

REGULAR MEETING OF MAY 16, 1979

THE MEETING WAS CALLED TO ORDER BY PRESIDENT R. M. PLOTTS
THE MINUTES WERE READ AND APPROVED.

THE BILLS IN THE AMOUNT OF \$ _____ WERE PRESENTED AND
BOB MARTIN MOVED AND LARRY LINDBLOOM SECONDED THAT THE BILLS BE
ALLOWED.

BOB MARTIN REMINDED THAT LIGHT BULBS IN THE ARENA LIGHTS
NEED REPLACING. HE ALSO SUGGESTED THAT WE TAKE A LOOK AT THE
LIGHTING IN THE BEEF BARN AND SEE WHAT IS NEEDED. R. M. APPOINTED
FRED AND HIMSELF TO SOME AND SEE WHAT RECOMMENDATIONS SHOULD
BE GIVEN FOR REPAIR.

THE BUDGET WAS PRESENTED AND THE ALLOWANCED FOR THE EXPENDITURES
ALREADY PLANNED FOR AND WHAT IS LEFT AT THIS POINT. BOB MARTIN
MOVED THAT THE REPORT BE ALLOWED AND IT WAS SECONDED BY SHIRLEY
MILLER, MOTION PASSED.

THE WATER PROJECT HAS BEEN DISCUSSED WITH THE CITY AND PLANS
ARE BEING DONE TO GET THE METER AND INSTALL IT AT THE GRANGE BLDG.

IT WAS DISCUSSED THAT A RODEO WAS NOT WHAT WE WANTED THIS
YEAR AND PERHAPS AN EXTENDED PLAYDAY ON SUNDAY FOR THE ARENA.
BOB O'NEIL MOVED AND BOB MARTIN SECONDED AND MOTION CARRIED.

A QUESTION WAS RAISED ABOUT REIMBURSEMENT TO MARK BLUMHAGEN
TO GET MORE RIDES IN HERE OR PAYING SOME ENTERTAINMENT. LARRY
MOVED AND FRED SECONCED THAT DONNA MAKE THAT CHOICE DEPENDING ON
WHAT WE COULD DO WITH MARK. THE MOTION SECONDED BY BOB MARTIN
AND CARRIED.

IT WAS MOVED BY LARRY THAT THE HORSE BARN BE PUT AS CLOSE TO
THE WASH RECK AS POSSIBLE ON THE EAST AND NOT PROTRUDE ANY
FURTHER WEST THAT THE LINE OF THE FRONT OF THE POULTRY BUKLDING.
JOHN DEIFE SECONDED AND MOTION CARRIED.

FRED MOVED THAT WE GET TWO PHONES AT FAIRTIME, BEA SECONDED
AND MOTION CARRIED.

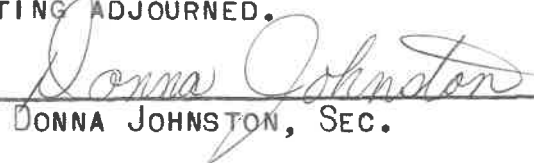
WITH MUCH DISCUSSION ABOUT THE WATER PROBLEM, AND BPP MARTIN
MOVED THAT WE GO WITH THE 4^W INCH METER AND PUT IT AT THE HYDRANT
AT THE AGRICULTURAL BUILDING. SECONDED BY FRED AND MOTION CARRIED.

IT WAS SUGGESTED THAT THE SERVICE FOR THE 4-H BUILDING BE
NO LESS THAN A 200 AMP SERVICE.

WITH NO FURTHER BUSINESS, THE MEETING ADJOURNED.



R. M. PLOTTS, PRESIDENT



DONNA JOHNSTON, SEC.


MAY 29, 1979

A SPECIAL MEETING OF THE BOARD WAS CALLED TO DECIDE ON THE HORSE BARN BIDS. THE GENERAL CONVERSATION OF THE BOARD WAS TO GO 60 WIDE AND CROSSED OUT ALL OTHER WIDTHS. BOB O'NEIL MADE A MOTION THAT WE ACCEPT THE BID FROM HARTZELL'S AND LARRY SECONDED. MOTION WAS A TIE. MORE DISCUSSION WAS HELD AND ~~AS~~ PRO AND CONS TALKED ABOUT, BOB MARTIN MOVED WE HAVE HARTZELL, SECONDED BY LARRY AND MOTION CARRIED.

DONNA GAVE A REPORT OF THE COMMUNICATION WITH MARK BLUMHAGEN AND IT WAS MOVED BY JOHN DEIFE THAT WE STRIKE EXCLUSIVE RIGHTS OUT OF THE CONTRACT AND SEND IT TO MARK AND SEE WHAT HAPPENS. DEDOSS SECONDED AND MOTION CARRIED.

MEETING ADJOURNED.


R. M. PLOTT, PRESIDENT.


DONNA JOHNSTON, SEC.