

Boundary County Fair Board Members  
Ken Goggia, Chairman  
Ben Robertson, Vice-Chairman  
Glenda Poston  
Stacie Watts  
Bert Wood



Boundary County Fair Board  
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**2020 Regular Meeting Minutes**  
**Monday, June 1, 2020 @ 6:30 PM**  
**Boundary County Fairgrounds Office**

**Members/Staff Present**

**Members/Staff Absent**

Ben Robertson  
Ken Goggia  
Stacie Watts  
Bert Wood

Glenda Poston  
Paula Burt  
Chris Sabin

The Fair Board Meeting was called to order at 6:30 PM by Chairman Ken Goggia.

**1.0 GUESTS –**

Liz Wood- 4-H still trying to make meetings happen for projects. Glenda asked about the market animal sale and if there's a plan to modify if needed. Liz told her yes, it's been talked about and may be buyers only allowed in the arena with a live video feed showing outside for everyone else to watch.

**MINUTES –** Glenda motioned to approve the minutes. Ben seconded the motion. Minutes were approved with unanimous vote.

**2.0 MAINTENANCE –** Chris has got lights ordered with Boundary Electric; they will be installed late June/early July. The Chevy S-10 is now at the armory for the auction. Chris is getting ahold of Levi Falck to come and put up the speakers in the outdoor arena. Future plans are to paint the fence around the outdoor arena, finish installing the new door donated for the photo barn. Chris looked into plumbing in photo barn bathroom. Lines appear to have been cut, he asked if we can just do away with the bathroom, Ben stated that if we plan to use it to rent, we need a bathroom. Project for the fall. Glenda told Chris to ask Gene Andrews of Bruce Merrifield about plumbing.

**3.0 ADMINISTRATOR –** Fair book is nearly done, just putting finishing photos into it, will be ready for publisher within week. Vinyl Expressions will handle all presale shirts and totes. \$12 for shirt, \$10 for tote. Pig pens from Latah County, paperwork needs signed. Paula will get the pens later in July. Asked for names of excavators to come look at water issue flowing into the annex. KG& T was suggested. Carnival will provide their own clean up each day. Still haven't heard from Parks and Recreation regarding using the field all week. Meeting with a representative for the mill property to inquire about parking. Sponsors for the concert will be P1FCU and Coldwell Banker Northwoods. Still trying to get another quote on fencing for the warm up arena. 4-H leaders will paint the Indoor Arena and Livestock Pavilion. Trailblazers want a service project; they will be staining the benches.

Glenda told Paula to bill the county for 6 days of use of Memorial Hall for voting. Paula reported they had 5 applicates for fair royalty, 2 applications were not complete. She asked the fair board how they wanted to proceed with them. Ben made a motion to accept the applications as they were and move ahead with interview process and scoring of applications. Glenda seconded the motion. Stacie removed herself from the process due to a conflict of family member applying.

**4.0 EXPENSE/FACILITIES RENT/BUDGET REPORTS** – Glenda motioned to pay the May bills in the amount of \$3469.82. Bert seconded the motion to May April bills; motion was approved by unanimous vote.

**5.0 INCOME REPORT** – Bank deposit of \$1506.76, Refunds of \$840.80

**6.0 BUSINESS –**

**Beef Barn Quotes:** Received a quote for repairing the beef barn from Duarte Construction and Reliable Builders. Ben made a motion to accept the bid from Duarte Construction in the amount of \$19,300.00 with the stipulation that they have the proper insurance and workers compensation. Bert seconded the motion. Motion was approved by unanimous vote.

**Carpet in Annex:** After some discussion of carpeting the columns in the Exhibit Hall, Glenda made a motion to allow up to \$1000 be spent on the project and to move forward with it. Ben seconded the motion. Motion was approved by unanimous vote.

**Summer Helper:** Paula has received 2 applications for the summer helper position. The fair board reviewed them and decided on hiring Bo Bateman to start immediately pending the drug screen came back negative. Glenda made a motion to hire Bo as the summer helper. Stacie seconded the motion. Motion was approved by unanimous vote.

**ADJOURN** – Bert motioned to adjourn, seconded by Stacie. The meeting was adjourned at 7:25PM by unanimous vote. Next will be held July 6, 2020 @ 6:30 PM.

Respectfully submitted by:

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Paula Burt, Fair Administrator

Approved by:

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Ken Goggia, Chairman