

2015 HOUSE APPROPRIATIONS

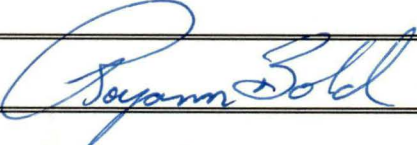
HB 1009

2015 HOUSE STANDING COMMITTEE MINUTES

Appropriations Committee - Education and Environment Division Roughrider Room, State Capitol

HB 1009
1/15/2015
22036

- Subcommittee
 Conference Committee



Explanation or reason for introduction of bill/resolution:

A BILL for an Act to provide an appropriation for defraying the expenses of the State Fair Association; and to declare an emergency.

Minutes:

Attachments: 1, 1A, 2

Vice Chairman Streyle: Called the meeting to order.

Renaë Korslien, Manager of the ND State Fair presented testimony in favor of HB 1009.

Rep. Dosch: Can you comment; are the grand stand revenues down quite a bit this year over last and the reason for that?

Korslien: We sold a few more rock concert tickets, that's the only reason. It was John Mellencamp that wasn't as great this year as the year before. Many of us thought that concert would sell out, but it did not. So the total thing that was down was John Mellencamp.

Korslien: Presented a ND State Fair video

Rep. Martinson: How much did you lose during the flood year, how much did that cost you?

Korslien: The repairs were about \$6M, but if I remember right it was about \$5M in revenue we felt we would have turned over

Rep. Martinson: Net, what did you lose?

Korslien: The net was close to \$10M. But, Federal Energy Management Agency (FEMA) did really help us out on a lot of those repairs.

Rep. Martinson: But that's my question, what did you actually feel you lost and are you still trying to recover from that?

Korslien: We are doing very well because of all the good fairs we have had. I believe financially we are right back to where we were.

Representative Martinson

You keep a bit of a reserve, what do you try to keep? Do you do it on a percentage?

Korslien: we try to keep it at \$1M. It took quite a while to get it built up to that, but that is where we're at. That's where we try to keep it.

Representative Martinson

Could you get some entertainment for us old people?

Korslien: I tried to when I got John Mellencamp.

16:29

Vice Chair Streyle: any further testimony in support of HB 1009?

Val Hogar from Hogarville Dairy in Morton County presented testimony in favor of HB 1009.

Morgan Henke: from New Salem ND, presented testimony about attending and participating at the Fair

Connor Rudland: From the Ward County ND 4H club presented testimony about attending and participating at the Fair

Ashley Knutson: from the Beulah, ND FFA Chapter presented testimony about attending and participating at the Fair

Alfred Schwalbe: Beulah Chapter FFA Treasurer in support of HB 1009

Tucker Johnson: Ward County 4H in support of HB 1009

Seth Kjellberg: Stutsman County 4H in support of HB 1009

Ashley Goldade: Morton County 4H in support of HB 1009

Mara Bornemann: Morton County 4H in support of HB 1009

Representative Wayne Trottier from District 19 Northwood ND: spoke in support of HB1009. Entertainment is a risky business to plan on for revenue. The ND State Fair is one of the best managed state fairs.

Korslien: recognized national champions from the state fair office that were in the room.

Vice Chair Streyle: asked if there was further testimony; hearing none; closed the hearing on HB 1009.

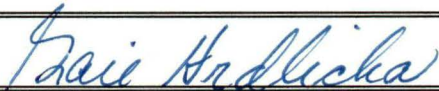
2015 HOUSE STANDING COMMITTEE MINUTES

Appropriations Committee - Education and Environment Division Roughrider Room, State Capitol

HB 1009
1/30/2015
22915

- Subcommittee
 Conference Committee

Committee Clerk Signature



Explanation or reason for introduction of bill/resolution:

A BILL for an Act to provide an appropriation for defraying the expenses of the state fair association; and to declare an emergency.

Minutes:

"Click to enter attachment information."

Chairman Monson: Called the meeting to order.

Chairman Monson: HB 1009 State Fair. It is a clean bill. We made attempt at a motion and decided we didn't really have all our facts and we withdrew the motion.

Vice Chairman Streyle: The question was the difference between 2.287 million and 2.75 million for the asphalt and where did that 462 million go since it had not all been spent from the asphalt page. Since the project was finished in November we would not pay until then and these reports were of December 30th.

Chairman Monson: That explained why the two numbers are not exactly the same.

Chairman Monson: This isn't a state agency when they first started it the promise was you give us the state fair and we will never ask for more money.

Vice Chairman Streyle: We do have the budget and it does create economic activity it does create tax revenue back to the state.

Rep. Schmidt: not on recording. Motion to add \$24,000 to premiums; amend 1.75 million of pg 1, line 20 & 21 to read 1.1 million for asphalt repairs. Roll Vote was taken. Yes 7; No 0; absent 0. Motion carried.

Chairman Monson: Rep. Sanford moves do pass on HB 1009 as amended 2nd by Rep. Streyle. Roll was taken Yes 8; No 0; absent 0. Motion carried. Rep. Schmidt will carry the bill.

Chairman Monson: Meeting is adjourned.

2015 HOUSE STANDING COMMITTEE MINUTES

Appropriations Committee Roughrider Room, State Capitol

HB 1009
2/19/2015
24167

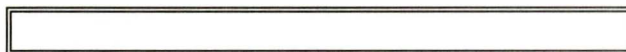
- Subcommittee
 Conference Committee



Explanation or reason for introduction of bill/resolution:

A bill for an ACT to provide an appropriate for defraying the expenses at the state fair association; and to declare an emergency

Minutes:



Representative Schmidt: There are obviously the two parts of capital assets and then the premiums. Capital assets the request is 1.7 million dollars. We reduce that to 1.1 million and then with the premiums we went with the base level of 546,000 dollars and then the 24,000 dollars for a grand total of 570,000 dollars for the premiums and a total of 1.67 million dollars

Chairman Jeff Delzer: I would ask that if you are going to move this that you would separate them and move the 24,000 dollars first and then we will do the 1.1 million after that. So we have a motion to amend 1009 with and addition of the 24,000 dollars for the premiums.

Motion made by Representative Schmidt.

Seconded by Representative Glassheim.

Voice Vote taken.

Motion Carried.

Representative Schmidt: That leaves the 1.1 million for the asphalt and part of our discussion was with Rep. Streyle is to give the whole state ground to Minot and we wouldn't have to deal with this, let that be in the works. So we went with the 1.1 million.

Representative Monson: We started this project two years ago it would take 1.7 million dollars to finish it. We looked at how much it would take to do a road way in front of the four seasons arena that still would not complete the project that which we started two years ago but it would at least get the well-traveled spot done and there would still be a piece of the parking lot not completed with this here. The committee decided we could do 1.1 million dollars on this one and try and tackle the rest of the parking lot overlay another biennium.

Representative Streyle: This is like you said to complete it. It's not a parking lot it's the northwest part of it. Obviously the bids weren't enough to cover it last time. They put in over a million dollars in profit and should this be funded at any level they are going to have to use profits to pay for it too, so this is a small portion of the actual bill.

Chairman Jeff Delzer: The reason why I want it to be separated and the reason why I am not going to support it is because of the overall picture and what we are doing with the buildings everywhere else. For the first half, until we know what we are doing, I really do not think that we should put this in there at this time. That doesn't mean the issues all the way over. Certainly I can bet money that the whole 1.7 million dollars is going to be in it when we deal with it on the second half.

Vice Chairman Keith Kempenich: What did they do with the money last time we funded them?

Representative Schmidt: They did whatever they can do with it. I guess I would refer that to representative Streyle because I do not know.

Representative Streyle: It was no parking lot period it was where the midway is by the grandstands. Everything but the northwest corner, this would complete the project in the northwest corner of the property. This is where people are walking and storing booths etc. It was because most of it was damaged via flood.

Chairman Jeff Delzer: Did you ask them how much they have in savings.

Representative Streyle: They have quite a bit but they need to money to pay for the acts.

Chairman Jeff Delzer: They deal with an awful lot of money and sometimes I really don't know if I agree that they come to the state for as much as they should. Frankly I think they should pay some on premiums and they never have. I know onetime we even said we will give you more money if you match it and they refused to match and it wasn't much of a match.

Representative Nelson: Representative Schmidt, you know this is one of those areas where quite possibly there may be a win win in this thing if we invest some dollars in asphalt. We should be able to get more done for less money this year given the price of oil I think. Was that part of the discussion or when you cut the increase from 1.7 million dollars to 1.1 does that correlate to a decrease in the amount of the project that you can complete? Is the expectation to do as much with less money?

Representative Schmidt: We first of all started at about 500,000 dollars for this and we didn't know if we could get done what they needed to get done at 500,580 figures. So then we decided to up it to the 1.1 million and we are at hopes that they can get a reduced cost in order to get the 1.7 million dollars back but there is no guarantees.

Representative Nelson: I understand there is no guarantees but is that the expectation?

Representative Schmidt: Oh absolutely and there is also some expectation that they can get some money somewhere else, because they do have other functions there and they did tell us that they had about 1 million dollars in the bank. So my thoughts are that they ought to be able to dig that money somewhere if they truly need to do the other 600,000 dollars they should be able to find that. I believe.

Representative Streyle: It doesn't matter what we fund it at, they are going to dig into their profits to pay for a portion of it. There is no way this amount of money with cover the project even at reduced bids. On the last go around they put a little over 1 million dollars in the last two years to supplement what we did last time.

Chairman Jeff Delzer: We do not have a motion on the floor.

Representative Schmidt: I would move to keep the 1.1 million dollars as is.

Representative Streyle: Second

Motion to keep the 1.1 million dollars as is.
Motion made by Representative Schmidt.
Seconded by Representative Streyle.
Total Yes 10. No 12. Absent 1.
Motion Failed.

Representative Streyle: I move to add 250,000 dollars.

Representative Schmidt: Second

Motion to Further Amend
Motion to add 250,000 dollars.
Motion made by Representative Streyle.
Seconded by Representative Schmidt.
Total Yes 17. No 5. Absent 1.
Motion Carried.

Representative Schmidt: I move that we approve HB 1009 as Amended.

Representative Sanford: Second.

Motion to Do Pass As Amended
Motion made by Representative Streyle.
Seconded by Representative Schmidt.
Total Yes 20. No 2. Absent 1.
Motion Carried.
Floor Assignment Representative Schmidt.

15.8117.01001
Title.

Prepared by the Legislative Council staff for
House Appropriations - Education and
Environment Division Committee
February 4, 2015

Fiscal No. 1

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1009

Page 1, replace lines 11 through 13 with:

"Capital assets	\$0	\$1,100,000	\$1,100,000
Premiums	<u>546,000</u>	<u>24,000</u>	<u>570,000</u>
Total general fund	\$546,000	\$1,124,000	\$1,670,000"

Page 1, replace lines 20 and 21 with:

"Asphalt overlay project		<u>0</u>	<u>1,100,000</u>
Total general fund		\$2,750,000	\$1,100,000"

Page 2, line 3 "EFFECTIVE DATE" with "EMERGENCY"

Re-number accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1009 - State Fair Association - House Action

	Base Budget	House Changes	House Version
Capital assets		\$1,100,000	\$1,100,000
Premiums	<u>546,000</u>	<u>24,000</u>	<u>570,000</u>
Total all funds	\$546,000	\$1,124,000	\$1,670,000
Less estimated income	<u>0</u>	<u>0</u>	<u>0</u>
General fund	\$546,000	\$1,124,000	\$1,670,000
FTE	0.00	0.00	0.00

Department No. 665 - State Fair Association - Detail of House Changes

	Increases Funding for Premiums ¹	Adds Funding for an Asphalt Overlay Project ²	Total House Changes
Capital assets		\$1,100,000	\$1,100,000
Premiums	<u>24,000</u>		<u>24,000</u>
Total all funds	\$24,000	\$1,100,000	\$1,124,000
Less estimated income	<u>0</u>	<u>0</u>	<u>0</u>
General fund	\$24,000	\$1,100,000	\$1,124,000
FTE	0.00	0.00	0.00

¹ Funding for premiums is increased by \$24,000 to provide total funding of \$570,000.

² One-time funding is added for an asphalt overlay project.

*HB
2-19-15*

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1009

Page 1, replace lines 11 through 13 with:

"Capital assets	\$0	\$250,000	\$250,000
Premiums	<u>546,000</u>	<u>24,000</u>	<u>570,000</u>
Total general fund	\$546,000	\$274,000	\$820,000"

Page 1, replace lines 20 and 21 with:

"Asphalt overlay project		<u>0</u>	<u>250,000</u>
Total general fund		\$2,750,000	\$250,000"

Page 2, line 3 replace "EFFECTIVE DATE" with "EMERGENCY"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1009 - State Fair Association - House Action

	Base Budget	House Changes	House Version
Capital assets		\$250,000	\$250,000
Premiums	<u>546,000</u>	<u>24,000</u>	<u>570,000</u>
Total all funds	\$546,000	\$274,000	\$820,000
Less estimated income	<u>0</u>	<u>0</u>	<u>0</u>
General fund	\$546,000	\$274,000	\$820,000
FTE	0.00	0.00	0.00

Department No. 665 - State Fair Association - Detail of House Changes

	Increases Funding for Premiums ¹	Adds Funding for an Asphalt Overlay Project ²	Total House Changes
Capital assets		\$250,000	\$250,000
Premiums	<u>24,000</u>		<u>24,000</u>
Total all funds	\$24,000	\$250,000	\$274,000
Less estimated income	<u>0</u>	<u>0</u>	<u>0</u>
General fund	\$24,000	\$250,000	\$274,000
FTE	0.00	0.00	0.00

¹ Funding for premiums is increased by \$24,000 to provide total funding of \$570,000.

² One-time funding is added for an asphalt overlay project.

Date: 1/30/15
Roll Call Vote #: 1

2015 HOUSE STANDING COMMITTEE ROLL CALL VOTES

BILL/RESOLUTION NO. 1009

House Appropriations - Education and Environment Division Committee

Subcommittee

Amendment LC# or Description: _____

- Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar
Other Actions: Reconsider _____

Motion Made By Rep. Schmidt Seconded By Rep. Boe

Representatives	Yes	No	Representatives	Yes	No
Chairman Monson	✓		Rep. Boe	✓	
Vice Chairman Streyle	✓		Rep. Guggisberg	✓	
Rep. Dosch	✓				
Rep. Martinson	✓				
Rep. Sanford	✓				
Rep. Schmidt	✓				

Total Yes 8 No 0
Absent 0

Floor Assignment _____

If the vote is on an amendment, briefly indicate intent:

Add \$24,000 to premiums; Amend 1.75 million Pg 1 Line 20 + 21 to read 1.1 million for asphalt repairs

Date: 1/30/15
Roll Call Vote #: 2

2015 HOUSE STANDING COMMITTEE ROLL CALL VOTES

BILL/RESOLUTION NO. ~~1009~~ ~~1008~~ 1009

House Appropriations - Education and Environment Division Committee

 Subcommittee

Amendment LC# or Description: _____

- Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar
- Other Actions: Reconsider _____

Motion Made By Rep. Sanford Seconded By Rep. Streyle

Representatives	Yes	No	Representatives	Yes	No
Chairman Monson	✓		Rep. Boe	✓	
Vice Chairman Streyle	✓		Rep. Guggisberg	✓	
Rep. Dosch	✓				
Rep. Martinson	✓				
Rep. Sanford	✓				
Rep. Schmidt	✓				

Total Yes 8 No 0
Absent 0
Floor Assignment Rep. Schmidt

If the vote is on an amendment, briefly indicate intent:

Date: 3/19/15
 Roll Call Vote #: 1

2015 HOUSE STANDING COMMITTEE
 ROLL CALL VOTES
 BILL/RESOLUTION NO. 1009

House Appropriations Committee

Subcommittee

Amendment LC# or Description: 15,8117, 01001

Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar
 Other Actions: Reconsider _____

Motion Made By: Schmidt Seconded By: Glassheim

Representatives	Yes	No	Absent	Representatives	Yes	No	Absent	Representatives	Yes	No	Absent
Chairman Jeff Delzer				Representative Nelson				Representative Boe			
Vice Chairman Keith Kempenich				Representative Pollert				Representative Glassheim			
Representative Bellew				Representative Sanford				Representative Guggisberg			
Representative Brandenburg				Representative Schmidt				Representative Hogan			
Representative Boehning				Representative Silbernagel				Representative Holman			
Representative Dosch				Representative Skarphol							
Representative Kreidt				Representative Streyle							
Representative Martinson				Representative Thoreson							
Representative Monson				Representative Vigesaa							
Totals				Voice Vote				Motion Carries			

Yes)	
to	
absent	
Grand Total	

Floor Assignment: _____

If the vote is on an amendment, briefly indicate intent: Footnote 1 with \$24,000 additional

Date: 2/19/15

Roll Call Vote #: 2

2015 HOUSE STANDING COMMITTEE
ROLL CALL VOTES
BILL/RESOLUTION NO. 1009

House Appropriations Committee

Subcommittee

Amendment LC# or Description: 15, 8117. 01001

Recommendation: Adopt Amendment

Do Pass Do Not Pass Without Committee Recommendation

As Amended Rerefer to Appropriations

Place on Consent Calendar

Other Actions: Reconsider _____

Motion Made By: Schmidt Seconded By: Streyle

Representatives	Yes	No	Absent	Representatives	Yes	No	Absent	Representatives	Yes	No	Absent
Chairman Jeff Delzer		✓		Representative Nelson	✓			Representative Boe	✓		
Vice Chairman Keith Kempenich		✓		Representative Pollert		✓		Representative Glassheim	✓		
Representative Bellew		✓		Representative Sanford	✓			Representative Guggisberg			—
Representative Brandenburg		✓		Representative Schmidt	✓			Representative Hogan		✓	
Representative Boehning		✓		Representative Silbernagel		✓		Representative Holman	✓		
Representative Dosch	✓			Representative Skarphol		✓					
Representative Kreidt		✓		Representative Streyle	✓						
Representative Martinson	✓			Representative Thoreson		✓					
Representative Monson	✓			Representative Vigasaa		✓					
	<u>3</u>	<u>6</u>			<u>4</u>	<u>5</u>	<u>0</u>		<u>3</u>	<u>1</u>	<u>1</u>

Totals	
Yes)	<u>10</u>
No	<u>12</u>
Absent	<u>1</u>
Grand Total	<u>23</u>

Motion Fails

Floor Assignment: _____

If the vote is on an amendment, briefly indicate intent: _____

Further Amen
Add the \$1.1M

Date: 2/19/15

Roll Call Vote #: 3

2015 HOUSE STANDING COMMITTEE
ROLL CALL VOTES
BILL/RESOLUTION NO. 1009

House Appropriations Committee

Subcommittee

Amendment LC# or Description: _____

Recommendation: Adopt Amendment

Do Pass Do Not Pass Without Committee Recommendation

As Amended Rerefer to Appropriations

Place on Consent Calendar

Other Actions: Reconsider _____

Motion Made By: Streyle Seconded By: Schmidt

Representatives	Yes	No	Absent	Representatives	Yes	No	Absent	Representatives	Yes	No	Absent
Chairman Jeff Delzer		✓		Representative Nelson	✓			Representative Boe	✓		
Vice Chairman Keith Kempenich	✓			Representative Pollert	✓			Representative Glassheim	✓		
Representative Bellew	✓			Representative Sanford	✓			Representative Guggisberg			A
Representative Brandenburg	✓			Representative Schmidt	✓			Representative Hogan	✓		
Representative Boehning		✓		Representative Silbernagel	✓			Representative Holman	✓		
Representative Dosch	✓			Representative Skarphol	✓						
Representative Kreidt	✓			Representative Streyle	✓						
Representative Martinson		✓		Representative Thoreson		✓					
Representative Monson	✓			Representative Vigesaa		✓					
<u>6</u> <u>3</u>				<u>7</u> <u>2</u>				<u>4</u> <u>1</u>			

Totals	
Yes)	17
No	5
Absent	1
Grand Total	23

Motion Carries

Floor Assignment: _____

If the vote is on an amendment, briefly indicate intent: _____

*Further Amend to Add
\$ 250,000*

Date: 2/19/15

Roll Call Vote #: 4

2015 HOUSE STANDING COMMITTEE
ROLL CALL VOTES
BILL/RESOLUTION NO. 1009

House Appropriations Committee

Subcommittee

Amendment LC# or Description: 15. 8117. 01002

Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar

Other Actions: Reconsider _____

Motion Made By: Schmidt Seconded By: Sanford

Representatives	Yes	No	Absent	Representatives	Yes	No	Absent	Representatives	Yes	No	Absent
Chairman Jeff Delzer		✓		Representative Nelson	✓			Representative Boe	✓		
Vice Chairman Keith Kempenich	✓			Representative Pollert	✓			Representative Glassheim	✓		
Representative Bellew	✓			Representative Sanford	✓			Representative Guggisberg			A
Representative Brandenburg	✓			Representative Schmidt	✓			Representative Hogan	✓		
Representative Boehning		✓		Representative Silbernagel	✓			Representative Holman	✓		
Representative Dosch	✓			Representative Skarphol	✓						
Representative Kreidt	✓			Representative Streyle	✓						
Representative Martinson	✓			Representative Thoreson	✓						
Representative Monson	✓			Representative Vigasaa	✓						

Totals	
Yes)	<u>20</u>
No	<u>2</u>
Absent	<u>1</u>
Grand Total	<u>23</u>

Floor Assignment: Schmidt

If the vote is on an amendment, briefly indicate intent: _____

REPORT OF STANDING COMMITTEE

HB 1009: Appropriations Committee (Rep. Delzer, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (20 YEAS, 2 NAYS, 1 ABSENT AND NOT VOTING). HB 1009 was placed on the Sixth order on the calendar.

Page 1, replace lines 11 through 13 with:

"Capital assets	\$0	\$250,000	\$250,000
Premiums	<u>546,000</u>	<u>24,000</u>	<u>570,000</u>
Total general fund	\$546,000	\$274,000	\$820,000"

Page 1, replace lines 20 and 21 with:

"Asphalt overlay project		<u>0</u>	<u>250,000</u>
Total general fund	\$2,750,000		\$250,000"

Page 2, line 3 replace "EFFECTIVE DATE" with "EMERGENCY"

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1009 - State Fair Association - House Action

	Base Budget	House Changes	House Version
Capital assets		\$250,000	\$250,000
Premiums	<u>546,000</u>	<u>24,000</u>	<u>570,000</u>
Total all funds	\$546,000	\$274,000	\$820,000
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FTE	0.00	0.00	0.00

Department No. 665 - State Fair Association - Detail of House Changes

	Increases Funding for Premiums ¹	Adds Funding for an Asphalt Overlay Project ²	Total House Changes
Capital assets		\$250,000	\$250,000
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FTE	0.00	0.00	0.00

¹ Funding for premiums is increased by \$24,000 to provide total funding of \$570,000.

² One-time funding is added for an asphalt overlay project.

2015 SENATE APPROPRIATIONS

HB 1009

2015 SENATE STANDING COMMITTEE MINUTES

Appropriations Committee
Harvest Room, State Capitol

HB 1009
3/4/2015
Job # 24321

- Subcommittee
 Conference Committee

Committee Clerk Signature

Emmery Brothberg for Alice DeLya

Explanation or reason for introduction of bill/resolution:

A BILL for an Act to defray the expenses for the State Fair

Minutes:

Attachment: #1 - 2

Chairman Holmberg called the committee to order on Wednesday, March 04, 2015 at 10:30 am in regards to HB 1009. All committee members were present. Michael Johnson, Legislative Council, and Becky Deichert, OMB, were also present.

Renaë Korslien, Manager of the ND State Fair testified in favor of HB 1009 and provided written Testimony (see attachment #1) and provided the 2014 Annual Report. She asked for the support of the governor's budget. She provided a list of items requested by the ND State Fair (see attachment #2). She stated that the end of the year balance was September 30th.

Senator Mathern: (6:50) Do you carry any insurance for disasters, i.e. Floods?

Renaë Korslien: We do have flood insurance now, but it won't cover asphalt and we did get help from FEMA, but they won't help with asphalt.
(7:26) She then showed a film of activities at the State Fair (finished at 12:42).

Samantha Lies, FFA student: Testified in support of HB 1009 and told her story of what she does with her animals. She stated as a young people are the future of the state.

Senator Wanzek: You are the future, I was the past.

Samantha Lies: And it's you we want to be exactly like in the future.

Calvin Aichele, Beulah FFA, testified in favor of HB 1009. He read his testimony, talking about his activities at the State Fair.

Adam Becker, Beulah FFA Chapter Secretary, testified in favor of HB 1009 and presented specific data regarding the FFA chapter in Beulah. (19.54)

Haley Boeder, Haycreek Kids 4H club, testified in favor of HB 1009.

Morgan Henke, New Salem, 4H club, testified in favor of HB 1009. She stated one of the highlights of her 4H activities is taking her projects to the state fair. She competes with her horse and appreciates the Premium Support dollars given through the State Fair. (24.23)

Connor Rudland, Ward County 4H club, testified in favor of HB 1009. Stated that he is 8 years old and exhibited at the State Fair for two years. He thanked the committee for supporting the state fair.

Brenna Hoger, Hogerville Dairy, Morton County 4H, testified in support of HB 1009 and she enjoys showing cattle at State Fair. (27.47)

Ashley Goldade, Morton County 4H club, testified in favor of HB 1009 and shared that she shows her horse at the State Fair.

John MacMartin, President of Minot Chamber of Commerce testified in favor of HB 1009. State that they would appreciate anything the committee could do with the asphalt project repairs at the fairgrounds. He stated that the fair is about the kids, about agriculture, and about promoting agriculture. He urged the committee to support the governor's recommendation for HB 1009.

Senator Heckaman: Have your businesses in the chamber supported the fair and fair projects financially?

John MacMartin: Yes we do, in the beginning we have done some fund raising, and the chamber has been one of the driving forces behind many of the local option sales taxes that have been used at the State Fair and for project expansion.

Senator Heckaman: Have you done anything with the asphalt project?

John MacMartin: No we have not. Part of what's going on in the city this year, on my taxes I will be paying for overlays throughout the valley because our streets in town need to be attended too, but not directly on the asphalt at the fair.

V. Chairman Bowman: Have you looked at cement rather than asphalt? It was cheaper in our community to use cement.

John MacMartin: I don't know that the fair has looked at cement or concrete for paving, I think the most economical approach has been to do some mill and overlay of the top and patch the soft spots and overlay it. Some of the asphalt materials have gotten better than when it was initially put down. Even the city has been reluctant to switch to concrete.

Renae Korslien: We did win thirteen 1st place prizes at the International Association of Fairs this past fall, thirteen first place in agriculture and in communications. That's amongst 1200 fairs across the US, Mexico and Canada.

V. Chairman Bowman thanked the parents for the wonderful job the young people do.

Senate Appropriations Committee

HB 1009

03-04-2015

Page 3

Renaë Korslien invited the committee to visit the fair.

Chairman Holmberg closed the hearing on HB 1009.

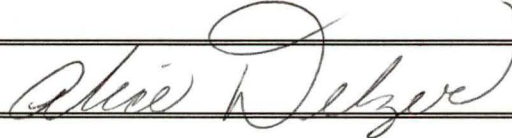
2015 SENATE STANDING COMMITTEE MINUTES

Appropriations Committee Harvest Room, State Capitol

HB 1009
4/8/2015
Job # 25938

- Subcommittee
 Conference Committee

Committee Clerk Signature



Explanation or reason for introduction of bill/resolution:

A BILL for an Act to defray the expenses of the State Fair Association (Do Pass as Amended)

Minutes:

No attachments

Chairman Holmberg called the committee to order on Wednesday, April 8, 2015 in regards to HB 1009. All committee members were present except V.Chairman Bowman. Chairman Holmberg stated to have V.Chairman Bowman vote on this bill before the report is completed.

V. Chairman Krebsbach: The amount that was in there for the paving was \$1,750,000. The House cut that down to \$570,000. I would move that we raise that another \$430,000 to \$1M.

Chairman Holmberg: Are those the right numbers?

V. Chairman Krebsbach: I would move it for another \$750,000 to get to \$1M.

Chairman Holmberg: For a total of \$1M. That was confirmed. Remember we had some money last time and that was reduced at the end of the day.

V. Chairman Krebsbach: A lot of this paving goes back to the flood and FEMA monies did not cover that so this is where we're at.

Chairman Holmberg: There was a motion. **2nd by Senator Wanzek.** All in favor of the amendment say aye. It carried.

V. Chairman Krebsbach moved a do pass as amended. 2nd by Senator O'Connell.

A Roll Call vote was taken. Yea: 13; Nay: 0; Absent: 0.

V. Chairman Krebsbach will carry the bill. The hearing was closed on HB 1009

*W/ANS
 JRE*

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1009

Page 1, replace line 11 with:

"Capital assets \$0 \$1,000,000 \$1,000,000"

Page 1, replace line 13 with:

"Total general fund \$546,000 \$1,024,000 \$1,570,000"

Page 1, replace lines 20 and 21 with:

"Asphalt overlay project 0 1,000,000
 Total general fund \$2,750,000 \$1,000,000"

Re-number accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1009 - State Fair Association - Senate Action

	Base Budget	House Version	Senate Changes	Senate Version
Capital assets		\$250,000	\$750,000	\$1,000,000
Premiums	546,000	570,000		570,000
Total all funds	\$546,000	\$820,000	\$750,000	\$1,570,000
Less estimated income	0	0	0	0
General fund	\$546,000	\$820,000	\$750,000	\$1,570,000
FTE	0.00	0.00	0.00	0.00

Department No. 665 - State Fair Association - Detail of Senate Changes

	Adds Funding for Fair Grounds Asphalt Overlay ¹	Total Senate Changes
Capital assets	\$750,000	\$750,000
Premiums		
Total all funds	\$750,000	\$750,000
Less estimated income	0	0
General fund	\$750,000	\$750,000
FTE	0.00	0.00

¹ One-time funding for the asphalt overlay project on the fairgrounds is increased from \$250,000 as approved by the House to \$1 million.

Date: 4-8-15
Roll Call Vote #: 1

2015 SENATE STANDING COMMITTEE
ROLL CALL VOTES
BILL/RESOLUTION NO. 1009

Senate Appropriations Committee additional \$750,000
 Subcommittee

Amendment LC# or Description: raise to ~~\$1M~~ total of \$1 M

- Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar
Other Actions: Reconsider _____

Motion Made By Krebsbach Seconded By Wanzek

Senators	Yes	No	Senators	Yes	No
Chairman Holmberg			Senator Heckaman		
Senator Bowman			Senator Mathern		
Senator Krebsbach			Senator O'Connell		
Senator Carlisle			Senator Robinson		
Senator Sorvaag					
Senator G. Lee					
Senator Kilzer					
Senator Erbele					
Senator Wanzek					

Total (Yes) _____ No _____

Absent _____

Floor Assignment _____

If the vote is on an amendment, briefly indicate intent:

Vote Carried

Date: 4-8-15
Roll Call Vote #: 2

2015 SENATE STANDING COMMITTEE
ROLL CALL VOTES
BILL/RESOLUTION NO. 1009

Senate Appropriations Committee

Subcommittee

Amendment LC# or Description: _____

Recommendation: Adopt Amendment
 Do Pass Do Not Pass Without Committee Recommendation
 As Amended Rerefer to Appropriations
 Place on Consent Calendar
Other Actions: Reconsider _____

Motion Made By Krebsbach Seconded By O'Connell

Senators	Yes	No	Senators	Yes	No
Chairman Holmberg	✓		Senator Heckaman	✓	
Senator Bowman	✓		Senator Mathern	✓	
Senator Krebsbach	✓		Senator O'Connell	✓	
Senator Carlisle	✓		Senator Robinson	✓	
Senator Sorvaag	✓				
Senator G. Lee	✓				
Senator Kilzer	✓				
Senator Erbele	✓				
Senator Wanzek	✓				

Total (Yes) 13 No 0

Absent 0

Floor Assignment Krebsbach

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

HB 1009, as engrossed: Appropriations Committee (Sen. Holmberg, Chairman) recommends AMENDMENTS AS FOLLOWS and when so amended, recommends DO PASS (13 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). Engrossed HB 1009 was placed on the Sixth order on the calendar.

Page 1, replace line 11 with:

"Capital assets \$0 \$1,000,000 \$1,000,000"

Page 1, replace line 13 with:

"Total general fund \$546,000 \$1,024,000 \$1,570,000"

Page 1, replace lines 20 and 21 with:

"Asphalt overlay project 0 1,000,000
 Total general fund \$2,750,000 \$1,000,000"

Re-number accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1009 - State Fair Association - Senate Action

	Base Budget	House Version	Senate Changes	Senate Version
Capital assets		\$250,000	\$750,000	\$1,000,000
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General fund	\$546,000	\$820,000	\$750,000	\$1,570,000
FTE	0.00	0.00	0.00	0.00

Department No. 665 - State Fair Association - Detail of Senate Changes

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Premiums		
Total all funds	\$750,000	\$750,000
Less estimated income	0	0
General fund	\$750,000	\$750,000
FTE	0.00	0.00

¹ One-time funding for the asphalt overlay project on the fairgrounds is increased from \$250,000 as approved by the House to \$1 million.

2015 CONFERENCE COMMITTEE

HB 1009

2015 HOUSE STANDING COMMITTEE MINUTES

Appropriations Committee - Education and Environment Division Roughrider Room, State Capitol

SB 1009
4/16/2015
Job #26177

- Subcommittee
 Conference Committee

Committee Clerk Signature

Gail Hrdlicka

Explanation or reason for introduction of bill/resolution:

A BILL for an Act to provide an appropriation for defraying the expenses of the state fair association; and to declare an emergency.

Minutes:

"Click to enter attachment information."

Rep. Schmidt: Called the meeting to order.

Senator Krebsbach: The one time funding for the asphalt overlay. It came in from the governor's budget at \$1.75 million dollars and you reduced it down to \$250,000 dollars. Basically what we did was go in between we raised it \$750,000 dollars which brings it to \$1 million dollars which is still \$750,000 dollars less than the governor's budget. This is still the cleanup from the flood. FEMA covered a lot of the expenses but they would not cover the pavement.

Rep. Schmidt: On line 20 asphalt overlay project for 2013-15 is zero there was no asphalt done at all?

Krebsbach: There was \$2.750 million dollars granted at that time.

Rep. Dosch: That all was under the repair flood damage, I don't think they broke it out.

Becky Diedrich: That is just how it was worded in the last biennium under the one time section. It was just put as flood damage.

Rep. Schmidt: How many dollars is the asphalt work that needs to be done?

Diedrich: They had come in with a request of \$1.7 million dollars and that would finish the asphalt project.

Senator O'Connell: Made a motion that the house accede to senate amendments and seconded by Senator Krebsbach. Yes 4, No 2, Absent 0. Motion failed.

Rep. Dosch: One of my concerns is that next session we will be back here and we will say now we need the rest of the money. If we agree to the million will that mean that next session we will be confronted with \$750,000 dollars to finish it. At what point does the fair start standing on its own and the state doesn't have to keep putting money in there.

Rep. Schmidt: One of the things we discussed when we looked at this in the house in the document they gave us one of the items had to do with the grandstand summary. They started out 2014 with \$1.3 million dollars and finished with \$394,000 dollars.

Krebsbach: Where are you seeing that?

Rep. Schmidt: On page 28 & 29 grandstand summary.

Krebsbach: That is all spelled out in the state laws.

Rep. Schmidt: That is how we figured out with the \$250,000 dollars that we had.

Krebsbach: I would just add; number 1 I would refer you to page 42 of this document and of the total of state funds to-date and includes the grandstand \$22.995 million dollars and local funds \$25.212 million dollars. When you are looking at the grandstand, your entertainment is what draws the gate passage. All we are looking for is the cleanup of the flood that highly impacted that asphalt but it saved 2 big buildings on that campus.

