

REGULAR MEETING OF THE LINCOLN COUNTY FAIR BOARD, APRIL 18, 1979. AT THE LINCOLN COUNTY COURTHOUSE. MEETING WAS BROUGHT TO ORDER BY PRESIDENT R. M. PLOTTS AT 8:00 P.M.

THE BIDS FROM THE TIMES PUBLISHING Co. AND THE WILBUR REGISTER WERE OPENED AT THIS TIME AND THE BIDS WERE AS FOLLOWS:

THE TIMES PUBLISHING SUBMITTED A BID FOR A COPY GLUED TOGETHER IN THE AMOUNT OF 1807.72 AND A SECOND BID FOR THE SAME AS WE HAVE HAD IN THE PAST. INCLUDING SALES TAX OF 1681.60.

THE WILBUR REGISTER SUBMITTED A BID IN THE AMOUNT OF 1478.00 INCLUDING SALES TAX.

JOHN WAGNER MOVED WE ACCEPT THE WILBUR REGISTER BID AND THE MOTION WAS SECONDED BY JOHN DEIFE, AND CARRIED.

THE MINUTES OF THE LAST MEETING WERE READ AND APPROVED.

BILLS WERE READ IN THE AMOUNT OF \$1978.04. LARRY MOVED AND BEA SECONDED THAT THE BILLS BE PAID, MOTION CARRIED. IN THE REPORT OF THE FINANCES, LARRY REMINDED THAT THE CETA MONEY HAS REACHED THE \$5000.00 MARK AND IT IS TIME TO GO BEFORE THE COUNTY COMMISSIONERS TO JUSTIFY THE MONEY ALREADY SPENT AND ASK FOR THE REMAINDER OF THE 10,000.00. R. M. SUGGESTED THAT WE RECESS THIS MEETING LATER UNTIL WE COULD MEET WITH THE COMMISSIONERS ON THE 7TH OF MAY. LARRY SET THE MEETING FOR 1:00.

LARRY GAVE A REPORT ON THE MEETING WITH THE WATER COMMITTEE OF THE CITY COUNCIL. SOME PRICES FOR LARGER METERS WERE DISCUSSED AND IT WAS DECIDED THAT LARRY AND DONNA ARE TO FOLLOW UP AND TALK WITH THE COMMISSIONERS AND SEE WHAT WE CAN COME UP WITH.

DISCUSSION WAS MADE CONCERNING THE CARNIVAL AND JOHN WAGNER IS TO BRING MORE INFORMATION BACK TO THE NEXT MEETING FOR ARRANGEMENTS WITH MARK BLUMHAGEN.

DISCUSSION WAS HELD ON THE DEMONSTRATION AREA AND THE PROGRESS BEING DONE BY THE CETA WORKERS. THE BEEF BARN WAS ALSO TALKED ABOUT AND DECIDED THAT R. M. AND FRED WERE TO GET TOGETHER AND DRAW UP A DRAFT TO GIVE TO LEONARD PROVOST AND GET AN IDEA OF THE COST OF THE ELECTRICAL FOR THAT BARN. JOHN WAGNER SO MOVED, LARRY SECONDED AND MOTION CARRIED.

THE PIZZA BARN NEEDS AN ANSWER AND IT WAS MOVED BY JOHN DEIFE AND SECONDED BY LARRY THAT WE TELL THEM THAT A COMMERCIAL BOOTH BE DISCOURAGED UNTIL ORGANIZATIONS ARE NO LONGER INTERESTED, BECAUSE THE ORGANIZATIONS AND YOUTH ARE WHAT THE FAIR IS FOR IS THAT AREA FIRST AND COMMERCIAL LATER. MOTION CARRIED.

IT WAS INTERTAINED THAT BEA AND DONNA BE RESPONSIBLE FOR LOCATING THE NEWLY ACQUIRED 4-H POP STAND. JOHN DEIFE SECONDED AND MOTION CARRIED.

WITH NO FURTHER BUSINESS UNTIL WE MEET WITH THE COMMISSIONERS, THE MEETING WAS RECESSED BY R. M. PLOTTS, PRESIDENT.

MAY 7, 1979 AT 1:30 P.M. THE MEETING WITH THE COUNTY COMMISSIONERS TO HEAR THE REPORT GIVEN BY DONNA AS TO THE PROJECTS ALREADY DONE BY THE CETA AND THE NEEDED MONEY TO COMPLETE MORE NECESSARY WORK

IT WAS DECIDED BY THE COMMISSIONERS THAT WE HAVE DONE ENOUGH TO CREDIT GIVING THE REMAINDER TO FINISH OUR PROJECTS.


IT WAS DECIDED AT THAT MEETING WITH THE COMMISSIONERS THAT THEY WOULD LIKE TO BE AT THE BID OPENING AND IT WILL BE ON THE 21ST OF MAY IN THEIR REGULAR MID MONTH MEETING.

SPECIFICATIONS OF THE HORSE BARN WERE WORKED UP WITH BOB O'NEIL, R. M. PLOTTS, LARRY LINDBLOOM, JOHN DEIFE AND JOHN WAGNER. IT WAS RECOMMENDED THAT WE ASK FOR A 60 X 60 BUILDING AND SOLID SHEETED AND MAKE OUR OWN DOORS. SECONDED BY JOHN DEIFE AFTER THE MOTION WAS MADE BY BOB O'NEIL AND MOTION CARRIED.

WITH NO FURTHER BUSINESS, THE MEETING ADJOURNED.

MEMBERS PRESENT AT THE REGULAR MEETING OF APRIL WERE:
BETSY MASTERSON, LARRY LINDBLOOM, JOHN WAGNER, BOB O'NEIL, FRED SPRINGER, SHIRLEY MILLER, BEA TEEL, JOHN DEIFE, R. M. PLOTTS, DONNA JOHNSTON,

MEMBERS PRESENT AT THE MAY 7TH MEETING WERE: R. M. PLOTTS, LARRY LINDBLOOM., JOHN WAGNER, JOHN DEIFE, BOB O'NEIL, DONNA JOHNSTON.


R. M. PLOTTS, PRESIDENT


DONNA JOHNSTON, SEC.- MGR.