

March 9, 2018

9:45 am

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

Russ Hoff moved to approve the minutes from the February 6, 2018 meeting. Jay Elkin seconded. All voted Aye and the motion carried.

Curt Wojahn, Southwest Speedway Vice-President, reported on constructing the fence around the concession area. He received a quote from S & M Fencing which was disregarded. Ken Zander instructed Chairman Binek to solicit a minimum of three bids for the construction of the fence, of which is to include a bid from S & M Fencing. Pete Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Curt Wojahn reported that the grader used to maintain the race track is old and not worth repairing. RDO donated 40 hours on grader for the next year. For the 2019 budget year the County will review the Highway Departments graders and possibly donate an older grader to the Southwest Speedway.

Curt Wojahn asked the Stark county Park Board to donate \$15,000 for Roughrider Days. The Park Board decided to wait at this time.

Discussion was held regarding hiring a Fairgrounds Coordinator. Would it be full-time, part-time, would it pay salary or hourly, who would the Coordinator report to, contract it out and if an employee of Stark County 20 hours would include benefits. A committee consisting of Chairman Binek, Dean Franchuk and Matt Krebs will put a proposal together for the position. Dean Franchuk moved to advertise and solicit contractor fees. The Committee will review the proposals and bring them back to the next meeting for the Stark County Park Board to review. Russ Hoff seconded. All voted Aye and the motion carried.

Jay Elkin moved to adjourn. Pete Kuntz seconded.