Rep. Schmidt: We weren't questioning that it needed to be fixed. We are questioning should the fair pick up more of that funds with better management.

Krebsbach: They have put money into the asphalt along with what the state has provided in the past and will probably doing so here too.

Rep. Schmidt: If I heard you correctly if you could get \$1 million dollars for asphalt you are willing to go from \$1.75 million dollars to \$1 million dollars?

Senator Krebsbach: Made a motion that the house accede to the senate amendment to increase the \$250,000 dollars to \$1 million dollars for the asphalt and seconded by O'Connell. Yes 5, No 1, Absent 0. Motion carried.

Rep. Dosch: Was part of the motion that this is going to be the state's last payment on asphalt.

Krebsbach: It is the last that I know of from the flood damage.

Rep. Schmidt: The risk of doing business would be the operation and maintenance. Is it defined that the operation and maintenance would be conducted by the state fair not the state of North Dakota?

Bowman: I believe that would have to be written in that if we paid what they want they would have the maintenance from the income they generate from it.

O'Connell: (not on mic)

Bowman: (not on mic)

Rep. Schmidt: I would like to have some language that talks about the operation and maintenance of that asphalt so they don't come back to the state of North Dakota.

Bowman: (not on mic)

Krebsbach: The motion would have to be somewhat changed and that would be that the house accede to the senate amendment and further amend.

Dosch: This would end the states obligation unless it was an extraordinary event that would cause damage again.

Meeting was adjourned.

2015 HOUSE STANDING COMMITTEE MINUTES

Appropriations Committee - Education and Environment Division Roughrider Room, State Capitol

HB 1009
4/17/2015
26219

- Subcommittee
 Conference Committee

Committee Clerk Signature

Donna Whetham

Explanation or reason for introduction of bill/resolution:

A BILL for an Act to provide an appropriation for defraying the expenses of the state fair association; and to declare an emergency.

Minutes:

Chairman Schmidt: Called the Conference Committee meeting to order on HB 1009. We have an amendment that was sent to all of us. We need to make some changes on it. We have a couple words we want to change and then we can bring it back and get it done. We should be able to have that on Monday.

Senator Krebsbach: Would you share with us what you are changing.

Chairman Schmidt: We have the word "intend" in there and instead of saying "intend", Allen, would you help me with the words we will be using there?

Allen Knudson: Legislative Council: We will be working out the details but basically it would just be putting a section in code that the state fair be responsible for its maintenance, repairs of the asphalt, sidewalks, roadways and those kinds of things. I think is what we are looking for.

Chairman Schmidt: Other than under natural conditions like a flood. That is what we have and as soon as we get it we will bring it back in to the Committee and we should be done.

Sen. Krebsbach: I definitely want to review that before and also send it on.

Chairman Schmidt: Absolutely.

Sen. Krebsbach: In addition to that I think the committee received information from the fair manager, supposedly she sent it to everyone. Did you get it?

Chairman Schmidt: I got the email but I didn't see the attachment.

Senator Krebsbach: What it amounts to is she is showing you the amount of dollars that they have appropriated and spent on their own for asphalt repairs. In view of what they are doing they have been extremely responsible for what's happening. This situation, I want you to understand is a unique situation because of the FEMA's non-funding of the asphalt and it is damage from the flood. So this request is very unusual but at the same time they have been extremely responsible in taking care of their share of the repairs on the asphalt. That is why I am having difficulty even attaching an amendment such as what we are looking at because they know that is their responsibility, they have been doing it. The only time they do come to the state is in extreme cases. So I think there is concern and in her message to us she says "please, I do respect your thoughts but any additional words may not cause concern for today, but who knows about future legislators or state fair managers since the flood of 2011 many things have changed that I would have never thought could have been hurt by some words, agreements or words. Please reconsider adding any additional words to HB 1009". She is saying don't tie our hands, we have been extremely responsible and we will continue to be.

Chairman Schmidt: I did have a lot of discussion with Mr. Knudson and the reason I did is it has been my experience with government owned land when we have a sub-entity that manages it and takes care of it. We always entered into an agreement so that it was specified they did this and we did that and together we did this. Mr. Knutson explained to me that that is not necessary under this situation. As you quoted from the letter and I agree with her wholeheartedly is that we have different legislators and different fair managers and we don't have any documentation for new legislators such as myself as to what is the situation as to what is our responsibilities to that land versus what is the responsibilities of the association that would run it. There is some disconnect for myself in that order and that is why we had those discussions.

Senator Krebsbach: I hear that and I guess I have to then ask is their wording such as that going in on paving certain parts of the Grand Forks Air Force Base for the apron, where do we start and stop with this type of language?

Chairman Schmidt: I totally agree with you and we need to let that go for so long that there isn't any stopping of it, there isn't any definition we have the same thing in Grand Forks and we had that in this committee with UAS and that apron exactly. I totally understand and agree with you. I think there needs to be those. I don't know how we can determine who is responsible for what actions unless it is put into writing and we agree to that, because how does carry on from one session to another session? How does it carry on when you and I leave and younger people come in to take over this if we don't have that documentation to outline what they do? We have to start somewhere.

Senator Bowman: Alan, has there ever been a study on how to handle situations like this the way we invest money for the benefit for that community and the state? There are other functions that go on up there that are not state functions but they are community functions. That is fine, but wherever there is wear and tear on something there is a cost involved in that. Have they studied this to see how we can address this and do it right and what is the responsibility of the state in dealing with that issue?

Allen Knudson: I am not aware of any study, looking at those details you bring up I don't think anything has been done.

Senator Bowman: We agreed to fund it should we agree to fund it with a study that looks at this very issue? It seems to me we are making a decision without having a whole lot to back it up one way or the other. I would rather have a study come forward and say here is the best approach to that in the next session.

Chairman Schmidt: I heard the same issue when in water resources trust fund, we do 60% of the extraction tax and the state has tried to take that money and put it into water projects but what is happening now where we are using more and more of that money to protect state owned property instead of using it to build water infrastructure for rural North Dakota or small towns. We are using it to protect Universities when that money ought to come out of the University System and we have DOCR that is coming up with some of their funds to build the dike that protects them in south Bismarck. I really have a problem with taking those funds that are out of an extraction tax that we set up to help the rural communities, the Williston's the Dickinson's and then we use it to protect state owned land. I have a problem with that. I think we should do this differently and spell it out. So that is what we are trying to do with this amendment to start to spell it out.

Senator Krebsbach: I hear what you are saying and I respect what you are saying, I do feel however that tacking it onto this bill without having an inclusive thorough examination of where, almost is kind of punitive in a way to just this agency.

Becky Dietrich: ND OMB: In section 2 of the bill where it talks about the one time funding it says that they are to report back to the appropriations committee to say what they are doing with that funding. Doesn't that kind of help with this? It says you can't go spend this money on something other than the asphalt project or whatever it may be?

Chairman Schmidt: My experience with government land, you actually need the documentation to carry on. We used to say new boss new rules and that pretty well holds true, but at least there was a carry-over into the transition which we don't have. I think a great example of it is the also the State water commission policy. I hope that answers your question.

Senator Krebsbach: There is one other thing, I was pretty much ready to go along with this wording for the time being but at the same time you have added in sidewalks and roadways and we are talking about an asphalt project and you are expanding beyond.

Chairman Schmidt: That had to do with anything that was on the ground level. We had the asphalt the sidewalks, etc. Meet was closed on HB 1009.

2015 HOUSE STANDING COMMITTEE MINUTES

Appropriations Committee - Education and Environment Division Roughrider Room, State Capitol

HB 1009
4/20/2015
26254

- Subcommittee
 Conference Committee

Committee Clerk Signature

Donna Whetstone

Explanation or reason for introduction of bill/resolution:

A BILL for an Act to provide an appropriation for defraying the expenses of the state fair association; and to declare an emergency.

Minutes:

Chairman Schmidt: Called the Conference Committee meeting to order on HB 1009. Let us proceed to the amendment .02004 and discuss it.

Representative Dosch: I would like to make a little change to it, under the repairs and maintenance Section 3 it says "the state fair association shall pay for the cost of any" and we should probably insert cost of any "general" repair or maintenance rather than just "repair maintenance". I would like to have that considered and then you go to the second sentence of that same section where it says "the legislative assembly may provide". I don't think we even need that sentence. We could take that whole sentence out. We want to deal with the current one and if anything else happens down the road it will have to be reconsidered.

Chairman Schmidt: Basically what this is doing what they already do except it is in writing.

Representative Dosch: yes.

Chairman Schmidt: My thoughts would be to discuss all the changes and then make a decision on which ones we keep and which ones we do not, is that feasible? Representative Guggisberg could you tell us what your changes are?

Representative Guggisberg: He just explained it to me so I understand the proposed changes. I do have a comment, I like the idea of studying this and it has really brought up some interesting conversation about what we are paying for buildings that are considered state government and how we pay for that. I don't think they are going to be doing any of these in the first paragraph in the upcoming biennium with the one we are just talking about the state fair and the general maintenance costs. I don't see that coming forward next session and I wonder if we would be better off waiting until this study is complete before we

start putting things in law about how we pay for general maintenance at that one specific place. Does that make sense?

Chairman Schmidt: Are you suggesting that we eliminate Section 3?

Representative Guggisberg: Correct and then definitely when we get information back from the study then we could look at adding it to not only the state fair but any other comparable property that the state has an interest in.

Senator Bowman: I think what we did by changing "any general repair" really softened this up considerably because that is normal maintenance. That is what should be done, the liability isn't if you have a big chunk of sidewalk comes out and people walk on it you have to get a fixed right away that's part of doing business. I know from what I heard earlier they were concerned about obligating them to where they would have to fix anything. This is pretty much what they already do only it isn't statute, if you are going to receive a million dollars to fix something you should expect something in return and I don't think this is asking anything too much. If we took out that last sentence, that solves the problem about the what if's. What if you come back to the Assembly and we looked at it again.

Senator Krebsbach: I am not disagreeing with anyone here. Your idea is correct, but I do have to say I agree with Representative Guggisberg in the fact that why put it in for one entity so emphatically in code when we are going to do a study. It is like putting the cart before the horse. Maybe there is other wording that is necessary after a study. Maybe we find and we don't need it at all. I would agree the removal of Section 3 would pacify what I am looking at.

Representative Dosch: I agree with what is being said but I can tell you there is a lot of angst over that we agreed to this Million Dollars in the first place. There is feelings that last session we negotiated a deal between what the state would pay and what the fair would be responsible for and now we are back again for some additional stuff. I am not so sure if we can't make this a little more specific like we are proposing here that we will even get this passed on the floor with the Million Dollars in it. Our thought was if we could add some reassurance to this, do the study and if the results of the study come back one way or the other we can still next session go back and modify this. This adding a little bit more of reassurance to those that are out there saying last session we put in \$1.3 dollars and we thought that would be the end and now they are back again. I feel without the detail they will reject the whole Conference Committee report and then we are starting back at the \$250,000 again which the feeling is that is where we should have stayed.

Senator Bowman: I think the study might come to the same conclusion that this first sentence is. That just like up in Grand Forks we are going to put a lot of money into that, then after we put that in you can do normal maintenance on that to take care of it. They should. You are dealing with the private industry coming in there and why we should then continue as to have to put money into something that someone else is taking the benefit of what we have already as an asset in the state. I would like to see that language in all those that are like this. That is not asking too much it is just saying you do have a responsibility if we are going to spend the money to fix it you have the responsibility to take care of it.

Senator Krebsbach: Here again I am just going to remind you that the only reason this is here is because of the flood damage. The amount received last time was reduced by the bodies and it was agreed upon and this is just the continuation and the final phase of that funding for that flood control project. It is the final phase. It has already been reduced by \$750,000 that they are going to have to come up with out of their operations and probably more because you don't get too much done for that kind of money. I am pretty firm on the fact that why put something in there that's in code when you are not being fair to all entities. You make it in for one but not the rest.

Chairman Schmidt: Senator I have a question when you mentioned and the reason I am asking is I sit on SB 2020 which is the State Water Commission bill and it is flood control and there is \$40 million dollars for the city of Minot in there. My question is because I do not know, when this occurred why wasn't this part of the Resources Trust Fund money in the first place? Because when it is flood control related why wouldn't this gone through the State Water Commission as part of the flood control money for the city of Minot. I don't know that is why I am asking you?

Senator Krebsbach: I can't answer that but when you say there is \$40 million dollars, there was \$110 million dollars which was reduced because of the amount of money going into the Resource Trust Fund. I think what the fund is looking at is total flood protection more so than just paying for projects.

Chairman Schmidt: To me this is what we should have used that money for because we are using it for acquisitions of properties and I am okay with that. To me this should have been part of that whole flood control and added into those dollars for it. That is just my input.

Senator Bowman: One final thought from what Representative Dosch said, I would rather have that first sentence in there with "general repairs" and take the chance that they could get the \$100 million dollars than leave it out and possibly lose that then they are back here starting all over again. That doesn't work really well because tempers get a little higher and it gets tougher.

Chairman Schmidt: We have two different proposals, one is to eliminate Section 3 and the other is to insert between any and repair "general" and cross out the last sentence. I would entertain a motion.

Representative Dosch: I make move amendment .02004 to HB 1009 with the changes that we have discussed.

Senator Bowman: seconded.

Chairman Schmidt: The motion is to insert "general" between any and repair and remove the last sentence. Any further discussion? Seeing none. The Clerk will call the roll.

A Roll Call Vote was taken. Yes: 4 No: 2 Absent: 0. Motion fails.

Chairman Schmidt: So we have Section 3 stands as written, correct? Okay. Section 4 and I would look to Legislative Council, "it is the intent of the 64th Assembly that the \$1 million dollars". My question is the word "intent", I thought we had agreed to do that. Did we not? Why do we have the word "intent"?

Allen Knudson: Legislative Council: It is really just saying it is the intent of this Legislative Assembly is that the \$1 million dollars is the final payment for the flood event for the state fair from 2011.

Chairman Schmidt: Because we cannot bind another Legislature. Then that brings up the question is how can we put in things that we are going to give \$150 million per biennium over the next biennium. I guess that is intent too is it not?

Allen Knudson: Yes.

Chairman Schmidt: Okay. Is there any comments on Section 4?

Senator Krebsbach: I would say in the intent I have no problem if it applies to the asphalt, we never know what other things may arise, but I have no problem if it is the final payment on the asphalt repair.

Representative Dosch: It does say relating to the damages caused by the 2011 flood event.

Senator Krebsbach: I have no problem if it is for the asphalt, but you can never tell what other things may come in and I am not expecting or anticipating anything but the way this is, it is so broad, if there was something else that happens because of the flood I would hate to tie the hands.

Chairman Schmidt: Are you offering a change to that Senator?

Senator Krebsbach: If you could add the word damaged caused to "asphalt" by the 2011 flood event. **I would move that we add the wording in Section 4 "to the asphalt" in HB 1009.**

Senator O'Connell: Seconded.

Chairman Schmidt: The motion is to insert in the last line of Section 4 between caused and by, caused "to asphalt" by the 2011 flood event. Any discussion? The question I would have that in Section 3 we speak of sideway, roadway or asphalt and would we not have the same wording in Section 4?

Senator Krebsbach: You would if we agreed to it but we have not agreed to Section 3.

Chairman Schmidt: Okay. Any further discussion? Seeing none. The clerk will call the roll.

A Roll Call Vote was taken. Yes: 4 No: 2 Absent: 0. Motion fails.

Chairman Schmidt: Section 4 will stand as presented. Moving on to Section 5 the Legislative Management study. Any proposed changes to that? I have been discussing this with some of our colleagues in the House and I am finding that there is a general feeling that there is a need for this to be outlined because it isn't defined. If there is no discussion I would entertain a motion to accept Section 5 as is.

Senator O'Connell: We are kind of leaving it wide open when we say "shall consider".

Chairman Schmidt: So you want to leave it at "shall" and remove the word "consider"?

Senator O'Connell: That is the question I propose to the committee.

Representative Dosch: Would we have to worry that it would put this in jeopardy if we say "shall" study and end up getting it sent back to us again. You would know better than I do.

Chairman Schmidt: I sincerely do not know. Are we in consensus that we will leave it as is? Okay, with that we will review our changes that we have. Section 3 is we have changes to add "general" between any and repair and remove the last sentence. Section 4 is as written, Section 5 is as written. So now I would entertain a motion to accept or deny the amendment as we have it.

Senator Bowman: I think that motion failed on Section 3 to change it didn't it?

Chairman Schmidt: So Section 3 remains as written and also Section 4 stays as written.

Representative Dosch: I make a motion that we remove Section 3 and Section 4. Then the bill will go back as written we will just study it next session.

Chairman Schmidt: Do I hear a second, times three? Motion dies because of a lack of a second. I will entertain a motion with respect to the amendment .02004.

Senator Bowman: I will move the amendment .02004 to HB 1009 to keep this bill going because we are talking about something that should have been solved with the first amendment that we did and that would have been the right move to make and it would have solved every problem that we talked about. It eliminates the what if's, so it is general repairs and maintenance which they already do all of this is in statute, if we need to do that to every single one of them we could do that as the next bill comes up if we are concerned about that and we would be done with this. Do you want to take the risk of going to the floor and losing the whole \$1 million dollars and starting over? That is the choice you have.

Representative Guggisberg: Seconded.

Senator O'Connell: Just to make sure did the first amendment of the repairs and things, the motion is to take out the last sentence and put in the word "general". That would be in there and leave Section 4 in and Section 5.

Chairman Schmidt: Right. I will repeat the motion by Senator Bowman so we are clear. The motion is for Section 3 the first sentence we will insert the word "general" between any and repair and the last sentence is removed. If we vote yes we are voting to do those two actions. Any further discussion? Seeing none. The clerk will call the roll.

A Roll Call Vote was taken. Yes: 3 No: 3 Absent: 0. Motion fails.

Chairman Schmidt: I see we are getting nowhere, with that thought what are the committee's wishes?

Senator Krebsbach: I suggest we meet again and we can have a conversation.

Chairman Schmidt: We will meet again. Closed the hearing on HB 1009.

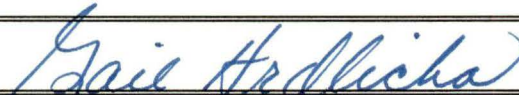
2015 HOUSE STANDING COMMITTEE MINUTES

Appropriations Committee - Education and Environment Division
Roughrider Room, State Capitol

HB 1009
4/21/2015
Job 26319

Subcommittee
 Conference Committee

Committee Clerk Signature



Explanation or reason for introduction of bill/resolution:

A BILL for an Act to provide an appropriation for defraying the expenses of the state fair association; and to declare an emergency.

Minutes:

Attachment #1

Chairman Schmidt: Called the meeting to order.

Sen. Krebsbach: Referred to Amendment 15.8117.02006 {Attachment 1}

Chairman Schmidt: I am disappointed that we are not including sidewalks and roadways.

Rep. Dosch: In addition to that in section 4 limiting to asphalt, that was 3 years ago. This doesn't really shut the door on the 2011 flood event.

Chairman Schmidt: There could be something that all of a sudden that was a result of the 2011 flood so we are going to have the state pay for that.

Sen. Krebsbach: None of us know sitting here that there could be something majorly wrong because of it. As far as general maintenance they do all of that.

Chairman Schmidt: Do you think there is something else we can do?

Rep. Guggisberg: I think the amendment is a good compromise.

Sen. Bowman: Made a motion to accept amendment 15.8117.02006 and seconded by Rep. Guggisberg: Roll call vote taken. Yes 4, No 1, absent 1. Motion carried

Sen. Bowman: Made a motion for the house to accede to senate amendments and further amend and seconded by Rep. Guggisberg: Roll call vote taken. Yes 4, No 1, absent 1. Motion carried.

Adjourned the meeting.

2015 HOUSE STANDING COMMITTEE MINUTES

Appropriations Committee - Education and Environment Division Roughrider Room, State Capitol

HB 1009
4/24/2015
Job #26396

- Subcommittee
 Conference Committee

Committee Clerk Signature

Kenneth M. Toebel

Explanation or reason for introduction of bill/resolution:

A BILL for an Act to provide an appropriation for defraying the expenses of the state fair association; to create and enact a new section to chapter 4-02.1 of the North Dakota Century Code, relating to repair and maintenance of asphalt areas on the state fairgrounds; to provide legislative intent; and to provide for a legislative management study; and to declare an emergency.

Minutes:

Attachment #1

Chairman Schmidt: Called the meeting to order.

Rep. Dosch: Discussed amendment 15.8117.02007(Attachment #1). As you know, the conference committee wasn't accepted by the House the other day. So we're taking another run at it. In the spirit of compromise, and to put this thing to bed, I would like to propose, or make a motion. Basically, what it does, it takes out all of the language in the old, prior amendment read both Section 3 and 4 language, one would put repairs and maintenance in code. The other one, legislative intent, which we thought was important, but again, in the spirit of compromise, this amendment deletes all of that verbiage. It does keep the study in, and where it's at now. The House version, when we sent it over, had \$250,000 in for the capital asset parking lot. We'd agreed to double that amount to \$500,000 and that is the amendment.

Rep. Dosch: Made a motion to reduce capital asset funding from \$1 million dollars to \$500,000 and add a management study and seconded by Rep. Guggisberg.

Chairman Schmidt: Any discussion?

Sen. Krebsbach: I realize what's happening here, and I feel very unfortunate that none of the defense for this bill that was passed in this committee came forward in the dialogue on the floor. As I understand, everybody was mute and silent, including my own legislators from my community, which I think is very wrong. But it is what it is. In the spirit of compromise, I do say that I will go along with this. However, it leaves something to mind that we short-change and we short-change projects that need to be fully funded, and it almost forces people to come back the next session. I'm not saying that will happen, but it is a possibility because they needed more to get this asphalt done. Last time, they were

short-changed; they may not have been back this time. Now, this time we're doing the same thing. But I will support this today.

Chairman Schmidt: If there is no further discussion, the clerk will call the roll.

Roll call vote taken: Yes 5, No 0, absent 1. Motion carried.

Chairman Schmidt: We will state that the Senate recede from its amendments and Further Amend. Is there any further discussion?

Meeting was adjourned.

SK
 4/21/15
 1/2

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1009

That the House accede to the Senate amendments as printed on pages 1574 and 1575 of the House Journal and pages 1341 and 1342 of the Senate Journal and that Engrossed House Bill No. 1009 be further amended as follows:

Page 1, line 2, after the semicolon insert "to create and enact a new section to chapter 4-02.1 of the North Dakota Century Code, relating to repair and maintenance of asphalt areas on the state fairgrounds; to provide legislative intent; and to provide for a legislative management study;"

Page 2, after line 2, insert:

"SECTION 3. A new section to chapter 4-02.1 of the North Dakota Century Code is created and enacted as follows:

Repair and maintenance of asphalt area.

The state fair association shall pay for the cost of any general repair or maintenance of the asphalt area on the state fairgrounds from revenue sources other than the state general fund.

SECTION 4. LEGISLATIVE INTENT - 2011 FLOOD EVENT. It is the intent of the sixty-fourth legislative assembly that the \$1,000,000 from the general fund appropriated in section 1 of this Act is the final appropriation of funds to defray expenses to the state fair relating to damages caused to asphalt by the 2011 flood event.

SECTION 5. LEGISLATIVE MANAGEMENT STUDY - MAINTENANCE AND REPAIR OF STATE PROPERTY. During the 2015-16 interim, the legislative management shall consider studying the maintenance and repair of state property and the source of funds to be used for maintenance and repair costs. The study must review current processes being used by state agencies to identify and address maintenance and repairs of state property and the appropriateness of the source of funds being used for these maintenance and repair projects. The legislative management shall report its findings and recommendations, together with any legislation required to implement the recommendations, to the sixty-fifth legislative assembly."

ReNUMBER accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1009 - State Fair Association - Conference Committee Action

	Base Budget	House Version	Conference Committee Changes	Conference Committee Version	Senate Version	Comparison to Senate
Capital assets		\$250,000	\$750,000	\$1,000,000	\$1,000,000	
Premiums	546,000	570,000		570,000	570,000	
Total all funds	\$546,000	\$820,000	\$750,000	\$1,570,000	\$1,570,000	\$0
Less estimated income	0	0	0	0	0	0
	\$546,000	\$820,000	\$750,000	\$1,570,000	\$1,570,000	\$0

22

General fund						
FTE	0.00	0.00	0.00	0.00	0.00	0.00

Department No. 665 - State Fair Association - Detail of Conference Committee Changes

	Adds Funding for Fairgrounds Asphalt Overlay ¹	Total Conference Committee Changes
Capital assets	\$750,000	\$750,000
Premiums		
Total all funds	\$750,000	\$750,000
Less estimated income	0	0
General fund	\$750,000	\$750,000
FTE	0.00	0.00

¹ One-time funding for the asphalt overlay project on the fairgrounds is increased to provide a total of \$1 million, the same as the Senate version and \$750,000 more than the House version.

This amendment also adds sections to:

- Create a new section to North Dakota Century Code Chapter 4-02.1, relating to general repair and maintenance of the asphalt area on the state fairgrounds.
- Provide legislative intent related to State Fair Association funding resulting from the 2011 flood event.
- Provide for a Legislative Management study related to maintenance and repair of state property.

SK
 4/24/15
 1/8

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1009

That the Senate recede from its amendments as printed on page 1574 and 1575 of the House Journal and pages 1341 and 1342 of the Senate Journal and that Engrossed House Bill No. 1009 be amended as follows:

Page 1, line 2, after the semicolon insert "to provide for a legislative management study;"

Page 1, replace line 11 with:

"Capital assets \$0 \$500,000 \$500,000"

Page 1, replace line 13 with:

"Total general fund \$546,000 \$524,000 \$1,070,000"

Page 1, replace lines 20 and 21 with:

"Asphalt overlay project 0 500,000
 Total general fund \$2,750,000 \$500,000"

Page 2, after line 2, insert:

"SECTION 3. LEGISLATIVE MANAGEMENT STUDY - MAINTENANCE AND REPAIR OF STATE PROPERTY. During the 2015-16 interim, the legislative management shall consider studying the maintenance and repair of state property and the source of funds to be used for maintenance and repair costs. The study must review current processes being used by state agencies to identify and address maintenance and repairs of state property and the appropriateness of the source of funds being used for these maintenance and repair projects. The legislative management shall report its findings and recommendations, together with any legislation required to implement the recommendations, to the sixty-fifth legislative assembly."

Re-number accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1009 - State Fair Association - Conference Committee Action

	Base Budget	House Version	Conference Committee Changes	Conference Committee Version	Senate Version	Comparison to Senate
Capital assets		\$250,000	\$250,000	\$500,000	\$1,000,000	(\$500,000)
Premiums	546,000	570,000		570,000	570,000	
Total all funds	\$546,000	\$820,000	\$250,000	\$1,070,000	\$1,570,000	(\$500,000)
Less estimated income	0	0	0	0	0	0
General fund	\$546,000	\$820,000	\$250,000	\$1,070,000	\$1,570,000	(\$500,000)
FTE	0.00	0.00	0.00	0.00	0.00	0.00

2/2

Department No. 665 - State Fair Association - Detail of Conference Committee Changes

	Adds Funding for Fairgrounds Asphalt Overlay ¹	Total Conference Committee Changes
Capital assets	\$250,000	\$250,000
Premiums		
Total all funds	\$250,000	\$250,000
Less estimated income	0	0
General fund	\$250,000	\$250,000
FTE	0.00	0.00

¹ One-time funding for the asphalt overlay project on the fairgrounds is increased to provide a total of \$500,000, the Senate version included \$1 million.

This amendment also adds sections to:

- Provide for a Legislative Management study related to maintenance and repair of state property.

**2015 HOUSE CONFERENCE COMMITTEE
 ROLL CALL VOTES**

BILL/RESOLUTION NO. 1009 as (re) engrossed

House Appropriation Education & Environment Committee

- Action Taken** **HOUSE accede to Senate Amendments**
 HOUSE accede to Senate Amendments and further amend
 SENATE recede from Senate amendments
 SENATE recede from Senate amendments and amend as follows
- Unable to agree**, recommends that the committee be discharged and a new committee be appointed

Motion Made by: O'Connell Seconded by: Krebsbach

Representatives	Att 1	Att 2	Att 3	Yes	No		Senators	Att 1	Att 2	Att 3	Yes	No
Chairman Schmidt	X				X		Senator Krebsbach	X			X	
Rep. Dosch	X				X		Senator Bowman	X			x	
Rep. Guggisberg	X			X			Senator O'Connell	X			x	
Total Rep. Vote				1	2		Total Senate Vote				3	

Vote Count Yes: 4 No: 2 Absent: 0

House Carrier _____ Senate Carrier _____

LC Number _____ . _____ of amendment

LC Number _____ . _____ of engrossment

Emergency clause added or deleted

Statement of purpose of amendment

Accept amendments as is. Motion failed.

**2015 HOUSE CONFERENCE COMMITTEE
ROLL CALL VOTES**

BILL/RESOLUTION NO. 1009 as (re) engrossed

House Appropriation Education & Environment Committee

- Action Taken**
- HOUSE accede to Senate Amendments**
 - HOUSE accede to Senate Amendments and further amend**
 - SENATE recede from Senate amendments**
 - SENATE recede from Senate amendments and amend as follows**

 - Unable to agree**, recommends that the committee be discharged and a new committee be appointed

Motion Made by: Krebsbach Seconded by: O'Connell

Representatives	Att 1	Att 2	Att 3	Yes	No	Senators	Att 1	Att 2	Att 3	Yes	No
Chairman Schmidt	X			x		Senator Krebsbach	X			X	
Rep. Dosch	X				X	Senator Bowman	X			x	
Rep. Guggisberg	X			X		Senator O'Connell	X			x	
Total Rep. Vote				2	1	Total Senate Vote				3	

Vote Count Yes: 5 No: 1 Absent: 0

House Carrier _____ Senate Carrier _____

LC Number _____ of amendment

LC Number _____ of engrossment

Emergency clause added or deleted

Statement of purpose of amendment

To increase \$250,000 dollars to \$1 million dollars of general fund for asphalt overlay project.
Motion carried.

**2015 HOUSE CONFERENCE COMMITTEE
 ROLL CALL VOTES**

BILL/RESOLUTION NO. 1009 as (re) engrossed

House Appropriation Education & Environment Committee

- Action Taken HOUSE accede to Senate Amendments
 HOUSE accede to Senate Amendments and further amend
 SENATE recede from Senate amendments
 SENATE recede from Senate amendments and amend as follows
- Unable to agree, recommends that the committee be discharged and a new committee be appointed

Motion Made by: Bowman Seconded by: Guggisberg

Representatives	Att 1	Att 2	Att 3	Yes	No	Senators	Att 1	Att 2	Att 3	Yes	No
Chairman Schmidt	X			X		Sen. Krebsbach	X			X	
Rep. Dosch	X				X	Sen. Bowman	X			X	
Rep. Guggisberg	X			X		Sen. O'Connell	A			A	
Total Rep. Vote				2	1	Total Senate Vote				2	0

Vote Count Yes: 4 No: 1 Absent: 1

House Carrier _____ Senate Carrier _____

LC Number 15.8117 . 02006 of amendment

LC Number _____ . _____ of engrossment

Emergency clause added or deleted

Statement of purpose of amendment

Accept amendment .02006

**2015 HOUSE CONFERENCE COMMITTEE
 ROLL CALL VOTES**

BILL/RESOLUTION NO. 1009 as (re) engrossed

House Appropriation Education & Environment Committee

- Action Taken HOUSE accede to Senate Amendments
 HOUSE accede to Senate Amendments and further amend
 SENATE recede from Senate amendments
 SENATE recede from Senate amendments and amend as follows
 Unable to agree, recommends that the committee be discharged and a new committee be appointed

Motion Made by: Bowman Seconded by: Guggisberg

Representatives	Att 1	Att 2	Att 3	Yes	No	Senators	Att 1	Att 2	Att 3	Yes	No
Chairman Schmidt	X			X		Sen. Krebsbach	X			X	
Rep. Dosch	X				X	Sen. Bowman	X			X	
Rep. Guggisberg	X			X		Sen. O'Connell	A			A	
Total Rep. Vote				2	1	Total Senate Vote				2	0

Vote Count Yes: 4 No: 1 Absent: 1

House Carrier _____ Senate Carrier _____

LC Number 15.8117 . 02006 of amendment

LC Number 04000 . _____ of engrossment

Emergency clause added or deleted

Statement of purpose of amendment

House accede to senate amendments and further amend.

**2015 HOUSE CONFERENCE COMMITTEE
 ROLL CALL VOTES**

BILL/RESOLUTION NO. 1009 as (re) engrossed

House Appropriation Education & Environment Committee

- Action Taken
- HOUSE accede to Senate Amendments
 - HOUSE accede to Senate Amendments and further amend
 - SENATE recede from Senate amendments
 - SENATE recede from Senate amendments and amend as follows
- Unable to agree, recommends that the committee be discharged and a new committee be appointed

Motion Made by: Dosch Seconded by: Guggisberg

Representatives	Att 1	Att 2	Att 3	Yes	No	Senators	Att 1	Att 2	Att 3	Yes	No
Chairman Schmidt	X			X		Sen. Krebsbach	X			X	
Rep. Dosch	X			X		Sen. Bowman	X			X	
Rep. Guggisberg	X			X		Sen. O'Connell	A			A	
Total Rep. Vote				3		Total Senate Vote				2	

Vote Count Yes: 5 No: 0 Absent: 1

House Carrier _____ Senate Carrier _____

LC Number 15.8117. . 02007 of amendment

LC Number .05000 . _____ of engrossment

Emergency clause added or deleted

Statement of purpose of amendment

To reduce capital asset funding from \$1 million dollars to \$500,000 dollars and add a management study.

REPORT OF CONFERENCE COMMITTEE

HB 1009, as engrossed: Your conference committee (Sens. Krebsbach, Bowman and Reps. Schmidt, Dosch, Guggisberg) recommends that the **HOUSE ACCEDE** to the Senate amendments as printed on HJ pages 1341-1342, adopt further amendments as follows, and place HB 1009 on the Seventh order:

That the House accede to the Senate amendments as printed on pages 1574 and 1575 of the House Journal and pages 1341 and 1342 of the Senate Journal and that Engrossed House Bill No. 1009 be further amended as follows:

Page 1, line 2, after the semicolon insert "to create and enact a new section to chapter 4-02.1 of the North Dakota Century Code, relating to repair and maintenance of asphalt areas on the state fairgrounds; to provide legislative intent; and to provide for a legislative management study;"

Page 2, after line 2, insert:

"SECTION 3. A new section to chapter 4-02.1 of the North Dakota Century Code is created and enacted as follows:

Repair and maintenance of asphalt area.

The state fair association shall pay for the cost of any general repair or maintenance of the asphalt area on the state fairgrounds from revenue sources other than the state general fund.

SECTION 4. LEGISLATIVE INTENT - 2011 FLOOD EVENT. It is the intent of the sixty-fourth legislative assembly that the \$1,000,000 from the general fund appropriated in section 1 of this Act is the final appropriation of funds to defray expenses to the state fair relating to damages caused to asphalt by the 2011 flood event.

