

Grant County Fairboard

Minutes of April 17, 2019

Meeting was called to order by Phil Ransom at 7:01 p.m. at Expo Building Grant County Fairgrounds Pond Creek, Oklahoma.

Roll Call was taken. Those present were Phil Ransom, Bryan Schultz, Beth Hendrick, Lacy Reimer, Jim Blaser, Darrin Schultz, Craig Regier, & Carol Vardy. Quorum present. Tim Winter arrived at 7:11 p.m.

Our guests were Kassie Junghanns, Chris Taylor (Teacher from PCH), & Steve Stinson (New D3 County Commissioner).

The Acknowledgement of Agenda & Compliance with Open Meeting Act was presented and Beth Hendrick moved to approve the agenda. Lacy Reimer second. The motion passed 8-0.

Comments: Chris Taylor/PCH has the building rented for PCH prom. She wants to setup Thursday and have the \$150 2nd day rental waived. Would like to stack round tables and pick them up on Sunday. Said we would discuss and decide on these issues under the building line item.

Beth Hendrick presented the minutes for 3/20/19. Bryan Schultz moved to approve minutes as read. Lacy Reimer second. The motion passed 9-0.

No Finance Report. Craig Regier moved to table the financial report. Beth Hendrick second. The motion passed 9-0.

Bills to be Paid: Jim Blaser moved to sign the transfer of funds to pay Lacy's travel & get a PO to order tags and placing books for the free fair. Bryan Schultz second. The motion passed 9-0.

Expo Building: The courthouse will move to trailers on the NRCS lot by June 1.

Jim Blaser talked to Matt Graves about things still under warranty. Matt wants a list. Steve Stinson said we need to give the commissioners the list so they can throw their weight in. He will get on agenda for Monday.

Ford did a great job following up on the kitchen floor!

Will get Cindy to get bids for pest control.

Jim Blaser moved to allow Tom Kraus to kill a small area of the grass for an outside tractor pull. Lacy Reimer second. The motion passed 9-0.

Outdoor maintenance: 4H grant - Pond Creek club wants to do the work. Carla wants to kill the center area to prepare for plants and they will maintain. Lacy will spray to kill the grass in the beds. Contact Cindy regarding the allocated funds for water drainage repair and rock for beds. Tim will take pictures of rock at Lavicky's. Jim will spray around for weeds. Need another bid from Czpansky for summer mowing. Jim Blaser moved to have a work day to put fences around the external units on May 18 and May 25. Carol Vardy second. The motion passed 9-0.

Contract rental: PCH Prom - we decided to honor the rate for the existing contract for 2 days and allow pickup on Saturday for free.

Fairground manager: The job cannot be done in under 19 hours a week. Alfalfa County has 3 full time and 1 part time employees. Lacy says the job should be full time:

Spring livestock show: we need to overhaul the rule book.

Items for next meeting: same and add Free Fair, Budget & Building work day.

New Business: There is a semi-local band requesting to have a concert on Friday night of the Free Fair.

Old Business: none

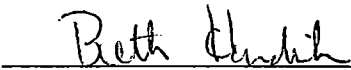
Extension Report: none

Lacy Reimer moved to adjourn. Beth Hendrick second. The motion passed 9-0. The meeting adjourned 8:31 p.m.



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Phil Ransom - President



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Beth Hendrick - Secretary