

Dakota County Agriculture Society  
Board of Director Meeting  
November 5th, 2018

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

Board members present: Mark Henry, Sara Dingels, Cathy Busho, Greg Casura, Marge Snyder, Neil Deplazes, Pete Storlie, Mary Hendricks, Roger Janak, Mark Malecha, Ed Barrett and Dan Muller.

Absent: Mark Malecha

Others present: Guests: David and Doreen Kennedy, Sandy Weber, Lenard Storlie, Lynn Stegmaier, Kris Akin, Bob Helman and Mike Slavik

Agenda changes: Add to Sales and Marketing- 911 memorial; add the easement property to Facility's.

**Motion** by Barrett and seconded by Henry to approve the agenda as amended. **Motion** carried unanimously.

Approval of Minutes: **Motion** by Busho to approve the minutes, seconded by Barrett. Motion carried unanimously

Dakota City Report : ( No written report)

Bingo dinner was canceled as there was not enough tickets sold.

The Chautauqua ranged between 125 and 280 people in attendance this year.

Christmas in the Village (Dazzle Days) is December 1<sup>st</sup> at 5p.m.

Operations agreement has not been accepted yet Lynn Stegmaier explained.

DCHV Annual meeting is November 17<sup>th</sup>

DCHV Board meeting is November 19<sup>th</sup>

DCHV met with Mr. Novak and Mr. Slavik from the county for advice on the operations agreement.

Discussion was held on when they will have answers or questions about the agreement as the Ag Society board needs to know this.

Mike Slavik said the presentation of DCHV about the meeting with the county was reported correctly.

Painting of the Bank: DCHV will pay the bill for painting. \$3500.00

Henry said there is \$20000.00 for buildings in the budget of DCAS.

DCHV chose to save that and pay for the bank painting themselves.

Finance Committee Report: (See report attached.) **Motion** by Deplazes and seconded by Muller to approve the claims list. **Motion** carried unanimously.

**Motion** by Deplazes and seconded by Muller to approve the Finance report. **Motion** carried unanimously.

Sales & Marketing Report: (See report attached.) **Motion** by Casura to contact the Rice Bull riding for Wednesday night of the fair. The cost is \$14,500.00. Motion seconded by Hendricks.

**Motion** carried unanimously.

It was brought up that we need to have a more active grandstand committee. There needs to be meetings so the whole committee is involved.

**Motion** by Casura to approve the contracts for the Stiltwalkers, Lumberjacks, Dairyland, Donkey Races, David the Balloon Artist and Wayne and the Boys as long as the contract remains the same as 2018, plus or minus \$100.00. Motion seconded by Dingles. Motion carried unanimously.

Storlie reported on getting the 911 memorial for 2020, the cost for 3 days is \$14,500. The whole week cost is \$19,000.00. Hours would be Mon-12-8 and the rest of days are 10-8.

**Motion** by Janak to pursue this for the week in 2020, also to give them a \$10,000 deposit. Motion seconded by Henry. Motion carried unanimously.

Facilities Report: (See report attached.) M. Henry reported on the easement property. The burn has been finished. The prairie looks great.

Henry presented an agreement between DCAS and Dakota County Soil and Water Conservation District for Land Management Services within the Conservation Easement. (See attached)

**Motion** by Janak and seconded by Henry to enter into this agreement. Motion carried unanimously.

**Motion** by Henry and seconded by Dingles to approve the Event Decorating Policy w/ corrections. (Under the Dakota County Agricultural Society (DCAS) provides the following guidelines to be used when decorating for events. (Add: and has the right to inspect such decorating or ask public authority for inspection.) Motion carried unanimously.

Janak reported that Mopar will not be returning. The project for the blacktop is canceled at this time.

Old Business: Send a bill to the Tractor boys for \$150.00 for the private underground.

New Business: None

Motion by Storlie to adjourn the meeting, seconded by Deplazes. Meeting was adjourned at 8:30p.m.

Submitted by  
Marge Snyder  
Secretary of DCAS