SECTION 5. LEGISLATIVE MANAGEMENT STUDY - MAINTENANCE AND REPAIR OF STATE PROPERTY. During the 2015-16 interim, the legislative management shall consider studying the maintenance and repair of state property and the source of funds to be used for maintenance and repair costs. The study must review current processes being used by state agencies to identify and address maintenance and repairs of state property and the appropriateness of the source of funds being used for these maintenance and repair projects. The legislative management shall report its findings and recommendations, together with any legislation required to implement the recommendations, to the sixty-fifth legislative assembly."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1009 - State Fair Association - Conference Committee Action

	Base Budget	House Version	Conference Committee Changes	Conference Committee Version	Senate Version	Comparison to Senate
Capital assets		\$250,000	\$750,000	\$1,000,000	\$1,000,000	
Premiums	546,000	570,000		570,000	570,000	
Total all funds	\$546,000	\$820,000	\$750,000	\$1,570,000	\$1,570,000	\$0
Less estimated income	0	0	0	0	0	0
General fund	\$546,000	\$820,000	\$750,000	\$1,570,000	\$1,570,000	\$0
FTE	0.00	0.00	0.00	0.00	0.00	0.00

Department No. 665 - State Fair Association - Detail of Conference Committee Changes

	Adds Funding for Fairgrounds Asphalt Overlay¹	Total Conference Committee Changes
Capital assets	\$750,000	\$750,000
Premiums		
Total all funds	\$750,000	\$750,000
Less estimated income	0	0
General fund	\$750,000	\$750,000
FTE	0.00	0.00

¹ One-time funding for the asphalt overlay project on the fairgrounds is increased to provide a total of \$1 million, the same as the Senate version and \$750,000 more than the House version.

This amendment also adds sections to:

- Create a new section to North Dakota Century Code Chapter 4-02.1, relating to general repair and maintenance of the asphalt area on the state fairgrounds.
- Provide legislative intent related to State Fair Association funding resulting from the 2011 flood event.
- Provide for a Legislative Management study related to maintenance and repair of state property.

Engrossed HB 1009 was placed on the Seventh order of business on the calendar.

REPORT OF CONFERENCE COMMITTEE

HB 1009, as engrossed: Your conference committee (Sens. Krebsbach, Bowman and Reps. Schmidt, Dosch, Guggisberg) recommends that the **SENATE RECEDE** from the Senate amendments as printed on HJ pages 1574-1575, adopt amendments as follows, and place HB 1009 on the Seventh order:

That the Senate recede from its amendments as printed on page 1574 and 1575 of the House Journal and pages 1341 and 1342 of the Senate Journal and that Engrossed House Bill No. 1009 be amended as follows:

Page 1, line 2, after the semicolon insert "to provide for a legislative management study;"

Page 1, replace line 11 with:

"Capital assets \$0 \$500,000 \$500,000"

Page 1, replace line 13 with:

"Total general fund \$546,000 \$524,000 \$1,070,000"

Page 1, replace lines 20 and 21 with:

"Asphalt overlay project \$0 500,000
 Total general fund \$2,750,000 \$500,000"

Page 2, after line 2, insert:

"SECTION 3. LEGISLATIVE MANAGEMENT STUDY - MAINTENANCE AND REPAIR OF STATE PROPERTY. During the 2015-16 interim, the legislative management shall consider studying the maintenance and repair of state property and the source of funds to be used for maintenance and repair costs. The study must review current processes being used by state agencies to identify and address maintenance and repairs of state property and the appropriateness of the source of funds being used for these maintenance and repair projects. The legislative management shall report its findings and recommendations, together with any legislation required to implement the recommendations, to the sixty-fifth legislative assembly."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1009 - State Fair Association - Conference Committee Action

	Base Budget	House Version	Conference Committee Changes	Conference Committee Version	Senate Version	Comparison to Senate
Capital assets		\$250,000	\$250,000	\$500,000	\$1,000,000	(\$500,000)
Premiums	546,000	570,000		570,000	570,000	
Total all funds	\$546,000	\$820,000	\$250,000	\$1,070,000	\$1,570,000	(\$500,000)
Less estimated income	0	0	0	0	0	0
General fund	\$546,000	\$820,000	\$250,000	\$1,070,000	\$1,570,000	(\$500,000)
FTE	0.00	0.00	0.00	0.00	0.00	0.00

Department No. 665 - State Fair Association - Detail of Conference Committee Changes

	Adds Funding for Fairgrounds Asphalt Overlay ¹	Total Conference Committee Changes
Capital assets Premiums	\$250,000	\$250,000
Total all funds	\$250,000	\$250,000
Less estimated income	0	0
General fund	\$250,000	\$250,000
FTE	0.00	0.00

¹ One-time funding for the asphalt overlay project on the fairgrounds is increased to provide a total of \$500,000, the Senate version included \$1 million.

This amendment also adds sections to:

- Provide for a Legislative Management study related to maintenance and repair of state property.

Engrossed HB 1009 was placed on the Seventh order of business on the calendar.

2015 TESTIMONY

HB 1009

Department 665 - State Fair Association
 House Bill No. 1009

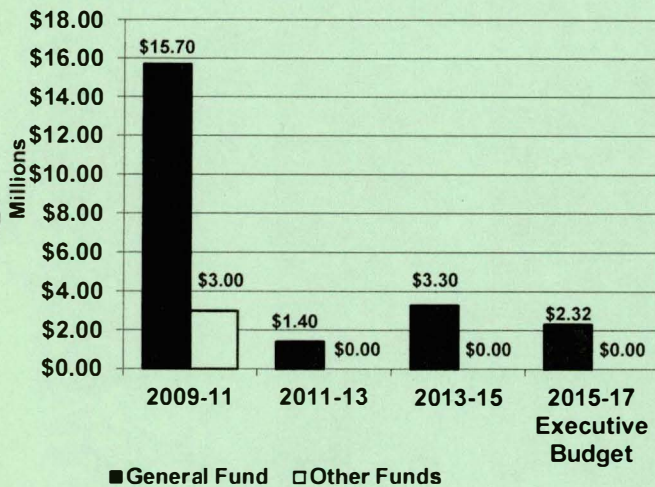
Executive Budget Comparison to Prior Biennium Appropriations

	FTE Positions	General Fund	Other Funds	Total
2015-17 Executive Budget	0.00	\$2,320,000	\$0	\$2,320,000
2013-15 Legislative Appropriations	0.00	3,296,000	0	3,296,000
Increase (Decrease)	0.00	(\$976,000)	\$0	(\$976,000)

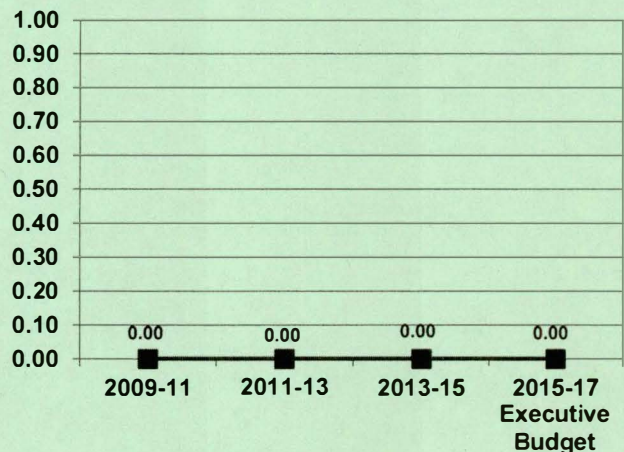
Ongoing and One-Time General Fund Appropriations

	Ongoing General Fund Appropriation	One-Time General Fund Appropriation	Total General Fund Appropriation
2015-17 Executive Budget	\$570,000	\$1,750,000	\$2,320,000
2013-15 Legislative Appropriations	546,000	2,750,000	3,296,000
Increase (Decrease)	\$24,000	(\$1,000,000)	(\$976,000)

Agency Funding



FTE Positions



Executive Budget Comparison to Base Level

	General Fund	Other Funds	Total
2015-17 Executive Budget	\$2,320,000	\$0	\$2,320,000
2015-17 Base Level	546,000	0	546,000
Increase (Decrease)	\$1,774,000	\$0	\$1,774,000

First House Action

Attached as an appendix is a comparison worksheet detailing first house changes to base level funding and the executive budget.

**Executive Budget Highlights
 (With First House Changes in Bold)**

	General Fund	Other Funds	Total
1. Provides funding to increase exhibitor premium payments from \$546,000 to \$570,000	\$24,000	\$0	\$24,000
2. Provides one-time funding to complete an asphalt overlay project on the fair grounds. The asphalt overlay project is a continuation from the 2013-15 biennium for which \$2.75 million of one-time funding was appropriated for the project. The House provided \$250,000.	\$1,750,000	\$0	\$1,750,000

Other Sections in Bill

Emergency measure - Capital projects - Asphalt overlay project - Section 3 provides the capital assets line item for an asphalt overlay project is an emergency measure.

Continuing Appropriations

State Fair operating fund - North Dakota Century Code Section 4-02.1-15 - Provides all income, fees, rents, interest, and any other money received by the State Fair Association are to be deposited in a special fund, and those funds are appropriated as a standing appropriation for the purposes provided in the chapter.

Significant Audit Findings

There are no significant audit findings for this agency.

Major Related Legislation

At this time, no major legislation has been introduced affecting this agency.

State Fair Association - Budget No. 665
House Bill No. 1009
Base Level Funding Changes

	<u>Executive Budget Recommendation</u>				<u>House Version</u>			
	<u>FTE Positions</u>	<u>General Fund</u>	<u>Other Funds</u>	<u>Total</u>	<u>FTE Positions</u>	<u>General Fund</u>	<u>Other Funds</u>	<u>Total</u>
2015-17 Biennium Base Level	0.00	\$546,000	\$0	\$546,000	0.00	\$546,000	\$0	\$546,000
2015-17 Ongoing Funding Changes								
Exhibitor premium funding		\$24,000		\$24,000		\$24,000		\$24,000
Total ongoing funding changes	0.00	\$24,000	\$0	\$24,000	0.00	\$24,000	\$0	\$24,000
One-time funding items								
Fair grounds asphalt overlay		\$1,750,000		\$1,750,000		\$250,000		\$250,000
Total one-time funding changes	0.00	\$1,750,000	\$0	\$1,750,000	0.00	\$250,000	\$0	\$250,000
Total Changes to Base Level Funding	0.00	\$1,774,000	\$0	\$1,774,000	0.00	\$274,000	\$0	\$274,000
2015-17 Total Funding	0.00	\$2,320,000	\$0	\$2,320,000	0.00	\$820,000	\$0	\$820,000

Other Sections in House Bill No. 1009

Emergency measure - Capital Projects -
 Asphalt overlay project

Executive Budget Recommendation
 Section 3 provides \$1,750,000 from the general fund in the capital assets line item for an asphalt overlay project. The asphalt overlay project is an emergency measure.

House Version
 Section 3 provides \$250,000 from the general fund in the capital assets line item for an asphalt overlay project. The asphalt overlay project is an emergency measure.

HB 1009
1/15/15

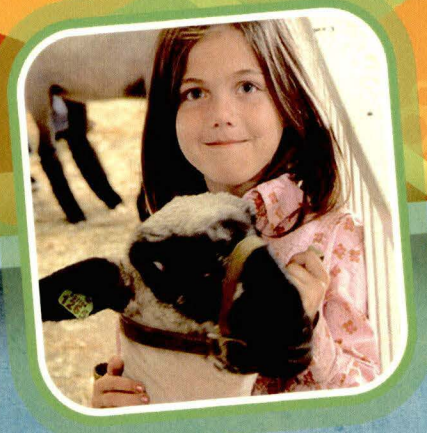
Attachment #1



NORTH DAKOTA STATE

FAIR

GREAT. BIG. FUN.



JULY 18-26

2014 ANNUAL
REPORT
ndstatefair.com

2014

NORTH DAKOTA STATE



Attachment 1

FAIR

HB 1009
1/15/15

GREAT. BIG. FUN.

2014 NORTH DAKOTA STATE FAIR ANNUAL MEETING

Call to Order & Comments	Gary Knell, President
Welcome	Minot Area Chamber of Commerce
Introduction of Board Members	Gary Knell
Confirmation of County Delegates	Renae Korslien, Manager
Minutes of 2013 Annual Meeting	Kandi Mikkelson, Secretary
Honorary Membership	Gary Knell
4-H Report	State 4-H Office
FFA Report	State FFA Office
Fair Manager's Report	Renae Korslien
Fair Dates July 17-25, 2015	Renae Korslien
Foundation	Todd Berning
Election of Directors District 2: Kelly Hanson District 5: Charles Meikle District 8: Butch Haugland	Gary Knell
Open Questions & Discussion	Gary Knell

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HB1009
1/15/15

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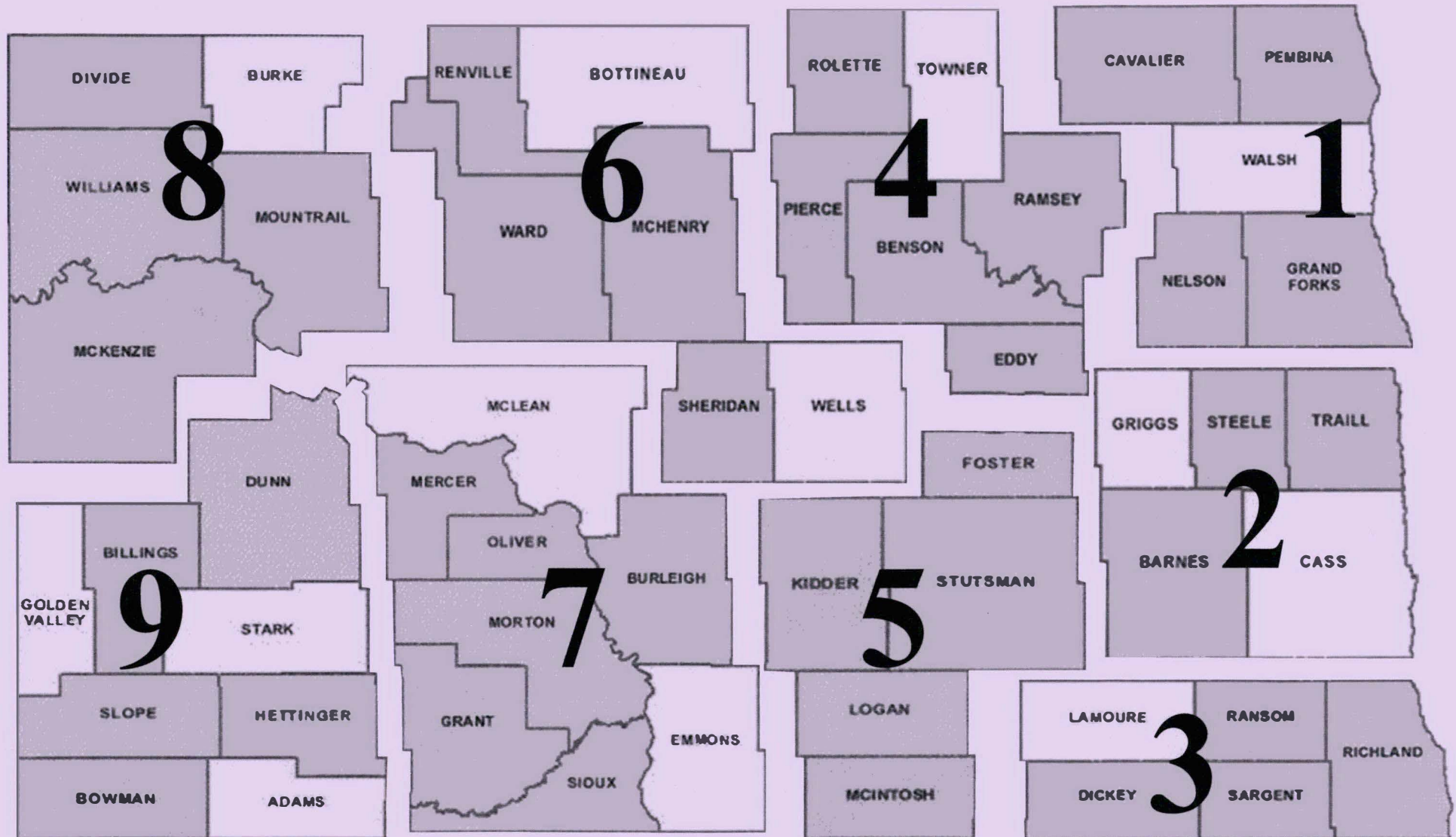
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SEPTEMBER 2014 AUDIT REPORT

Districts of the North Dakota State Fair Association



ND STATE FAIR DATES & ATTENDANCE

1966	July 16-22	152,769	1992	July 24-Aug 1	244,236
1967	July 15-21	144,596	1993	July 23-31	244,248
1968	Aug. 25-31	143,662	1994	July 22-30	250,150
1969	Aug. 21-27	127,369	1995	July 21-29	260,041
1970	July 23-29	150,223	1996	July 19-27	248,154
1971	July 19-25	157,884	1997	July 18-26	233,004
1972	July 17-23	188,355	1998	July 24-Aug 1	236,140
1973	July 16-22	197,857	1999	July 23-31	210,840
1974	July 15-21	206,327	2000	July 21-29	206,584
1975	July 21-27	227,259	2001	July 20-28	208,601
1976	July 19-25	231,937	2002	July 19-27	211,126
1977	July 18-24	249,536	2003	July 18-26	217,587
1978	July 17-23	258,674	2004	July 23-31	243,024
1979	July 16-22	254,864	2005	July 22-30	244,874
1980	July 18-26	251,345	2006	July 21-29	247,970
1981	July 17-25	261,376	2007	July 20-28	248,501
1982	July 16-24	285,067	2008	July 18-26	239,449
1983	July 15-23	300,790	2009	July 24-Aug 1	296,919
1984	July 20-28	296,597	2010	July 23-31	308,641
1985	July 19-27	279,782	2011	July 22-30	Flood - Cancelled
1986	July 18-26	237,314	2012	July 20-28	310,839
1987	July 17-25	247,569	2013	July 19-27	320,485
1988	July 22-30	248,267	2014	July 18-26	314,446
1989	July 21-29	230,566			
1990	July 20-28	226,949			
1991	July 19-27	240,291			

North Dakota State Fair Executive Committee

FAIR BOARD PRESIDENT

09/65 - 10/70	Morris Harrington*
11/70 - 10/80	Jack Wilkinson*
11/80 - 01/84	Robert Velure*
02/84 - 11/88	Delbert Clark*
12/88 - 11/99	Ed Schmidt
12/99 - 11/04	Jerry Effertz
12/04 - Present	Gary Knell

FAIR BOARD VICE PRESIDENT

09/65 - 10/70	Jack Wilkinson*
11/70 - 01/79	Bob Kemp*
02/79 - 10/80	Bill Plath*
11/80 - 01/84	D. D. Clark*
02/84 - 11/88	Dan Duerre*
12/88 - 11/01	Tim Faller
11/01 - Present	Charles Meikle

FAIR BOARD SECRETARY

09/65 - 10/76	Morris Nelson
11/76 - 10/84	Merwyn Larsen*
11/84 - 11/88	Delores Stromme
12/88 - 11/05	Dick Jensen*
12/05 - Present	Kandi Mikkelson

FAIR BOARD TREASURER

09/65 - 10/74	Ed Goerger
11/74 - 10/82	Steve Tuchscherer*
11/82 - 01/84	Dan Duerre*
02/84 - 11/88	Ed Schmidt
12/88 - 05/92	Delores Stromme
11/92 - 11/01	Charles Meikle
11/01 - 11/04	Gary Knell
12/04 - 10/07	Tim Clark
11/07 - Present	LeeAnn Karsky

STATE FAIR DISTRICTS AND DIRECTORS

District #1

09/65 - 08/78 Robert Kemp, Hamilton*
09/78 - 11/94 Wayne Trottier, Northwood
12/94 - Present Neil Fleming, Cavalier

District #2

09/65 - 10/74 Paul Cripe, Amenia*
11/74 - 05/80 Bill Plath, Davenport*
06/80 - 10/93 D. D. Clark, Cooperstown*
11/93 - 11/08 Tim Clark, Fargo
12/08 - Present Kelly Hanson, Hannaford

District #3

09/65 - 10/74 Ed Goerger, Barney
11/74 - 10/83 Floyd Fode, Jud*
11/83 - 02/89 Fran Vculek, Crete*
03/89 - 12/13 Dennis Wendel, LaMoure
01/14 - Present Craig Zimprich, Wahpeton

District #4

09/65 - 10/66 Harold Hofstrand, Leeds
11/66 - 10/82 Steve Tuchscherer, Rugby*
11/82 - 05/92 Delores Stromme, Devils Lake
06/92 - Present Connie Hanson, Devils Lake

District #5

09/65 - 07/83 Jack Wilkinson, Montpelier*
11/83 - Present Charles Meikle, Spiritwood

District #6

09/65 - 10/80 W. M. Harrington, Minot*
11/80 - 06/89 Dan Duerre, Mohall*
07/89 - 11/04 Jerry Effertz, Velva
12/04 - Present Kandi Mikkelsen, Minot

District #7

09/65 - 10/76 Morris Nelson, Washburn
11/76 - 11/00 Ed Schmidt, Max
11/00 - Present Gary Knell, Hazen

District #8

09/65 - 10/75 Newman Power, Crosby*
11/75 - 10/84 Merwyn Larsen, Flaxton*
11/84 - 5/07 Dick Jensen, Williston*
6/07 - Present Butch Haugland, Ambrose

District #9

09/65 - 10/77 Chris Roen, Bowman*
11/77 - 01/84 Robert Velure, Hettinger*
02/84 - 11/01 Tim Faller, Hettinger
11/01 - 1/02 Darwin Wilkie, Bowman
5/02 - Present Lee Ann Karsky, Dickinson

*Deceased

NORTH DAKOTA STATE FAIR STAFF

FAIR MANAGER

11/65 - 07/69	Myles Johnson*
08/69 - 01/71	Merrel Dahle*
02/71 - 12/75	Vern Stevick
01/76 - 01/06	Gerald Iverson
01/06 - 12/09	Robert Wagoner
12/09 - Present	Renae Korslien

ALL SEASONS ARENA MANAGER

1975 - 1976	Robert Bliss
1976 - 01/06	Gerald Iverson
01/06 - 12/09	Robert Wagoner
12/09 - Present	Renae Korslien

ASSISTANT MANAGER

1966 - ?	Arvel Graving (part-time)
10/76 - 01/80	Lew Gates
11/81 - 11/90	Ron Staiger
05/08 - 12/09	Renae Korslien
12/09 - Present	Craig Rudland

OPERATIONS DIRECTOR

1966 - 1984	Gordon Johnson (County Fair Prior 1966)
1984 - 1985	Maurice Goeser
1985 - 2009	Dennis Voeller

CONTRACTS AND EVENT COORDINATOR

2009 - 2010	Dennis Voeller
2010 - Present	Josh Mosser

MAINTENANCE STAFF

10/79 - 03/90	Lester Tandberg*
1984 - 1992	Gordon Johnson
1987 - 1994	Ron Fix
1988 - 1994	Terry Withers
1981 - 2009	Craig Rudland
1990 - 1995	Jimmy Wimberly
1994 - 1995	Tim Healy
1994 - 1999	Dan Schmidt
1995 - 2000	Ken Sisk
1995 - Present	Steve Hoff
1998 - 2009	Trevor Rudland
1993 - 2004	Rick Rostad
2000 - 08/01	Ray Webb
2000 - Present	Dar Brown
2002 - Present	David Lommen
2003 - Present	David Wierenga
2004 - 2012	Todd Evanoff
2004 - Present	Aaron Ottmar
2005 - Present	Ricky Gilmore, George Walker, Bob Holte
2006 - Present	Gene Schoenwald

2007 – Present	Dan Christensen
2008 – 2012	Thomas Behm
2008 – 2011	Courtney Boettcher
2008 – 2013	Jacob Libke
2009 – Present	Craig Marten
2009 – 2012	Tim Schweitzer
2010 – 2012	Alex DesRoches
2010 – Present	Derek Hancock
2011 – 2013	Richard Byers
2011 – 2012	Benjamin Perdue
2011 – Present	Bruce Clark
2012 – Present	Jacob Hancock
2012 – 2013	Dean Stanley, Brett Getzlaff, Richard Hurdle
2013 – Present	Tony Swearingen, Mark Brekke, Gary Butz
2013 – 2014	Zach Mehus, Adam Zietlow,
2014 – Present	Andrew Brust, Troy Bragg, Rick Bentley, Billy Olson,

OFFICE PERSONNEL

1969 - 1971	Connie Larson
1972 - 1973	Becky Vogel
1974	Charlane Hargrave
1975 - 1976	Sally Brendle
1977	Sally Brendle, Jane Bartholomay
1978 - 1979	Jane Bartholomay
1980	Jane Bartholomay, Laurie Fischer
1981	Jane B., Laurie Fischer, Kandi Reinisch
1982 – 1988	Laurie Fischer, Kandi Reinisch, Renae Korslien
1989	Kandi Reinisch, Renae Korslien, Jane Bartholomay, Wendy Fix
1990	Kandi Reinisch, Renae Korslien, Jane Bartholomay
1991	Kandi Reinisch, Renae Korslien, Jane Bartholomay, Kristi Bertsch, Mechell Inman, Connie Johnson
1992	Kandi Reinisch, Renae Korslien, Kristi Bertsch, Jane Bartholomay, Connie Johnson
1993	Kandi Reinisch, Renae Korslien, Kristi Bertsch, Jane Bartholomay, Connie Johnson, Barb Quimby
1994	Kandi Reinisch, Renae Korslien, Jane Bartholomay, Connie Johnson, Sherri Koslofsky, Teresa Hynson
1995	Renae Korslien, Jane Bartholomay, Teresa Hynson, Deanna Ness
1996	Renae Korslien, Teresa Hynson, Deanna Ness, Vickie Cofer, Leslie Herslip
1997	Renae Korslien, Teresa Hynson, Deanna Ness, Shawna Jaeger, Leslie Herslip
1998	Renae Korslien, Teresa Hynson, Mandy Biberdorf, Shawna Jaeger, Leslie Herslip, Leah Moberg, Deanna Ness
1999	Renae Korslien, Teresa Hynson, Mandy Biberdorf, Shawna Jaeger, Leslie Herslip, Cheyanne Erickson
2000	Renae Korslien, Mandy Nelson, Jenny Adriance-Exner, Tanya Senechal, Alisha Kinzley
2001	Renae Korslien, Mandy Nelson, Stephanie Schoenrock, Stacie Stein, Shelly Parish, Dana Gilstad, Kelly McDermott

2002	Renae Korslien, Mandy Nelson, Stephanie Schoenrock, Stacie Stein, Shelly Parish, Jennifer Guidinger, Stacy Wolla, Kelly McDermott
2003-2004	Renae Korslien, Shelly Parish, Stephanie Schoenrock, Jennifer Guidinger, Kim Reiswig, Denise Johnson
2005	Renae Korslien, Shelly Parish, Jessica Bullinger, Amanda Hilliard, Kim Rieswig, Denise Johnson
2006	Renae Korslien, Shelly Parish, Jessica Bullinger, Janelle Wald, Stacey Folstad-Magandy
2007	Renae Korslien, Shelly Parish, Jessica Bullinger, Cheryl Jorgenson, Stacey Folstad-Magandy, Tracy Pelzer
2008-2009	Renae Korslien, Tracy Pelzer, Kristie Moldenhauer, Shannon Pearson, Stacey Folstad-Magandy
2010	Tracy Pelzer, Kristie Moldenhauer, Shannon Pearson, Ashley Marburger, Kelsey Reinisch, Stacey Folstad-Magandy
2011	Tracy Pelzer, Shannon Pearson, Nikki Medalen, Kelsey Reinisch, Jennifer Ashley, Dani Solsvig
2012	Tracy Pelzer, Jennifer Ashley, Nikki Medalen, Kelsey Reinisch, Erin Beck, Jurene Wallery
2013	Tracy Pelzer, Jennifer Hubrig, Shelly Parish, April Maercklein, Erin Beck, Jodi Rolle
2014	Tracy Pelzer, Jennifer Hubrig, Shelly Parish, Erin Beck, Jodi Rolle, Marissa Gillmore, Kari Olson

STATE FAIR DEPARTMENTS

BEEF

1966 - 1971	Darrell Sundsbak
1972 - 1975	Lynn Frey
1976 - 1979	Bill Goheen
1980	Steve Musch, Bill Goheen
1981	Bill Goheen, Larry Widdel, Milt Korslien
1982 - 1983	Larry Widdel, Milt Korslien, Bryan Sundsbak
1984	Larry Widdel, Milt Korslien
1985 - 1993	Milt Korslien, Mike Sundsbak
1994 - 2005	Mike Sundsbak, Mary Peterson
2006 - Present	Mike Sundsbak, Josh Sundsbak

DAIRY

1966 - 1969	Bruce Martin
1970	Bill Frost
1971	Carl Sand
1972 - 1973	Gaylen Sailer
1974 - 1975	Tom B. Frost
1976	Dale Carpentier
1977	Neil Westergaard
1978	Jeff Hagel
1979 - 1982	Jeff Hagel, Debbie Hansen
1983 - 1994	Debbie Hansen & Jack Hansen
1995 - 1997	Kevin Misek, LaRee Misek
1998 - 2000	Roger Scheibe
2001 - 2002	Bill Davis
2003 - 2005	Heidi Jo Brandt

2006 Chris Kubal, Rachel Karsky
2007 Rachel Karsky
2008 – 2012 Don Ost
2013 – Present Cole Rupprecht

SWINE & SHEEP

1966 - 1969 Phil Hanson
1970 - 1971 Gladys Trottier
1972 Tom Hanson
1973 - 1975 Mark Schmidt, Garvin Osterooos
1976 Jim Mostad
1977 - 1982 Charles Weiser, Mark Schmidt
1983 Mark Schmidt, Garvin Osterooos, Charles Weiser
1984 - 1986 Mark Schmidt, Garvin Osterooos
1987 Sonja Duerre, Taunia Martin
1988 - 1989 Sonja Duerre, Leann Erickson
1990 Leann Erickson
1991 - 1992 Leann Erickson-Schafer
1993 Ruth Scheresky
1994 Leann Schafer, Ruth Scheresky
1995 - 1998 Brenda Novodvorsky
1999 Brenda Novodvorsky, Brian Zimprich
2000 - 2002 Brian Zimprich, Jessie Larson
2003 – 2004 Brian Zimprich, Stephanie Johnson
2005 – Present Brian Zimprich, Stephanie Zimprich, Kris Nitschke

GOATS

1982 - 1985 Mr. & Mrs. David Beuchler
1986 Ramona Keller, Charlene Martwick
1987 No Show
1988 - 1990 Ramona Keller, Charlene Martwick
2004 – 2008 Rodney Dannehl
2009 Luke Black
2010 – Present Jason Mongeon

LLAMAS

1991 - 1993 Darlene Hochsprung*
1994 - 1996 Greg Jacobs
1997 - 1998 Penny Sigloh
1999 - 2000 Dave Sigloh
2001 – 2003 Karla Erickson
2004 – 2008 Sandy Dick

POULTRY & RABBITS

1983 - 1984 Ken Eraas, Sonja Duerre
1985 - 1986 Sonja Duerre
1987 Don Vitko
1988 - 1989 Don Vitko, Gordon Jensen
1990 - 1997 Don Vitko, Charlotte Pollestad
1998 Don Vitko, Carroll Lindstrom
1999 Vicki Olson, Ken & Susan Loe, Charlotte Pollestad, Sandy Wilson

2000 - 2001	Vicky Olson and Ken & Susan Loe
2002	Vicky Olson, Deb Prock and Ken & Susan Loe
2003 - 2004	Deb Prock, Ken & Susan Loe
2005 - 2006	Deb Prock, Susan Tanser, Ken Loe
2006	Griffin Gessner, Susan Tanser, Ken Loe
2007	Griffin Gessner, Tracy Loe, Ken Loe
2008 - 2012	Don Ost, Nicolle Maruskie, Christina Swartout
2013 - Present	Don Ost, Christina Swartout

AG PRODUCTS

1966 - 1968	Clifford Bakken, Milt Korslien
1969 - 1970	Milt Korslien
1971	Alan Korslien, Milt Korslien
1972	Leonard Enander, Blaine Kotasek
1973	Blaine Kotasek
1974 - 1975	Brad Cogdill
1976 - 1979	George Senechal
1980	Laurie Smestad
1981 - 1999	Ernie Medalen
2000 - Present	Tracey Hartwig

EDUCATION

1967 - 1991	Zona Vick
1992 - 1999	Linda Christensen
2000 - 2001	Linda Christensen, Diane Anderson
2002 - 2003	Diane Anderson, Rob Anderson
2004 - 2006	Diane Anderson, Kim Mau
2007 - 2013	Kim Hegre
2014 - Present	Kim Hegre, Val Cunningham

DOMESTIC ARTS

1966	Betty Kunz
1967 - 1969	
1970	Betty Kunz
1971	Naomi Coyne, Janice Thom
1972	Marion Siverling, Janice Thom
1973 - 1976	Lorraine Vogel, Janice Thom
1977 - 1990	Janice Thom
1991 - 1993	Janice Thom-Anderson
1994 - 1996	Janet Sabol, Marian Askim
1997 - 1998	Janet Sabol
1999 - 2000	Janet Sabol, Fern Laudenschlager, Carmen Redding
2001	Fern Laudenschlager, Carmen Redding
2002 - 2013	Fern Laudenschlager
2014 - Present	Fern Laudenschlager, Sharon Schwarz

PLANTS & FLOWERS

1994 - 1997	Carol Berg
1998 - 2000	Carol Berg, Scott Bethke
2001 - 2008	Carol Berg
2009 - Present	Wanda Bachmeier, Karla Thompson

HORSES

1966 - 1972	Fred Ehr*
1973	Larry Fredrich, Jean Fredrich
1974	Larry Fredrich, Ron Burns*
1975 - 1977	Don Anderson, Ron Burns*, Jean Fredrich
1978 - 1992	Ron Burns*, Jean Fredrich
1993 - 1999	Judy Erickson, Jean Fredrich, Ron Burns*
2000 - 2006	Jean Fredrich, Debbie Raszler, Ron Burns*
2007	Jean Fredrich, Debbie Raszler
2008	Jean Fredrich, Kylie Behm
2009	Jean Fredrich, Matt Amsden
2010	Jean Fredrich
2011 - 2013	Carla Evenson
2014 - Present	Scott Flach, Carla Evenson

4-H BUILDING

1966 - 1969	Ward County Extension Service
1970 - 1971	Arlene Klosterman
1972 - 1978	Mary Ruelle
1979	Mary Ruelle, Marie Felan
1980 - 1982	Marie Felan, Ladonna Elhardt
1983 - 1988	Marie Felan, Blanche Schaan
1989	Marie Felan, Marcy Hansen
1990 - 2005	Marcy Hansen
2006 - Present	Shelly Marum

4-H BARN

1966	Francis Hennessy
1967 - 1970	
1971 - 1972	Raymond Kopp
1973 - 1978	Darrell Sundsbak
1979	Quentin Stevick
1980 - 1981	Odd Osteros
1982 - 1983	Del Rae Martin, Odd Osteros
1984	Taunia Martin, Odd Osteros, Jodi Hennessy
1985	Taunia Martin, Jodi Hennessy
1986 - 1987	Jim Hennessy
1988 - 1990	Kevin Hansen
1991 - 1992	Randy Gaebe
1993 - 1994	Josh Dohrmann
1995	Justin Larson
1996 - 1999	Brian Zimprich

PHOTOGRAPHY

1966 - 1974	Minot Camera Club
1975 - 1978	Ruth Hoffman
1979	Figure Skating Club
1980 - 1983	Eileen McEown*
1984 - 1994	Eileen McEown*, Doug Kary
1995 - 1997	Eileen McEown*, Kandi Mikkelson
1998	Kandi Mikkelson, Diane Halvorson
1999 - 2005	Minot Art Association
2006 - Present	Taube Museum of Art

ARTS & CRAFTS

1966 - 1975	City Art League
1976 - 1977	George Godfrey
1978 - 1982	Pearl Briggs
1983	Margaret Braaten & Francis Domer
1984	Ila Lovdahl, Roxanne Johnson
1985 - 1987	Ila Lovdahl, Bonny Duhamel
1988	Ila Lovdahl, Bonny Kemper
1989 - 1990	Ila Lovdahl, Dawn Brenno*
1991 - 1998	Dawn Brenno*, CeCe Reynolds
1999 - 2005	Minot Art Association
2006 - Present	Taube Museum of Art

