DATE: 1-28-08

TIME: 10:00 a.m.

COMMISSIONERS PRESENT: David Bowen, Mark McClain, Alan Crankovich

DEPARTMENT: Fair

DEPARTMENT HEAD: Sande DeSalles

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Brent Huppert, Liberty Farm and Lawn Representative

TOPIC: Consider a Budget Amendment to purchase a John Deere Tractor

DISCUSSION: Sande stated the fairgrounds has been borrowing a tractor for at least 15 years for the many events at the Rodeo grounds Sande stated Mr. Huppert gave a few estimates on different models and it was strongly encouraged to go with the John Deere 6603, with a quote of $41,200.93.

ACTION: Commissioner Bowen stated he would meet with the Auditor’s office staff to see how the budget would be affected, and would meet back with Sande when he knew more.

He also stated in the future he would like us to get our own attachments and no rely on borrowing them from the RODEO board.