

Minutes of a special meeting held at Christians Restaurant in Hillsboro on July 25, 1978.

CALL TO ORDER Chairman Boyer called the meeting to order at 12:05 p.m.

ATTENDANCE

FAIR BOARD

Jerry Boyer
Ralph Holland
Jim Springer
Joe Evers

MANAGEMENT AND STAFF

Adeline Hesse
Lorrie Maki

GUESTS

Larson, City of Hillsboro, Engr.
McKillup, City of Hillsboro, Engr.
Dan Potter, CAO

WATER EASEMENT Boyer asked what length of construction area is to be used and what time frame would be needed to complete the construction.

Mr. Larson responded that the construction area is 2,000 feet in length. Approximately 300 to 400 feet per day could be accomplished with ten days needed to include clean-up.

Boyer commented that the fairgrounds is leased out for August 14; and Mr. Larson said the City would start August 16th at the earliest. The City will also be able to work around the fairground schedule, if needed, ie, start at both ends and work towards the center. (The center being the problem area.)

Boyer clarified the importance of the grounds being returned to their original state, trees replanted or replace and grass restored.

Mr. Larson shared a spec for the rehabilitation of area used. The pipe will be buried 5 feet below ground and any rupture would be promptly repaired and controlled by City.

Springer questioned if the fencing should be moved or reinstalled at a new location along the outer 20 feet line.

Hesse asked that she and Mohr be kept informed at to daily progress, as leasing of the facility may be disrupted.

Springer asked if the engineers knew of plans for widening of Cornell to include turn outs for airport and fairgrounds.

Potter answered that the road is a county road and he is unaware of any plans for immediate development of the road.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS TO ALLOW THE CITY OF HILLSBORO PERMANENT 20 FEET EASEMENT ALONG THE NORTH SIDE ON CORNELL AND WEST END ON CORNELL AND 28th FOR INSTALLATION OF WATER LINE. MOTION CARRIED.

Dan Potter asked that the easement be sent to the Board of County Commissioners and it be signed by the Fair Board. The County Counsel will, of course, be sure the information on the easement is correct.

Chairman Boyer thanked the City Engineers Larson and McKillup and Mr. Potter for their time and information.

JAYCEE BOOTH

Hesse has negotiated a contract for the Jaycees to man a chicken barbeque booth for the Fair with a 75% - 25% split of the net. The Jaycees requested that the Fair Board also split the cost of the chicken. The Jayceettes will man the booth during the day with cold drinks included.

MOTION: MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS ALLOW THE JAYCEES TO MAN THE BARBEQUE BOOTH TO SELL BARBEQUE CHICKEN IN THE EVENING DURING THE THREE DAYS OF FAIR WITH THE JAYCEETTES HELPING DURING THE DAY WITH A 75% - 25% SPLIT OF THE NET. THE FAIR BOARD HAS CONFIDENCE IN THE JAYCEETTES AND ANTICIPATES A GOOD REVENUE. MOTION CARRIED.

RODEO LOCK
BREAKING

Jane Davis, Rodeo Board Secretary, called to explain several locks to breaker panels were cut by Rodeo Board members on July 24th. Because the correct panels were unlocked, the Fair Board is unhappy that the locks were broken for no apparent reason. Mohr had purposely left the correct breaker panels unlocked that were requested by the Rodeo members for their usage in preparing the rodeo area for the coming NRA rodeo. The Fair Board will deduct the charge of lock replacement and inconvenience caused by the damage.

A request was made by the Rodeo Board for an outlet to be furnished for the beer concession. The expense of an electrician cannot be afforded unless the Rodeo Board is willing to pay it. An extension cord can be used from the power pole, as the other concessions use.

FIRST AID AT
FAIR

Hesse will visit with the Emergency Medical Council now renting a booth at the fair to see if they would consider a free booth in return for their service of First Aid, if needed during the County Fair. Hesse, because of medical insurance, has been unable to obtain a registered nurse or other qualified first aid attendant.

The Fair Board felt that the EMT would be more than adequate for first aid needs during the Fair and hope they will agree to an arrangement.

CITY PARK

Boyer discussed, per telephone call from Miller Duris, the City Park possibilities. The Fair Board is willing to discuss any alternatives for the City Park development brought to them by the City of Hillsboro.

ADJOURNMENT

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Lorrie Maki, Secretary