PUBLICITY

1966 - 1970	
1971 - 1972	John Elliott
1973 - 1974	Shirley Frey
1975 - 1983	Cleo Cantlon
1984 - 1988	Cleo Cantlon, Debbie Richter
1989	Cleo Cantlon, Nancy Omdahl
1990 - 1993	Cleo Cantlon, Molla Romine
1994 - 1998	Cleo Cantlon
1999	Cleo Cantlon, Kandi Mikkelson
2000 - Present	Cleo Cantlon

TREASURER'S OFFICE

1966 - 1990	Morris Lawrence*
1968 - 1988	Doug Hultberg
1974 - 1988	Renae Korslien
1985 - 1997	Margie Newman
1998 - 1999	Melanie Emmel, Susan Schmutzler
2000 - Present	Melanie Emmel, Margie Newman

GRANDSTAND TICKETS

1967 - 1970	Mrs Gordon (Esma) Finke
1971	James Schultz
1972	Leonard Enander
1973 - 1975	Luelle Nermyr
1976 - 1983	Sandy Vigestad
1984	Magic City Figure Skating Club
1985	Pam Hopkins
1986 - 1990	Pam Hopkins, Gloria Maragos
1991 - 1995	Robin Voeller
1996 - 2000	Ray Preston
2001	Susie Schmutzler, Robin Voeller
2002 - 2007	Robin Voeller, Donna Beeter
2008 - Present	Kathy Haskins, Joan Hodgson

SHERIFF'S DEPARTMENT

1966 - 1978	Olaf Haaland, Ed Heilman
1979 - 1982	Leon Schwan, Art Anderson
1983 - 1993	Art Anderson
1994 - 2010	Vern Erck
2011 - Present	Steve Kukowski

BEER GARDENS

1971 - 1972	Richard Larson
1973 - 1975	Bob Turneau
1976 - 1985	Guy Feland
1986 - 1987	Carroll Burtness
1988 - Present	M & S Concession

FAIR'S REPRESENTATION ON ALL SEASONS ARENA BOARD

1975 - 1976	Morris Nelson
1975 - 1980	Morris Harrington*
1976 - 1982	Steve Tuchscherer*
1982 - 1989	Dan Duerre*
1975 - 1992	Jim Peterson*
1980 - 2000	Ed Schmidt
1989 - 1992	Jerry Effertz
1993 - 1994	Dick Jensen*
1993 - 1997	Ken Kitzman
1994 - 2004	Jerry Effertz
1997 - 1998	Jim Stafslie
1999 - 2000	Jim Lee
2001 - Present	Charles Meikle
2001 - 2012	Gregg Schaefer
2004 - Present	Gary Knell
2013 - Present	Jim Lee

FAIR FOUNDATION DIRECTORS

1991 - 1992	Delores Stromme
1991 - 1993	Ed Schmidt
1991 - 1993	Dick Jensen*
1991 - 1993	Jerry Effertz
1991 - 1993	Delbert Clark*
1991 - 1993	Chuck Meikle
1991 - 1993	Wayne Trottier
1991 - 1993	Tim Faller
1991 - 2001	Dennis Wendel
1992 - 2001	Connie Hanson
1993 - 1996	Hjalmer Carlson
1993 - 1997	Ken Kitzman
1993 - 2001	Craig Galbreath
1996 - 2000	Ralph Christensen*
1996 - 2001	Bob Horne
1996 - 1997	Wayne Trottier
2001 - 2001	Kandi Mikkelson
2001 - 2001	Milt Korslien
2001 - 2001	Ed Schmidt
2001 - 2001	Gordon Johnson
2010 - Present	Todd Berning, President Jerry Iverson, Vice President Kandi Mikkelson, Treasurer Joanne Beckman, Secretary Connie Hanson, Jane Bartholomay, Carol Jensen

FAIR FOUNDATION ADMINISTRATOR

1996	Wanda Neuhalphen
1997 - 1998	Blake Krabseth
1999 - 2000	Astrid Braun
2001	Greg Malmedal

CARNIVAL

Nov 1965	Collins Show for 1966-1967
Nov 1967- present	Murphy Brothers Exposition

HONORARY MEMBERS OF STATE FAIR ASSOCIATION

November 16, 1967

State Department of Cooperative Extension Service
State Department of Vocational Agriculture
N.D.S.U. Animal Science Department
ND Hereford Association
ND Angus Association
ND Shorthorn Association
ND Charolais Association
ND Swine Breeders Association
ND Sheep Breeders Association
ND County Agents Association
ND Vocational Ag Instructors Association
ND Association of Soil Conservation Districts
Greater North Dakota Association
ND Crop Improvement Association
ND Dairy Industries
ND Farm Bureau
ND Feed Manufacturers Association
ND Stockmens Association
ND Press Association
ND Broadcasters Association
ND Implement Dealers Association
ND Farmers Union Association
ND Quarter Horse Association
ND Arabian Association
ND Appaloosa Association
National Farmers Organization
Legislative Research Committee
ND Polled Hereford Association
ND Holstein Association
ND Milking Shorthorn Association
ND Championship Horse Show Association
ND Association of Extension Home Economists
ND Beekeepers Association
ND Durum Wheat Growers Association
ND Wheat Growers Association
ND Bankers Association
ND Thoroughbred Association
ND Palomino Association
State Historical Society
ND Association of Fairs

HONORARY MEMBERS OF STATE FAIR ASSOCIATION (cont)

November 1977

Vern Stevick, Des Lacs
Merrel Dahle, Minot
Morris Nelson, Washburn
Paul Cripe, Amenia *
Ed Goerger, Barney*
Newman Power, Crosby*

November 1978

Chris Roen, Bowman *

November 1981

Ralph Christensen, Minot *
Morris Harrington, Minot *
Jim Peterson, Minot *

November 1982

Darrell Sundsbak, Minot
Don Erickson, Makoti *

November 1983

Hugh McCutcheon, Minot *
Steve Tuchscherer, Rugby *
Morris Lawrence, Minot*

November 1984

Jack Wilkinson, Montpelier*
Floyd Fode, Jud *
Robert Velure, Bismarck *

November 1985

Merwyn Larsen, Flaxton*
Tom Martindale, Fargo

November 1986

Al Fragodt, Fargo *
George Christensen, Minot *

November 1987

Brynhild Haugland, Minot*

November 1988

Chester Reiten, Minot*

November 1989

Fran Vculek, Oakes*
Dan Duerre, Mohall*

November 1990

Milt Korslien, Minot
Forrest Schmidt, New Salem *

November 1991

Zona Vick, Minot
Ron Burns, Surrey*

November 1992

Gordon Johnson, Minot
Delores Stromme, Colorado

November 1993

Richard Debartin, Berthold

November 1994

Kandi Mikkelson, Minot
Delbert Clark, Cooperstown*

November 1995

Wayne Trottier, Northwood

November 1996

Joel Janke, Bismarck

November 1997

Cleo Cantlon, Minot

November 1998

City of Minot

November 1999

Mike Sundsbak, Des Lacs
Jean Fredrich, Des Lacs

November 2000

Ward County

November 2001

Ed Schmidt, Max

November 2002

Norsk Hostfest
Tim Faller, Hettinger
Duane Straight, Minnesota*

HONORARY MEMBERS OF STATE FAIR ASSOCIATION (cont)

November 2003

Sharon Anderson, Fargo

November 2004

KMOT TV

KXMC TV

Minot Daily News

Clear Channel Communications

Fox/ABC Television

November 2005

Marcy Hansen, Ryder

Jerry Effertz, Velva

November 2006

Jerry Iverson, Binford

November 2007

Richard "Dick" Jensen, Williston*

November 2008

Fern Laudenschlager, Minot

November 2009

Tim Clark, Turtle Lake

Karen Kresbach, Minot

November 2010

Dennis Voeller, Minot

November 2011

Gaylen Schmidt, Minot

Trevor Rudland, Maxbass

November 2012

Linda Nelson, Minot

Steve Gehertz, Fargo

November 2013

Ted Johnson, Kindred

*Deceased

2014 North Dakota State Fair Sponsors

ADM	FMC (Russel Stevens)	Sandhills Feed & Equipment
Affinity First Federal Credit Union	Food Services of America	Schocks Safe & Lock
All American City Glass	Gerdau	Security Fence
American Bank Center	Grand International	Sign D'Zyn
Bank of North Dakota	Green Thumb Greenhouse	Sleep Inn and Suites
Bayer Crop Science	Greenberg Roofing	Smooth Gator
Best Western- Kelly Inn	Holiday Inn	SRT
Bionic Bands	Hubbard Feeds	Straight's Concessions
Blue 52 Productions (Bakken Oil Tradeshow)	IRET	Strata Corporation
BNSF	Keller Paving & Landscaping, Inc.	SunPrairie Grain
Bobcat	Kenmare News	SuperPumper
Border States Electric Supply	Lowes Floral and Garden Center	Target Roofing
BOS Roustabout	Midwest Dairy	The Staybridge
Bremer Bank	Minot Electric, Inc.	The Vegas
Buffalo Wild Wings	Minot International Airport	Titan Machinery
Butler Machinery	Minot Restaurant Supply	Touchstone - Basin Electric
C&C Plumbing and Heating	Minot Y's Men	Town and Country Credit Union
Cashwise Foods	Montana-Dakota Utilities	Tractor Supply Company
Central Power Electric	Morelli's - Coors Light	Tri-N Propane
CHS	ND Corn Council	Trinity Health
Cloverdale	ND Pork Council	United Community Bank
Coca-Cola	ND Soybean Council	United Prairie Cooperative
Comfort Inn	ND Wheat Commission	United Rental
Community Ambulance	Neset Consulting	University of North Dakota
Dacotah Bank	North Country Mercantile	Verendrye Electric Cooperative
Davidson Construction Inc	North Dakota Living/ Nda REC	Enerbase
Dean Foods	Northern Brake Service	Visit Minot
Dow AgroSciences / Lamoure Feed & Seed/	Northern Plains Potato Growers	Vita Ferm
Dairyland Seed	Northern Pulse Growers	Waste Management
Eide Bailly LLP	Northern Tier Federal Credit Union of Minot	Western Agency Inc.
Etix	NorthStar Steel Inc.	Wilbur- Ellis
Expedia CruiseShipCenters	Northwest Tire	Williston State College
Farm Credit Services	Pahlke Steel, Inc.	XCEL Energy
Farm Credit Services	Praxair	
First International Bank	Roscco Crane	
First Western Bank & Trust		

North Dakota State Fair Annual Meeting
November 20, 2013 – 1pm
State Fair Center, Minot, ND

The meeting was called to order by President Gary Knell. He introduced Randy Hauck from the Minot Chamber of Commerce. Randy welcomed guests and complimented the staff and directors on the great facilities on the Fairgrounds and the events held in Minot on the Fairgrounds. The granddaddy of all events is the North Dakota State Fair he stated. He thanked Renae and the staff for doing a wonderful job.

Gary then introduced the other Fair board members: Chuck Meikle, Vice President of Spiritwood; Kandi Mikkelson, Secretary of Minot; LeeAnn Karsky, Treasurer of Dickinson; Butch Haugland of Ambrose, Neil Fleming of Cavalier; Kelly Hanson of Hannaford; Dennis Wendel of LaMoure, and Connie Hanson of Devils Lake.

Manager Renae Korslien reported that there were 65 delegates in attendance.

Neil Fleming of Pembina County made the motion to dispense with the reading of the 2012 Annual Meeting minutes as they were printed in the handout. Connie Hanson of Ramsey County seconded the motion which passed unanimously.

Ted Johnson, Kindred FFA Advisor received State Fair Honorary Membership for his 38 years of involvement with the North Dakota State Fair. He thanked the staff for putting together such a wonderful place for North Dakota youth to come and be a part of the activities.

Dean Aakre with the NDSU 4-H Office recognized the extension staff and 4-H volunteers in attendance and thanked the Fair board and staff for all the help they give to 4-H staff and youth.

Steve Zimmerman gave the State FFA Report and said the State Fair gives youth pride to say they are from North Dakota. We have a top notch Fair in the industry.

Renae Korslien introduced staff that was present and thanked them for their hard work and dedication. A video was played highlighting events at the 2013 State Fair. Renae reviewed the Annual Report with those in attendance.

Barb Detienne, delegate from Mountail County made the motion to approved the 2014 Fair dates of July 18-26. Ken Gillespie of Ward County seconded the motion which passed unanimously.

Elections were held in Districts three, six, and nine. Craig Zimprich of Wahpeton was newly elected as Director of District 3. Kandi Mikkelson was re-elected in District 6 and Lee Ann Karsky was re-elected in District 9.

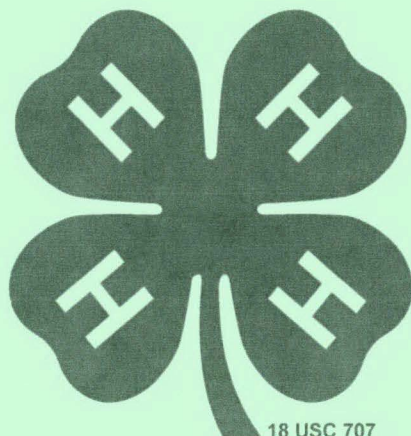
Mark Stromswold of Renville County asked for an update on the Pioneer Village. John MacMartin with the Minot Chamber of Commerce reported that the Pioneer Village was offered land by the City of Minot and Minot Park District to move to along with financial help to move the buildings. The WCHS responded with a letter to fair that state they are not moving. John also stated that the offer of land and financing is taken off the table if it goes to court.

Meeting adjourned

North Dakota 4-H members **Thank You – North Dakota State Fair** for continued support of their project work. The opportunity for 4-H members to display and show results of their work at the state fair is a highlight for many.

4-H Division – North Dakota State Fair –2014

	2010	2012	3 year average	2013	2014
Static Exhibits	8262	7436	7329	7245	7307
Member Attended Exhibits					
Project expo	77	57	72	84	74
Clothing revue	85	51	49	45	50
Communication Arts					81
Film Festival					13
Livestock animals/exhibits					
Beef	122/194	102/151	114/175	126/192	122/183
Dairy	56/ 70	42/ 53	41/ 51	38/ 47	43/ 53
Goats - Meat	56/ 76	67/100	119/112	127/172	125/172
Goats - Dairy	36/ 46	39/ 46	(included above)	(included above)	(included above)
Sheep	160/224	153/212	153/224	153/231	154/230
Swine	121/177	136/193	132/193	130/201	129/186
Horse	118/511	137/673	134/656	129/617	137/678
Poultry	153/182	148/178	132/158	112/136	136/160
Rabbits	108/135	126/160	137/178	144/187	141/187
Total Number of Exhibits	10039	9310	9280	9157	9374
Consumer choices judging	99	99	88	93	72
Total 4-H Participation	10138	9409	9370	9254	9446



18 USC 707

FFA Report

2014 NORTH DAKOTA STATE FAIR



25 YEAR HISTORY OF FFA PARTICIPATION

20

	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2012	2013	2014
CHAPTERS	69	66	63	62	65	59	60	59	62	62	63	66	66	62	67	61	64	63	63	64	70	68	64	67	66
EXHIBITS	9,762	10,393	10,588	9,598	9,632	9,636	10,220	9,362	10,329	11,979	12,718	14,238	14,282	15,586	15,594	17,877	20,168	21,216	21,405	18,271	18,989	22,228	26,438	22,512	23,679
Beef	64	64	49	71	69	45	67	50	60	50	60	73	83	55	52	57	56	75	71	78	66	64	52	44	41
Dairy	22	15	23	16	34	47	43	32	29	61	59	69	48	26	33	36	16	17	18	17	23	21	26	24	14
Sheep	97	164	148	190	184	151	164	160	182	176	173	229	109	90	88	68	59	90	76	99	98	94	73	76	74
Swine	52	29	0	18	36	43	29	55	30	48	84	71	95	95	100	155	100	98	73	76	75	90	65	73	53
Poultry & Rabbit	23	52	84	89	175	223	198	315	189																
Poultry										167	80	92	75	166	96	67	43	95	99	94	92	106	27	43	44
Rabbits										106	75	81	125	106	65	52	94	69	71	53	46	18	26	38	17
Horses																31	28	22	24	28	14	30	14	1	1
Goats																0	0	0	0	0	40	35	22	38	60
Showmanship												116	108	108	115	97	101	93	86	105	114	110	98	95	89
Crops	2068	1625	1160	1201	967	981	813	748	1016	1201	1089	1265	1141	1345	1010	997	908	963	1068	697	621	599	397	229	174
Educational	401	450	252	210	273	435	546	530	559	857	783	926	1284	1107	1116	1550	1737	1893	1779	1925	1,771	1,912	2,878	1,884	2,091
Horticulture	2992	2818	2408	2342	2557	2583	3052	2711	3322	3850	4547	5109	5031	5694	6973	7948	10316	10901	11268	8842	10,058	13,024	16,422	14,768	16,183
Mechanics	3959	4099	4212	3629	4047	3744	4058	3872	4067	4095	4295	4656	4828	5185	4706	5403	5083	5498	5227	5183	4,512	4,331	5,312	4,494	4,157
Produce	84	107	2210	1799	1243	1352	1211	851	834	1323	1421	1506	1317	1063	1194	1366	1546	1355	1502	1062	1,402	1,742	988	670	642
Tractor Driving	52	51	42	33	46	32	35	40	43	46	51	45	38	48	45	50	53	48	43	50	45	52	38	36	34
Metal Art																					12	29			

FAIR ANNUAL STATEMENT 2014

	2014	2013
OPENING CASH	\$4,980,948.27	\$3,869,327.39
RECEIPTS		
STORAGE	\$111,745.00	\$92,339.00
GROUND, BUILDING, EQ RENTAL	\$791,313.91	\$801,519.70
NODAK	\$23,583.00	\$22,462.50
INDOOR	\$168,486.91	\$166,671.64
OUTDOOR	\$258,701.37	\$255,505.22
INDEPENDENT	\$176,374.68	\$173,747.84
CARNIVAL	\$317,764.34	\$312,294.76
GRANDSTAND	\$2,147,862.91	\$2,797,754.57
OUTSIDE GATES	\$1,189,762.76	\$1,190,617.14
CAMPING	\$167,665.00	\$165,943.00
ENTRIES & STALL FEES	\$43,431.00	\$39,453.00
SPONSORSHIPS	\$226,752.31	\$267,605.83
MISCELLANEOUS	\$65,240.90	\$16,168.39
BEER GARDENS	\$633,645.35	\$569,101.53
STATE PREMIUM APPROPRIATIONS	\$273,000.00	\$273,000.00
INTEREST ON INVESTMENTS	\$2,974.47	\$2,774.53
WARD COUNTY MILL LEVY	\$462,944.21	\$434,795.49
TOTAL FAIR REVENUE	\$7,061,248.12	\$7,581,754.14
REVENUE PLUS OPENING CASH	\$12,042,196.39	
REDEPOSIT	\$566.00	
NSF	(\$1,552.00)	
FEMA FLOOD ASSISTANCE	\$112,692.78	
TOTAL FAIR EXPENSE 2014	(\$7,078,797.31)	
CASH BALANCE SEPTEMBER 30, 2014	\$5,075,105.86	
RECEIVABLES	\$94,587.16	
PAYABLES	(\$4,062,020.35)	
BALANCE SEPTEMBER 30, 2014	\$1,107,672.67	

CONTINUED

ACCOUNTS RECEIVABLE

Equipment & Building Rentals	\$6,149.36
Sponsorships	\$45,070.00
Concessions	\$43,367.80
	<hr/>
	\$94,587.16

ACCOUNTS PAYABLE

Committed Contracts as of September 30, 2014

Asphalt	\$99,212.50
Curling Club Floor	\$18,000.00
FFA Hall Remodel	\$1,094,807.85
Grandstand Contracts	\$2,850,000.00
	<hr/>
	\$4,062,020.35

EXPLANATION OF RECEIPTS

MISCELLANEOUS

ATM Fees	\$1,717.80
Canadian Exchange	(\$47.05)
Copies & Faxes	\$97.65
Fair T-Shirts	\$1,211.00
Grandstand Litigation	\$50,000.00
Hay, Straw, Chips	\$9,497.00
Scrap Metal	\$2,724.50
Table Covers	\$40.00
	<hr/>
	\$65,240.90

FAIR ANNUAL STATEMENT 2014

	2014	2013
EXPENSES		
SALARIES	\$1,475,325.40	\$1,318,963.04
BOARD MEETINGS/TRAINING	\$67,540.51	\$66,754.22
STAFF TRAINING	\$25,151.74	\$39,618.27
UTILITIES	\$456,771.71	\$437,048.84
TELEPHONE	\$17,876.05	\$22,061.93
RENT OF EQUIPMENT	\$7,018.80	\$16,690.94
POSTAGE & FREIGHT	\$12,511.46	\$10,855.13
REPAIR EQUIPMENT	\$13,562.31	\$9,656.07
BUILDINGS & GROUNDS MAINTENANCE	\$225,222.78	\$207,596.24
PROFESSIONAL FEES	\$307,481.89	\$335,308.46
INSURANCE, DUES, MEMBERSHIPS, T & L	\$43,360.61	\$56,199.83
OFFICE SUPPLIES	\$9,243.29	\$9,344.06
ADVERTISING	\$325,906.50	\$303,623.03
PROMOTIONS	\$86,092.31	\$66,850.31
MISCELLANEOUS EXPENSES	\$303.89	\$641.43
GAS & OIL	\$37,826.36	\$39,007.53
NEW EQUIPMENT	\$75,532.72	\$182,538.46
CAPITAL IMPROVEMENTS	\$1,328,206.15	\$490,254.62
GRANDSTAND	\$1,909,636.41	\$1,992,853.24
OTHER ENTERTAINMENT	\$148,850.27	\$160,398.48
CONCESSIONAIRES	\$11,625.91	\$4,390.00
4-H	\$114,903.41	\$112,040.02
FFA	\$141,622.95	\$137,347.79
BEEF	\$27,583.89	\$27,014.66
DAIRY	\$14,109.92	\$16,992.97
HORSES	\$58,579.00	\$62,536.95
SHEEP & WOOL	\$20,589.63	\$20,595.65
SWINE	\$15,895.78	\$16,114.63
GOATS/LLAMAS	\$10,389.86	\$4,909.69
RABBITS	\$7,882.64	\$8,481.14
POULTRY	\$3,305.93	\$3,687.97
ARTS & CRAFTS	\$5,281.00	\$5,019.21
DOMESTIC ARTS	\$13,810.50	\$14,348.72
EDUCATION	\$8,529.12	\$5,634.38
PHOTOGRAPHY	\$1,944.93	\$2,122.81
WRITING	\$851.63	\$1,319.13
AG PRODUCTS	\$1,201.48	\$1,413.90
GATES	\$47,268.57	\$46,900.11
TOTAL FAIR EXPENSES	\$7,078,797.31	\$6,257,133.86

Fair Annual Statement Explanation of Expenses

PROFESSIONALS

Armored Car Service	\$1,565.49
Attorney Fees	\$24,116.61
Audit	\$10,670.00
Background Checks	\$40.05
Carnival Inspector	\$5,504.00
Chair Setup/Turnover Hostfest	\$625.00
Classified Ads	\$302.45
Cleaning-Fair	\$50,350.00
Cleaning-Food Court	\$6,800.00
Cleaning-Hostfest/Rodeo	\$9,716.85
Cleaning-Races	\$14,700.00
Combination Lock Changes	\$75.00
Community Ambulance	\$725.00
Computer Back-up	\$1,158.00
Fair Paper Picking	\$5,500.00
Fair Porta Pot Rental	\$12,550.00
Fair Vet Services	\$6,951.00
Fire Monitoring/Inspection	\$2,248.59
Golf Carts	\$8,643.36
Health Inspector	\$124.00
Help Wanted Ads	\$6,295.64
Mosquito Control	\$2,900.00
Open Records	\$42.00
Publicity	\$1,200.00
Security	\$126,388.85
Shuttle Service	\$3,000.00
Street Sweeper	\$170.00
Structural Engineer	\$1,200.00
Water Sweeper	\$3,750.00
Weed Control	\$170.00
TOTAL	\$307,481.89

UTILITIES

Electricity	\$282,652.05
Garbage Hauling	\$94,714.91
Natural gas	\$60,266.63
Sewer & Water	\$19,138.12
TOTAL	\$456,771.71

INSURANCE, DUES, TAX & LICENSE

Dues & Memberships	\$5,005.00
Insurance	\$38,305.61
Tax & License	\$50.00
TOTAL	\$43,360.61

NEW EQUIPMENT

Bobcat	\$3,085.00
Combo Locks	\$1,477.37
Computers	\$4,081.00
Fence Panels	\$4,362.37
File Storage	\$1,548.12
Fire Hose	\$299.00
Garbage Cans	\$3,590.94
Grandstand Vests	\$385.00
Grounds Carts	\$849.85
Mega Ride Trailer	\$11,614.62
Pallet Racks	\$336.34
Panels	\$4,829.72
Picnic Tables	\$4,907.32
Pins-Hog/Sheep Panels	\$390.91
Security Cameras	\$17,082.00
Sign Holders	\$312.47
Signage	\$3,618.96
Stock Loading Chute	\$789.68
Table Covers	\$5,117.41
Tables	\$999.98
Tires/Castors	\$3,177.69
Tools	\$2,338.14
Upholstery Attachment	\$338.83
TOTAL	\$75,532.72

CAPITAL IMPROVEMENTS

4-H Barn Roof Replacement	\$38,000.00
Add Power North of Commercial I	\$12,390.00
Asphalt	\$762,969.72
Asphalt Appropriation	\$2,287,184.89
Broadway Reader Board	\$86,780.12
Curling Club Floor	\$69.18
East Lot Sign	\$7,396.37
Exit Lights	\$636.14
FFA Hall Remodel	\$262,140.86
Fiber Optics	\$73,000.00
HVAC	\$16,605.61
Industrial Lot RV Dump	\$10,480.63
Relocate Stage 7	\$18,697.95
Street Lights	\$6,202.01
Sub Meter	\$27,392.56
Theater Walk In Door	\$3,680.00
Viggy's Fire Protection	\$1,765.00
TOTAL	\$3,615,391.04

ENTERTAINMENT STAGES

Ag Cab Lab	\$100.00
Amateur Talent	\$1,274.00
Arm Wrestling	\$700.00
Cake/Cupcake Decorating	\$31.17
Clowns	\$3,543.95
College Save Mural	\$397.83
Crop Plot	\$500.00
Dakota Talent	\$2,248.00
Flickertail Gardens	\$11,699.95
Freddie Flickertail	\$850.00
Horse Pull	\$4,220.36
Kids Clubhouse	\$2,106.41
Mutton Bustin	\$200.00
Newlywed Game	\$221.92
Pedal Pull	\$895.82
Pony Pull	\$2,787.35
Redneck Relay	\$41.08
Run the Route	\$162.65
Senior Festival	(\$716.07)
Showdeo	\$1,871.12
T-Shirt Decorating Contest	\$38.81
Stage 1-Kids Kingdom	\$8,849.90
Stage 2-Juke Box Junkie	\$21,612.28
Stage 3-Extreme Canines	\$15,109.47
Stage 4-Racing Pigs	\$3,575.00
Stage 5-Wild Kingdom	\$14,419.89
Stage 6-Fur Traders	\$16,600.00
Stage 7-Sports Extreme	\$25,684.48
Strolling	\$9,824.90
TOTAL	\$148,850.27

GRANDSTAND

Catering	\$13,632.32
Entertainers	\$1,688,059.00
Equipment	\$16,530.19
Payroll	\$68,328.76
Professionals	\$20,979.03
Rain Insurance	\$45,536.35
Sound	\$53,930.00
Supplies	\$2,640.76
TOTAL	\$1,909,636.41

PROMOTIONS

Ag Awards	\$217.94
Annual Meeting	\$2,352.93
Annual Report	\$1,399.12
Award Pins	\$190.00
Belt Buckles	\$15,147.00
Bus Service	\$22,800.00
Christmas Party & Cards	\$2,627.81
Clippings	\$1,382.75
College Save Mural	\$47.28
Convention Auctions	\$319.99
DMX	\$533.54
Festival Tent	\$2,183.33
Film Processing	\$55.82
Flowers	\$295.36
Food Frenzy	\$199.25
Media Accommodations	\$4,243.41
Merchandise	\$1,060.70
Motor Magic	\$480.03
Parade	\$2,000.00
Photo ID'S	\$248.00
Photographers	\$862.00
Printing	\$9.75
Refreshments/Committees	\$2,886.48
Shirts	\$2,342.79
Signs	\$2,937.39
Special Friends	\$3,395.70
Sponsor Support	\$12,123.94
Video	\$3,750.00
TOTAL	\$86,092.31

CONCESSIONAIRES

Awards	\$136.00
Gifts	\$831.00
Ice	\$132.40
Payroll	\$7,335.48
Picnics	\$2,905.38
Supplies	\$285.65
TOTAL	\$11,625.91

GATES

Supplies	\$2,555.73
Payroll	\$37,470.21
Printing	\$7,242.63
TOTAL	\$47,268.57

DEPARTMENT EXPENSES

4-H

Premiums	\$73,444.42
Judges	\$11,129.59
Supplies	\$2,466.86
Payroll	\$17,104.57
Picnics	\$504.00
Printing	\$3,668.34
Professionals	\$3,520.64
Ribbons & Trophies	\$3,064.99
TOTAL	<u>\$114,903.41</u>

BEEF

Premiums	\$13,262.78
Hay & Straw	\$759.99
Judges	\$1,684.00
Supplies	\$4,826.63
Payroll	\$3,415.84
Printing	\$285.42
Professionals	\$3,218.32
Dues & Memberships	\$75.00
Ribbons & Trophies	\$55.91
TOTAL	<u>\$27,583.89</u>

HORSE

Premiums	\$14,310.21
Dues & Membership	\$85.00
Hay & Straw	\$2,805.50
Judges	\$8,613.50
Supplies	\$743.27
Payroll	\$19,319.00
Printing	\$2,945.52
Professionals	\$9,757.00
TOTAL	<u>\$58,579.00</u>

EDUCATION

Premiums	\$2,756.78
Supplies	\$117.17
Payroll	\$2,623.94
Printing	\$2,754.90
Ribbons & Trophies	\$276.33
TOTAL	<u>\$8,529.12</u>

SHEEP

FFA

Premiums	\$124,109.34
Judges	\$5,519.63
Supplies	\$1,890.24
Payroll	\$720.80
Picnics	\$504.00
Printing	\$4,055.80
Professionals	\$1,785.64
Ribbons & Trophies	\$3,037.50
TOTAL	<u>\$141,622.95</u>

DAIRY

Premiums	\$11,690.50
Hay & Straw	\$168.33
Judges	\$588.00
Supplies	\$26.88
Payroll	\$885.00
Printing	\$108.00
Professionals	\$375.00
Equipment	\$244.50
Ribbons & Trophies	\$23.71
TOTAL	<u>\$14,109.92</u>

POULTRY

Premiums	\$839.36
Hay & Straw	\$21.50
Judges	\$349.00
Supplies	\$49.52
Payroll	\$1,876.86
Printing	\$151.20
Ribbons & Trophies	\$18.49
TOTAL	<u>\$3,305.93</u>

AG PRODUCTS

Premiums	\$446.55
Supplies	\$49.59
Payroll	\$538.25
Printing	\$148.88
Ribbons & Trophies	\$18.21
TOTAL	<u>\$1,201.48</u>

SWINE

Premiums	\$12,753.29
Equipment	\$402.50
Hay & Straw	\$841.65
Judges	\$2,354.00
Supplies	\$140.78
Payroll	\$2,740.84
Printing	\$501.43
Professionals	\$733.32
Dues & Memberships	\$50.00
Ribbons & Trophies	\$71.82
TOTAL	<u>\$20,589.63</u>

RABBITS

Premiums	\$686.77
Dues	\$290.00
Judges	\$4,253.00
Supplies	\$240.36
Payroll	\$1,232.50
Printing	\$971.23
Ribbons & Trophies	\$208.78
TOTAL	<u>\$7,882.64</u>

PHOTOGRAPHY

Premiums	\$572.81
Judges	\$300.00
Supplies	\$134.26
Payroll	\$550.00
Printing	\$345.59
Ribbons & Trophies	\$42.27
TOTAL	<u>\$1,944.93</u>

ARTS & CRAFTS

Premiums	\$4,094.23
Judges	\$285.00
Supplies	\$132.73
Payroll	\$550.00
Printing	\$195.17
Ribbons & Trophies	\$23.87
TOTAL	<u>\$5,281.00</u>

Premiums	\$8,140.29
Hay & Straw	\$1,009.98
Judges	\$2,079.00
Supplies	\$252.04
Payroll	\$2,980.84
Printing	\$570.09
Professionals	\$733.32
Dues & Memberships	\$50.00
Ribbons & Trophies	\$80.22
TOTAL	<u>\$15,895.78</u>

GOATS

Premiums	\$4,757.60
Hay & Straw	\$280.55
Judges	\$3,210.01
Supplies	\$82.01
Payroll	\$1,608.09
Printing	\$170.49
Professionals	\$179.26
Dues & Memberships	\$40.00
Ribbons & Trophies	\$61.85
TOTAL	<u>\$10,389.86</u>

DOMESTIC ARTS

Premiums	\$4,507.04
Judges	\$1,915.00
Supplies	\$951.02
Payroll	\$4,708.50
Printing	\$1,540.54
Ribbons & Trophies	\$188.40
TOTAL	<u>\$13,810.50</u>

WRITING

Premiums	\$807.41
Printing	\$35.49
Supplies	\$4.39
Ribbons & Trophies	\$4.34
TOTAL	<u>\$851.63</u>

Grandstand Summary

		Accumulated Total
2014 Grandstand Showpass Reserved		\$598,910.00
2014 Grandstand Showpass Standing Room		\$761,090.00
		\$1,360,000.00
Friday July 18	Lady Antebellum	Showpass
	Novelties	\$7,920.00
	Sound & Lights	(\$7,214.29)
	Contract Price	(\$337,000.00)
		(\$336,294.29)
		\$1,023,705.71
Saturday July 19	John Mellencamp	\$472,615.00
	Novelties	\$7,323.00
	Sound & Lights	(\$7,214.29)
	Contract Price	(\$370,000.00)
		\$102,723.71
		\$1,126,429.42
Sunday July 20	Charlie Daniels Band	Showpass
	Novelties	\$1,560.00
	Sound & Lights	(\$7,214.29)
	Contract Price	(\$52,000.00)
		(\$57,654.29)
		\$1,068,775.13
Monday July 21	Enduro Race	Showpass
	Day of Show	\$20,200.00
	Contract Price	(\$9,000.00)
		\$11,200.00
		\$1,079,975.13
Monday July 21	Arena Bull Riding	\$16,046.00
	Contract Price	(\$15,333.50)
		\$712.50
		\$1,080,687.63
Tuesday July 22	Arena Bull Riding	\$16,584.00
	Contract Price	(\$15,333.50)
		\$1,250.50
		\$1,081,938.13
Tuesday July 22	IMCA Modified & Stock Car Races	Showpass
	Day of Show-CANCELLED	\$0.00
	Contract Price	(\$9,000.00)
		(\$9,000.00)
		\$1,072,938.13
Wednesday July 23	Randy Houser	Showpass
	Novelties	\$1,763.00
	Sound & Lights	(\$7,214.29)
	Contract Price	(\$62,000.00)
		(\$67,451.29)
		\$1,005,486.84
Wednesday July 23	Arena Ranch Rodeo	\$11,410.00
	Contract Price	(\$4,696.00)

			\$6,714.00	\$1,012,200.84
Thursday July 24	Arena	Ranch Rodeo Contract Price	\$11,985.00 (\$4,696.00) <hr/> \$7,289.00	\$1,019,489.84
Thursday July 24		Florida Georgia Line Novelties Sound & Lights Contract price	Showpass \$16,506.00 (\$10,644.26) (\$262,000.00) <hr/> (\$256,138.26)	\$763,351.58
Friday July 25		Three Days Grace Novelties Sound & Lights Contract Price	\$169,750.00 \$7,543.00 (\$7,214.29) (\$85,000.00) <hr/> \$85,078.71	\$848,430.29
Saturday July 26		Brad Paisley Novelties Sound & Lights Contract Price	Showpass \$15,920.00 (\$7,704.29) (\$462,000.00) <hr/> (\$453,784.29)	\$394,646.00

MISCELLANEOUS GRANDSTAND EXPENSES

Ticket takers, stage hands, sellers, props & advertising, spot lights & operators; are found as part of the financial statement included in wages, advertising, professional and miscellaneous fees.

