

JOHNSON COUNTY FAIR BOARD

AGENDA

JANUARY 10, 2019

CALL THE MEETING TO ORDER: 6:01 PM

GUESTS:

Jess Troutman and Donna Richards: Would like to see livestock sale checks out quicker. Bank of Buffalo and other banks in the area are willing to work with the Fair Board to do a short loan with a 4%. The Fair Board would guarantee the loan.

FB- will talk about and meet with the livestock committee and make sure an answer by May.
We will also have to talk to Barry and see if the FB can approve a loan.

Bill Edwards and Joe Hulet: Would like to talk about the trees and problem trees. FG has multiple hazardous trees that could become dangerous.

FB- We will work on our numbers and be in touch with what our plan will be.

Mary Klaahsen: Like to talk about the potential change of moving the Beef to the goat barn. She would like to see them stay where they are mainly for space and electrical reasons. Believes it might be too hot with the closed sides, and block barn to far away. Discussion was made about all the options and what the FB can do and look at with all the changes. FB will bring it up at the Livestock meeting and more discussion will be made. Thank you, Mary, for coming and talking with the FB and letting everyone know your concerns.

UPDATES:

REPORTS

- Caretaker's Report:
 - o Cleary Trusses are up and will start tin in a couple of days
 - o Gary Percell showed up today and will be here tomorrow (Friday)
 - o Community Building- cleaned and updated
 - o Fence tore out, power lines
 - Organizing inside on cold days and outside on warm days getting ready for the move
 - Would you sell the old catch pens? Yes from the board-
- Secretary's Report
 - o Payables- See all accounts that are in Red. Our budget looks pretty steady and right on track for the year.
 - o Payroll
 - Spreadsheet: It has been brought to my attention that we need an updated spreadsheet for all employees with rate of pay signed by the board. Please see attached

Kevin Moved to approve the secretary's report
Byron Second
Passed
- Foundation Report- No report
 - o Jan 14th at 10am
- Livestock Committee Report- No report
 - o Change Sheep and Beef Barns
 - Add tie-outs at block barn
 - o Check- In
- Queen Report- No report

OLD BUSINESS

- Project List
 - o Gary's Shop
 - o Heat- Looked at bids from Great Divide and Powder River- Will go with Great Divide if can include piping (need Bid).
Byron Moved to approve the Great Divide bid for hanging heaters and adding piping
Kelly approved
Passed
 - o Electric- Need more bids Chesbro is the only bid
 - o Funds- Looked at overall funds
- Strategic Plan
 - o Homework- Need the answers and then we will work with Amy Albright and compile answers and move forward to the next steps to complete the plan- Mission, vision, and Direction.

NEW BUSINESS

- Grants
 - o 1% - Due Feb 1st
 - Grandstands updates
 - 1st phase of a new water line
 - Fence for new road
 - Paint/Tin the CB
 - o Tree Grant \$3000.00 Min- Due Feb 20th
 - Kristen will work on with Mike

Byron moves to approve to amend the tree budget motion from \$2000.00 to \$3000.00 for new trees.
Kelly Second
Passes
- Elections

Mike Moved to keep the board titles the same as last year.
Kevin Second
Passed
- Board Meeting Dates
 - o Feb 21st
 - o Rodeo Workshop Meeting set for Feb 7th

ADDITIONAL BUSINESS

- Show Ring

Byron so moved for Kevin to go ahead and purchase a new sale ring from MTR
Kelly Second
Passed
- Mike-
 - o Gary and Mike talked about putting up a shade on the east side of the beef barn for shade for more use during fair.
 - o Shade- Also look for curtains for the pergola and back of show ring

Adjourned at 8:30 PM