

Dakota County Agriculture Society  
Board of Director Meeting  
March 4th, 2019

Meeting called to order at 7p.m. by President Jeff Wright, followed by Pledge of Allegiance.

Board members present: Ed Barrett, Mike Busho, Neil Deplazes, Mary Hendricks, Mark Henry, Roger Janak, Marge Snyder, Ariana Sorem, Pete Storlie, and Jeff Wright.

Agenda approval: **Motion** by Storlie and seconded by Deplazes to approve the agenda. **Motion** carried unanimously.

Approval of Minutes: **Motion** by Barrett to approve the minutes from the February meeting as presented, seconded by Hendricks. **Motion** carried unanimously.

Dakota City Report :( See Report attached). It was asked of DCHV to get the job description done for the re-organization of the offices.

Finance Committee Report: (See report attached.) **Motion** by Deplazes to have the DCAS Office Manager do the DCHV reconciling of their financials. Seconded by Janak. **Motion** carried unanimously.

**Motion** by Snyder and seconded by Henry to approve the financial report subject to audit.

**Motion** carried unanimously.

**Motion** by Barrett and seconded by Sorem to approve the claims list. **Motion** carried unanimously.

Sales & Marketing Report: (See report attached)

Facilities Report: (See report attached.) Arlyn Lamb will head up the HVAC Grant.

Paving Project- Will need to do a drainage study before the paving project is done.

The board asked Mark Henry for a quote for the prep work that needs to be done for the paving project.

Discussed adding Wi-Fi to the grounds. The e-mail is attached with two options. **Motion** by Janak to go with option one and seconded by Barrett. **Motion** carried unanimously.

**Motion** by Janak to have the DCHV take over the Grant and Arlyn Lamb will be in charge of it and bring back to Facilities. **Motion** seconded by Sorem. **Motion** carried unanimously.

Old Business: We will be getting four big fans for \$7760.00.

Motion by Deplazes to pay the Office Manager \$70.00 per month for a cell phone allowance.

**Motion** seconded by Storlie. **Motion** carried unanimously.

New Business: **Motion** by Janak and seconded by Storlie to offer the Grounds Manager the same cell phone allowance as the Office Manager. **Motion** carried unanimously.

**Motion** by Henry to adjourn the meeting, seconded by Janak. Meeting was adjourned at 7:45p.m.

Submitted by  
Marge Snyder  
Secretary of DCAS