

Grant County Fairboard

Minutes of March 27, 2018 Special Meeting

Meeting was called to order by Vice-President Bryan Schultz at 7:05 p.m. at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma.

Roll Call was taken. Those present were Bryan Schultz, Beth Hendrick, Tim Winter, Jim Blaser, Darrin Schultz, Lacy Reimer, & Craig Regier. Quorum present. Phil Ransom arrived at 7:07 p.m.

No guests

The Acknowledgement of Agenda & Compliance with Open Meeting Act was presented and Lacy Riemer moved to approve the agenda. Tim Winter second. The motion passed 7-0.

The following was discussed regarding the new building:

The Fire Marshall wouldn't sign off the building without the stoves installed in the teaching kitchen.

Beth Hendrick moved to purchase two stoves at \$896/ea for a total without tax at \$1793.60. Jim Blaser second. The motion passed 8-0.

The parking lot is not 6" deep, the downspouts are washing out, & the grade is wrong. Beth Hendrick moved to meet on 3/30/18 at 9 a.m. to measure, take pictures, & mark parking lot. Tim Winter second. The motion passed 8-0. Tim, Beth, Darrin & Bryan will do so.

We will meet 4/6 to tape the building and Kyle will show up on 4/7 to help epoxy. Jim Blaser moved to purchase the sealer. Bryan Schultz second. The motion passed 8-0.

We need grass out front of the building and fence around the filter on West side.

1/2 pallet of tile needs to be moved into the building, along with 4 rolls of insulation.

Commissioners will do more checking on insurance.

Bryan Schultz called Rick Croft regarding event insurance for Alfalfa county. They have never had it.

When dealing with horses, there is no liability.

The ADA is going to create a special contract for Prom & Farmers Grain.

Talked about heaters for the wet fire suppression system to keep it from freezing in the winter.

The following was discussed regarding the Fairgrounds manager:

We are non paid elected officials and can not be sued, but Commissioners will take on the fair manager employee.

Bryan Schultz left at 7:48 p.m.

New Business - none

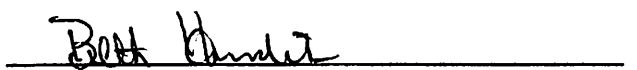
Old Business - none

Beth Hendrick moved to adjourn the meeting. Lacy Riemer second. The motion passed 7-0.

Meeting adjourned 8:30 p.m.



Phil Ransom - President



Beth Hendrick Secretary