

Griggs County Fair board meeting 2016-07-27, 6:55pm @ Commercial Building

Members present: Tom Johnson, Ron Johnson, Cody Johnson, Dylan Johnson, Dave Krenz, Bonnie Krenz, Jerry Hohertz, Brian Saxberg, Matt Haugen, Hannah Krenz, Dave Hoverson and Chad Johnson

Secretary Report: Minutes from 7-20-2016 were approved.

Treasurers Report: Dave presented a full accounting of the fair. Overall the fair board has spent \$6400 more than we took in this year. Big projects that were paid for was \$13,420 for the lean on the barn. The derby and mud runs ended up being positive money makers.

Agenda Items

1) Building and Grants

There was quite a bit of discussion about how to proceed with the new pole barn structure for the fair grounds. Bonnie presented a couple of places for grant possibilities. After much general discussion we have decided to go forward in phases.

a. Phase 1 – Start right away

Obtain a building permit for a 40 x 100 open pole barn style shelter.

Build the gravel pad where the building will go. Estimated cost is \$5000.

Move the over head electrical closer to the existing ice rink and storage shed by burying the cable and putting in a new 200amp service. Estimated cost \$5000.

Motion was made by Bonnie, Second by Cody, Passed to start Phase 1

Bonnie was going to submit a grant for \$5000.

Fair board is to cover the rest of the project.

b. Phase 2 – Next year (2017)

Plan is to at least put up a 40 x 56 section, if not the entire 40 x 100 building. This structure will be used by the vendor show, farmers market, picnics/reunions, and storage for the fair grounds. Projected cost for the building alone is \$24,000 complete. There may be opportunities next year for extra fund raising to help offset the cost.

c. Phase 3 – 2018 and beyond

Put electrical into the new building. Estimated cost \$5000.

Depending on how the 40 x 100 structure is used by the fair board we may decide to enclose part of it for better storage.

- 2) Ron moved to acquire a tent. Bonnie seconded and the motion passed. Members have to come up with ideas on tents. It was discovered later in the night during work time that Nic Zimprich would sell his tent to us for \$650. That would be option number one.

Port-a-poties were dump and rinsed, not fully cleaned. The fencing was taken down and put away from the mud runs. Gutters on the commercial building were moved to be put up on a Saturday yet to be determined.

Submitted by Brian Saxberg – 2016-07-28