Premiums

	2005	2006	2007	2008	2009	2010	2011**	2012	2013	2014
Ag Products	\$705.35	\$643.48	\$721.57	\$555.36	\$812.62	\$745.13	\$101.52	\$394.50	\$454.55	\$464.76
Arts & Crafts	\$1,600.95	\$1,131.84	\$1,322.88	\$1,186.85	\$1,255.12	\$1,517.35	\$131.82	\$1,189.00	\$3,807.71	\$4,118.10
Beef	\$12,392.35	\$13,538.30	\$13,948.44	\$17,163.35	\$14,159.44	\$12,376.78	\$141.77	\$10,339.50	\$12,765.18	\$13,318.69
Culinary	\$1,385.23	\$1,312.32	\$1,172.85	\$1,126.12	\$1,800.39	\$2,801.36	\$180.81	\$1,804.00	\$1,925.32	\$2,081.31
Dairy	\$4,808.15	\$4,777.65	\$5,421.14	\$6,685.30	\$5,964.01	\$17,119.05	\$1,111.45	\$12,866.67	\$10,469.08	\$11,714.21
Education	\$3,357.20	\$2,760.91	\$3,012.83	\$2,491.85	\$2,968.76	\$3,091.75	\$424.51	\$1,716.25	\$2,730.92	\$3,033.11
Flowers	\$1,616.72	\$1,349.83	\$1,444.21	\$1,390.62	\$1,717.62	\$2,138.93	\$180.82	\$1,439.50	\$1,637.83	\$1,509.82
4-H	\$62,514.51	\$61,702.31	\$59,778.96	\$66,566.26	\$66,617.45	\$69,319.50	\$4,701.70	\$68,658.52	\$75,987.13	\$76,509.41
FFA	\$92,136.53	\$89,127.66	\$95,291.01	\$100,492.31	\$100,348.77	\$117,621.69	\$6,465.00	\$128,962.03	\$124,602.79	\$127,146.84
Goats/Llamas	\$1,379.70	\$1,738.15	\$1,429.62	\$1,383.65	\$1,641.46	\$1,771.08	\$125.50	\$1,709.00	\$2,075.94	\$4,819.45
Swine	\$5,142.95	\$7,139.70	\$6,152.82	\$9,207.55	\$7,161.19	\$7,556.28	\$156.93	\$7,231.25	\$8,066.06	\$8,220.51
Horses	\$12,442.08	\$12,685.07	\$13,733.78	\$10,915.56	\$15,803.51	\$19,242.45	\$2,638.71	\$14,423.40	\$12,736.16	\$14,310.21
Meat Products	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Needlework	\$1,429.28	\$1,395.07	\$1,082.71	\$1,555.86	\$1,002.09	\$1,363.07	\$180.82	\$3,026.50	\$1,119.77	\$1,104.31
Photography	\$571.00	\$457.55	\$494.77	\$476.86	\$471.24	\$706.80	\$162.15	\$1,232.00	\$582.65	\$615.08
Poultry	\$992.15	\$696.05	\$630.38	\$766.85	\$903.12	\$1,212.85	\$116.66	\$876.50	\$777.24	\$857.85
Rabbits	\$542.86	\$372.90	\$454.46	\$612.35	\$643.59	\$957.75	\$334.75	\$578.75	\$911.68	\$895.55
Sheep & Wool	\$9,663.55	\$8,832.41	\$10,374.44	\$10,884.30	\$10,992.00	\$12,355.18	\$200.10	\$8,513.75	\$13,546.67	\$12,825.11
Writing	\$833.10	\$1,028.85	\$915.19	\$705.86	\$962.56	\$968.23	\$15.16	\$905.00	\$927.28	\$811.75
Ribbons/Awards*	*	*	*	*	*	*	*	*	*	*
	\$213,513.66	\$210,690.05	\$217,382.06	\$234,166.86	\$235,224.94	\$272,865.23	\$17,370.18	\$265,866.12	\$275,123.96	\$284,356.07

*INCLUDED IN DEPARTMENTS

**2011 FAIR CANCELLED DUE TO FLOODING

THIRTY-ONE YEARS COMPARISON BY MAJOR ENTERPRISES

	SPONSORSHIPS	INDEPENDENT	INDOOR	OUTDOOR	STORAGE	ENTRY & STALL FEES	CARNIVAL	NODAK	RENTALS	BEER GARDENS	GATE ADMISSION	GRANDSTAND	PARKING & CAMPING	MISC	PREMIUM ADS	INTEREST
1984		\$44,458.76	\$94,346.97	\$49,723.31	\$28,260.20	\$32,952.55	\$121,993.47	\$4,505.12	\$65,959.55	\$108,243.73	\$431,711.88	\$655,260.94	\$31,211.25	\$3,405.70	\$4,106.00	
1985		\$45,014.41	\$99,473.38	\$57,047.57	\$31,737.00	\$34,416.00	\$131,336.10	\$3,889.17	\$83,373.04	\$137,369.75	\$490,700.64	\$631,659.53	\$33,542.50	\$14,818.29	\$4,284.00	
1986	\$20,814.32	\$43,442.32	\$103,824.11	\$61,210.97	\$31,538.00	\$30,815.00	\$130,085.99	\$4,227.47	\$108,900.36	\$134,103.35	\$416,721.54	\$425,597.49	\$28,027.55	\$4,250.22	\$5,463.00	
1987	\$45,986.00	\$40,661.89	\$110,387.10	\$57,798.29	\$30,134.45	\$35,081.75	\$117,387.29	\$5,541.70	\$120,772.77	\$163,340.20	\$426,208.68	\$442,379.88	\$15,496.06	\$2,142.58	\$5,355.00	
1988	\$50,274.92	\$46,291.68	\$122,047.00	\$50,988.37	\$34,325.68	\$30,969.40	\$118,958.41	\$5,426.20	\$151,871.86	\$162,500.07	\$493,537.68	\$487,521.90	\$48,610.50	\$4,589.87	\$4,556.00	
1989	\$85,023.00	\$44,529.18	\$130,196.46	\$50,635.37	\$27,907.78	\$31,216.16	\$99,724.73	\$4,573.00	\$268,613.54	\$98,992.52	\$455,256.81	\$398,649.94	\$46,100.01	\$24,039.24	\$6,630.00	
1990	\$71,061.32	\$45,091.70	\$131,235.31	\$46,785.41	\$31,362.42	\$31,853.50	\$122,319.79	\$4,804.00	\$326,597.41	\$109,418.39	\$446,413.32	\$338,316.41	\$45,326.15	\$24,118.72	\$6,666.00	\$24,344.65
1991	\$85,988.96	\$44,373.85	\$117,739.77	\$46,945.79	\$23,339.72	\$36,280.50	\$102,880.84	\$6,482.72	\$287,158.70	\$132,308.49	\$448,565.04	\$435,046.60	\$53,511.39	\$4,475.22	\$6,108.00	\$27,659.86
1992	\$97,741.64	\$41,868.60	\$127,624.03	\$51,635.19	\$17,156.80	\$38,000.50	\$131,149.93	\$10,516.72	\$367,283.90	\$143,605.61	\$553,994.99	\$408,845.99	\$54,751.00	\$3,470.21	\$6,923.00	\$28,115.41
1993	\$101,054.36	\$43,883.06	\$129,228.76	\$58,499.80	\$16,380.00	\$39,030.47	\$135,425.75	\$7,549.41	\$400,772.97	\$152,802.25	\$665,606.54	\$441,703.11	\$14,626.85	\$4,187.85	\$7,371.00	\$10,677.29
1994	\$130,744.40	\$55,814.54	\$128,456.86	\$61,731.86	\$20,687.00	\$34,463.00	\$144,453.57	\$10,739.37	\$416,217.91	\$174,067.05	\$674,797.36	\$448,634.40	\$14,669.30	\$12,014.07	\$6,630.00	\$17,535.22
1995	\$136,986.01	\$68,725.14	\$132,869.30	\$82,919.28	\$21,672.80	\$40,092.56	\$140,970.52	\$6,900.95	\$450,751.80	\$173,513.14	\$725,872.84	\$520,336.06	\$13,345.90	\$92,862.69	\$6,305.00	\$28,521.74
1996	\$138,785.00	\$61,633.56	\$136,229.01	\$75,629.08	\$20,771.00	\$35,110.40	\$141,904.76	\$5,524.19	\$398,787.58	\$172,227.15	\$673,812.54	\$488,180.99	\$16,689.95	\$57,618.51	\$5,300.00	\$36,366.08
1997	\$142,002.66	\$72,511.06	\$145,753.96	\$81,870.55	\$21,713.00	\$35,212.40	\$150,585.00	\$8,729.27	\$384,100.02	\$162,113.74	\$626,894.26	\$433,419.44	\$19,204.88	\$102,564.71	\$6,145.00	\$24,610.93
1998	\$188,844.45	\$76,925.14	\$152,441.55	\$79,444.99	\$21,854.00	\$32,623.50	\$149,959.49	\$8,691.84	\$503,034.35	\$191,582.05	\$696,266.12	\$472,482.81	\$20,441.06	\$21,014.22	\$5,096.66	\$34,135.23
1999	\$106,152.35	\$67,661.75	\$139,659.77	\$84,236.45	\$21,169.00	\$36,305.04	\$154,054.57	\$6,260.00	\$473,424.51	\$204,240.45	\$657,932.30	\$596,424.00	\$22,011.75	\$49,903.09	\$5,490.00	\$32,354.05
2000	\$270,156.46	\$74,915.88	\$139,210.07	\$95,344.59	\$21,348.00	\$42,778.60	\$156,132.79	\$6,875.00	\$523,100.17	\$136,492.60	\$639,841.13	\$525,900.91	\$19,526.66	\$33,365.72	\$4,370.00	\$45,946.73
2001	\$223,832.22	\$73,141.03	\$140,116.71	\$92,236.46	\$24,655.00	\$40,877.26	\$159,380.23	\$5,261.00	\$520,963.96	\$166,742.10	\$636,275.15	\$527,586.53	\$22,847.98	\$22,604.53	\$4,925.00	\$35,230.93
2002	\$206,884.60	\$77,207.87	\$138,760.30	\$93,226.26	\$21,966.00	\$43,493.00	\$150,469.25	\$4,690.00	\$508,582.44	\$202,503.43	\$653,787.84	\$657,464.23	\$28,855.00	\$132,859.96	\$5,225.00	\$14,589.17
2003	\$215,794.73	\$79,451.64	\$139,816.18	\$108,456.60	\$20,977.00	\$45,455.00	\$161,831.69	\$17,300.00	\$475,762.00	\$231,815.22	\$686,861.92	\$793,258.80	\$33,716.00	\$11,896.74	\$4,240.00	\$7,444.58
2004	\$206,581.76	\$87,703.07	\$155,927.58	\$114,298.23	\$22,624.00	\$45,939.25	\$177,497.37	\$10,221.00	\$511,261.19	\$232,070.34	\$819,910.88	\$720,336.19	\$41,909.50	\$13,089.81	\$0.00	\$5,708.53
2005	\$221,203.89	\$88,737.71	\$154,731.18	\$146,266.43	\$33,380.00	\$41,371.00	\$187,093.82	\$12,341.32	\$679,986.33	\$288,217.70	\$832,471.53	\$1,067,409.59	\$51,438.00	\$16,094.79	\$0.00	\$13,878.03
2006	\$220,618.25	\$89,222.68	\$162,628.36	\$136,690.08	\$37,067.00	\$41,973.00	\$178,038.05	\$7,389.55	\$505,409.21	\$236,483.27	\$776,308.20	\$1,029,390.20	\$57,020.00	\$15,364.95	\$0.00	\$35,781.03
2007	\$230,981.60	\$102,558.06	\$150,196.61	\$129,393.87	\$33,191.00	\$42,663.00	\$182,536.14	\$11,443.51	\$545,453.78	\$272,700.75	\$764,280.13	\$1,199,863.58	\$75,384.00	\$7,503.97	\$0.00	\$39,089.78
2008	\$198,968.28	\$120,553.91	\$145,047.02	\$151,825.10	\$34,779.80	\$34,653.00	\$241,630.87	\$9,500.00	\$627,499.09	\$291,494.58	\$801,574.49	\$1,208,718.81	\$77,265.00	\$12,690.28	\$0.00	\$34,886.82
2009	\$187,483.30	\$117,419.34	\$150,493.91	\$184,215.47	\$54,630.00	\$35,218.50	\$274,597.93	\$7,800.00	\$546,293.02	\$397,587.20	\$947,738.89	\$1,895,259.36	\$85,313.00	\$19,181.55	\$0.00	\$17,086.44
2010	\$222,150.00	\$153,330.08	\$151,678.10	\$217,507.01	\$58,690.30	\$31,415.50	\$273,606.04	\$7,575.43	\$577,172.26	\$517,129.91	\$989,141.07	\$2,430,888.00	\$92,439.00	\$18,249.39	\$0.00	\$9,639.13
2011*	\$195,047.21	(\$225.00)	\$0.00	(\$425.00)	\$52,512.50	\$0.00	\$644.00	\$15,806.06	\$703,097.33	\$0.00	\$2,153.00	(\$34,950.73)	\$650.00	\$8,902.21	\$0.00	\$8,438.37
2012	\$355,502.79	\$172,556.30	\$151,178.63	\$241,274.37	\$106,807.50	\$33,194.00	\$297,836.68	\$27,457.30	\$938,731.60	\$660,185.28	\$1,200,028.20	\$2,375,027.30	\$166,297.00	\$16,008.11	\$0.00	\$3,469.60
2013	\$267,605.83	\$173,747.84	\$166,671.64	\$255,505.22	\$92,339.00	\$39,453.00	\$312,294.76	\$22,462.50	\$801,519.70	\$569,101.53	\$1,190,617.14	\$2,797,754.57	\$165,943.00	\$16,168.39	\$0.00	\$2,774.53
2014	\$226,752.31	\$176,374.68	\$168,486.91	\$258,701.37	\$111,745.00	\$43,431.00	\$317,764.34	\$23,583.00	\$791,313.91	\$633,645.35	\$1,189,762.76	\$2,147,862.91	\$167,665.00	\$65,240.90	\$0.00	\$2,974.47

*2011 Fair cancelled due to flooding

STATE FAIR GROWTH

Year	Attendance	**Livestock Entries (Open Class Only)	All FFA Entries	All 4-H Entries	*Other Divisions	Total Entries	Premiums Paid	Income	Expenses
1979	254,864	2,977	1,846	5,999	5,000	15,822	\$85,607	\$748,616	\$735,661
1980	251,345	2,772	5,253	6,310	5,314	19,649	\$97,564	\$893,292	\$863,121
1981	261,376	3,342	7,171	6,434	5,143	22,090	\$112,351	\$1,045,066	\$960,886
1982	285,067	3,746	6,529	6,257	5,493	22,025	\$109,257	\$1,387,058	\$1,448,009
1983	300,790	4,446	6,308	7,017	5,617	23,388	\$117,254	\$1,560,999	\$1,426,699
1984	296,597	4,258	6,479	7,600	5,911	24,248	\$120,083	\$2,140,921	\$2,123,436
1985	279,782	4,146	6,352	7,352	5,872	23,722	\$140,517	\$2,179,456	\$2,155,629
1986	237,314	4,022	6,629	8,430	6,321	25,402	\$127,751	\$1,664,021	\$1,814,850
1987	247,569	4,194	8,731	9,327	6,284	28,536	\$151,215	\$1,803,674	\$1,747,844
1988	248,267	4,622	9,737	9,793	7,592	31,744	\$160,336	\$1,936,119	\$1,957,875
1989	230,566	4,705	9,762	10,991	7,483	32,941	\$164,176	\$1,951,023	\$1,896,224
1990	226,949	4,972	10,019	11,635	7,409	34,035	\$167,170	\$1,944,498	\$2,074,316
1991	240,291	6,408	10,588	10,866	8,179	36,041	\$169,217	\$2,039,732	\$1,697,486
1992	244,236	6,441	9,598	11,382	7,780	35,201	\$179,218	\$2,071,577	\$2,333,713
1993	244,248	5,497	9,632	11,896	7,221	34,246	\$147,497	\$2,585,799	\$2,357,436
1994	250,150	6,391	9,636	11,282	6,134	33,443	\$147,381	\$2,565,972	\$2,497,946
1995	260,041	6,482	10,220	11,925	6,782	35,409	\$146,288	\$3,070,535	\$2,794,103
1996	248,154	6,558	9,382	11,489	6,467	33,896	\$143,837	\$2,678,819	\$2,999,225
1997	233,004	7,104	10,329	11,099	7,036	35,568	\$165,747	\$2,611,151	\$2,673,766
1998	236,140	6,941	11,927	10,863	7,120	36,851	\$173,327	\$2,900,516	\$2,714,889
1999	210,840	7,215	12,718	11,135	7,128	38,196	\$180,425	\$3,128,884	\$3,098,148
2000	206,584	8,371	14,238	11,604	6,592	40,805	\$189,324	\$3,000,633	\$3,047,789
2001	208,601	7,302	14,282	11,575	7,808	40,967	\$196,170	\$3,269,316	\$3,190,199
2002	211,126	7,517	15,604	11,909	7,609	42,639	\$186,876	\$3,307,393	\$2,982,581
2003	217,587	7,251	15,534	12,704	8,002	43,491	\$194,252	\$3,625,568	\$3,694,827
2004	243,024	8,094	17,877	12,475	7,652	46,098	\$206,049	\$3,554,346	\$3,576,068
2005	244,874	7,341	20,168	11,783	7,601	46,893	\$213,514	\$4,459,492	\$3,951,718
2006	247,970	6,580	21,216	11,021	6,771	45,588	\$210,690	\$3,964,308	\$4,205,077
2007	248,501	6,365	21,405	10,669	6,537	44,976	\$217,347	\$4,455,104	\$4,119,248
2008	239,449	5,476	18,271	10,374	6,140	40,261	\$226,636	\$4,613,393	\$4,331,299
2009	296,919	6,087	18,961	10,295	6,420	41,763	\$230,125	\$5,448,090	\$5,016,629
2010	308,641	6,193	22,228	10,039	6,337	44,797	\$272,865	\$6,539,982	\$6,013,375
2011***	0	0	0	0	0	0	\$17,370	\$1,339,444	\$2,623,267
2012	310,839	4,675	26,393	9,409	4,911	45,388	\$265,866	\$7,593,577	\$5,622,864
2013	320,485	5,670	22,512	9,254	5,855	43,321	\$275,124	\$7,581,754	\$6,257,134
2014	314,446	5,910	23,679	9,446	6,122	45,157	\$284,356	\$7,061,248	\$7,078,674

Income and Expenses include State Premium Appropriations and Bonding Assistance, but no State funded Capital Improvements.

*Other Divisions include Ag Products, Domestic Arts, Needlework, Flowers, Arts & Crafts, Photography, Writing & Education.

**Livestock Entries include Horse, Beef, Goats, Sheep, Swine, Rabbits, Dairy & Poultry.

***2011 Fair cancelled due to flooding

ENTRIES

	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
Number of Beef	374	433	374	418	407	371	411	369	339	408	345	336	367	298	233	359	448	355	327	230	258	246	333	230	215	Flood	256	224	211
Entries	465	717	597	457	660	579	736	533	656	584	479	482	536	472	380	496	558	493	461	495	530	491	494	412	333	Flood	330	370	476
Number of Dairy	209	151	164	179	169	180	200	135	139	126	84	71	126	191	162	71	91	130	135	75	110	116	125	98	120	Flood	102	115	90
Entries	421	313	335	435	379	391	424	228	254	184	126	124	212	222	259	122	98	199	307	102	129	154	133	125	153	Flood	114	140	130
Number of Swine	70	69	78	69	47 disease		50	92	95	63	80	56	49	175	147	420	407	305	311	300	308	469	409	300	273	Flood	242	253	228
Entries	118	89	99	123	56 disease		89	137	146	107	111	93	90	279	155	434	422	527	617	566	599	512	461	427	464	Flood	429	739	398
Number of Sheep	473	562	426	544	563	573	625	639	574	629	683	636	512	679	597	447	340	340	403	504	396	518	484	356	376	Flood	263	347	497
Entries	658	849	670	770	677	844	924	947	1039	772	1115	845	679	893	847	640	485	588	560	648	597	647	624	623	530	Flood	341	650	543
Number of Goats/Llamas	55	0	43	25	13	32	36	38	41	59	56	50	46	55	33	25	18	16	40	51	71	47	65	70	75	Flood	136	173	163
Entries	82	0	79	28	21	82	68	108	114	152	108	112	99	91	62	60	58	56	75	84	130	102	110	100	109	Flood	157	221	341
Number of Poultry	436	351	813	621	687	766	881	457	663	578	429	269	378	213	259	279	409	295	269	176	261	208	230	225	260	Flood	284	192	230
Entries	472	364	813	673	767	878	981	557	713	578	429	269	378	213	259	262	367	317	261	168	249	198	217	249	315	Flood	310	196	244
Number of Rabbits	60	43	113	82	114	124	159	162	168	243	318	1149	1388	870	596	252	300	350	508	360	268	274	305	340	316	Flood	390	320	330
Entries	65	41	113	82	127	124	159	182	186	243	318	1149	1388	1204	796	547	549	871	1089	899	592	1220	1006	1045	1264	Flood	1498	1259	1391
Number of Horses	601	667	598	593	588	722	647	631	650	637	734	726	755	692	897	872	1079	909	812	775	915	673	611	589	560	Flood	667	865	645
Entries	1741	1821	1916	2137	2285	3510	3060	2805	3283	3862	3874	4030	3559	3841	5017	4741	4980	4833	4724	4379	3754	3041	2380	3106	3025	Flood	1496	2095	2387
Ag Products	386	488	391	339	390	389	396	292	389	420	533	519	356	246	260	498	217	362	326	300	334	306	188	170	172	Flood	215	193	173
Domestic Arts & Meats	735	1049	1153	1123	1077	1860	1064	870	857	981	779	718	785	821	727	826	583	736	671	710	723	589	448	502	501	Flood	527	710	441
Sunflowers & Snacks	12	5	12	7	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Flood	0	0	0
Needlework	865	706	1039	1139	851	917	928	833	689	714	584	679	679	613	605	603	493	579	589	453	451	348	304	342	321	Flood	393	325	251
Flowers	564	493	490	449	476	471	637	523	542	736	436	396	537	543	548	607	406	907	948	971	920	920	948	1002	739	Flood	561	962	849
Fine Arts	290	304	416	482	475	514	563	556	548	552	511	495	456	555	377	329	348	344	355	371	235	222	269	266	326	Flood	219	253	219
Photography	492	468	725	611	575	555	517	354	357	322	426	497	472	483	433	365	438	448	533	455	451	506	410	464	615	Flood	543	448	515
Number of FFA	6629	8731	9737	9762	10019	10588	9598	9632	9636	10220	9362	10329	11927	12718	14238	14282	15604	15534	17877	20168	21216	21405	18271	18960	22228	Flood	26393	22512	23679
Number of 4-H	8430	9327	9793	10991	11635	10866	11382	11896	11282	11925	11489	11099	10863	11135	11604	11575	11909	12704	12475	11783	11021	10669	10374	10295	10039	Flood	9409	9254	9446
School Entries	1745	2021	2566	2586	2979	2948	3129	3337	2285	2753	2779	3350	3535	3553	3805	4191	4671	4249	4061	4159	3542	3175	3573	3474	3477	Flood	2555	2929	3387
Writing Entries	1200	750	780	700	566	475	490	440	451	293	427	365	255	270	400	304	430	350	150	150	100	452	100	125	140	Flood	316	46	287
Dairy Bake-off &	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Flood	0	0	0
Crisco Contest	32	0	20	27	16	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Flood	0	0	0
Special Food Shows				20	0	50	56	16	16	11	12	17	45	44	33	85	23	27	19	32	15	19	6	75	46	Flood	57	19	0
	25,402	28,536	31,744	32,941	34,035	36,041	35,201	34,246	33,443	35,409	33,898	35,568	36,851	38,196	40,805	40,967	42,639	44,124	46,098	46,893	45,588	44,976	40,310	41,762	44,797	Flood	45,863	43,321	45,157

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MAJOR CAPITAL IMPROVEMENTS

Source of Revenue

(also includes State and Local support of facilities)

The ND State Fair was authorized by the 1965 State Legislature
with the 1st Fair held July 17-23 of 1966.

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
1969	4-H & FFA BARN 1/4 Mile Race Track	\$25,000	\$20,000	
1971	Horse Barn		\$16,000	\$39,000
1975	Caretakers House All Seasons Arena	\$500,000	\$1,700,000	\$27,000
1976	FFA Building	\$250,000		
	Horse Barn & Stalls	\$200,000		
	Paving & Lighting		\$94,000	\$200,000
	Interest			\$28,713
1977	New Shop			\$11,000
	Kiddies Barn		\$8,000	
	Interest			\$29,423
1978	Warehouse		\$1,700	\$3,000
	Expo Barn & Stalls & Wash	\$500,000		
	Trailer Park	\$40,000		
	Sewer/Water/Electric System	\$60,000		
	3/8 Mile Race Track		\$30,000	\$25,000
	Security Fencing			\$75,000
	Toilets			\$27,000
	Interest			\$23,779
1979	Grandstand Seats			\$35,000
	Jaycees Building		\$60,000	
	New Sidewalks			\$8,000
	Interest			\$16,658
1980	Avenue of Flags		\$2,500	\$2,500
	Crops & Gardens Bldg			\$70,000
	Parking Lot - Land			\$95,000
	Interest			\$13,976
1981	Fencing			\$5,913
	Paving Around Barns			\$60,170
	Front Sign			\$5,980
	Sewer & Water Drains on Ind. Midway			\$4,125
	Parking Barriers & Signs			\$3,160
	Expanding Outdoor Horse Arena			\$1,000
	Interest			\$12,524

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
1982	Expanding Outdoor Horse Arena			\$1,000
	Landscape Machinery Area South of Com. Bldg.			\$3,000
	New Aluminum Seats for Grandstand Bleachers			\$40,000
	New Stalls for Goats & Sheep			\$7,500
	New Parking Lot Sign			\$6,250
	Fencing East Lot			\$4,000
	New Stage			\$49,000
	1st Phase of Electrical			\$6,440
	Renovation	\$110,600		
	Steel Post & Chain Fences Around Grounds			\$10,038
	Concrete Benches		\$650	
	Beer Garden Addition		\$6,500	\$8,868
	Electrical Service for Oil Show			\$1,400
	Construction Parking Lot N of Grounds			\$7,300
	Stage			\$48,658
	Pave Shuttle Bus Route			\$2,004
Interest			\$11,847	
1983	Stage Cover		\$7,800	\$15,800
	Electrical	\$39,400		\$38,614
	Comfort Station			\$73,022
	Signage			\$5,652
	Sheriff's Office			\$1,029
	Landscaping			\$1,094
	Livestock Pens			\$3,815
	Interest			\$10,007
1984	Parking Lot Landscaping			\$23,852
	Trees & Shrubs			\$1,999
	Signage			\$6,565
	Grandstand Gates & Entries			\$2,710
	Ticket Office Addition			\$4,194
	Pave Front of Grandstand			\$8,800
	Curbs			\$2,970
	In-field Transformer			\$2,700
	Spotlight Stand			\$750
	Commercial Building II			\$473,324
	Comfort Station Architect			\$960
	Landscaping at Stage II, Remove Road			\$6,877
Interest			\$18,601	
1985	All Seasons Arena Companion Structure & Office under contract with interest payments pledged as of 1/8/85		\$1,486,418	\$433,658
	Landscape around Pond			\$590
	Paving Front Grandstand			\$5,325
	Remodel Picnic Area			\$4,459

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
1986	Signage			\$764
	Trees			\$1,080
	Waterline			\$8,678
	Beer Gardens			\$263,633
	Interest		\$25,950	\$44,338
	Paving West Arena		\$45,000	\$22,961
	Sewer Improvement		\$166,181	\$1,908
	Paving			\$13,775
	Beer Gardens Heating			\$24,611
	Beer Gardens Fencing			\$1,142
	Concessions Area Arena II		\$21,210	
	Land			\$70,000
	Arches			\$6,733
	East Parking Lot Paving			\$420
	Trees			\$320
	Interest		\$88,234	\$70,423
1987	Arches		\$35,000	\$23,673
	Paving by Arch		\$9,845	\$8,600
	Dairy Barn Lighting			\$1,041
	Morton Shop			\$9,357
	Stage III			\$4,800
	Interest		\$78,152	\$120,339
1988	Cultural Concessions Area		\$8,057	
	Cultural Building			
	Theater/Conference Room/ Kitchen/Equipment/Restrooms		\$1,594,660	\$1,377,706
	Parking Lot			
	Gym Dandy's Center	\$70,000		\$330,000
	Dressing Room			\$7,920
	Backstage Bathroom			\$1,884
	Free Stage			\$1,000
	Defaulted Pledges		(\$357,000)	\$357,000
	Pedestrian Control			\$3,937
	Restaurant I		\$60,119	
	Honeywell Air Cleaners			\$1,825
	Interest		\$65,595	\$86,831
1989	Carnival Bathroom			\$14,605
	Commercial III/Sidewalk			\$8,424
	Gate Change/Shuttle Route			\$10,055
	Dressing Rooms			\$2,701
	Pepsi Gate		\$15,000	\$1,569
	Restaurant II		\$106,045	
	Visibility Barrier Fence			\$3,135
	State Appropriation	\$201,027		(\$201,027)
	Interest		\$73,975	\$71,547

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
1990	Camping			\$5,176
	Comm II/Heating & Air			\$139,559
	Comm II Restaurant		\$86,706	
	Horse Barn			\$3,000
	Beer Gardens/Concrete			\$443
	Shuttle Route			\$1,849
	Coffee Room			\$495
	State Appropriation	\$210,000		(\$210,000)
	Interest		\$72,821	\$247,093
1991	Camping/Elec/Sewer		\$7,200	\$10,000
	Comm II/Heat, Air, Lights			\$5,727
	Horse Barn II/Liner			\$1,312
	Cultural Bldg/Arbitration			\$13,834
	Ticket Booths			\$3,179
	Ticket Office/Electric			\$545
	Handicap Access/Grandstand			\$3,597
	Land			\$5,000
	Surface Drainage/Culverts			\$1,400
	Arena I Retrofit		\$370,000	
	Interest			\$329,883
1992	Expo Barn Concrete		\$27,339	
	Fence			\$6,293
	Ticket Booths			\$3,810
	State Appropriations	\$210,000		(\$210,000)
	Interest			\$261,620
1993	Horse Barn Concrete		\$74,116	
	City/Arena Maintenance Repairs		\$30,000	
	State Appropriations	\$210,000		(\$210,000)
	Interest			\$239,414
1994	West Lot		\$225,645	\$27,626
	Barn Moving		\$119,350	
	Grandstand Restrooms			\$40,407
	County/Building & Grounds Repair		\$57,524	
	City/Arena Maintenance Repairs		\$80,000	
	Interest			\$303,850
1995	West Lot			\$19,550
	Moving Reader Board Sign			\$7,350
	East Lot	\$30,000	\$20,000	\$91,261
	City/Arena Maintenance Repairs		\$80,000	
	County/Building & Grounds Repair		\$67,818	
	State Appropriations	\$210,000		(\$210,000)
	Interest/Debt Service			\$186,333

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
1996	Midway Transformer			\$1,000
	Midway Parking			\$24,709
	Stage Roof			\$119,233
	Street Lights			\$5,500
	City/Arena Maintenance Repairs		\$80,000	
	County/Building & Grounds Repair		\$69,849	
	Interest			\$179,319
	Flickertail Concrete			\$4,358
	Game and Fish		\$103,000	
	Pond Fountain			\$2,324
	Sprinkler System			\$3,828
	City/Arena Maintenance Repairs		\$80,000	
	County/Building & Grounds Repair		\$68,870	
	State Appropriations	\$210,000		(\$210,000)
	Interest			\$171,886
1998	Flat Track - Drag Strip		\$290,344	
	County/Building & Grounds Repair		\$85,678	
	City/Arena Maintenance Repair		\$80,000	
	Arena I Restrooms			\$70,000
	Pond Fountain			\$674
	Grounds Keeper's Garage			\$11,008
	Grounds Keeper's House			\$5,230
	Interest			\$165,602
1999	Expansion		\$241,881	\$4,664
	New Asphalt			\$112,049
	Fence Relocation North of Fair			\$7,782
	North Road Relocation		\$50,000	\$12,500
	Pavilion Project			\$829
	Electrical for Machinery Row			\$15,487
	West Lot Camping Improvements			\$11,781
	East Lot Fence Remove/Replace			\$410
	Industrial Lot Gravel		\$51,000	
	Gate Repair/Install Barrier			\$835
	City/Arena Maintenance		\$80,000	
	County		\$91,605	
	City/Magic Place		\$6,916,560	
	State Appropriations	\$210,000		(\$210,000)
	Interest			\$156,184
2000	City/Magic Place/Renovation		\$1,445,519	
	City		\$57,566	
	Kiddie barn relocation/parking			\$16,683
	Porter land			\$6,000
	Porter land fencing			\$2,324
	State Fair Park			\$33,090
	West lot camping			\$9,119
	County		\$95,328	
Interest			\$148,137	

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
2001	Carnival lot relocation			\$93,892
	Super Cross Track		\$30,000	
	Super Cross Fence		\$15,000	
	Super Cross Water Point		\$6,000	
	State Appropriations	\$210,000		(\$210,000)
	City		\$95,320	
	County		\$180,140	
	Interest			\$138,066
2002	Asphalt			\$32,210
	Camping Electrical East Lot		\$15,030	
	Camping Electrical West Lot		\$10,104	
	Office Cupboards			\$1,942
	City		\$99,681	
	County		\$190,367	
	Interest			\$135,639
2003	Air Conditioned Jaycees			\$7,322
	Air Conditioned Commercial I			\$29,268
	City		\$100,965	
	County		\$195,615	
	East Lot Electrical Upgrade			\$9,271
	Gate Arches			\$32,498
	Midway Restrooms			\$154,621
	Office Cupboards and Desks			\$3,519
	State Appropriations	\$210,000		(\$210,000)
	Street Light (sand box)			\$1,284
Interest			\$83,597	
2004	Arena Hallway Flooring			\$59,249
	City		\$116,240	
	County		\$203,393	
	Independent Midway Renovation			\$31,412
	Interest			
	Office Cupboards and Desks			\$2,176
	Street Light			\$2,408
	West Lot Electrical Upgrade			\$6,200
Interest			\$79,541	
2005	Electrical Upgrades			\$11,538
	City		\$133,300	
	County		\$212,371	
	Gate Arches Lighting			\$1,917
	Office Cupboards			\$1,230
	State Appropriations	\$210,000		(\$210,000)
	West Lot Electrical Upgrade		\$50,311	\$23,852
Interest			\$73,073	

