

February 7, 2017

9:45 am

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

Kevin Stockert & Justin Olson presented the Roughrider Association budget. Discussion was held regarding monies given to for Roughrider Days, Fair Expo, SW Speedway, etc. A half a mill, worth approximately \$110,000.00 was budgeted to pay operation fees. Also, monies are granted to the 4-H Club, Racing Association, Best Friends Mentoring, etc. A request was made for \$65,000. Pete Kuntz moved to recommend to the County Commission to allocate \$65,000 to the Fair Association. Dean Franchuk seconded. All voted Aye. Motion carried.

Russ Hoff 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.

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

Jay Elkin moved to nominate Chairman Binek as President. Ken Zander seconded. Nominations ceased. Roll call vote. All voted Aye and the motion carried.

Jay Elkin moved to nominate Lynn Betlaf as Vice-Chairman. Ken Zander seconded. Nominations ceased. Roll call vote. All voted Aye and the motion carried.

Russ Hoff moved to adjourn. Jay Elkin seconded.