

Meeting Minutes of

Lincoln County Public Property Committee Special Meeting

Monday, August 5 at 7:30 P.M.

MEMBERS PRESENT: Bill Zeitz, Graham Rankin, Jeff Hetfeld (secretary).

MEMBERS NOT PRESENT: David Fox, Jim Alber.

ADMINISTRATION: Randy Scholz, Art Lersch.

VISITORS: Pete Annis, Dick Stoeckmann, Kortney Pike, Ray Bloomer.

1. **Meeting to Order:** Mr. Zeitz called the meeting to order at 7:41 p.m.

2. **RFP for Berm System at Fairgrounds:**

The RFP was the only item on the agenda. Mr. Zeitz discussed the berm system and inquired how this could best be brought forth to the county board as an agenda item. It was ultimately decided not to consider this particular RFP at this time for presentation to the full board. There were too many unanswered questions (specs for this type of construction, needed architectural work and potential costs, etc.)

The rest of the evening discussion centered around the question, "What do we do about the fair grounds and its use for the future?" Suggestions included: 1) Presenting several grandstand design plans to the full board for consideration, 2) bring the expo-center concept to the citizens of Lincoln Co. in the form of a referendum, 3) present the full board with a resolution for Phase 1 of the Expo Center.

No action was taken at the meeting and it was decided to develop a resolution for the "berm system" for consideration to be added to the agenda at the next meeting of Public Property on August 19th. It was also suggested that a letter be sent to Chairman Lussow to consider providing time for discussion of the "fairground" issue by the full board.

3. **Adjourn** Motion by Zeitz, second by Rankin at 8:41 p.m. All ayes.

Submitted by Jeff Hetfeld