

**Dakota County Agricultural Society  
Board of Directors Meeting  
June 5, 2017**

Meeting called to order at 7:02 pm by President Mark Henry, followed by the Pledge of Allegiance

Board Present: Mark Henry, Pete Storlie, Cathy Busho, Greg Casura, Jeff Wright, Mike Slavik, Marge Snyder, Ed Barrett, Roger Janak, David Franzen

Board Absent: Mark Malecha, Dan Muller

Guests Present: Henry Fox, Mike Busho, Bob Helman, Mark Bigalow, Bobbie Lane

Staff Present: Kristine Smith

The agenda was approved with the addition of maintenance position under new business. Motion by Roger Janak, second by Cathy Busho

The May 1, 2017 minutes were approved. Motion by Ed Barrett, second by Roger Janak. Motion carried

**Dakota City Report**

Dakota City President Bob Helm gave a report. Working on a possible partnership with Dakota County Historical Society on a baseball event.

**Office Manager Report**

Office Manager has ordered golf carts, entry office, radios and scooters. Farmers market now every Thursday. Mopar made \$8900 on camping and \$21,000 for the weekend. 75% of content has been moved to new website. The recycling re-imbusement came in. The ceiling in the Sheriff's Building fell.

Motion to approve the golf cart contract for \$11,350 + tax by Pete Storlie, second by Roger Janak. Motion carried.

**Maintenance Foreman Report**

No report this month.

**Finance Committee Report**

Financials and checks and claims were presented.

Motion to pay checks as presented by David Franzen, second by Marge Snyder. Motion carried.

Tractor financing discussion: Facilities received three quotes for a new tractor. The quotes varied by trade-in value and options. The Facilities Committee recommends a purchase with Werner Implement for a New Holland tractor. Questions related to paying cash or financing the purchase.

Motion by Marge Snyder, seconded by Ed Barrett to negotiate the best price and purchase with cash, a tractor with Werner Implement. Motion carried. No votes: Storlie, Busho, Janak

### **Sales and Marketing Committee Report**

Chair Greg Casura gave an update on preparations for the 2017 Fair.

Motion by Director Casura, second by Director Busho to begin admission at 8am -10pm Tuesday through Saturday. Sunday will end at 5pm Motion carried.

Discussion on Rain Insurance. Board would like more information on other situations like lightning, historical date, cancelation etc. Motion to table by Director Busho, second by Director Franzen. Motion carried.

A contract was presented for an animal display with FurEver Wild on the North end. Motion by Director Casura, second by Director Storlie to approve contract. Motion carried. No votes: Busho, Barrett, Casura, Fanzen  
Abstain: Henry

### **Facilities Committee Report**

Facilities report given by Ed Barrett.

Motion by Director Barrett, second by Director Wright to spend up to \$2000 for rock in-between EHS and Swine Barn. Motion carried

Motion by Director Barrett, second by Director Wright to spend up to \$500 for an air compressor. Motion carried

Motion by Director Barrett, second by Director Wright to pay commission upon completion of billboard installation. Motion carried.

Motion by Director Barrett, second by Director Wright to approve pre-fair contract of \$6500 and fair week contract of \$15,055 with Helm Electric for electrician services. Motion carried

### **Building Committee Report**

Chair Greg Casura gave an update on the status of the new 4H Building. It was suggested that the board spend some time to provide clearer direction based on the concept.

Based on the discussion from the presented building concept on June 5, 2017, the Dakota County Agricultural Society Board of Directors recommend the following:

- Extend building 8 feet.
- Move Office to the interior.
- Use 16 foot wide doors.
- Price out 12 foot, 14 foot, and 16 foot sidewalls.
- Spec lighting.
- Unit heating and a bid alternate or in floor heating.
- Bid alternate for in floor electrical.
- Determine appropriate concrete thickness to support storage.
- 2 inch foam under sub.

No formal action taken, but discussion will be noted in the minutes.

Chair Casura will take this information and have design updated.

**Old Business**

A new quote was received for insurance from the Vermillion Agency. Motion by Janak, second by Busho to accept quote and move insurance to West Bend Insurance with a \$5000 deductible. Motion carried.

**New Business**

Former maintenance foreman, Gannon O'Meara has requested his old position back. This position is still unfilled. The executive committee reviewed the request and recommends re-hiring at previous pay. Motion by Janak, second by Barrett to re-hire Gannon O'Meara as Maintenance Foreman. Motion carried. Busho - no

The meeting adjourned at 9:50pm

*Minutes respectfully submitted by Mike Slavik -Secretary*