Bruce Strinden

**Approve Agenda** – Moved by Shawn seconded by Tony to approve the agenda as amended. Motion carried.

**Secretary's Report** – Moved by Shawn seconded by Tony to approve the minutes. Motion carried.

**Treasurer's Report** – Online banking account - \$500, Balance in checking - \$123,011.06. All bills are current.

**Bills to pay** – None presented. The new yard light bill has been paid.

**Old Business**

Sewer – Proposals are due to County Shop July 7, 2020, Jackie will bring them to the next meeting.

**Road project**-Jackie – Will be working on it after Country Fest. Not sure about the walking paths from the field to the north. The county is willing to do them if we get permission from the park board.

**Fair Reports** - Morton County Fair – Plan B

**Rodeo** – Barry

- No report

**Home Economics Superintendent** – Meredyth

- No one has come forth to do this from the ads in the paper nor from the Facebook post.

**Buckles** – Taylor

- The buckles have been ordered from Sheila Berg for about the same price as in the past. Taylor presented the bill to pay them \$1790.

**Advertising** – Tracy – Budget of \$4000

- Tracy has bids for advertising for about \$3500. Jackie asked about the county papers. We will do some ads the week before the fair.

**Bands**

- Friday and Saturday night bands have been secured. Still concern whether we will be able to have bands.

**Beer Garden**

- Everything is set to go
- Will be reworking the beer garden

**Livestock Shows**

- Junior Hereford Show – The Association is asking to have their show during the fair. It will be a no fit show. It will not cost the fair any premium money. They will have their own judge. Moved by Paul seconded by Meredyth to allow them to have the show. Motion carried.
- There will be enough room in the outside arena to keep the exhibitors far enough apart

- If we have to a show ring may need to be made the small animals outside. Jackie will try to make the classes small enough to keep the distances.
- Nathan mentioned that the Morton County Farm Bureau has purchased a tent that they will allow us to use for the fair. It is 20 X 60. Farm Bureau will store it and they have ordered sides for it as well.

#### **State Dairy Show**

- All is set to go. Jackie has been working with Kim Ledger, Anita Hoger and Kristi Klusmann

#### **Camping - Tracy**

- There are 5 30-amp site left to be sold. The 20-amp spots will remain open unless we go to the Blue category for COVID.

#### **Ticket Takers - Tracy**

- Tracy is working on it. Not having much luck yet.
- Maybe Jody Kunz and the Rodeo Bible Camp people would take a shift.

#### **Horse Competition - Mark**

- The Obstacle Course Competition will be held Saturday afternoon in the rodeo arena.

#### **Horse Pull – Mark**

- The Horse Pull will be held on the Power Pull Track on Saturday evening. Moved by Tony seconded by Paul to allow \$2000 for a budget.

#### **Security – Mark**

- Set to go

#### **4-H Report - Schedule**

- Found in the May meeting minutes. Not much has changed. All has been approved by Custer Health and NDSU Extension Administration.

#### **COVID Plan – Tracy**

- Jackie said she would write something up and get it to Erin at Custer Health. Bruce said he would look at what Jackie comes up with.

#### **Pickup Pull – Taylor**

- Taylor brought up the possibility of having a pickup pull on Saturday evening. There is skid from the southeastern part of the state. The cost would be \$1500 plus mileage. It was decided to do the horse pull instead.

#### **Hoop Barn Repairs**

- There are repairs that need to be done on the hoop barns. Keith Hoesel would be the one to fix it.

#### **Picnic Tables, Hog and Sheep Panels – Tony**

- Tony asked if it would be all right to use the picnic tables, hog and sheep panels for his show on July 22-23. Moved by Tony seconded by Shawn to allow this. Motion carried.

#### **Outdoor Vendors**

- Jane Winckler will set up near the Rodeo arena
- West River Equipment may be willing to bring some equipment to display.

#### **Next Meeting**

- Thursday, July 16, 2020, 8:00pm – **Morton County Fairgrounds**
- Fair set up Monday July 27, 2020
  - Food

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

Respectfully Submitted,  
Jackie Buckley  
Morton County Fair Secretary

**Morton County Fairboard Agenda  
July 16, 2020 8:00pm**

Call the Meeting to Order – Don Taghon

Roll Call

Guests

Associate Members

Approve Agenda

Secretary's Report

Treasurer's Report

Bills to pay

Old Business

Sewer – Proposals are due to County Shop July 7, 2020 –

- Discuss proposals that were received.
- Add cost of grass seeding – Hydro mulching and to seed where the county repaired the ditches and sewer

Road project-Jackie

COVID Plan -Jackie

Fair Reports - Morton County Fair – Plan B

Rodeo - Barry

Home Economics Superintendent – Meredyth

Advertising - Tracy

Bands - Karla

Beer Garden – Tony, Mark, Don

- Wrist Bands - Jackie

Livestock Shows - Jackie

- State Dairy Show
- Junior Hereford Show
- **Open Horse Show Superintendent**

Camping

Ticket Takers

Horse Competition- Mark

Horse Pull - Mark

Security - Mark

4-H Report

Fair Set up – July 27, 2020

- Time
- Food

Next Meeting

- Thursday, August 20, 2020 – Time?