



**August 13, 2019**

**Fair Board Meeting Minutes**

Attendees: Jerry Johnson, Dave Fair, Ken Renner, Joe Doellefeld, Linda Rider, Elise Burton, Zach Bane, Alexcia Jordan, Brittany Teverbaugh, Shannon Reed, Kevin Kirking, Jeremiah Jenkins and Commissioner Brooks  
Meeting minutes recorded by Shannon, Brittany & Alexcia.

Called to order at 5:55pm

Pledge of Allegiance

**Hearing of Delegates**

- Commissioner Brooks shared the Fairgrounds will receive \$75,000 in the FY 2020 budget from the county.

**Approval of July Meeting Minutes**

- Joe moved to accept minutes as read; Ken second. Motion carried.

**Correspondence**

- A thank you was received from Idaho Youth Ranch for fair ticket donation.
- A certified letter was received from Frontier for damages done to one of their lines in January, Fairgrounds contractor was not at fault. The locator failed to locate that line, Frontier (local) confirmed Fairgrounds is not at fault. Letter is with County Legal for follow-up.

**Claims and Financial Statements**

- Usual and customary claims to be paid, Elise moved; Joe second. Motion carried.

**Manager's Report; see attached**

**Old Business**

- Fair Board sign up was passed around again, more opportunities for friends and family to volunteer.

**New Business**

- Alexcia lead the group on a walking tour of the 2019 North Idaho State Fair setup.

**Committee Reports**

- No Committee Reports for August

**For the Good of the Order**

- Discussion to have Elise and Alexcia move forward on insurance quotes for 2020 after fair
- Linda shared handout for Meet a Farmer event September 13. Signup through the Chamber or Volunteer with Linda.

**Executive Session**

- Joe moved to enter Executive Session at 7:25 pm under Idaho State Code 74-206 (1) (b) & 74-206 (1) (c), Dave second, roll call vote taken, motion carried.
- Ken motioned to exit Executive Session at 8:14 pm under Idaho State Code 74-206 (1) (b) & 74-206 (1) (c), Dave second, motion carried.
  - Linda moved to have Joe Doellefeld to approach the Fire District on behalf of the Fair Board to continue discussions furthering the relationship between the Kootenai County Fire District and the Fairgrounds, Dave Fair seconded. Vote: Motion carried; Joe abstained.
  - Dave moved to increase Alexcia's salary 5% effective September 1, Ken seconded, motion carried.

**Meeting adjourned at 8:24 pm**

- Joe moved to adjourn the meeting at 8:24 pm, Zach seconded, motion carried.