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
2006	All Seasons Arena Seating Upgrade		\$500,395	\$200,000
	City		\$115,000	
	County		\$220,000	
	East Lot RV			\$113,261
	West Lot Electrical & Grass Lots			\$2,500
	Interest			\$65,410
2007	All Seasons Arena Seating Upgrade		\$7,511	\$26,940
	Asphalt	\$28,488		
	City		\$169,495	
	County		\$236,789	
	Expo Barn Fan			\$14,258
	East Lot RV			\$4,312
	Interest			\$52,365
	State Appropriations	\$210,000		(\$210,000)
2008	Asphalt	\$2,157		
	City		\$235,828	
	County		\$281,032	
	Electrical RV Upgrade			\$15,500
	Commercial III Air Conditioner			\$36,069
	Grandstand Project	\$120,200		
	Interest			\$43,586
2009	Arena I Break Room			\$10,385
	Asphalt	\$234,356		
	Electrical Upgrade East Lot RV			\$39,617
	Electrical Upgrade Carnival RV			\$9,737
	Electrical Upgrade South HB II			\$15,000
	FFA Air Conditioner			\$18,505
	Grandstand Approp 2007-2009	\$129,800		\$4,046
	Grandstand Approp 2009-2011	\$969,986		
	Interest Paid			\$34,861
	North Road			\$12,500
	Umbrella's Food Court			\$19,351
	City		\$260,885	
County		\$284,198		
State Appropriations	\$210,000		(\$210,000)	
2010	Industrial Lot Regrade			\$18,925
	Umbrella's Food Court			\$23,159
	West Lot Comfort Station		\$30,500	\$156,153
	Carpet-Norsk Room & TJs			\$7,370
	Night Deposit Vault			\$4,769
	East Lot RV Embankment			\$25,000
	Electrical Upgrade Carnival RV			\$7,360
	Expo Barn Re-Roof Wings			\$34,210
	Food Court Utilities			\$33,855

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
2010	Regrade West Lot			\$10,066
(cont)	Ticket Booth			\$7,237
	Asphalt			\$102,751
	City		\$297,787	
	County		\$335,795	
	Interest			\$31,999
	Grandstand	\$13,003,452		\$58,019
2011	Asphalt			\$59,157
	Grandstand	\$1,026,562		\$95,699
	Grounds Keeper House			\$45,355
	Industrial Lot Power			\$84,155
	Interest			\$21,111
	State Fair Center Lobby Piers			\$12,623
	Ticket Booth			\$6,679
	Umbrella's Food Court			\$19,498
	West Lot Comfort Station			\$9,987
	West Lot Electric Upgrade			\$3,984
	City		\$408,188	
	County		\$370,424	
2012	Asphalt			\$241,083
	Grandstand Concrete			\$25,524
	Grandstand Snow Retention System			\$63,028
	Grandstand Stage Roof Anchors			\$4,224
	Hockey Boards			\$162,051
	Ice Floor			\$895,402
	Industrial Lot Lights			\$36,680
	Industrial Lot Asphalt			\$80,200
	Interest			\$38,409
	Pond Fence			\$16,230
	Re-Seed Grass			\$2,600
	Regrade Dirt South of Horse Barn II			\$4,000
	RV Booth			\$3,961
	Security Cameras			\$9,730
	Sprinkler System			\$14,499
	State Fair Center HVAC Unit			\$18,000
	Theater Overhead Door			\$7,086
	West Lot Gravel			\$29,666
	City		\$792,775	
	County		\$378,022	
	State Appropriations	\$210,000		(\$210,000)

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
2013	Bubbas			\$24,024
	Carpet-Fair Office			\$18,018
	Commercial I Roof			\$46,837
	FEMA Trailers			\$11,000
	Fence-Midway			\$3,338
	Fence Panels			\$7,500
	Grandstand Bird Control			\$142,597
	Hot Water Heater-4-H Hall			\$16,782
	HVAC-4-H Hall			\$195,210
	Lights-Expo Barn Show Ring			\$2,110
	Overhead Door-Bunny Barn			\$1,988
	Portable Light Towers			\$12,000
	RV Dump			\$22,920
	Security Cameras			\$44,233
	Sprinkler System			\$8,800
	Street Lights			\$1,447
	West Lot Electrical Upgrade			\$2,831
	Flood Loan Payoff	\$647,361		\$211,359
	City		\$507,556	
	County		\$434,795	
2014	4-H Barn Roof Replacement			\$38,000
	4-H Hall Remodel			\$262,141
	Asphalt	\$2,287,185		\$762,970
	Broadway Reader Board			\$86,780
	Commercial III Office Roof Replacement			\$13,131
	Curling Club Floor		\$28,020	\$69
	East Lot Sign			\$7,396
	Fiber Optics			\$73,000
	Historical Society Sub Meter			\$7,433
	HVAC Upgrades			\$16,606
	Industrial Lot RV Dump			\$10,481
	Mega Ride Trailer			\$11,615
	Security Cameras			\$17,082
	SFC Sub Meter			\$24,950
	Stage 7 Relocate			\$18,698
	Street Lights			\$6,202
	Theater Walk In Door			\$3,680
	Upgrade Power North of Commercial I			\$12,390
	Viggy's Fire Protection			\$1,765
	City		\$524,976	
	County		\$462,944	
	Misc. Items Listed			\$835,291
	TOTAL =	\$22,995,574	\$25,212,064	\$12,965,548

1966 MAJOR IMPROVEMENTS: Non-specified improvements include the purchase of props, tables, chairs, display curtains, stock panels, tractors, vehicles and other equipment. The remodeling of the plumbing of 3 bathrooms in the Arts & Crafts Building; the remodeling of the grandstand ticket office; the addition of a mens toilet in the Arts & Crafts Building; \$8,000 worth of hand dryers; new staging; sodding of boulevards; replanting of grass; remodeling of the beer gardens & 4-H building; ticket booths; installation of new gates, fences & dividers; the demolition of two horse barns, the old hog & sheep barn, two race barns, an old log barn, two houses & the old office. The construction of a show mobile stage; a new underground drainage system; dredging of the pond; construction of a horse arena; cattle tie outs; new parking lot roadway & lights; aluminum benches; more portable bleachers; aluminum picnic tables; re-roofing of the dairy barn; painting of the domestic arts building, beef barn & dairy barn; new soffits on the horse barn; miscellaneous fencing; remodeling the pub bar & diaper stations; painting the grandstand. Over \$835,291 worth of additional significant changes & improvements.

***Major improvements do not include general routine maintenance repairs, the purchase of consumable supplies, or replacement of equipment.

Footnote: A small portion of the interest credited to the support of Fair funding from 1976-1984 could possibly be credited to local funds.

Summary of State Fair
Board of Directors Actions
2013-2014

1. Approval of financials
2. Approval of meeting minutes
3. Approval of Management expenses
4. Approval of budget
5. Approval to have a separate show for the Goat Junior Point Show
6. No pens in the tie outs
7. Add Club Calf show to OC book, add lot to sheep – wether dam/sire, remove dairy bull lots
8. Change to beef, sheep, swine grand and reserve champion premiums
9. Approval of DC Entertainment Sound Contract for two years
10. Approval of M & S tile repair and purchase of portable liquor cabinet
11. Approval to run ads requesting RFP for concessions when contracts are due
12. Approval of dollars added to 2014 budget for “Iverson Grandstand” sign
13. Rescind motion made on Nov 20, 2013 regarding premium dollars
14. Approval to increase market hog, lamb and steer premiums
15. Approval to complete curling rink floor in Commercial I
16. Management authorized to proceed with State Fair Center renovations
17. Approval to readjust dairy premiums because dairy bull category was taken out
18. Approval of beer strip tickets being sold at 7 tickets for \$40
19. Appointment of Kandi Mikkelson and Connie Hanson as State Fair representatives on the Fair Foundation Board
20. Appointment of Todd Berning and Jerry Iverson as Foundation Board members at large
21. Appointment of Chuck Meikle and Gary Knell to the All Seasons Arena Board as the fair boards representatives and Jim Lee as their appointee at large
22. Increase of no compete policy to a 30 day protection for like events
23. EAPC hired as architect firm for State Fair Center renovation
24. Approval to hire a professional to conduct an economic impact study
25. Approval to increase the budget for installation of fiber optics to the gates for security cameras and scanners
26. Approval to increase the budget for additional electrical service north of Commercial I for houses during the fair and non fair usage
27. Acceptance of the terms of the EAPC contract
28. Approval to order trusses for FFA renovation prior to the hiring of a contractor
29. Reconsider motion made on Jan 7, 2014 regarding grandstand mediation settlement.
30. Reaffirmation of the board’s prior policy of no permanent buildings on the grounds unless they are owned and controlled by the State Fair
31. Approval to accept Rolac as contractor for the FFA renovation
32. Approval to maintain the requirement for health certificates on swine as written in exhibitor handbook
33. Early release granted to a Sargent County family to participate in their county fair
34. Approval to sign the full and final release regarding the grandstand mediation
35. Keller Paving awarded paving project bid
36. Board to collect per diem for actual meeting and convention days, no travel days
37. No early release of 4-H Static exhibits
38. Carnival contract approved as written
39. Approval to name Monte Rogneby as Special Assistant of the Attorney General for the State Fair Association
40. Approval to sign Joint Powers agreement with the City of Minot and the ND State Fair Board
41. Approval to build a permanent stage roof
42. Approval to lay more concrete on the north end of the grandstand patio

Attachment 1A

HB 1009

1/15/15



Financial Statements
September 30, 2014 and 2013

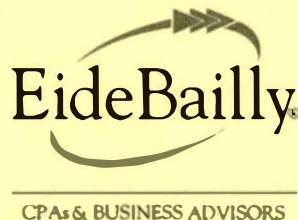
North Dakota State Fair Association

North Dakota State Fair Association

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September 30, 2014 and 2013

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Independent Auditor's Report

The Board of Directors
North Dakota State Fair Association
Minot, North Dakota

Report on the Financial Statements

We have audited the accompanying financial statements of the business type activities of the North Dakota State Fair Association, an enterprise fund of the State of North Dakota, which comprise the balance sheet as of September 30, 2014 and 2013, and the related statements of revenues, expenses and changes in net position, the statement of cash flows, and the statement of appropriations for the years then ended, and the related notes to the financial statements, which collectively comprise the Association's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the business-type activities of the North Dakota State Fair Association, as of September 30, 2014 and 2013, and the respective changes in financial position, cash flows and appropriations thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Emphasis of Matter

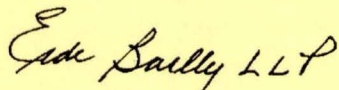
As discussed in Note I, the financial statements of North Dakota State Fair Association, an enterprise fund of the State of North Dakota, are intended to present the financial position, the changes in financial position and cash flows of only that portion of the business-type activities of the State of North Dakota that is attributable to the transactions of North Dakota State Fair Association. They do not purport to, and do not, present fairly the financial position of the State of North Dakota as of September 30, 2014 and 2013, the changes in its financial position, or its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

Other Matters**Required Supplementary Information**

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis on pages 3 through 6 are presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquires of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquires, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated November 3, 2014 on our consideration of the North Dakota State Fair Association internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering North Dakota State Fair Association's internal control over financial reporting and compliance.



Bismarck, North Dakota
November 3, 2014

This section of the Association's annual financial report presents our analysis of the financial performance during the fiscal year that ended September 30, 2014. Please read it in conjunction with the financial statements, which follow this section.

Financial Highlights

- During fiscal years 2012-2014, the Association had successful Fairs.
- The Association's net position increased by \$2,900,213 or 10.21% in 2014.
- The Association's net position increased by \$1,512,777 or 5.6% in fiscal year 2013.
- During fiscal year 2012, the Association's net position increased by \$1,123,046 or 4.36%.
- During fiscal year 2014, the Association's operating revenues decreased by \$546,793 or -7.64% due to insurance proceeds received in 2013, while operating expenses increased by \$9,576 or 0.13%.
- During fiscal year 2013, the Association's operating revenues increased by \$312,957 or 4.57%, while operating expenses increased by \$534,014 or 7.66%.
- During fiscal year 2012, the Association's operating revenues increased \$5,547,354 or 427%, while operating expenses increased \$3,192,066 or 84.2%, both increases due to flooding in 2011.
- Fair revenues in fiscal year 2014 decreased to \$6,266,364 or -0.67%.
- Fair revenues in fiscal year 2013 decreased to \$6,308,226 or -5.19%.
- Fair revenues in fiscal year 2012 increased to \$6,652,773 or 543% over fiscal year 2011.
- During fiscal year 2014, the property and equipment additions totaled \$4,056,835.
- During fiscal year 2013, the property and equipment additions totaled \$587,211.
- During fiscal year 2012, the property and equipment additions totaled \$1,387,191.
- Depreciation expense for the current fiscal year 2014 totaled \$1,315,551.
- Depreciation expense for fiscal year 2013 totaled \$1,372,345.
- Depreciation expense for fiscal year 2012 totaled \$1,332,486.

Overview of the Financial Statements

This annual report consists of three parts: Management's Discussion and Analysis, Financial Statements, and Supplementary Information. The Financial Statements also include notes that explain in more detail some of the information in the financial statements.

Required Financial Statements

The Financial Statements of the Association report information about the Association using accounting methods similar to those used by private sector companies. These statements offer short and long-term financial information about its activities. The Balance Sheet includes all of the Association's assets and liabilities and provides information about the nature and amounts of investments in resources (assets) and the obligations to Association creditors (liabilities). It also provides the basis for computing rate of return, evaluating the capital structure of the Association and assessing the liquidity and financial flexibility of the Association. All of the current year's revenues and expenses are accounted for in the Statement of Revenues, Expenses, and Net Position. This statement measures the success of the Association's operations over the past year and can be used to determine whether the Association has successfully recovered all its costs through its user fees and other charges, profitability and credit worthiness. The final required financial statement is the Statement of Cash Flows. The primary purpose of this statement is to provide information about the Association's cash receipts and cash payments during the reporting period.

The statement reports cash receipts, cash payments, and net changes in cash resulting from operations, investing, and financing activities and provides answers to such questions as where did cash come from, what was cash used for, and what was the change in cash balance during the reporting period.

Financial Analysis of the Association

One of the most important questions asked about the Association's finances is "Is the Association as a whole better off or worse off as a result of the year's activities?" The Balance Sheet, and the Statement of Revenues, Expenses and Changes in Net Position report information about the Association's activities in a way that will help answer this question. These two statements report the net position of the Association and changes in them. You can think of the Association's net position-the difference between assets and liabilities-as one way to measure financial health or financial position. Over time, increases or decreases in the Association's net position are one indicator of whether its financial health is improving or deteriorating. However, you will need to consider other non-financial factors such as changes in economic conditions, population declines, and competitive forms of entertainment.

Net Position

To begin our analysis, a summary of the Association's Balance Sheets is presented in the following:

**Condensed Balance Sheets
(In Thousands of Dollars)**

	2014	2013	2012	Dollar Change	Total Percent Change
Current and other assets	\$ 6,398	\$ 5,891	\$ 4,637	\$ 507	8.61%
Capital assets	25,378	22,651	23,447	2,727	12.04%
Total assets	<u>\$ 31,776</u>	<u>\$ 28,542</u>	<u>\$ 28,084</u>	<u>\$ 3,234</u>	11.33%
Other liabilities	\$ 463	\$ 129	\$ 1,184	\$ 334	258.91%
Total liabilities	<u>\$ 463</u>	<u>\$ 129</u>	<u>\$ 1,184</u>	<u>\$ 334</u>	258.91%
Net invested in capital assets	\$ 25,378	\$ 22,651	\$ 23,447	\$ 2,727	12.04%
Restricted	-	-	-	-	0.00%
Unrestricted	5,935	5,762	3,453	173	3.00%
Total net position	<u>\$ 31,313</u>	<u>\$ 28,413</u>	<u>\$ 26,900</u>	<u>\$ 2,900</u>	10.21%

As can be seen from the table above, net position increased \$2.9 million. The increase is due an increase in Capital Assets and to another successful Fair. Total liabilities increased \$334 thousand to \$463 thousand due to a large liability incurred from a Capital project.

Condensed Statements of Revenues, Expenses and Changes in Net Position
(In Thousands of Dollars)

	2014	2013	2012	Dollar Change	Total Percent Change
Operating Revenues					
Fair proceeds and other revenue	\$ 6,266	\$ 6,308	\$ 6,653	\$ (42)	-0.67%
Arena revenue	281	285	177	(4)	-1.40%
Insurance proceeds	-	550	-	(550)	
Other revenue	65	16	16	49	306.25%
	<u>6,612</u>	<u>7,159</u>	<u>6,846</u>	<u>(547)</u>	<u>-7.64%</u>
Nonoperating Revenues					
Local grants	1,262	942	1,171	320	33.97%
Interest and investment income	3	3	3	-	0.00%
(Loss)/Gain on sale of fixed assets	(1)	-	(1)	(1)	0.00%
	<u>1,264</u>	<u>945</u>	<u>1,173</u>	<u>319</u>	<u>33.76%</u>
Total Revenue	<u>7,876</u>	<u>8,104</u>	<u>8,019</u>	<u>(228)</u>	<u>-2.81%</u>
Operating Expenses					
General expenses	4,145	4,259	3,860	(114)	-2.68%
Depreciation expense	1,316	1,372	1,332	(56)	-4.08%
Salaries, wages and vacation pay	1,782	1,611	1,524	171	10.61%
Premiums, trophies and awards	284	275	266	9	3.27%
	<u>7,527</u>	<u>7,517</u>	<u>6,982</u>	<u>10</u>	<u>0.13%</u>
Non Operating Expenses					
Interest expense	-	13	38	(13)	-100.00%
Bond issuance costs	-	-	1	-	0.00%
Amortization	-	-	1	-	0.00%
	<u>-</u>	<u>13</u>	<u>40</u>	<u>(13)</u>	<u>-100.00%</u>
Total Expenses	<u>7,527</u>	<u>7,530</u>	<u>7,022</u>	<u>(3)</u>	<u>-0.04%</u>
Extraordinary Items					
FEMA grants	-	18	1,424	(18)	100%
Flood expenditures	(10)	-	(1,768)	(10)	100%
Transfers -					
State Appropriations	<u>2,560</u>	<u>920</u>	<u>470</u>	<u>1,640</u>	<u>178.26%</u>
Change in Net Position	<u>2,900</u>	<u>1,513</u>	<u>1,123</u>	<u>1,387</u>	
Net Position, Beginning of Year	<u>28,413</u>	<u>26,900</u>	<u>25,777</u>	<u>1,513</u>	
Net Position, End of Year	<u>\$ 31,313</u>	<u>\$ 28,413</u>	<u>\$ 26,900</u>	<u>\$ 2,900</u>	<u>10.21%</u>

While the Balance Sheet shows the change in financial position of net position, the Statement of Revenues, Expenses, and Changes in Net Position, provides answers as to the nature and source of these changes. As can be seen above, there is an increase in net position largely due to an increase in State Appropriations for Capital Assets.

Capital Assets

As of September 30, 2014 and September 30, 2013, the Association had invested more than \$46 and \$42 million respectively in infrastructure including land, buildings, improvements and equipment. Approximately 95 percent of that total is related to land and structures. Maintenance and upkeep of those structures and improvements is a continual ongoing process for the Association. Annual yearly costs for building and grounds upkeep exceeded \$864 thousand in 2014 and \$863 thousand in 2013, excluding payroll costs for Association employees engaged in repair and upkeep procedures.

Current year additions to the capital asset category totaled approximately \$4 million. See footnote 3 for additional details.

Long-Term Bond Debt

At year end 2014 and 2013, the Association had no long or short-term bond debt. In fiscal year 2012, the Association had no long or short-term bond debt down from \$420 thousand in fiscal year 2011. The decrease is due to the payoff of the debt. See footnote 4 for additional details.

Economic Factors and Next Year's Operations

The North Dakota State Fair Association is in the entertainment business, and as such is dependent upon many factors affecting the entertainment spending decisions of its customers. Factors such as condition of the agriculture economy, oil industry, Minot Air Force Base, Canadian exchange rates, weather, and competing entertainment providers such as casinos can all have significant impact on turnout for the annual State Fair. Fair attendance figures have increased in the past couple of years because of the strong local economy.

Contacting the Association's Financial Manager

This financial report is designed to provide our state citizens, customers, and creditors with a general overview of the Association's finances and to demonstrate the Association's accountability for the money it receives. If you have questions about this report or need additional financial information, contact the North Dakota State Fair Association office at P.O. Box 1796, Minot, ND 58702-1796.

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	<u>2014</u>	<u>2013</u>
Assets		
Current Assets		
Cash and cash equivalents	\$ 6,003,256	\$ 5,613,779
Accounts receivable, net of allowance for uncollectible accounts (2014 and 2013 - \$50,000)	294,958	36,096
FEMA receivable - due from Federal Government	71,408	194,065
Prepaid items	28,643	47,869
Total current assets	<u>6,398,265</u>	<u>5,891,809</u>
Noncurrent Assets		
Capital assets		
Land	390,816	390,816
Infrastructure	3,933,816	3,807,876
Buildings	36,554,363	36,183,786
Equipment	1,986,013	1,947,503
Construction work in progress	3,377,779	-
Less accumulated depreciation	<u>(20,865,110)</u>	<u>(19,679,403)</u>
Total noncurrent assets	<u>25,377,677</u>	<u>22,650,578</u>
Total assets	<u>\$ 31,775,942</u>	<u>\$ 28,542,387</u>

North Dakota State Fair Association
Balance Sheets
September 30, 2014 and 2013

	2014	2013
Liabilities and Net Position		
Current Liabilities		
Trade accounts payable	\$ 309,544	\$ 51,305
Current portion of accrued employee leave	55,000	55,000
Retainage Payable	65,484	-
Total current liabilities	430,028	106,305
Noncurrent Liabilities		
Accrued employee leave, net of current portion	32,711	23,092
Total noncurrent liabilities	32,711	23,092
Total liabilities	462,739	129,397
Net Position		
Net investment in capital assets	25,377,677	22,650,578
Unrestricted	5,935,526	5,762,412
Total net position	31,313,203	28,412,990
Total liabilities and net position	\$ 31,775,942	\$ 28,542,387

North Dakota State Fair Association
 Statements of Revenues, Expenses and Changes in Net Position
 Years Ended September 30, 2014 and 2013

	2014	2013
Operating Revenues		
Fair proceeds and other revenue	\$ 6,266,364	\$ 6,308,226
Arena revenue	280,762	284,767
Insurance Proceeds	-	550,000
Other revenue	65,242	16,168
Total operating revenues	6,612,368	7,159,161
Operating Expenses		
General expenses	4,145,334	4,258,819
Depreciation expense	1,315,551	1,372,345
Salaries, wages and vacation pay	1,781,587	1,610,963
Premiums, trophies and awards	284,356	275,125
Total operating expenses	7,526,828	7,517,252
Operating Loss	(914,460)	(358,091)
Nonoperating Revenues (Expenses)		
Local grants	1,262,920	942,351
Interest and investment income	2,671	2,775
Loss on disposal of fixed assets	(1,138)	-
Interest expense	-	(12,772)
Total nonoperating revenues	1,264,453	932,354
Gain Before Extraordinary Items & Transfers	349,993	574,263
Extraordinary Items		
FEMA grants	-	18,153
Flood expenditures	(9,965)	-
Transfers - State Appropriations	2,560,185	920,361
Change in Net Position	2,900,213	1,512,777
Net Position, Beginning of Year	28,412,990	26,900,213
Net Position, End of Year	\$ 31,313,203	\$ 28,412,990

North Dakota State Fair Association
 Statements of Cash Flows
 Years Ended September 30, 2014 and 2013

	2014	2013
Operating Activities		
Cash received from customers	\$ 6,600,486	\$ 6,601,806
Cash received from insurance proceeds	-	550,000
Cash payments for goods and services	(4,417,205)	(4,603,849)
Cash payments to employees	(1,706,484)	(1,602,727)
	476,797	945,230
Net Cash from Operating Activities		
Non-Capital Financing Activities		
Local grants received	1,262,920	942,351
State appropriations received	273,000	273,000
	1,535,920	1,215,351
Net Cash from Non-Capital Financing Activities		
Capital and Related Financing Activities		
Payments for capital acquisitions	(4,025,788)	(575,641)
State appropriations received	2,287,185	647,361
FEMA flood assistance received	122,657	154,889
Payments on flood loan	-	(964,830)
Payments for flood expenditures	(9,965)	-
Interest paid	-	(48,778)
	(1,625,911)	(786,999)
Net Cash used for Capital and Related Financing Activities		
Investing Activities		
Receipts of interest and dividends	2,671	2,775
	2,671	2,775
Net Cash from Investing Activities		
Net Change in Cash and Cash Equivalents	389,477	1,376,357
Cash and Cash Equivalents, Beginning of Year	5,613,779	4,237,422
Cash and Cash Equivalents, End of Year	\$ 6,003,256	\$ 5,613,779

North Dakota State Fair Association
 Statements of Cash Flows
 Years Ended September 30, 2014 and 2013

	2014	2013
Reconciliation of Operating Income to Net Cash from Operating Activities		
Operating loss	\$ (914,460)	\$ (358,091)
Adjustments to reconcile operating loss to net cash from operating activities		
Depreciation	1,315,551	1,372,345
Changes in operating assets and liabilities		
Customer receivables	(11,882)	(7,355)
Prepaid expenses	19,226	(8,109)
Trade accounts payable	(6,741)	(61,796)
Accrued leave	75,103	8,236
Net Cash from Operating Activities	\$ 476,797	\$ 945,230
Supplemental Disclosure of Noncash Capital Financing Activities		
Value received for trade of capital assets	\$ 13,047	\$ 11,145

North Dakota State Fair Association
Statement of Appropriations
Years Ended September 30, 2014 and 2013

	2011-2013 Appropriation	7/1/2011- 9/30/2011 Expenditures	10/1/2011- 9/30/2012 Expenditures	10/1/2012- 6/30/2013 Expenditures	Unexpended Appropriations at 9/30/2012	2013-2015 Appropriation	7/1/2013- 9/30/2013 Expenditures	10/1/2013- 9/30/2014 Expenditures	Unexpended Appropriations at 9/30/2014
Debt Service	\$ 857,361	\$ -	\$ 210,000	\$ 647,361	\$ -	\$ -	\$ -	\$ -	\$ -
Asphalt	-	-	-	-	-	2,750,000	-	2,287,185	462,815
Premiums	520,000	17,392	273,000	-	229,608	546,000	273,000	273,000	-
	<u>\$ 1,377,361</u>	<u>\$ 17,392</u>	<u>\$ 483,000</u>	<u>\$ 647,361</u>	<u>\$ 229,608</u>	<u>\$ 3,296,000</u>	<u>\$ 273,000</u>	<u>\$ 2,560,185</u>	<u>\$ 462,815</u>

The following schedule shows the appropriated and non-appropriated portion of premiums, operating expenses, interest expense and bond principal payments for the two-year period ended September 30, 2014. Non-appropriated expenditures are made in accordance with NDCC 4-02.1-15.

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	FY 2014 Appropriated	FY 2014 Non-appropriated	FY 2013 Appropriated	FY 2013 Non-appropriated	Fiscal Years 2013-2014 Total
Premiums	\$ 273,000	\$ 11,356	\$ 273,000	\$ 2,125	\$ 559,481
Operating expenses	-	7,242,472	-	7,242,127	14,484,599
Interest expenses	-	-	-	12,772	12,772
Asphalt	2,287,185	810,763	-	-	3,097,948
Principal payments on flood loan	-	-	647,361	317,469	964,830
	<u>\$ 2,560,185</u>	<u>\$ 8,064,591</u>	<u>\$ 920,361</u>	<u>\$ 7,574,493</u>	<u>\$ 19,119,630</u>

Note 1 - Nature of Operations and Summary of Significant Accounting Policies

The North Dakota State Fair Association is an Enterprise Fund of the State of North Dakota. The purpose of the State Fair Association is to conduct an annual exhibition of the state's resources and products in order to promote the state.

The accompanying financial statements of the North Dakota State Fair Association follow the pronouncements of the Governmental Accounting Standards Board (GASB), which is the nationally accepted standard-setting body for establishing generally accepted accounting principles for governmental entities.

The accounting policies of the North Dakota State Fair Association conform to generally accepted accounting principles as applicable to local governmental units. The following is a summary of the more significant policies:

Reporting Entity

For financial reporting purposes, the North Dakota State Fair Association has included all funds, and has considered all potential component units for which the North Dakota State Fair Association is financially accountable, and other organizations for which the nature and significance of their relationship with the North Dakota State Fair Association are such that exclusion would cause the North Dakota State Fair Association's financial statements to be misleading or incomplete. The North Dakota State Fair Association has no component units. Governmental Accounting Standards Board has set forth criteria to be considered in determining financial accountability. This criteria includes appointing a voting majority of an organization's governing body and (1) the ability of the North Dakota State Fair Association to impose its will on that organization or (2) the potential for the organization to provide specific financial benefits to, or impose specific financial burdens on the North Dakota State Fair Association.

Revenue Recognition

Revenue is recognized on the accrual basis for financial reporting.

Infrastructure, Buildings, and Equipment

Infrastructure, buildings and equipment are stated at cost except for donated assets which are reported at fair value on the date received. Expenditures exceeding \$5,000 for renewals and improvements that significantly add to the productive capacity or extend the useful life of an asset are capitalized. Expenditures for maintenance, repairs and improvements less than \$5,000 are currently charged to expense.

Depreciation is provided for over the estimated useful lives of the individual assets using the straight-line method. The estimated useful lives used in the computation of depreciation are as follows:

Infrastructure	5-25 years
Buildings	20-40 years
Equipment	3-15 years

Pension Costs

Pension costs are funded as they accrue.

Cash and Cash Equivalents

For purposes of reporting cash flows, the Association considers all Treasury bills, commercial paper, certificates of deposit and money market funds which have an original maturity of three months or less to be cash equivalents.

Accounts Receivable

Accounts receivable are carried at original invoice amount less a reserve estimate made for doubtful accounts. Management's estimate of the allowance for doubtful accounts is based on historical loss levels and an analysis of the collectability of individual accounts. Accounts receivable are due within 30 days after which they are charged interest at 18% annually.

Prepaid Items

Certain payments to vendors reflect costs applicable to future accounting periods and are recorded as prepaid items in the fund financial statements.

Operating Revenues

For purposes of differentiating operating revenues from non-operating revenues, the Association considers support received from the City of Minot and Ward County to be non-operating revenues. The stated purpose of the support from the mentioned entities is to help offset the operating expenses related to the fair and ice arena activities. Expenses related to the maintenance and operations of these facilities are classified as operating expenses.

Restricted Resources

It is the Association's policy to first apply restricted resources when an expense is incurred for which both restricted and unrestricted resources are available.

Compensated Absences

Employees accrue annual leave at a rate of eight hours per month for the first three years of continuous service. The accrual rate is increased to ten hours per month after three years, twelve hours per month after seven years, fourteen hours per month after thirteen years, and sixteen hours per month after eighteen years of service. The maximum amount of leave that may be carried forward each calendar year is 240 hours. All unpaid leave is payable upon termination.

Permanent employees also earn sick leave at a rate of eight hours per month. Sick leave is being carried over from year to year. If an employee leaves after ten continuous years of service, the employee will be paid for ten percent of any unused accumulated sick leave.

Advertising Costs

Advertising costs are expensed as incurred. Total advertising expense for the years ended September 30, 2014 and 2013, is \$325,908 and \$303,603, respectively.

Estimates

Management uses estimates and assumptions in preparing financial statements in accordance with generally accepted accounting principles. Those estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, and the reported revenues and expenses. Actual results could vary from the estimates that were used.

Subsequent Events

The North Dakota State Fair Association has evaluated subsequent events through November 3, 2014 the date which the financial statements were available to be issued.

Note 2 - Cash

Custodial and Concentration of Credit Risk

State law generally requires that all state funds be deposited in the Bank of North Dakota. NDCC 21-04-02 provides that public funds belonging to or in the custody of the state shall be deposited in the Bank of North Dakota. Also, NDCC 6-09-07 states, "all state funds... must be deposited in the Bank of North Dakota" or must be deposited in accordance with constitutional and statutory provisions.

Custodial credit risk for deposits is the risk that, in the event of the failure of a depository financial institution, the State Fair Association will not be able to recover deposits or will not be able to recover collateral securities that are in the possession of an outside party. The State Fair Association does not have a formal policy that limits custodial credit risk for deposits. Deposits held with Bremer Bank are covered by depository insurance. The State Fair Association's remaining deposits are uncollateralized and held on deposit at the Bank of North Dakota and are guaranteed by the State of North Dakota (NDCC Section 6-09-10).

Note 3 - Capital Assets

The components and changes in components of capital assets at September 30, 2014 and 2013 are as follows:

	Balance 09/30/13	Additions/ Depreciation Expense	Deletions	Balance 09/30/14
Capital Assets Not Being Depreciated				
Land	\$ 390,816	\$ -	\$ -	\$ 390,816
Construction work in progress	-	3,377,779	-	3,377,779
Capital Assets Being Depreciated				
Infrastructure	3,807,876	128,204	(2,264)	3,933,816
Buildings	36,183,786	385,755	(15,178)	36,554,363
Equipment	1,947,503	165,097	(126,587)	1,986,013
	<u>42,329,981</u>	<u>4,056,835</u>	<u>(144,029)</u>	<u>46,242,787</u>
Less accumulated depreciation				
Infrastructure	(2,782,357)	(109,291)	2,264	(2,889,384)
Buildings	(15,321,902)	(1,129,616)	14,040	(16,437,478)
Equipment	(1,575,144)	(76,644)	113,540	(1,538,248)
	<u>(19,679,403)</u>	<u>(1,315,551)</u>	<u>129,844</u>	<u>(20,865,110)</u>
Net	<u>\$ 22,650,578</u>	<u>\$ 2,741,284</u>	<u>\$ (14,185)</u>	<u>\$ 25,377,677</u>

	Balance 09/30/12	Additions/ Depreciation Expense	Deletions	Balance 09/30/13
Capital Assets Not Being Depreciated				
Land	\$ 390,816	\$ -	\$ -	\$ 390,816
Capital Assets Being Depreciated				
Infrastructure	3,776,156	31,720	-	3,807,876
Buildings	35,741,352	442,434	-	36,183,786
Equipment	1,859,469	113,057	(25,023)	1,947,503
	<u>41,767,793</u>	<u>587,211</u>	<u>(25,023)</u>	<u>42,329,981</u>
Less accumulated depreciation				
Infrastructure	(2,661,428)	(120,929)	-	(2,782,357)
Buildings	(14,148,853)	(1,173,049)	-	(15,321,902)
Equipment	(1,510,230)	(78,367)	13,453	(1,575,144)
	<u>(18,320,511)</u>	<u>(1,372,345)</u>	<u>13,453</u>	<u>(19,679,403)</u>
Net	<u>\$ 23,447,282</u>	<u>\$ (785,134)</u>	<u>\$ (11,570)</u>	<u>\$ 22,650,578</u>

Note 4 - Long – Term Debt

Changes in Bonds Payable and Accrued Employee Leave

The following is a summary of changes in bonds payable and accrued employee leave for the year ended September 30, 2014 and 2013:

	Balance 09/30/13	Additions	Retirements	Balance 09/30/14	Current Portion
Accrued Employee Leave	\$ 78,092	\$ 65,460	\$ (55,841)	\$ 87,711	\$ 55,000
	<u>\$ 78,092</u>	<u>\$ 65,460</u>	<u>\$ (55,841)</u>	<u>\$ 87,711</u>	<u>\$ 55,000</u>
	Balance 09/30/12	Additions	Retirements	Balance 09/30/13	Current Portion
Flood Loan	\$ 964,830	\$ -	\$ (964,830)	\$ -	\$ -
Accrued Employee Leave	69,856	59,598	(51,362)	78,092	55,000
	<u>\$ 1,034,686</u>	<u>\$ 59,598</u>	<u>\$ (1,016,192)</u>	<u>\$ 78,092</u>	<u>\$ 55,000</u>

Bank of North Dakota Flood Loan

On August 10, 2011, the Bank of North Dakota approved a loan for a non-revolving line of credit for the North Dakota State Fair Association, with funds up to \$6,000,000 available. The purpose of the unsecured loan is to cover expenses associated with 2011 flooding. All principal and interest are due at the maturity date of June 30, 2013. The interest rate is 1.25% over the 30-day LIBOR, with a floor rate of 2.26%, at September 30, 2012 the interest rate was at 2.25%. The flood loan was paid off in fiscal year 2013.

