

**Morton County Fair Agenda  
August 18, 2016**

Call the meeting to order – Shawn Feiring

Roll Call – Foxy Brunen, Tracy and Allen Boehm, Kenny Schulz, Tyrel Schulz, Barry Schulz, Alex Hager, Meredyth Werchau, Sharon Toepke, Anne Gartner, Wendy Boehm, Margo Kunz, Don Tahgon, Ryan Fleck, Bruce Strinden, Paul Trauger, Jackie Buckley, Tony Heins

Guests at the meeting:

Tanner Schwietzer – Medieval Rush at the Fairgrounds in 2017 – 701.391.3446

- Proposal to have a 5K mud run in New Salem on all Park Board Property.
- Working on getting it to be a Country Fest
- June 2-4, 2017
- Volunteers will be needed
- Would like to use the camping
- A committee was appointed to meet: Tracy, Alex, Don, Barry

Moved by Margo seconded by Anne for the approval of Medieval Rush. Motion carried.

Secretary's Report – Moved by Barry seconded by Tony to approve the Secretary's report. Motion carried.

Treasurer's Report – \$63,368.20 in the checking account and \$7676.84 in the savings account. Moved by Tyrel seconded by Wendy to approve the treasurer's report. Motion carried.

Bills to Pay – \$35 for the rent of vests for the mutton bustin, \$318 to pay Dale Hoger to set the poles for the lights on the power pull track.

Budget Approval – Moved by Anne seconded by Karla to approve the budget as presented. Motion carried.

Budget Hearing – August 23, 2016 6:00 p.m. Jackie has the appointment

Social Security - W 4 for Alex – Moved by Tyrel seconded by Kenny to put Alex on the payrole and to pay the Social Security and FIICA taxes. Motion carried.

Janitorial Duties – Alex will start on Sept. 1, 2016 – Alex will be putting in double roll toilet paper in the rest room and will get the paper towel dispenser fixed. Will visit with Ameri Pride on this.

Old Business

Fair Payments and thank you notes  
2015 List

Payments

2015 Payments were:

Fire Department - \$300

Garyl Gartner - \$500

Mandan FFA - \$250

Glen Ullin FFA - \$150

Mandan FFA Alumni \$500

Ambulance - \$500

Don Entzel - \$200

Rex Wadingham - \$300

New Salem FFA - \$2,750

New Salem FFA Alumni - \$500

Rocky Bateman - \$200

New Salem Saddle Club - \$1250

Moved by Tony seconded by Wendy to approve the above donations for the fair. Motion carried.

### **Fair Reports**

Entertainment - Good

Chicken Supper - Good

Pedal Tractor Pull – good, fee could be less next year.

Power Pull – Went well, will need to adjust the lights. Event ran well.

Antique Tractor Pull - good

Rodeo-good, heard good comments

Ranch Rodeo – Spectators liked it. More requests for more teams to enter

Beer Garden-good, no wrist bands were handed out

Livestock Barns-everything ran well. Horse show was better in the arena

Home Economics Exhibits-had good help, went smoothly, will need a different computer, and make a few changes with the online entry. The Extension office has an extra computer. Fairboard could use it.

Commercial Exhibits- exhibitors were pleased. Kari still has a waiting list. Some have asked to come back next year. As far as we know everything went well with the food booths.

Bands-went well. Looking for bands for 2017

Inflatables/Rock Wall-Good. They would like to come back

Gate – A new gate needs to be ordered for the east side.

Northwest Gate – Fence that was cut – Anne is getting bids for the gate in the northwest corner.

Other Old Business

Thank You's Already Sent: Northern Plains Equipment, Plant Spots, Bobcat of Mandan, RDO, Paul Brandt, David Doll  
Any more to send?

Send Thank you's to: Action Motor Sports, Titan Machinery, Missouri West Water, Sharon Toepke

New Business

Camping Lease

Locking up Camp sites – Check with Mark Fleck to make sure this gets done.

Storage Rent – Al Lechner is willing to do it for 2016/2017. Leave the storage rent as it is.

Rent to Marvin Klusmann for Dairy Barn – Moved buy Tony seconded by Karla to rent the dairy barn to Marv. Klusmann for \$650. Motion carried.

Larger Hot Water Heater – Discussed getting a larger water heater.

Convention – Nov. 17-19, Grand Hotel, Minot  
State Fair Annual Meeting will be on Nov. 17, 2016

Other Business

- Alex is willing to do the mowing.

Change in fiscal year – Moved by Barry seconded by Tyrel to move our fiscal year to Oct. 1 –Sept. 30<sup>th</sup>. Motion carried.

Next meeting  
September 15, 2016 – 7:30 p.m.

Moved by Kenny seconded by Paul to adjourn the meeting Motion carried.

Respectively Submitted,  
Jackie Buckley  
Morton County Fair Secretary