

Lincoln County Fair Board meeting held at the Fairgrounds, Dec. 31st, 1980, at 10:00 a.m.

Meeting called to order by Chrm, John Wagner, members present were; Bea Teel, Fred Springer, Bob O'Neil, Orville Widmer, and R.M. Plotts.

Minutes read and approved.

Bills and Accounts came to \$477.59, Fred S. moved to pay the bills, 2nd by Rezeau. carried.

It was requested that we have a resolution for our Budget extention. Rezeau moved 2nd by Bob O. Carried.

CETA was the topic, the Commissioners stressed 2 things, to use ceta employees and to look into special grants, so that we can stay in our Budget. Larry has offered his maintenance man to aid fhe ceta employee. Bea moved we put out applications for 1 ceta worker, 2nd by Orville W. carried.

John gave a brief report on the budget hearing, and suggested that if it's possible to have more representation at the hearings.

It was passed by the Insurance Co. and the Commissioners that the carpet on the walls can stay and a letter is on file stating that it would not affect the insurance premium.

Premium Book discussion; It was discussed that we do our own premium book and elimiate selling ads, but for \$5.00, a person can have his name put into the premium book. Bob O, moved that we print our own premium book, 2nd by Orville W. carried.

Logos on 1/4 in plywood with P.T. Bugem and family will Sell upstairs windows save on heat loss and make main bldg. look attractive. Fred S. moved we allow \$700.00 for this project, 2nd by Orville. Fred also moved that the Fair Board buy the supplies to repaint and label the signs in the different bldgs. with the logos, 2nd by Rezeau. Carried.

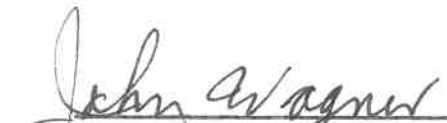
Top priority for 1981, Special Asst. Grant. Fred moved to have first the heat second insulation and third remodeling, and 2nd by Rezeau. Carried.

It was decided by the Board that the Carnival pay 10% on their concession stands.

Premiums will be paid during the Fair with Susan B. Anthony money and a limit of 10.00 will be issued and the balance in a check.

Dog Obedient Classes to be put into the Premium Book with guidelines, and than have a news item put into the paper "Lincoln County Fair GOES TO THE DOGS".

Meeting Adjourned...



President - John Wagner



Carol Morisset - Sec/Mgr.