Note 5 - Appropriations

The North Dakota State Fair Association receives premium appropriations from the State of North Dakota. These premium appropriations are restricted for the purpose of providing premiums to fair exhibition winners. Premium appropriations expended for the years ended September 30, 2014 and 2013, were \$273,000 each year.

The North Dakota State Fair Association received a onetime debt service appropriation from the State of North Dakota totaling \$647,361. This amount was restricted for the purpose of flood loan payoff. Debt Service appropriations expended for September 30, 2013 totaled \$647,361.

The North Dakota State Fair Association has been appropriated a total of \$2,750,000 from the State of North Dakota for the purpose of replacing asphalt. Appropriations expended for September 30, 2014 totaled \$2,287,185.

Note 6 - Pensions

The North Dakota State Fair Association participates in the North Dakota Public Employees' Retirement System (NDPERS) administered by the State of North Dakota. The following is a brief description of the plan.

Description of Plan

NDPERS is a cost-sharing multiple-employer defined benefit pension plan covering substantially all classified employees of the North Dakota State Fair Association. The plan provides retirement, disability and death benefits. If an active employee dies with less than three years of credited service, a death benefit equal to the value of the employee's accumulated contributions, plus interest, is paid to the employee's beneficiary. If the employee has earned more than three years of credited service, the surviving spouse will be entitled to a single payment refund, life-time monthly payments in an amount equal to 50% of the employee's accrued normal retirement benefit, 60 monthly payments equal to the employee's accrued normal retirement benefit calculated as if the employee were age 65 the day before death occurred or monthly payments in an amount equal to the employees' accrued 100% joint and survivor retirement benefit if the member had reached normal retirement age prior to date of death. If the surviving spouse dies before the employee's accumulated pension benefits are paid, the balance will be payable to the surviving spouse's designated beneficiary.

Eligible employees, who become totally disabled after a minimum of 180 days of service, receive monthly disability benefits that are equal to 25% of their final average salary with a minimum benefit of \$100. To qualify under this section, the employee must meet the criteria established by the Retirement Board for being considered totally disabled.

Employees are entitled to unreduced monthly pension benefits equal to 2.0% of their final average salary for each year of service beginning when the sum of age and years of credited service equal or exceed 85, or at normal retirement age (65). The plan permits early retirement at ages 55-64, with three or more years of service. NDPERS issues a publicly available financial report that includes financial statements and the required supplementary information for NDPERS. That report may be obtained by writing to NDPERS; 400 E. Broadway, Suite 505; P.O. Box 1657; Bismarck, ND 58502-1657.

Funding Policy

Benefit and contribution provisions are administered in accordance with chapter 54-52 of the North Dakota Century Code. This state statute requires that 7% of the participant's salary be contributed to the plan by either the employee or by the employer under a "salary reduction" agreement. The North Dakota State Fair Association has implemented a salary reduction agreement and is currently contributing the employee's share of 4%. The North Dakota State Fair Association is required to contribute 7.12% of each participant's salary as the employer's share. In addition to the 7.12% employer contribution the employer is required to contribute 1.14% of each participating employee's gross wage to a prefunded retiree health insurance program. The required contributions are determined using an entry age normal actuarial funding method and are included in state statute. The North Dakota Retirement Board was created by the State Legislature and is the governing authority of NDPERS. The North Dakota State Fair Association's required and actual contributions to NDPERS for the fiscal years ended September 30, 2014, 2013, and 2012 were \$121,011, \$102,310 and \$87,485, respectively.

Note 7 - Lease Agreements

The North Dakota State Fair Association, as lessor, has entered into lease agreements with local organizations for the use of Association buildings. The lessees have use of the facilities for established months of each year and the Association has use of the facilities for the period which coincides with fair time.

Lease terms are as follows:

	<u>Term and Expiration Date</u>	<u>Annual Rental</u>
Gymagic Gymnastics Agreement	5 years through September 2017	\$ 25,200
All Seasons Arena Ice Contract	2 years through February 2016 with renewal option	2015 - 105,900 2016 - 109,100
Norsk Hostfest Contract	3 years through October 2016	2015 - 171,200 2016 - 176,600 2017 - 179,000
Minot Curling Club Contract	5 years through April 2017	7,200
North Dakota Firefighter's Association	5 years through March 2015 5 years 2016 through March 2020	24,334 25,600
Minot Y's Men's PRCA	3 years through October 2015	22,000
Circus Contract	5 years through May 2016	2015 - 6,950 2016 - 8,350
Northwest Dakota Cellular of North Dakota	5 years through January 2019	20,000
Magic City International Dragway	5 years through March 2018	10% of Revenue

The leases are accounted for as operating leases. The Gymagic Gymnastics and the Minot Curling Club leases are noncancelable. The All Seasons Arena Ice Contract and Norsk Hostfest contracts are cancelable in the event the facilities specified within the contracts are destroyed.

The minimum aggregate lease revenue over the next five years is as follows:

<u>Years Ended September 30,</u>	<u>Amount</u>
2015	\$ 382,784
2016	372,050
2017	257,000
2018	45,600
2019	45,600
	<u>\$ 1,103,034</u>

Note 8 - Risk Management

The North Dakota State Fair Association is exposed to various risks of loss related to torts; theft of, damage to, and destruction of assets; errors and omissions; injuries to employees; and natural disasters. The following are funds/pools established by the State for risk management issues:

The 1995 Legislative Session established the Risk Management Fund (RMF), an internal service fund, to provide a self-insurance vehicle for funding the liability exposures of State agencies resulting from the elimination of the State's sovereign immunity. The RMF manages the tort liability of the State, its agencies' employees and the University System. All State agencies participate in the RMF and their fund contribution was determined using a projected cost allocation approach. The statutory liability of the State is limited to a total of \$250,000 per person and \$1,000,000 per occurrence.

In 1986 State agencies and political subdivisions of the State of North Dakota joined together to form the North Dakota Insurance Reserve Fund (NDIRF), a public entity risk pool currently operating as a common risk management and insurance program for over 2,000 State agencies and political subdivisions. The North Dakota State Fair Association pays an annual premium to NDIRF for its general liability, auto, and inland marine insurance coverage. The coverage by NDIRF is limited to losses of one million dollars per occurrence.

The Association also participates in the North Dakota Fire and Tornado Fund and the State Bonding Fund. The agency pays an annual premium to the Fire and Tornado Fund to cover property damage to building and personal property. Replacement cost coverage is provided by estimating replacement cost in consultation with the Fire and Tornado Fund. The Fire and Tornado Fund is reinsured by a third party insurance carrier for losses in excess of one million dollars per occurrence during a 12 month period. The State Bonding Fund currently provides the agency with blanket fidelity bond coverage in the amount of \$2,000,000 for its employees. The State Bonding Fund does not currently charge any premium for this coverage.

The agency participates in the North Dakota Workforce Safety and Insurance Fund (WSI), an Enterprise Fund of the State of North Dakota. The WSI is a state insurance fund and a "no fault" insurance system covering the State's employers and employees financed by premiums assessed to employers. The premiums are available for the payment of claims to employees injured in the course of employment.

There have been no significant reductions in insurance coverage from the prior year and settled claims resulting from these risks have not exceeded insurance coverage in any of the past two fiscal years.

Note 9 - Commitments

The North Dakota State Fair Association entered into a lease and concessions arrangement with M & S Concessions. The lessee is responsible to provide for its own concession equipment. In the event that the lease is not renewed or terminated, the Association is committed to purchase the equipment and improvements installed by the lessee at a price equal to "depreciated value." Depreciated value means the original cost of the equipment or improvements, less 10% per year from the date of installation to the date of termination. Estimated depreciated value at September 30, 2014 and 2013 was \$241,194 and \$271,085.

During 2014, the Association began construction on a new asphalt project at their facility located in Minot, North Dakota. The Association has entered into contracts for the new asphalt project totaling \$3,606,288 as of September 30, 2014. As of September 30, 2014, the amount of costs capitalized as construction in progress totaled \$3,099,012. The estimated completion date is November 2014. As of September 30, 2014, the Association had approximately \$507,276 in future commitments related to the new asphalt project.

During 2014, the Association began construction on remodeling FFA Hall located in the State Fair Center in Minot, North Dakota. The Association has entered into contracts for the remodel project totaling \$1,356,949 as of September 30, 2014. As of September 30, 2014, the amount of costs capitalized as construction in progress totaled \$278,768. As of September 30, 2014, the Association had approximately \$1,078,181 in future commitments related to the remodel project.

Note 10 - Extraordinary Items – Flooding

During the month of June 2011, flooding from the Souris River directly impacted the North Dakota State Fair Association causing significant damage to the buildings and other properties. Costs were partially recovered from federal assistance programs. Included in the financial statements for the years ended September 30, 2014 and 2013 are \$9,965 and \$0 in expenditures incurred, respectively, \$0 and \$18,153 in federal grants revenues, respectively, and \$71,408 and \$194,065 grant receivables, respectively, from the Federal Emergency Management Agency.



**Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance
and Other Matters Based on an Audit of Financial Statements Performed in Accordance with
*Government Auditing Standards***

The Board of Directors
North Dakota State Fair Association
Minot, North Dakota

We have audited, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, the financial statements of the business-type activities of the North Dakota State Fair Association as of and for the year ended September 30, 2014 and 2013, and the related notes to the financial statements, which collectively comprise North Dakota State Fair Association's basic financial statements, and have issued our report thereon dated November 3, 2014.

Internal Control over Financial Reporting

In planning and performing our audit of the financial statements, we considered North Dakota State Fair Association's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of North Dakota State Fair Association's internal control. Accordingly, we do not express an opinion on the effectiveness of North Dakota State Fair Association's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

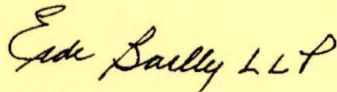
Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over financial reporting that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not yet been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether North Dakota State Fair Association's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.



Bismarck, North Dakota
November 3, 2014



CPAs & BUSINESS ADVISORS

To the Members of the Board of Directors
North Dakota State Fair Association
Minot, North Dakota

We have audited the financial statements of the North Dakota State Fair Association for the years ended September 30, 2014 and 2013. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards and *Government Auditing Standards* as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated September 16, 2014. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by North Dakota State Fair Association are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during 2014. We noted no transactions entered into by North Dakota State Fair Association during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. There are no significant estimates affecting the financial statements.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. The following misstatement detected as a result of audit procedures was corrected by management:

Construction in Progress	\$65,484	
Retainage Payable		\$65,484

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated November 3, 2014.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as North Dakota State Fair Association auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

This information is intended solely for the use of the Board of Directors and management of North Dakota State Fair Association and is not intended to be, and should not be, used by anyone other than these specified parties.

Eide Bailly LLP

Bismarck, North Dakota
November 3, 2014



HB 1009
2015 - 2017



ndstatefair.com



Education & Environment Division Committee
Chairman David Monson and Committee Members
January 15, 2015; 1:30 PM
HB 1009

Dear Representatives,

Listed below are the items requested by the North Dakota State Fair:

Premium dollars: \$570,000

In 2013 and 2014, the North Dakota State Fair had 88,478 entries in 4-H, FFA and open class. The cost of putting on these competitions (without salaries) was \$886,061 including the premium prizes. To keep pace with the growing number of competitive entries, we're asking to increase premium dollars by \$26,000 per year, totaling \$285,000 per year and \$570,000 per biennium.

Capital Improvements (One time expenditures):

Asphalt \$1,750,000

The 2013 State Legislature approved funding of \$2,750,000 for asphalt repairs. Because of increased prices for asphalt in our area, State Fair operating funds of \$862,182 were put into the 2014 project with an additional \$250,000 in our 2015 budget. Additional funding in the amount of \$1,750,000 is requested to complete the project of repairing the asphalt from flood damage.

Expo Barn Roof \$600,000

The Expo Barn was built in 1978 and the State Fair has diligently maintained this building with updates; including power roof exhaust vents, updated electrical, added lights and multiple repairs to the roof over the past 35 years. The roof currently needs replacement.

Life is Fair,

Renae Korslien, Manager
North Dakota State Fair

Tradition and ethics go hand in hand with 4-H, FFA and the North Dakota State Fair!

P.O. Box 1796
Minot, North Dakota 58702
Phone 701.857.7620
Fax 701.857.7622
email: ndsf@minot.com
Web site: ndstatefair.com

Premium Dollar Request

Requesting a 4.5% increase
to equal a total of \$570,000

2014 North Dakota State Fair

Entries by County

County	Total	County	Total
Adams	105	McLean	1,919
Barnes	317	Mercer	1247
Benson	244	Morton	843
Bottineau	936	Mountrail	961
Bowman	209	Nelson	171
Burke	418	Oliver	226
Burliegh	1,137	Pembina	311
Cass	2,865	Pierce	335
Cavalier	179	Ramsey	762
Dickey	3,820	Ransom	2,305
Divide	172	Renville	403
Dunn	206	Richland	5,176
Eddy	181	Rolette	455
Emmons	310	Sargent	89
Foster	569	Sheridan	295
Golden Valley	31	Slope	23
Grand Forks	309	Stark	429
Grant	51	Steele	27
Griggs	138	Stutsman	598
Hettinger	147	Towner	218
Kidder	624	Trail	163
LaMoure	478	Walsh	338
Logan	209	Ward	8,790
McHenry	2,589	Wells	1,582
McIntosh	265	Williams	722
McKenzie	260		
		Total Entries	45,157

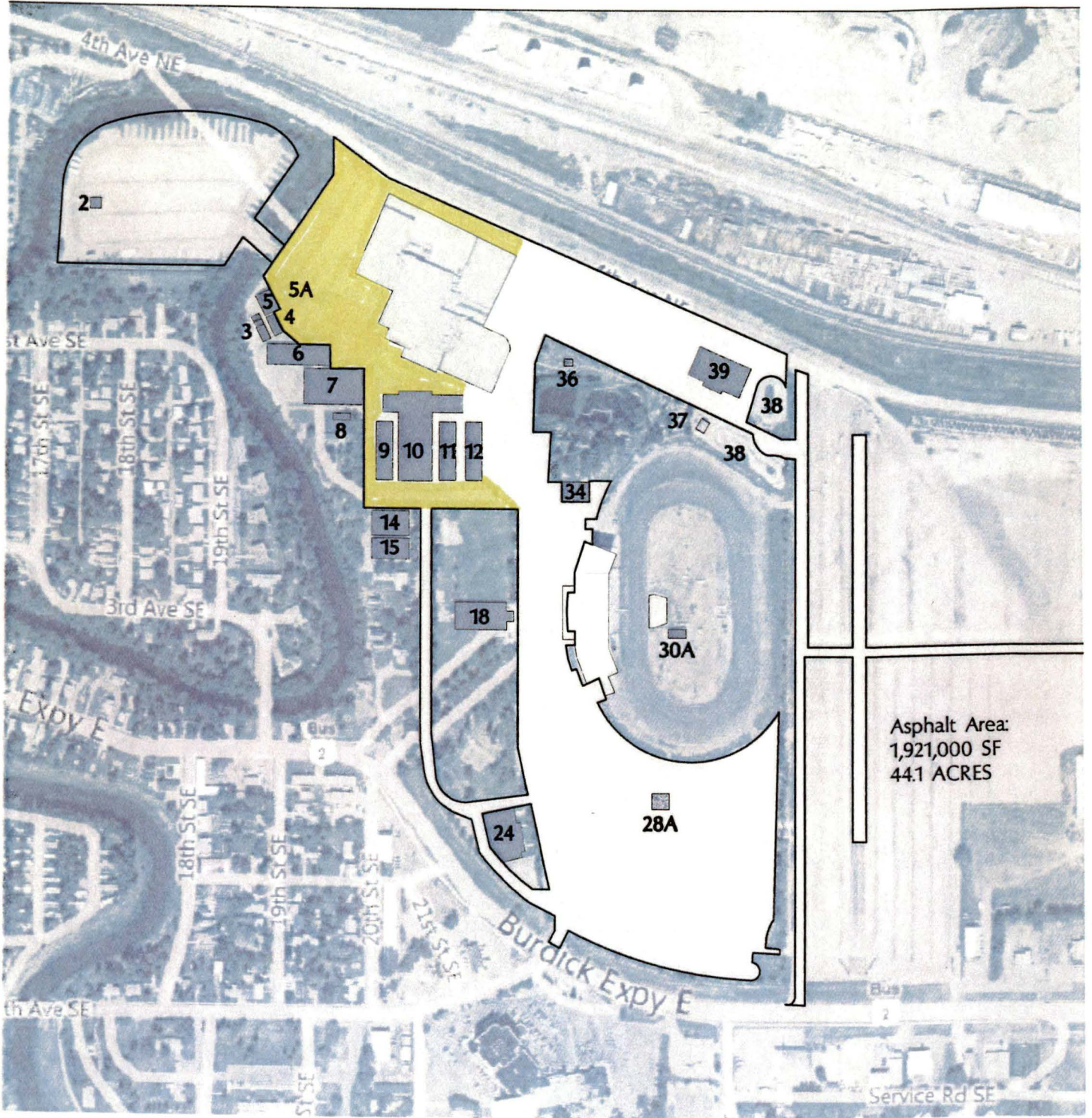
Asphalt Request

During the 2013-2015 budget request the State Fair requested \$3,500,000 for asphalt repairs due to flood damage and \$2,750,000 was approved by the legislators.

Asphalt improvements completed:	\$3,612,182
<i>State funds 2013-2015 biennium:</i>	<i>\$2,750,000</i>
<i>Fair operating funds 2014:</i>	<i>\$762,969.72</i>
<i>Fair operating funds 2015:</i>	<i>\$99,212.50</i>

After the completed asphalt there is another 11.2 acres of asphalt that needs repairing.

2015 Asphalt project:	\$2,000,000
<i>State funds 2015-2017:</i>	<i>\$1,750,000</i>
<i>Fair operating funds 2015:</i>	<i>\$250,000</i>



**NORTH DAKOTA
STATE FAIR
FLOOD RECOVERY**

MINOT, NORTH DAKOTA

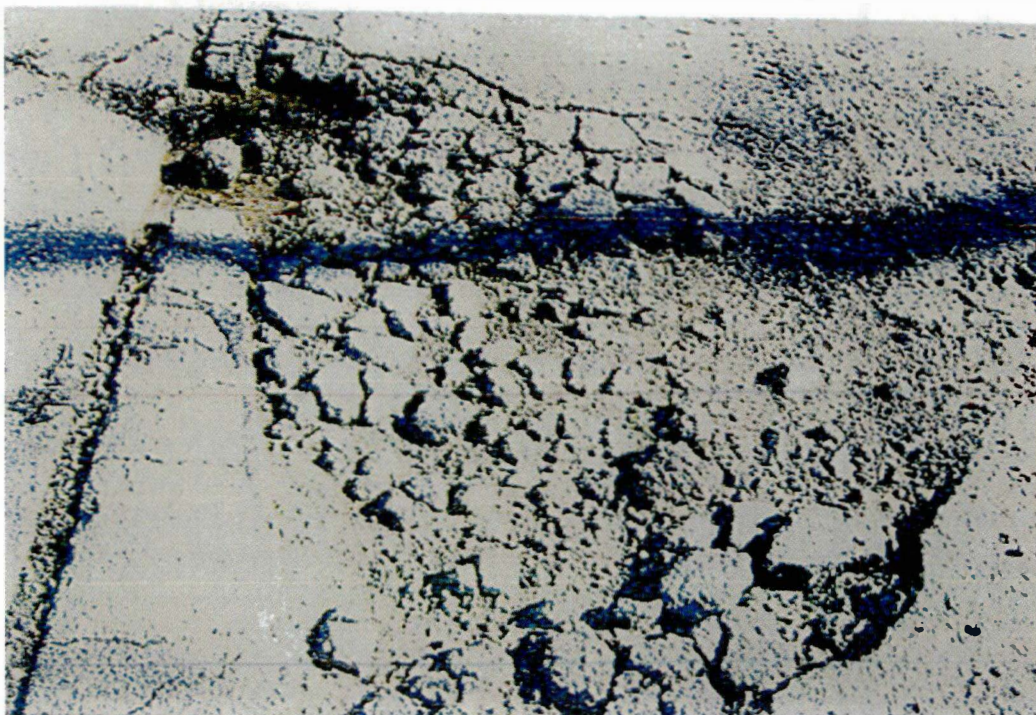
A10

Reference Dwg: A10
 Project No: 11-047
 Date: July 25, 2011

Scale: 1"=500'-0"

5

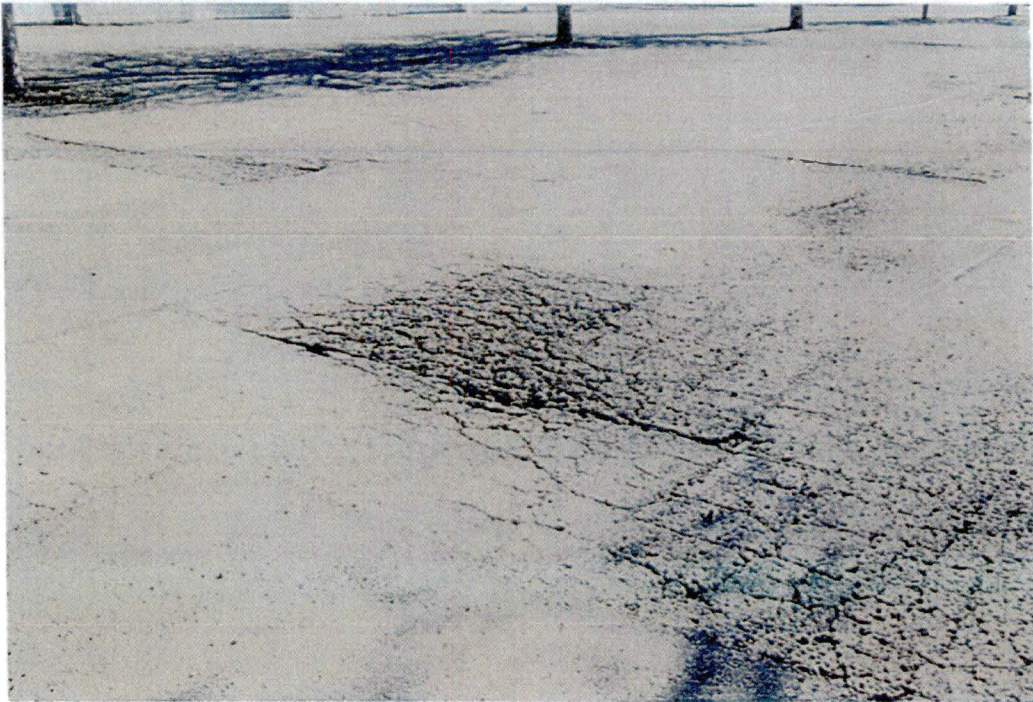
Near First Aid Station and Kids' Area



North Side of State Fair Center

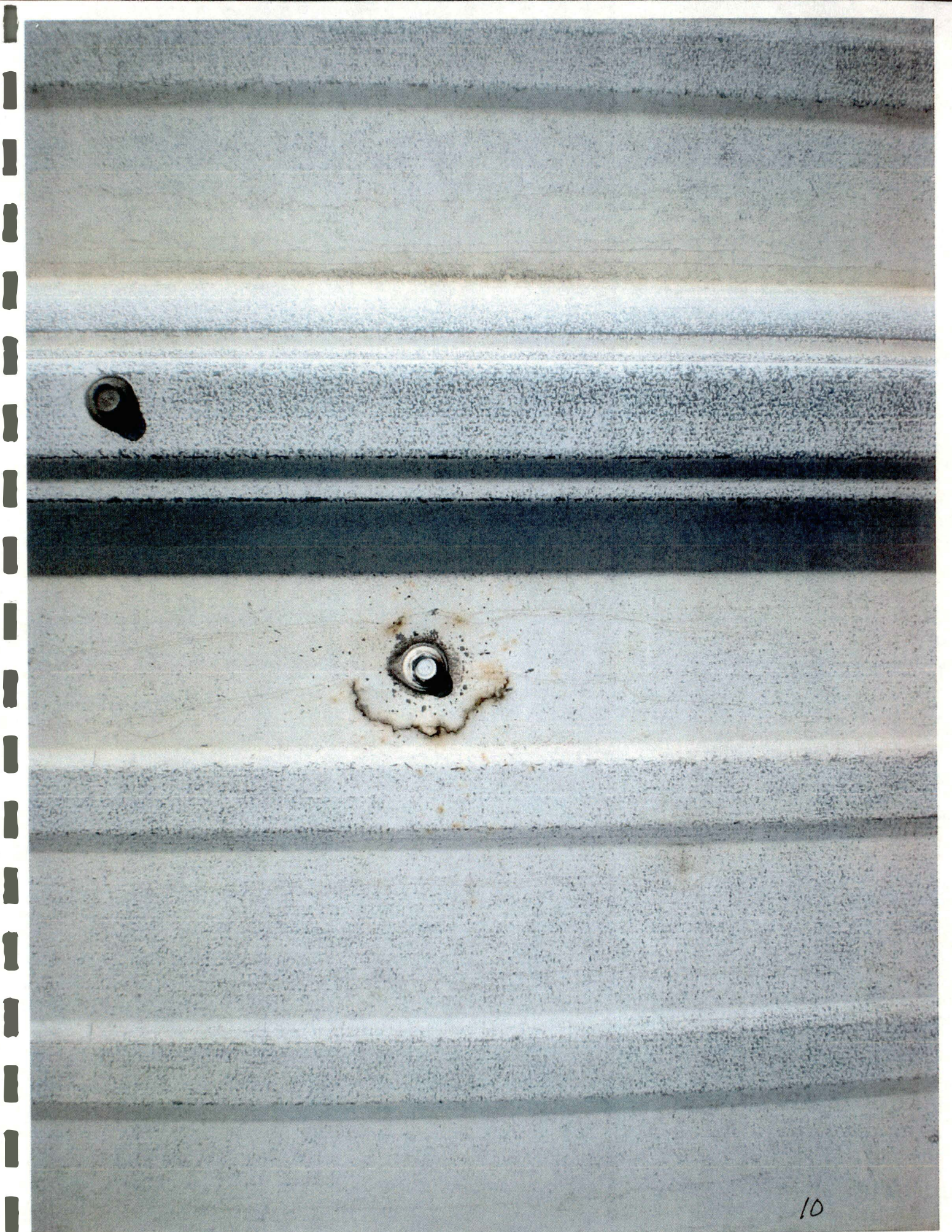


South of Barns



Expo Barn Roof Request

Due to all the other needs and challenges of hiring contractors, we currently are not able to receive a bid on this project. An approximate estimate from a contractor is **\$600,000 to replace the existing roof on this barn.**



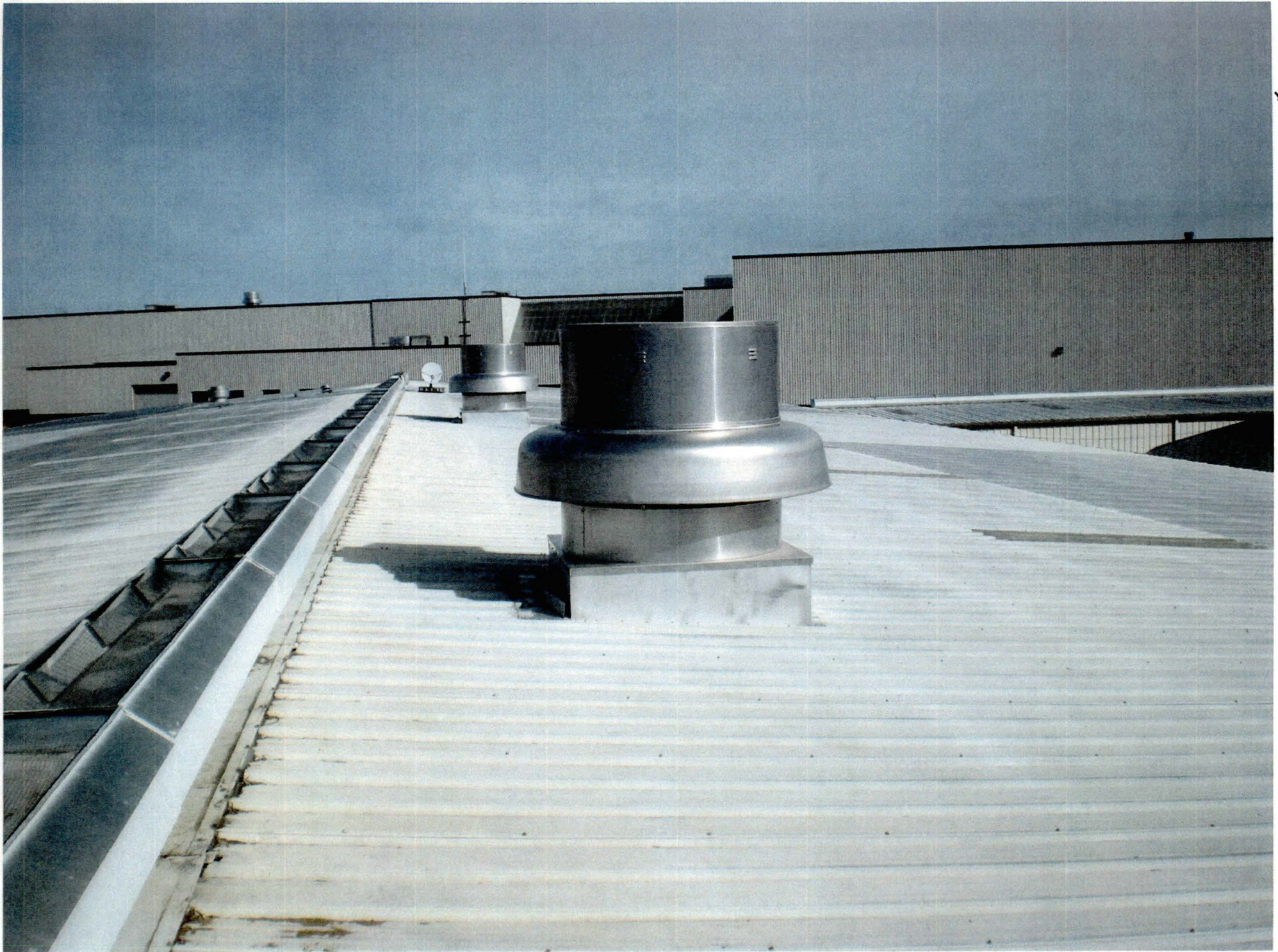








24





NORTH DAKOTA STATE

NDSE
NORTH DAKOTA STATE FAIR

FAIR

GREAT. BIG. FUN.



JULY 18-26

2014 ANNUAL
REPORT
ndstatefair.com

2014

NORTH DAKOTA STATE



FAIR

GREAT. BIG. FUN.

