

MAY 17, 1978

8:00 P.M. DAVENPORT LINCOLN COUNTY COURTHOUSE

THE REGULAR MEETING OF THE LINCOLN COUNTY BOARD OF DIRECTORS.

MINUTES OF THE LAST MEETING WERE APPROVED AS READ.

MEMBERS PRESENT WERE: BETSY MASTERSON BOB O, NEIL
LARRY LINDBLOOM R. M. PLOTTS
BEA TEEL JOHN WAGNER
DELOSS RODENBOUGH
BOB MARTIN

BIDS FOR THE RESTROOMS WILL BE OPENED ON JUNE 5, 1978 AT 10:00 A.M. AT THE COMMISSIONERS REGULAR MEETING.

JOHN WAGNER MENTIONED THAT A WORK DAY AT THE FAIRGROUNDS WAS IN ORDER AND IT WAS DECIDED THAT JUNE 9, 1978 FRIDAY WOULD BE THE DAY.

IT WAS DECIDED AND MADE A MOTION BY R.M. PLOTTS AND SECONDED BY BOB MARTIN THAT AT THE BID OPENING, WE ALSO ASK THE BACKING OF THE COMMISSIONERS FOR THE PURCHASE OF A BADLY NEEDED TRACTOR. THERE IS ONE IN ODESSA THAT WOULD FILL THE NEEDS AT THIS TIME FOR \$1800.00. MOTION CARRIED.

THE GOALS OF THE LINCOLN COUNTY WERE READ AND ALSO THE GOALS FOR THE LINCOLN PREVIEW. R. M. PLOTTS MOVED THAT THE GOALS BE ACCEPTED AS READ AND THE MOTION SECONDED BY BEA TEEL. MOTION CARRIED. THE PREVIEW LETTER THAT WAS RECEIVED BY THE SECRETARY FROM THE OFFICE IN OLYMPIA WAS READ AND COMPLIMENTS TO BEA TEEL ON THE DEMONSTRATIONS HELD AT THE PREVIEW TIME.

THE DANCE BAND FOR THE FAIR WAS DECIDED ON AS THE OREPUS AND THAT AN INCREASE OF \$2.00 PER PERSON BE SET FOR THE ADMITION TO THE DANCE. THE MOTION WAS MADE BY R. M. PLOTTS AND SECONDED BY LARRY LINDBLOOM. LARRY ALSO MOVED AND BEA SECONDED THAT THE QUEEN BE CROWNED AT THE PAGEANT RATHER THAN AT THE DANCE BECAUSE OF THE CONFUSION AT THE DANCE. MOTION CARRIED.

BOB MARTIN MOVED AND DELLOSS SECONDED THAT DONNA WOULD DRAW UP SOME GUIDELINES FOR THE FAIR PRINCESSES AND SOME RECOMONDATIONS FOR THE CANDIDATES. MOTION CARRIED.

THE MATTER OF THE FAMILY TICKET CAME UP AND IT WAS DECIDED THAT A COMMITTEE WOULD REPORT BACK WITH COME RECOMMENDATIONS. THE PRESIDENT APPOINTED LARRY LINDBLOOM FOR THIS TASK.

DELOSS ASKED IF THE FAIR BOARD WOULD ASK A GUEST HORSE-SHOER TO COME TO THE FAIR TO DO THE HORSE SHOEING FOR SAFETY REASONS. 4-H KIDS NEED SOMEONT TO UTILIZE BECAUSE OF THE LACK OF ANYONE IN LINCOLN COUNTY. R. M. MOVED AND DELLOSS SECONDED WITH THE MOTION CARRING.

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BOB MARTIN MENTIONED THE FACT OF SOME USED CABLE BEING GIVEN TO US BY THE STATE HIGHWAY DEPARTMENT BEING SET UP FOR THE MINI ARENA AND POSSIBLE PROTECTION FOR THE NEWLY PLANTED TREES.

DISCUSSION WAS HELD ON PRICES OF PERCENTAGES FOR THE FARM TO CHARGE THE CONCESSIONS. LARRY MOVED THAT WE TABLE THIS UNTIL ANOTHER TIME AND BEA SECONDED. MOTION PASSED.

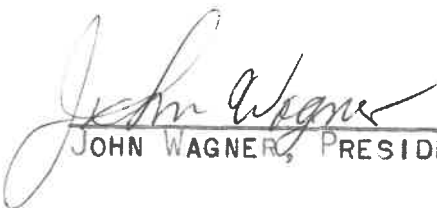
DELOSS MADE A MOTION THAT WE CHARGE \$25.00 FOR THE 4-H HORSE CAMP WITH THE CONDITION THAT EVERYTHING BE LEFT AS IT WAS FOUND. BOB MARTIN SECONDED AND MOTION CARRIED.

THE RESIGNATION OF ELMER MANN WAS READ AND R. M. PLOTTS MOVED WE ACCEPT IT WITH LARRY SECONDING AND MOTION CARRIED.

BILLS AND ACCOUNTS WERE READ IN THE AMOUNT OF \$2217.62 BOB MARTIN MOVED WE PAY THEM AND R. M. PLOTTS SECONDED, MOTION CARRIED.

LARRY MADE A MOTION WE ADJOURN TONIGHT BUT CONTINUE ON JUNE 5TH, 1978 AT 9:30 A.M. WITH THE COUNTY COMMISSIONERS TO OPEN BIDS FOR THE RESTROOMS AND DISCUSS THE POSSIBILITY OF A TRACTOR. BEA SECONDED AND MOTION CARRIED.


DONNA JOHNSTON, SECRETARY-MANAGER


JOHN WAGNER, PRESIDENT