

Fairgrounds Commission Minutes
Meeting of February 2, 2017
Room 108, City Hall

Call to order at 5:35 by Mike Feirer

Present: Commissioners Bob Ashbeck, Ken Curry, Tom Buttke, Mike Fierer, Chris Jockheck. Also in attendance: Justin Casperson, Larry Gilbertson and Mike Martin.

Minutes from December 1, 2016 meeting approved, 1st – Buttke, 2nd – Curry.

Financial report provided by Mike Martin, current balance, \$77,321.27. Approved, 1st – Curry, 2nd – Buttke.

No bills due.

Discussion of 4H Lease. Approve lease as presented. Need clarification on signatures for Club.
Motion to approve lease as presented after getting the proper insurance policy and proper signatory from Club. 1st- Buttke, 2nd- Ashbeck. Carried.

Fair Association report: Larry Gilbertson, Association President,
Presented stage plan for our approval. 1st- Curry, 2nd- Ashbeck. Carried.

Parks and Recreation Report. Justin Casperson, Department Director
Report on bid for Grandstand Sandblasting. Motion to approve bid from Van Asten Painting for the amount of \$24,458.00. 1st-Buttke, 2nd- Jockheck. Carried
Report on bid for Grandstands Concrete Sealing. Motion to approve bid from Van Asten Painting for the amount of \$21,261.00. 1st- Jockheck, 2nd-Buttke. Carried

Next meeting: March 2, 2017, 5:30., if necessary

Adjourned at 6:32 PM

Respectfully submitted,
Chris Jockheck, Secretary