Fairgrounds Commission Minutes Meeting of April 6, 2017 Room 108, City Hall

Call to order at 5:30 by Mike Feirer

Present: Commissioners Bob Ashbeck, Ken Curry, Tom Buttke, Mike Feirer, Chris Jockheck. Also in attendance: Justin Casperson, Adam Fischer.

Minutes from February 2, 2017 meeting approved, 1st -Butte, 2nd -Ashbeck.

No public comments.

There were no bills paid, amount in account remains at \$77, 321.27.

Justin presented two bids for construction of stage at fairgrounds. Motion to approved low bid from Don Nikolai Construction of \$148,976.00 with payment coming from CWFA. 1st- Curry, 2nd- Buttke, motion carried.

The lease we approved last meeting with Snyder 4H has been signed by both parties.

Fair Association report: Adam Fischer, Fair Manager

Adam reported entertainment line-up set,

New Horse Barn completed

Don Kieper will be leading the Fair Association in developing a 5 year strategic plan. That should be a 12- 15 month process.

The Curling Club has contacted Adam about changes to their Hog-line bar. Adam will contact them for more information and suggest they come to the commission.

Parks and Recreation report: Justin Casperson, Director

Gave progress report on Grandstand projects, everything going well.

Contractor doing work submitted bid to do more work. Following discussion motion made to not accept bid, 1st-Buttke, 2nd- Winch, motion carried.

Justin asked that we give him permission to pay contractor as work is completed and bills submitted. Motion made to that affect holding back 10% til commission can review and give final approval. 1st - Curry, 2nd-Winch, motion carried.

Next meeting will be in June at the Fairgrounds so we can tour the area.

Adjourned at 6:33.

Respectfully submitted, Chris Jockheck, Secretary