

Dakota County Agriculture Society
Board of Director Meeting
October 1st, 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 and Ed Barrett.

Absent: Dan Muller

Others present: Guests: Mike Busho, Lenard Storlie, Henry Fox, and Mark Bigalow. DCHV members: Kris Akin and Bob Helman.

Agenda changes: Move the Operations Agreement from Old Business to after Minutes approval.

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

Approval of Minutes – Corrections to September minutes- Under Dakota City Report, It was not a motion by Storlie only a suggestion, and delete the line, there was no second . Also change tractor pull to kids peddle pull.

Motion by Storlie and seconded by Henry to approve the minutes from the September 10th meeting with corrections. **Motion** carried unanimously.

Operations Agreement between DCAS & DCHV. - Asked if there were any questions or concerns on the agreement. Mr. Jason Hill the attorney who was present to answered questions which were asked of him and he explained them. There were a few corrections and changes made to the agreement. **Motion** was made by Malecha to approve the Operations agreement with the additions and corrections. **Motion** seconded by Storlie. **Motion** carried unanimously.

Motion by Storlie to have these changes done and sent to DCHV by their next meeting and also have some DCAS board members at that meeting to answer any questions about the agreement. **Motion** seconded by Busho. **Motion** carried unanimously.

Dakota City Report :(See Report attached) Volunteer Dinner is next Thursday October 11th at 6pm. The Harvest Dinner is October 20th. DCHV Budget: Discussion held. **Motion** by Henry to approve the budget as presented. **Motion** seconded by Busho. **Motion** carried unanimously.

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

Motion by Deplazes and seconded by Janak to give the deposit money of \$213.50 back to Alanon as they were not able to use their both. **Motion** carried unanimously.

Mr. Deplazes is going put the \$670.00 for the Friends of Fair into Vermillion Bank.

Motion by Malecha to add enough money to the \$670.00 to the account in Vermillion bank so we are over the minimum in the account. **Motion** seconded by Henry. **Motion** carried unanimously.

Motion by Henry and seconded by Hendricks to approve the Profit and Loss Finance report. **Motion** carried unanimously.

Budget- Went over the presented Budget. **Motion** by Malecha to approve the budget as presented. **Motion** seconded by Busho. **Motion** carried unanimously.

Henry discussed some of the roads being black-topped. The quote from the County was \$80,000.00 and the gravel would be between \$3-5000.00. Mopar is willing to give us a 10 year commitment from them if we are willing to do some of the blacktopping.

Sales & Marketing Report: (See report attached.) **Motion** by Malecha to give \$500.00 to each of the 1776 Riders and Dakota County Police Dept. Fund and the Dakota County Fire Dept. Fund for a total of \$1500.00. **Motion** seconded by Storlie. 7 yes, 3 no, 1 abstain. **Motion** carried

Facilities Report: (See report attached.) **Motion** by Janak and seconded by Busho to contact the county and ask to become part of their bid process for 2019. **Motion** carried unanimously.

Motion by Janak to allot up to \$7000.00 for gravel and the prep to upgrade the roads for future pavement for the extension of 4th street. **Motion** seconded by Janak. **Motion** carried unanimously.

Some of the Building rental fees were changed. A list is attached.

Old Business: The length of the Fair was discussed. Janak suggested putting a committee together to work on this.

New Business: None

Motion by Janak to adjourn the meeting, seconded by Dingles. Meeting was adjourned at 9:55p.m.

Submitted by
Marge Snyder
Secretary of DCAS