

Griggs County Fair board meeting 2016-08-03, 6:15pm @ Commercial Building

Members present: Tom Johnson, Ron Johnson, Dave Krenz, Bonnie Krenz, Jerry Hohertz, Brian Saxberg and Chad Johnson

Secretary Report: No report

Treasurers Report: No Report

Agenda Items

1. Gutters on commercial building
 - a. Motion to try and return the gutters to Lumber mart and accept the part of Adam Larson's seamless bid that concerns the commercial building. MSC
 - b. Motion to amend (a) to include stipulation that so long as re-stocking fee is less than \$200. MSC
 - c. Tom to talk to Lumber mart, Brian to return two end pieces to Hardware Hank.

2. Tent
 - a. Motion to buy the tent from Nic Zimprich for \$650. MSC
 - b. Jerry said the tent comes with an extra set of poles as Nic had gotten them as replacements when the first set started flaking paint. May try to get them powder coated in the future.

3. Phase 1 (a) of new building – Moving of Electrical
 - a. Tom explained that Chad G from Ottetail is leaving before the end of the month and that he would donate his time and some wire from Ottetail to remove the one pole and get it setup to have the lines buried. Proposed electrical layout is as follows: 1) 200 Amp service with (5) 110 outlets, (1) 50 amp crow's foot and (1) 30 amp connection. Mike Hanson would have Tom Dahl doing his trenching and with the short distance we are running he may donate that time as well. The hockey rink lights, warming house and storage shed would all be fed from this new service. Only over head lines would be between the lights on the hockey rink.
 - b. Motion was made to ask Ottetail if they would donate a second 200 amp service wire to be buried at the same time to be used for future expansion. MSC
 - c. Motion was made to put the new electrical panel on the west side of the storage building on 4x4's so long as the electrician says that is ok. MSC

Submitted by Brian Saxberg – 2016-08-04