

Morton County Fair Board Agenda

February 23, 2022

7:00 PM Fair Building, New Salem

Call the meeting to order – 7:04 PM

Roll Call of Directors – quorum present

Approve funds to hire electrician for utility location map

- Capital improvements meeting – no clear idea of where the electrical underground is located
- Could get electrical mapped out next week
- Could cost \$300-\$500
- Will be able to work out logistics for electrical and water projects with map
- Melanie – motion to spend up to \$500 to hire an electrician to map out utility location on MCF grounds
- Taylor – Second
- Motion passes

Items for bid request for main electrical project

- Pedestal for electrical for small acts
- Change concession building lighting to LED
- Electrical on north side of fair grounds – parking dependent – power post
- Fix switch to turn on corner light without turning on power pull track lights
- Barns – sparking and blowing breakers
- Entertainment – sparking outlets
- Yard light on entertainment building
- Yard light poles on park land and saddle club land
- Don't lease the land in the camping area so it isn't ours. Fine if it isn't coming out of our budget but caution against putting improvements on land we don't lease.

Adjourn – Tracy moves, Nathan seconds, adjourned 7:15 PM

Melanie Gaebe

Melanie Gaebe

*MCFB Sec
3.20.22*