

April 21, 1976

Regular meeting of the Lincoln county Fair Board was opened by President, John Wagner. The reading of the minutes was dispensed with as not available at this time. The Board was informed that the Call for Bids for the reroofing of the Cattle Building would be presented on May 3, 1976 at 11:00 A.M., any one of the Board members who wish to attend are welcome.

The J.C.'s sent a representative, Don Hopkins, to talk about Rodeo on July 11, 1976 after Pioneer Days. He will get back to the Secretary the decision of the club for the next meeting of the Fair Board.

There were 4-H leaders Nancy Herdrichs, and Mary Coleman, present asking about the badly needed repairs for the horse barns. After discussion Fred Springer made a motion to let these people make the purchase of the said materials of \$200.00 or \$300.00 dollars, charge whatever needed and sign the sales slips. Motion seconded by R. M. Plotts and motion carried.

Pat Christman and Loraine Nicholls came to present to the Board a possibility of a street between their homes open as a street. They want it closed, and asked the Fair Board to support such a proposal to the City Council. A report was given by R. M. Plotts as to the usefulness of this road and the fact that if it were closed, it would give the Fair Grounds another thirty feet of parking space. R. M. Plotts moved we sign the petition to support the closure of the road. Donna Christenson seconded the motion and said motion passed. The permission to sign the petition was given to the Secretary, when Pat got the papers ready. R. M. Plotts reported ~~xxx~~ that Wards would send a man to measure and give an exact amount needed to replace the fencing needed. Fred Springer made a motion and Marvin Groh seconded to get such an estimate. Motion passed.

Fred Springer gave a report on the vent system needed for the Rabbit / Shed. Around \$300.00 plus an exhaust fan. R. M. Plotts moved and Donna Christenson seconded to have Fred continue and order this system. motion passed. John Wagner gave an estimate of how much it would cost to buy pens and pans for the rabbit shed. A motion was made by Marvin Groh and seconded by John Deife to buy six more pens and pans to double deck the rabbit. motion passed.

It was brought to the attention of the Board that the furnace should be cleaned and repaired. Donna Christenson so moved and Fred Springer seconded. motion passed.

Fred Springer moved and R. M. Plotts seconded to get Leonard Provost to do the necessary repairs after a report was given by the secretary as to the amount needed for such work in the main building for the new office.

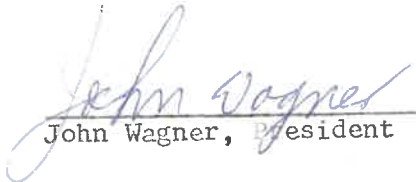
Fred Springer brought up the fact that the scale has to be fixed and a new floor and sides needed. John Deife moved and Marvin Groh seconded to give Fred the go-ahead to fix such scale, motion passed.

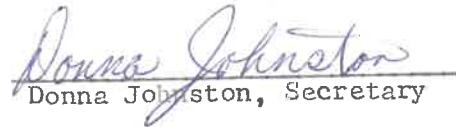
There was some discussion of the fuses blowing in the cattle barn and possible circuit breakers needed. No action taken at this time.

It was brought to the attention of the Board that the \$1200000 (twelve hundred) dollars for the Preview to pay the Judges was not enough.

R. M. Plotts moved and Marvin Groh seconded to give the secretary permission to write a resolution to the Commissioners for an additional \$500.00 to finish paying the Judges' for the Preview and Livestock Show.

Being no further business, Meeting adjourned by President, John Wagner.


John Wagner, President


Donna Johnston, Secretary

May 19, 1976

Regular meeting of the Lincoln County Fair Board was brought to order by President, John Wagner. Reading of the minutes will be when they arrive.

Discussion of the Ticket booth as recommended by Al Upton was to make the ticket booth half of what the board decided on earlier because of the cost. It was moved by R. M. Plotts and seconded by Fred Springer to build as recommended.

A report was brought back to the board by R.M. Plotts as to what Wards could sell us the fence. Donna Christensen moved and John Deife seconded to have Roseau contact Wards and send a contract. Upton is to complete ticket booth by June 15, 1976 in order for Wards to do the fence. Completion on the fence is to be no later than July 15, 1976. It was moved by Marvin Groh and seconded by John Deife that the above dates be completion date for the fence and ticket booth. motion passed.

The reading of the minutes of the meetings previous., being last meeting and also meeting before. approved as read.

Bills were presented and approved for vouchering.

R. M. Plotts presented a sticker for the 1st, 2nd, and 3rd place instead of the ribbon being put on jars and such to hide product. Later the ribbons could be picked up at the Office. Donna Christensen moved and Fred Springer seconded, motion passed.

A report by John Wagner was given on the acceptance of the Bid of Al Upton by the Commissioners.

John Wagner brought up the ugly windows broken and forgotten on the West end and South side of the Main dance building. The need to put up new wood to fix these windows.

Discussion was given about the buildings needing paint.

It was discussed that the 4-H building be given 1st priority and 2nd the flower building and 3rd the cattle building and on around.

The Board had a discussion about the Petty Cash Fund. Fred Springer moved and R. M. Plotts seconded to give the Secretary \$50.00 for Petty Cash. motion passed. ?