

A special meeting of the Board of the Lincoln County Fair Association was held in the main building on the Fairgrounds on Friday, September 8, 1972. President Plotts opened the meeting at 2:35 p. m. and presented the matter of construction of the long-contemplated restroom and shower facility, the reason for calling this meeting.

Two bids have been received. They were discussed in detail; neither included hook-up to the sewer. One bid was from Gus (August) Schmauder who said construction could be done for around \$5,450, according to specifications from sketch. This would include \$250 for sewer hook-up, on top of base bid of \$5,200.

The other bidder was Knight Construction of Deer Park.

Jim McKay said he would favor a local firm if there were not too much difference in the bids; the others present were in general agreement. L. F. "Mac" Kenzie of the Dee Park firm would have to "go" in October, meaning he could begin the job then.

"Gus" could "go" now - Monday - following the present Fair. It does not appear likely that any more large activities will put the Fairgrounds in use, such as a rodeo, during the fall, and will not be used at all during the winter, permitting the plumbing (water) lines to be drained.

John Wagner moved to accept the bid of \$5,200 plus \$250 for the sewer hook-up, for a 12' X 20' shower and restroom facility. It was seconded by Jim McKay, and carried.

Mr. Schmauder was called into the meeting; he explained that construction would include a composition roof, waterproofing exterior ply board, painting or staining, and installation of louvers.

The type of water tanks was discussed, whether or not fast-recovery tanks (2), or a single tank installed, and whether to heat with gas or electricity. Mr. Schmauder said he did not think there would be much difference with either one.

He is to begin construction of the building as soon as possible.

The meeting adjourned at 3:45 p. m.

Board members present were John Wagner, R. M. Plotts, Bill Bailey, John McKay, John E. Deife, and the secretary.

Approved: As read Oct 9, 1972

Diana Waseca
Diana Waseca, Secretary

R. M. Plotts, John E. Deife, Vice President, for
R. M. Plotts, president, absent on Oct. 9, 1972