

Jefferson County Fair Park

February 6, 2014

The Jefferson County Fair Park committee met on Thursday February 6, 2014 at 8:00 a.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Blane Poulson, Matt Foelker, Gregory Torres, Paul Babcock, Director David Diestler, Supervisor Roger Kylmanen, Marketing/Administrative Assistant Amy Listle, County Board Chairman John Molinaro, Administrator Ben Wehmeier, Goat superintendent Amy Heine, and Swine Superintendent Greg Sambs.

Let the record show that a quorum is present, meeting duly noted and the door open.

Public Comment & Correspondence: None

Agenda: The agenda is OK as presented

Minutes: A motion was made by Paul Bobcock to accept the minutes as presented, seconded by Matt Foelker. Motion carried.

Discuss & approve change in Goat Show Rule: Amy Listle and Amy Heine presented the rule change in the State ATCP 160 to allow Goats with horns to be shown at the County Fair level. A motion was made by Matt Foelker to approve the showing of goats with natural horns as suggested. Seconded by Paul Babcock. Motion Carried.

Discuss & Approve Swine Biosecurity: Amy Listle and Greg Sambs presented information on the PED virus currently affecting swine and suggestions on biosecurity during Fair and other events at Fair Park. A motion was made by Blane Poulson to have a terminal swine show at the Fair and adopt any regulations the state recommends. Seconded by Gregory Torres. Motion carried.

Approve bid for purchasing a loader for Fair Park: Roger Kylmanen presented the bid for the Bobcat Versa Loader V417 to be purchased through the NJPA agreement at \$52,935.00. Matt Foelker made a motion to approve the bid and Blane Poulson seconded. Motion carried.

Director's Report: Reviewed report

Supervisor's Report: Reviewed report

Fair Office Report: Reviewed report

Next Meeting: The next regularly scheduled meeting will be Thursday March 6th at 8:00 a.m. in the Conference Room of the Activity Center.

Being no further business, Matt Foelker made a motion to adjourn the meeting. Blane Poulson seconded. Motion carried. Meeting adjourned at 9:05 a.m.