

**February 6, 2018**

**9:45 am**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Jay Elkin moved to approve the minutes from the November 7, 2017 meeting. Dean Franchuk seconded. All voted Aye and the motion carried.

Russ Hoff moved to nominate Arnie Binek as Chairman. Jay Elkin seconded. Nominations ceased. Roll call vote. All voted Aye and the motion carried.

Pete Kuntz moved to nominate Matt Krebs as Vice-Chairman. Russ Hoff seconded. Nominations ceased. Roll call vote. All voted Aye and the motion carried.

There was an Award presented by Scott Olin to the Stark County Park Board, Stark County Fair Association and the Stark County Board of Commissioners recognizing Stark County Fair Grounds Project for the innovative category on the Paving of the Parking Lot. They will also be recognized in the Gold Star Awards Magazine.

Kevin Stockert, Volunteer Member & Dennis Smith, President of the Dickinson Roughrider Commission presented. Discussion was held regarding an overview of the 2017 Roughrider Days Fair and Expo. A request was made for \$75,000 due to a 2018 Roughrider Days Fair and Expo increased budget for a PRCA Rodeo, Headliner Concert and the July 4 Fireworks Display. Pete Kuntz moved to recommend to the County Commission to allocate \$75,000 to the Dickinson Roughrider Commission. Jay Elkin seconded. All voted Aye. Motion carried.

Discussion was held on hiring a Stark County Fair Grounds Coordinator. The Park Board authorized a committee consisting of LeeAnn Karsky, Arnie Binek, Matt Krebs and Linda Krebs to come up with a job description and job title before the next meeting.

Bill Fahlsing with Emergency Management/E911 discussed adding an Outdoor Warning Siren near the Fairgrounds from grant funding. There was also discussion on adding flashing slow signs south on Hwy 22 from the City of Dickinson to the Fairgrounds during an event.

Jay Elkin moved to authorize Chairman Binek to sign the Lease Agreement between Stark County Park Board and Rough Rider Racing Association, Inc. Russ Hoff seconded. All voted Aye and the motion carried.

Pete Kuntz moved to authorize Chairman Binek to sign the Lease between Stark County Park Board and Southwest Moto-Cross Association. Jay Elkin seconded. All voted Aye and the motion carried.

Dean Franchuk moved to authorize Chairman Binek to sign the Lease Agreement between Stark County Park Board and Stark County Fair Association, Inc. Jay Elkin seconded. All voted Aye and the motion carried.

Russ Hoff moved to authorize Chairman Binek to sign the Equipment Lease Agreement between Stark County Park Board and Stark County Fair Association. Pete Kuntz seconded. All voted Aye and the motion carried.

Jay Elkin moved to adjourn. Russ Hoff seconded.