

Mercer County Fair Association

PO Box 640, Beulah, ND 58523
www.mercercountyfair.com

2023 Fair Board Directors
Rick Bauman, President
Rick Skraba, Vice President
Jeff Klein, Treasurer
Craig Askim, Secretary
Billy Anvik
Valerie Bauman
Kathy Earnest
Mark Hafner
Duane Hopfauf
Roy Rasch
Rita Skraba
Tiffany Weigum
Cody Wiedrich

FAIR BOARD MEETING MINUTES ZOOM Special Meeting March 6, 2024

The meeting was called to order by President Rick Bauman at 5:11 p.m.

Members Present By Voice Roll Call: Billy Anvik, Craig Askim, Rick Bauman, Duane Hopfauf, Mark Hafner, Jeff Klein, Tiffany Weigum and Cody Wiedrich,

Members Absent: Val Bauman, Kathy Earnest, Roy Rasch, Rick Skraba, Rita Skraba

President Bauman called for a vote to approve the agenda. Jeff moved to approve the two agenda items. Duane seconded. Motion carried.

- **Water Line to Hoop Barn** - Mark and a few other directors look at the site and talked to a local contractor. The local contractor does not want to do the work because of the permitting and all the electric/utilities lines that run in that area. Mark reported that the committee feels the board can run a shallow water line to the hoop barns by themselves and the cost would be greatly reduced. The Board would need to blow out the line each year. The Board felt this was a better option since we only need water to the hoop barns a few days out of the year. Mark moved to amend his February 21 motion to hire a contractor to plow in a water line to the hoop barn and instead run a shallow line and have the Board do the work themselves. Jeff seconded the amended motion. Motion approved.
- **Website Redesign** - Tiffany reached out to Task Lab, a web design company from the Pick City area. The cost would be \$2,000 for the website creation along with a \$100 service/maintaining fee. The website would be designed through wix.com and that has a \$29/month hosting fee. These costs are about \$3,000 less than an estimate given to the Board for a website design company out of Bismarck. Billy moved to hire Task Lab to design a new website for the Mercer County Fair Board. Jeff seconded. Motion carried.

With these being the only two agenda items listed for discussion for this special Fair Board meeting, President Bauman asked for a motion to adjourn. Mark moved to adjourn. Tiffany seconded. Motion carried. Meeting was adjourned at 5:41 p.m.

The next meeting will be March 20, at 6:30 p.m., at the Country Kettle in Beulah.

The meeting adjourned at 5:41 p.m.

Submitted by:
Craig Askim, CEA/Fair Board Secretary