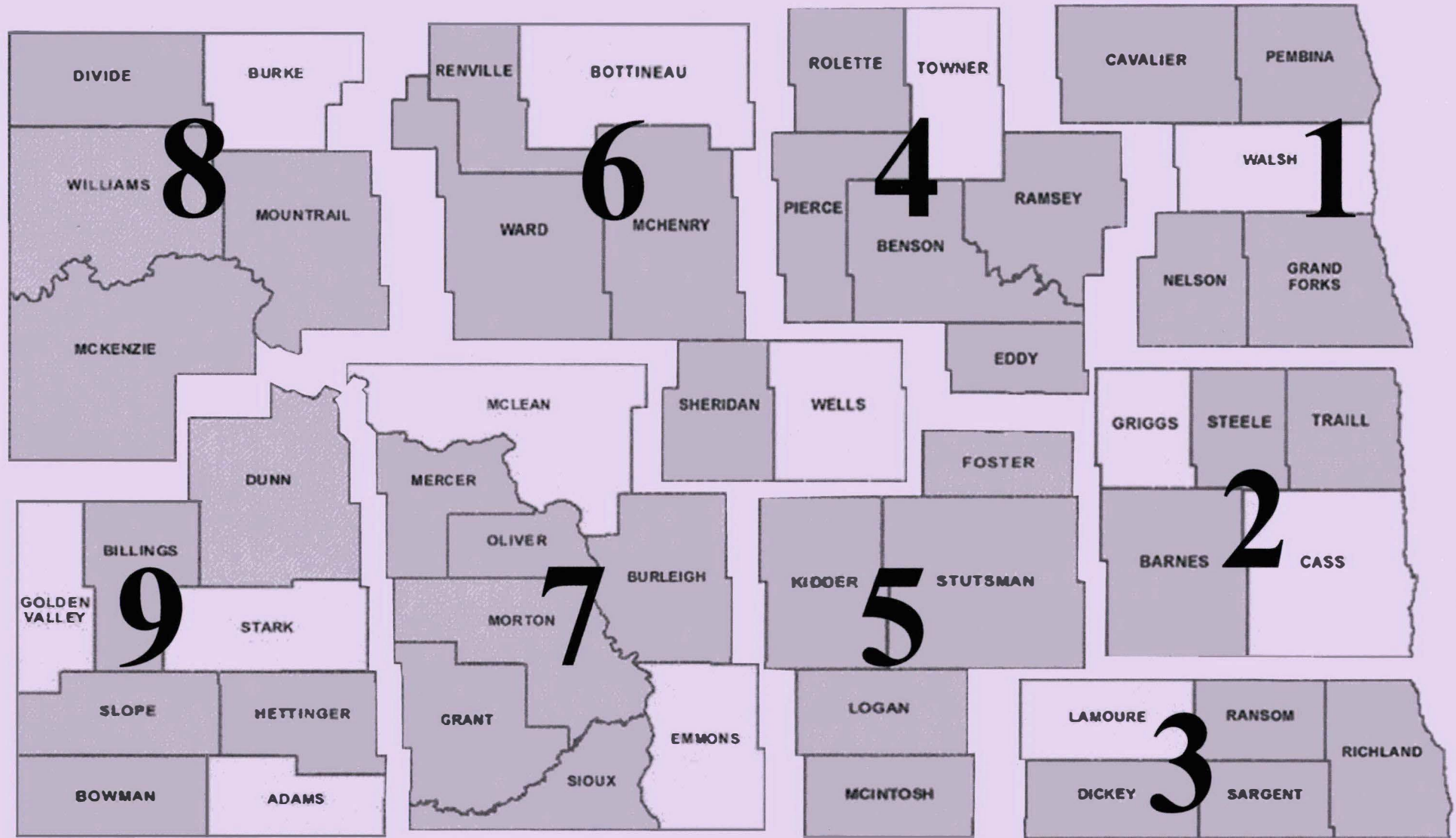
2014 NORTH DAKOTA STATE FAIR ANNUAL MEETING

Call to Order & Comments	Gary Knell, President
Welcome	Minot Area Chamber of Commerce
Introduction of Board Members	Gary Knell
Confirmation of County Delegates	Renaе Korslien, Manager
Minutes of 2013 Annual Meeting	Kandi Mikkelson, Secretary
Honorary Membership	Gary Knell
4-H Report	State 4-H Office
FFA Report	State FFA Office
Fair Manager's Report	Renaе Korslien
Fair Dates July 17-25, 2015	Renaе Korslien
Foundation	Todd Berning
Election of Directors District 2: Kelly Hanson District 5: Charles Meikle District 8: Butch Haugland	Gary Knell
Open Questions & Discussion	Gary Knell

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Districts of the North Dakota State Fair Association



ND STATE FAIR DATES & ATTENDANCE

1966	July 16-22	152,769	1992	July 24-Aug 1	244,236
1967	July 15-21	144,596	1993	July 23-31	244,248
1968	Aug. 25-31	143,662	1994	July 22-30	250,150
1969	Aug. 21-27	127,369	1995	July 21-29	260,041
1970	July 23-29	150,223	1996	July 19-27	248,154
1971	July 19-25	157,884	1997	July 18-26	233,004
1972	July 17-23	188,355	1998	July 24-Aug 1	236,140
1973	July 16-22	197,857	1999	July 23-31	210,840
1974	July 15-21	206,327	2000	July 21-29	206,584
1975	July 21-27	227,259	2001	July 20-28	208,601
1976	July 19-25	231,937	2002	July 19-27	211,126
1977	July 18-24	249,536	2003	July 18-26	217,587
1978	July 17-23	258,674	2004	July 23-31	243,024
1979	July 16-22	254,864	2005	July 22-30	244,874
1980	July 18-26	251,345	2006	July 21-29	247,970
1981	July 17-25	261,376	2007	July 20-28	248,501
1982	July 16-24	285,067	2008	July 18-26	239,449
1983	July 15-23	300,790	2009	July 24-Aug 1	296,919
1984	July 20-28	296,597	2010	July 23-31	308,641
1985	July 19-27	279,782	2011	July 22-30	Flood - Cancelled
1986	July 18-26	237,314	2012	July 20-28	310,839
1987	July 17-25	247,569	2013	July 19-27	320,485
1988	July 22-30	248,267	2014	July 18-26	314,446
1989	July 21-29	230,566			
1990	July 20-28	226,949			
1991	July 19-27	240,291			

North Dakota State Fair Executive Committee

FAIR BOARD PRESIDENT

09/65 - 10/70	Morris Harrington*
11/70 - 10/80	Jack Wilkinson*
11/80 - 01/84	Robert Velure*
02/84 - 11/88	Delbert Clark*
12/88 - 11/99	Ed Schmidt
12/99 - 11/04	Jerry Effertz
12/04 - Present	Gary Knell

FAIR BOARD VICE PRESIDENT

09/65 - 10/70	Jack Wilkinson*
11/70 - 01/79	Bob Kemp*
02/79 - 10/80	Bill Plath*
11/80 - 01/84	D. D. Clark*
02/84 - 11/88	Dan Duerre*
12/88 - 11/01	Tim Faller
11/01 - Present	Charles Meikle

FAIR BOARD SECRETARY

09/65 - 10/76	Morris Nelson
11/76 - 10/84	Merwyn Larsen*
11/84 - 11/88	Delores Stromme
12/88 - 11/05	Dick Jensen*
12/05 - Present	Kandi Mikkelson

FAIR BOARD TREASURER

09/65 - 10/74	Ed Goerger
11/74 - 10/82	Steve Tuchscherer*
11/82 - 01/84	Dan Duerre*
02/84 - 11/88	Ed Schmidt
12/88 - 05/92	Delores Stromme
11/92 - 11/01	Charles Meikle
11/01 - 11/04	Gary Knell
12/04 - 10/07	Tim Clark
11/07 - Present	LeeAnn Karsky

STATE FAIR DISTRICTS AND DIRECTORS

District #1

09/65 - 08/78
09/78 - 11/94
12/94 - Present

Robert Kemp, Hamilton*
Wayne Trottier, Northwood
Neil Fleming, Cavalier

District #2

09/65 - 10/74
11/74 - 05/80
06/80 - 10/93
11/93 - 11/08
12/08 - Present

Paul Cripe, Amenia*
Bill Plath, Davenport*
D. D. Clark, Cooperstown*
Tim Clark, Fargo
Kelly Hanson, Hannaford

District #3

09/65 - 10/74
11/74 - 10/83
11/83 - 02/89
03/89 - 12/13
01/14 - Present

Ed Goerger, Barney
Floyd Fode, Jud*
Fran Vculek, Crete*
Dennis Wendel, LaMoure
Craig Zimprich, Wahpeton

District #4

09/65 - 10/66
11/66 - 10/82
11/82 - 05/92
06/92 - Present

Harold Hofstrand, Leeds
Steve Tuchscherer, Rugby*
Delores Stromme, Devils Lake
Connie Hanson, Devils Lake

District #5

09/65 - 07/83
11/83 - Present

Jack Wilkinson, Montpelier*
Charles Meikle, Spiritwood

District #6

09/65 - 10/80
11/80 - 06/89
07/89 - 11/04
12/04 - Present

W. M. Harrington, Minot*
Dan Duerre, Mohall*
Jerry Effertz, Velva
Kandi Mikkelsen, Minot

District #7

09/65 - 10/76
11/76 - 11/00
11/00 - Present

Morris Nelson, Washburn
Ed Schmidt, Max
Gary Knell, Hazen

District #8

09/65 - 10/75
11/75 - 10/84
11/84 - 5/07
6/07 - Present

Newman Power, Crosby*
Merwyn Larsen, Flaxton*
Dick Jensen, Williston*
Butch Haugland, Ambrose

District #9

09/65 - 10/77
11/77 - 01/84
02/84 - 11/01
11/01 - 1/02
5/02 - Present

Chris Roen, Bowman*
Robert Velure, Hettinger*
Tim Faller, Hettinger
Darwin Wilkie, Bowman
Lee Ann Karsky, Dickinson

*Deceased

NORTH DAKOTA STATE FAIR STAFF

FAIR MANAGER

11/65 - 07/69	Myles Johnson*
08/69 - 01/71	Merrel Dahle*
02/71 - 12/75	Vern Stevick
01/76 - 01/06	Gerald Iverson
01/06 - 12/09	Robert Wagoner
12/09 - Present	Renae Korslien

ALL SEASONS ARENA MANAGER

1975 - 1976	Robert Bliss
1976 - 01/06	Gerald Iverson
01/06 - 12/09	Robert Wagoner
12/09 - Present	Renae Korslien

ASSISTANT MANAGER

1966 - ?	Arvel Graving (part-time)
10/76 - 01/80	Lew Gates
11/81 - 11/90	Ron Staiger
05/08 - 12/09	Renae Korslien
12/09 - Present	Craig Rudland

OPERATIONS DIRECTOR

1966 - 1984	Gordon Johnson (County Fair Prior 1966)
1984 - 1985	Maurice Goeser
1985 - 2009	Dennis Voeller

CONTRACTS AND EVENT COORDINATOR

2009 - 2010	Dennis Voeller
2010 - Present	Josh Mosser

MAINTENANCE STAFF

10/79 - 03/90	Lester Tandberg*
1984 - 1992	Gordon Johnson
1987 - 1994	Ron Fix
1988 - 1994	Terry Withers
1981 - 2009	Craig Rudland
1990 - 1995	Jimmy Wimberly
1994 - 1995	Tim Healy
1994 - 1999	Dan Schmidt
1995 - 2000	Ken Sisk
1995 - Present	Steve Hoff
1998 - 2009	Trevor Rudland
1993 - 2004	Rick Rostad
2000 - 08/01	Ray Webb
2000 - Present	Dar Brown
2002 - Present	David Lommen
2003 - Present	David Wierenga
2004 - 2012	Todd Evanoff
2004 - Present	Aaron Ottmar
2005 - Present	Ricky Gilmore, George Walker, Bob Holte
2006 - Present	Gene Schoenwald

2007 – Present	Dan Christensen
2008 – 2012	Thomas Behm
2008 – 2011	Courtney Boettcher
2008 – 2013	Jacob Libke
2009 – Present	Craig Marten
2009 – 2012	Tim Schweitzer
2010 – 2012	Alex DesRoches
2010 – Present	Derek Hancock
2011 – 2013	Richard Byers
2011 – 2012	Benjamin Perdue
2011 – Present	Bruce Clark
2012 – Present	Jacob Hancock
2012 – 2013	Dean Stanley, Brett Getzlaff, Richard Hurdle
2013 – Present	Tony Swearingen, Mark Brekke, Gary Butz
2013 – 2014	Zach Mehus, Adam Zietlow,
2014 – Present	Andrew Brust, Troy Bragg, Rick Bentley, Billy Olson,

OFFICE PERSONNEL

1969 - 1971	Connie Larson
1972 - 1973	Becky Vogel
1974	Charlane Hargrave
1975 - 1976	Sally Brendle
1977	Sally Brendle, Jane Bartholomay
1978 - 1979	Jane Bartholomay
1980	Jane Bartholomay, Laurie Fischer
1981	Jane B., Laurie Fischer, Kandi Reinisch
1982 – 1988	Laurie Fischer, Kandi Reinisch, Renae Korslien
1989	Kandi Reinisch, Renae Korslien, Jane Bartholomay, Wendy Fix
1990	Kandi Reinisch, Renae Korslien, Jane Bartholomay
1991	Kandi Reinisch, Renae Korslien, Jane Bartholomay, Kristi Bertsch, Mechell Inman, Connie Johnson
1992	Kandi Reinisch, Renae Korslien, Kristi Bertsch, Jane Bartholomay, Connie Johnson
1993	Kandi Reinisch, Renae Korslien, Kristi Bertsch, Jane Bartholomay, Connie Johnson, Barb Quimby
1994	Kandi Reinisch, Renae Korslien, Jane Bartholomay, Connie Johnson, Sherri Koslofsky, Teresa Hynson
1995	Renae Korslien, Jane Bartholomay, Teresa Hynson, Deanna Ness
1996	Renae Korslien, Teresa Hynson, Deanna Ness, Vickie Cofer, Leslie Herslip
1997	Renae Korslien, Teresa Hynson, Deanna Ness, Shawna Jaeger, Leslie Herslip
1998	Renae Korslien, Teresa Hynson, Mandy Biberdorf, Shawna Jaeger, Leslie Herslip, Leah Moberg, Deanna Ness
1999	Renae Korslien, Teresa Hynson, Mandy Biberdorf, Shawna Jaeger, Leslie Herslip, Cheyanne Erickson
2000	Renae Korslien, Mandy Nelson, Jenny Adriance-Exner, Tanya Senechal, Alisha Kinzley
2001	Renae Korslien, Mandy Nelson, Stephanie Schoenrock, Stacie Stein, Shelly Parish, Dana Gilstad, Kelly McDermott

2002	Renae Korslien, Mandy Nelson, Stephanie Schoenrock, Stacie Stein, Shelly Parish, Jennifer Guidinger, Stacy Wolla, Kelly McDermott
2003-2004	Renae Korslien, Shelly Parish, Stephanie Schoenrock, Jennifer Guidinger, Kim Reiswig, Denise Johnson
2005	Renae Korslien, Shelly Parish, Jessica Bullinger, Amanda Hilliard, Kim Rieswig, Denise Johnson
2006	Renae Korslien, Shelly Parish, Jessica Bullinger, Janelle Wald, Stacey Folstad-Magandy
2007	Renae Korslien, Shelly Parish, Jessica Bullinger, Cheryl Jorgenson, Stacey Folstad-Magandy, Tracy Pelzer
2008-2009	Renae Korslien, Tracy Pelzer, Kristie Moldenhauer, Shannon Pearson, Stacey Folstad-Magandy
2010	Tracy Pelzer, Kristie Moldenhauer, Shannon Pearson, Ashley Marburger, Kelsey Reinisch, Stacey Folstad-Magandy
2011	Tracy Pelzer, Shannon Pearson, Nikki Medalen, Kelsey Reinisch, Jennifer Ashley, Dani Solsvig
2012	Tracy Pelzer, Jennifer Ashley, Nikki Medalen, Kelsey Reinisch, Erin Beck, Jurene Wallery
2013	Tracy Pelzer, Jennifer Hubrig, Shelly Parish, April Maercklein, Erin Beck, Jodi Rolle
2014	Tracy Pelzer, Jennifer Hubrig, Shelly Parish, Erin Beck, Jodi Rolle, Marissa Gillmore, Kari Olson

STATE FAIR DEPARTMENTS

BEEF

1966 - 1971	Darrell Sundsbak
1972 - 1975	Lynn Frey
1976 - 1979	Bill Goheen
1980	Steve Musch, Bill Goheen
1981	Bill Goheen, Larry Widdel, Milt Korslien
1982 - 1983	Larry Widdel, Milt Korslien, Bryan Sundsbak
1984	Larry Widdel, Milt Korslien
1985 - 1993	Milt Korslien, Mike Sundsbak
1994 - 2005	Mike Sundsbak, Mary Peterson
2006 - Present	Mike Sundsbak, Josh Sundsbak

DAIRY

1966 - 1969	Bruce Martin
1970	Bill Frost
1971	Carl Sand
1972 - 1973	Gaylen Sailer
1974 - 1975	Tom B. Frost
1976	Dale Carpentier
1977	Neil Westergaard
1978	Jeff Hagel
1979 - 1982	Jeff Hagel, Debbie Hansen
1983 - 1994	Debbie Hansen & Jack Hansen
1995 - 1997	Kevin Misek, LaRee Misek
1998 - 2000	Roger Scheibe
2001 - 2002	Bill Davis
2003 - 2005	Heidi Jo Brandt

2006	Chris Kubal, Rachel Karsky
2007	Rachel Karsky
2008 – 2012	Don Ost
2013 – Present	Cole Rupprecht

SWINE & SHEEP

1966 - 1969	Phil Hanson
1970 - 1971	Gladys Trottier
1972	Tom Hanson
1973 - 1975	Mark Schmidt, Garvin Osteroos
1976	Jim Mostad
1977 - 1982	Charles Weiser, Mark Schmidt
1983	Mark Schmidt, Garvin Osteroos, Charles Weiser
1984 - 1986	Mark Schmidt, Garvin Osteroos
1987	Sonja Duerre, Taunia Martin
1988 - 1989	Sonja Duerre, Leann Erickson
1990	Leann Erickson
1991 - 1992	Leann Erickson-Schafer
1993	Ruth Scheresky
1994	Leann Schafer, Ruth Scheresky
1995 - 1998	Brenda Novodvorsky
1999	Brenda Novodvorsky, Brian Zimprich
2000 - 2002	Brian Zimprich, Jessie Larson
2003 – 2004	Brian Zimprich, Stephanie Johnson
2005 – Present	Brian Zimprich, Stephanie Zimprich, Kris Nitschke

GOATS

1982 - 1985	Mr. & Mrs. David Beuchler
1986	Ramona Keller, Charlene Martwick
1987	No Show
1988 - 1990	Ramona Keller, Charlene Martwick
2004 – 2008	Rodney Dannehl
2009	Luke Black
2010 – Present	Jason Mongeon

LLAMAS

1991 - 1993	Darlene Hochsprung*
1994 - 1996	Greg Jacobs
1997 - 1998	Penny Sigloh
1999 - 2000	Dave Sigloh
2001 – 2003	Karla Erickson
2004 – 2008	Sandy Dick

POULTRY & RABBITS

1983 - 1984	Ken Eraas, Sonja Duerre
1985 - 1986	Sonja Duerre
1987	Don Vitko
1988 - 1989	Don Vitko, Gordon Jensen
1990 - 1997	Don Vitko, Charlotte Pollestad
1998	Don Vitko, Carroll Lindstrom
1999	Vicki Olson, Ken & Susan Loe, Charlotte Pollestad, Sandy Wilson

2000 - 2001	Vicky Olson and Ken & Susan Loe
2002	Vicky Olson, Deb Prock and Ken & Susan Loe
2003 - 2004	Deb Prock, Ken & Susan Loe
2005 - 2006	Deb Prock, Susan Tanser, Ken Loe
2006	Griffin Gessner, Susan Tanser, Ken Loe
2007	Griffin Gessner, Tracy Loe, Ken Loe
2008 - 2012	Don Ost, Nicolle Maruskie, Christina Swartout
2013 - Present	Don Ost, Christina Swartout

AG PRODUCTS

1966 - 1968	Clifford Bakken, Milt Korslien
1969 - 1970	Milt Korslien
1971	Alan Korslien, Milt Korslien
1972	Leonard Enander, Blaine Kotasek
1973	Blaine Kotasek
1974 - 1975	Brad Cogdill
1976 - 1979	George Senechal
1980	Laurie Smestad
1981 - 1999	Ernie Medalen
2000 - Present	Tracey Hartwig

EDUCATION

1967 - 1991	Zona Vick
1992 - 1999	Linda Christensen
2000 - 2001	Linda Christensen, Diane Anderson
2002 - 2003	Diane Anderson, Rob Anderson
2004 - 2006	Diane Anderson, Kim Mau
2007 - 2013	Kim Hegre
2014 - Present	Kim Hegre, Val Cunningham

DOMESTIC ARTS

1966	Betty Kunz
1967 - 1969	
1970	Betty Kunz
1971	Naomi Coyne, Janice Thom
1972	Marion Siverling, Janice Thom
1973 - 1976	Lorraine Vogel, Janice Thom
1977 - 1990	Janice Thom
1991 - 1993	Janice Thom-Anderson
1994 - 1996	Janet Sabol, Marian Askim
1997 - 1998	Janet Sabol
1999 - 2000	Janet Sabol, Fern Laudenschlager, Carmen Redding
2001	Fern Laudenschlager, Carmen Redding
2002 - 2013	Fern Laudenschlager
2014 - Present	Fern Laudenschlager, Sharon Schwarz

PLANTS & FLOWERS

1994 - 1997	Carol Berg
1998 - 2000	Carol Berg, Scott Bethke
2001 - 2008	Carol Berg
2009 - Present	Wanda Bachmeier, Karla Thompson

HORSES

1966 - 1972	Fred Ehr*
1973	Larry Fredrich, Jean Fredrich
1974	Larry Fredrich, Ron Burns*
1975 - 1977	Don Anderson, Ron Burns*, Jean Fredrich
1978 - 1992	Ron Burns*, Jean Fredrich
1993 - 1999	Judy Erickson, Jean Fredrich, Ron Burns*
2000 - 2006	Jean Fredrich, Debbie Raszler, Ron Burns*
2007	Jean Fredrich, Debbie Raszler
2008	Jean Fredrich, Kylie Behm
2009	Jean Fredrich, Matt Amsden
2010	Jean Fredrich
2011 - 2013	Carla Evenson
2014 - Present	Scott Flach, Carla Evenson

4-H BUILDING

1966 - 1969	Ward County Extension Service
1970 - 1971	Arlene Klosterman
1972 - 1978	Mary Ruelle
1979	Mary Ruelle, Marie Felan
1980 - 1982	Marie Felan, Ladonna Elhardt
1983 - 1988	Marie Felan, Blanche Schaan
1989	Marie Felan, Marcy Hansen
1990 - 2005	Marcy Hansen
2006 - Present	Shelly Marum

4-H BARN

1966	Francis Hennessy
1967 - 1970	
1971 - 1972	Raymond Kopp
1973 - 1978	Darrell Sundsbak
1979	Quentin Stevick
1980 - 1981	Odd Osteros
1982 - 1983	Del Rae Martin, Odd Osteros
1984	Taunia Martin, Odd Osteros, Jodi Hennessy
1985	Taunia Martin, Jodi Hennessy
1986 - 1987	Jim Hennessy
1988 - 1990	Kevin Hansen
1991 - 1992	Randy Gaebe
1993 - 1994	Josh Dohrmann
1995	Justin Larson
1996 - 1999	Brian Zimprich

PHOTOGRAPHY

1966 - 1974	Minot Camera Club
1975 - 1978	Ruth Hoffman
1979	Figure Skating Club
1980 - 1983	Eileen McEown*
1984 - 1994	Eileen McEown*, Doug Kary
1995 - 1997	Eileen McEown*, Kandi Mikkelson
1998	Kandi Mikkelson, Diane Halvorson
1999 - 2005	Minot Art Association
2006 - Present	Taube Museum of Art

ARTS & CRAFTS

1966 - 1975	City Art League
1976 - 1977	George Godfrey
1978 - 1982	Pearl Briggs
1983	Margaret Braaten & Francis Domer
1984	Ila Lovdahl, Roxanne Johnson
1985 - 1987	Ila Lovdahl, Bonny Duhamel
1988	Ila Lovdahl, Bonny Kemper
1989 - 1990	Ila Lovdahl, Dawn Brenno*
1991 - 1998	Dawn Brenno*, CeCe Reynolds
1999 - 2005	Minot Art Association
2006 - Present	Taube Museum of Art

PUBLICITY

1966 - 1970	
1971 - 1972	John Elliott
1973 - 1974	Shirley Frey
1975 - 1983	Cleo Cantlon
1984 - 1988	Cleo Cantlon, Debbie Richter
1989	Cleo Cantlon, Nancy Omdahl
1990 - 1993	Cleo Cantlon, Molla Romine
1994 - 1998	Cleo Cantlon
1999	Cleo Cantlon, Kandi Mikkelson
2000 - Present	Cleo Cantlon

TREASURER'S OFFICE

1966 - 1990	Morris Lawrence*
1968 - 1988	Doug Hultberg
1974 - 1988	Renae Korslien
1985 - 1997	Margie Newman
1998 - 1999	Melanie Emmel, Susan Schmutzler
2000 - Present	Melanie Emmel, Margie Newman

GRANDSTAND TICKETS

1967 - 1970	Mrs Gordon (Esma) Finke
1971	James Schultz
1972	Leonard Enander
1973 - 1975	Luelle Nermyr
1976 - 1983	Sandy Vigestad
1984	Magic City Figure Skating Club
1985	Pam Hopkins
1986 - 1990	Pam Hopkins, Gloria Maragos
1991 - 1995	Robin Voeller
1996 - 2000	Ray Preston
2001	Susie Schmutzler, Robin Voeller
2002 - 2007	Robin Voeller, Donna Beeter
2008 - Present	Kathy Haskins, Joan Hodgson

SHERIFF'S DEPARTMENT

1966 - 1978	Olaf Haaland, Ed Heilman
1979 - 1982	Leon Schwan, Art Anderson
1983 - 1993	Art Anderson
1994 - 2010	Vern Erck
2011 - Present	Steve Kukowski

BEER GARDENS

1971 - 1972	Richard Larson
1973 - 1975	Bob Turneau
1976 - 1985	Guy Feland
1986 - 1987	Carroll Burtness
1988 - Present	M & S Concession

FAIR'S REPRESENTATION ON ALL SEASONS ARENA BOARD

1975 - 1976	Morris Nelson
1975 - 1980	Morris Harrington*
1976 - 1982	Steve Tuchscherer*
1982 - 1989	Dan Duerre*
1975 - 1992	Jim Peterson*
1980 - 2000	Ed Schmidt
1989 - 1992	Jerry Effertz
1993 - 1994	Dick Jensen*
1993 - 1997	Ken Kitzman
1994 - 2004	Jerry Effertz
1997 - 1998	Jim Stafslie
1999 - 2000	Jim Lee
2001 - Present	Charles Meikle
2001 - 2012	Gregg Schaefer
2004 - Present	Gary Knell
2013 - Present	Jim Lee

FAIR FOUNDATION DIRECTORS

1991 - 1992	Delores Stromme
1991 - 1993	Ed Schmidt
1991 - 1993	Dick Jensen*
1991 - 1993	Jerry Effertz
1991 - 1993	Delbert Clark*
1991 - 1993	Chuck Meikle
1991 - 1993	Wayne Trottier
1991 - 1993	Tim Faller
1991 - 2001	Dennis Wendel
1992 - 2001	Connie Hanson
1993 - 1996	Hjalmer Carlson
1993 - 1997	Ken Kitzman
1993 - 2001	Craig Galbreath
1996 - 2000	Ralph Christensen*
1996 - 2001	Bob Horne
1996 - 1997	Wayne Trottier
2001 - 2001	Kandi Mikkelson
2001 - 2001	Milt Korslien
2001 - 2001	Ed Schmidt
2001 - 2001	Gordon Johnson
2010 - Present	Todd Berning, President Jerry Iverson, Vice President Kandi Mikkelson, Treasurer Joanne Beckman, Secretary Connie Hanson, Jane Bartholomay, Carol Jensen

FAIR FOUNDATION ADMINISTRATOR

1996	Wanda Neuhalfen
1997 - 1998	Blake Krabseth
1999 - 2000	Astrid Braun
2001	Greg Malmedal

CARNIVAL

Nov 1965	Collins Show for 1966-1967
Nov 1967- present	Murphy Brothers Exposition

HONORARY MEMBERS OF STATE FAIR ASSOCIATION

November 16, 1967

State Department of Cooperative Extension Service
State Department of Vocational Agriculture
N.D.S.U. Animal Science Department
ND Hereford Association
ND Angus Association
ND Shorthorn Association
ND Charolais Association
ND Swine Breeders Association
ND Sheep Breeders Association
ND County Agents Association
ND Vocational Ag Instructors Association
ND Association of Soil Conservation Districts
Greater North Dakota Association
ND Crop Improvement Association
ND Dairy Industries
ND Farm Bureau
ND Feed Manufacturers Association
ND Stockmens Association
ND Press Association
ND Broadcasters Association
ND Implement Dealers Association
ND Farmers Union Association
ND Quarter Horse Association
ND Arabian Association
ND Appaloosa Association
National Farmers Organization
Legislative Research Committee
ND Polled Hereford Association
ND Holstein Association
ND Milking Shorthorn Association
ND Championship Horse Show Association
ND Association of Extension Home Economists
ND Beekeepers Association
ND Durum Wheat Growers Association
ND Wheat Growers Association
ND Bankers Association
ND Thoroughbred Association
ND Palomino Association
State Historical Society
ND Association of Fairs

HONORARY MEMBERS OF STATE FAIR ASSOCIATION (cont)

November 1977

Vern Stevick, Des Lacs
Merrel Dahle, Minot
Morris Nelson, Washburn
Paul Cripe, Amenia *
Ed Goerger, Barney*
Newman Power, Crosby*

November 1978

Chris Roen, Bowman *

November 1981

Ralph Christensen, Minot *
Morris Harrington, Minot *
Jim Peterson, Minot *

November 1982

Darrell Sundsbak, Minot
Don Erickson, Makoti *

November 1983

Hugh McCutcheon, Minot *
Steve Tuchscherer, Rugby *
Morris Lawrence, Minot*

November 1984

Jack Wilkinson, Montpelier*
Floyd Fode, Jud *
Robert Velure, Bismarck *

November 1985

Merwyn Larsen, Flaxton*
Tom Martindale, Fargo

November 1986

Al Fragodt, Fargo *
George Christensen, Minot *

November 1987

Brynhild Haugland, Minot*

November 1988

Chester Reiten, Minot*

November 1989

Fran Vculek, Oakes*
Dan Duerre, Mohall*

November 1990

Milt Korslien, Minot
Forrest Schmidt, New Salem *

November 1991

Zona Vick, Minot
Ron Burns, Surrey*

November 1992

Gordon Johnson, Minot
Delores Stromme, Colorado

November 1993

Richard Debertin, Berthold

November 1994

Kandi Mikkelson, Minot
Delbert Clark, Cooperstown*

November 1995

Wayne Trottier, Northwood

November 1996

Joel Janke, Bismarck

November 1997

Cleo Cantlon, Minot

November 1998

City of Minot

November 1999

Mike Sundsbak, Des Lacs
Jean Fredrich, Des Lacs

November 2000

Ward County

November 2001

Ed Schmidt, Max

November 2002

Norsk Hostfest
Tim Faller, Hettinger
Duane Straight, Minnesota*

HONORARY MEMBERS OF STATE FAIR ASSOCIATION (cont)

November 2003

Sharon Anderson, Fargo

November 2004

KMOT TV

KXMC TV

Minot Daily News

Clear Channel Communications

Fox/ABC Television

November 2005

Marcy Hansen, Ryder

Jerry Effertz, Velva

November 2006

Jerry Iverson, Binford

November 2007

Richard "Dick" Jensen, Williston*

November 2008

Fern Laudenschlager, Minot

November 2009

Tim Clark, Turtle Lake

Karen Kresbach, Minot

November 2010

Dennis Voeller, Minot

November 2011

Gaylen Schmidt, Minot

Trevor Rudland, Maxbass

November 2012

Linda Nelson, Minot

Steve Gehertz, Fargo

November 2013

Ted Johnson, Kindred

*Deceased

2014 North Dakota State Fair Sponsors

ADM	FMC (Russel Stevens)	Sandhills Feed & Equipment
Affinity First Federal Credit Union	Food Services of America	Schocks Safe & Lock
All American City Glass	Gerdau	Security Fence
American Bank Center	Grand International	Sign D'Zyn
Bank of North Dakota	Green Thumb Greenhouse	Sleep Inn and Suites
Bayer Crop Science	Greenberg Roofing	Smooth Gator
Best Western- Kelly Inn	Holiday Inn	SRT
Bionic Bands	Hubbard Feeds	Straight's Concessions
Blue 52 Productions (Bakken Oil Tradeshow)	IRET	Strata Corporation
BNSF	Keller Paving & Landscaping, Inc.	SunPrairie Grain
Bobcat	Kenmare News	SuperPumper
Border States Electric Supply	Lowes Floral and Garden Center	Target Roofing
BOS Roustabout	Midwest Dairy	The Staybridge
Bremer Bank	Minot Electric, Inc.	The Vegas
Buffalo Wild Wings	Minot International Airport	Titan Machinery
Butler Machinery	Minot Restaurant Supply	Touchstone - Basin Electric
C&C Plumbing and Heating	Minot Y's Men	Town and Country Credit Union
Cashwise Foods	Montana-Dakota Utilities	Tractor Supply Company
Central Power Electric	Morelli's - Coors Light	Tri-N Propane
CHS	ND Corn Council	Trinity Health
Cloverdale	ND Pork Council	United Community Bank
Coca-Cola	ND Soybean Council	United Prairie Cooperative
Comfort Inn	ND Wheat Commission	United Rental
Community Ambulance	Neset Consulting	University of North Dakota
Dacotah Bank	North Country Mercantile	Verendrye Electric Cooperative
Davidson Construction Inc	North Dakota Living/ Nda REC	Enerbase
Dean Foods	Northern Brake Service	Visit Minot
Dow AgroSciences / Lamoure Feed & Seed/	Northern Plains Potato Growers	Vita Ferm
Dairyland Seed	Northern Pulse Growers	Waste Management
Eide Bailly LLP	Northern Tier Federal Credit Union of Minot	Western Agency Inc.
Etix	NorthStar Steel Inc.	Wilbur- Ellis
Expedia CruiseShipCenters	Northwest Tire	Williston State College
Farm Credit Services	Pahlke Steel, Inc.	XCEL Energy
Farm Credit Services	Praxair	
First International Bank	Roscco Crane	
First Western Bank & Trust		

North Dakota State Fair Annual Meeting
November 20, 2013 – 1pm
State Fair Center, Minot, ND

The meeting was called to order by President Gary Knell. He introduced Randy Hauck from the Minot Chamber of Commerce. Randy welcomed guests and complimented the staff and directors on the great facilities on the Fairgrounds and the events held in Minot on the Fairgrounds. The granddaddy of all events is the North Dakota State Fair he stated. He thanked Renae and the staff for doing a wonderful job.

Gary then introduced the other Fair board members: Chuck Meikle, Vice President of Spiritwood; Kandi Mikkelson, Secretary of Minot; LeeAnn Karsky, Treasurer of Dickinson; Butch Haugland of Ambrose, Neil Fleming of Cavalier; Kelly Hanson of Hannaford; Dennis Wendel of LaMoure, and Connie Hanson of Devils Lake.

Manager Renae Korslien reported that there were 65 delegates in attendance.

Neil Fleming of Pembina County made the motion to dispense with the reading of the 2012 Annual Meeting minutes as they were printed in the handout. Connie Hanson of Ramsey County seconded the motion which passed unanimously.

Ted Johnson, Kindred FFA Advisor received State Fair Honorary Membership for his 38 years of involvement with the North Dakota State Fair. He thanked the staff for putting together such a wonderful place for North Dakota youth to come and be a part of the activities.

Dean Aakre with the NDSU 4-H Office recognized the extension staff and 4-H volunteers in attendance and thanked the Fair board and staff for all the help they give to 4-H staff and youth.

Steve Zimmerman gave the State FFA Report and said the State Fair gives youth pride to say they are from North Dakota. We have a top notch Fair in the industry.

Renae Korslien introduced staff that was present and thanked them for their hard work and dedication. A video was played highlighting events at the 2013 State Fair. Renae reviewed the Annual Report with those in attendance.

Barb Detienne, delegate from Mountail County made the motion to approved the 2014 Fair dates of July 18-26. Ken Gillespie of Ward County seconded the motion which passed unanimously.

Elections were held in Districts three, six, and nine. Craig Zimprich of Wahpeton was newly elected as Director of District 3. Kandi Mikkelson was re-elected in District 6 and Lee Ann Karsky was re-elected in District 9.

Mark Stromswold of Renville County asked for an update on the Pioneer Village. John MacMartin with the Minot Chamber of Commerce reported that the Pioneer Village was offered land by the City of Minot and Minot Park District to move to along with financial help to move the buildings. The WCHS responded with a letter to fair that state they are not moving. John also stated that the offer of land and financing is taken off the table if it goes to court.

Meeting adjourned

North Dakota 4-H members **Thank You – North Dakota State Fair** for continued support of their project work. The opportunity for 4-H members to display and show results of their work at the state fair is a highlight for many.

4-H Division – North Dakota State Fair –2014

	2010	2012	3 year average	2013	2014
Static Exhibits	8262	7436	7329	7245	7307
Member Attended Exhibits					
Project expo	77	57	72	84	74
Clothing revue	85	51	49	45	50
Communication Arts					81
Film Festival					13
Livestock animals/exhibits					
Beef	122/194	102/151	114/175	126/192	122/183
Dairy	56/ 70	42/ 53	41/ 51	38/ 47	43/ 53
Goats - Meat	56/ 76	67/100	119/112	127/172	125/172
Goats - Dairy	36/ 46	39/ 46	(included above)	(included above)	(included above)
Sheep	160/224	153/212	153/224	153/231	154/230
Swine	121/177	136/193	132/193	130/201	129/186
Horse	118/511	137/673	134/656	129/617	137/678
Poultry	153/182	148/178	132/158	112/136	136/160
Rabbits	108/135	126/160	137/178	144/187	141/187
Total Number of Exhibits	10039	9310	9280	9157	9374
Consumer choices judging	99	99	88	93	72
Total 4-H Participation	10138	9409	9370	9254	9446



18 USC 707

FFA Report

2014 NORTH DAKOTA STATE FAIR



25 YEAR HISTORY OF FFA PARTICIPATION

	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2012	2013	2014
CHAPTERS	69	66	63	62	65	59	60	59	62	62	63	66	66	62	67	61	64	63	63	64	70	68	64	67	66
EXHIBITS	9,762	10,393	10,588	9,598	9,632	9,636	10,220	9,362	10,329	11,979	12,718	14,238	14,282	15,586	15,594	17,877	20,168	21,216	21,405	18,271	18,989	22,228	26,438	22,512	23,679
Beef	64	64	49	71	69	45	67	50	60	50	60	73	83	55	52	57	56	75	71	78	66	64	52	44	41
Dairy	22	15	23	16	34	47	43	32	29	61	59	69	48	26	33	36	16	17	18	17	23	21	26	24	14
Sheep	97	164	148	190	184	151	164	160	182	176	173	229	109	90	88	68	59	90	76	99	98	94	73	76	74
Swine	52	29	0	18	36	43	29	55	30	48	84	71	95	95	100	155	100	98	73	76	75	90	65	73	53
Poultry & Rabbit	23	52	84	89	175	223	198	315	189																
Poultry										167	80	92	75	166	96	67	43	95	99	94	92	106	27	43	44
Rabbits										106	75	81	125	106	65	52	94	69	71	53	46	18	26	38	17
Horses																31	28	22	24	28	14	30	14	1	1
Goats																0	0	0	0	0	40	35	22	38	60
Showmanship												116	108	108	115	97	101	93	86	105	114	110	98	95	89
Crops	2068	1625	1160	1201	967	981	813	748	1016	1201	1089	1265	1141	1345	1010	997	908	963	1068	697	621	599	397	229	174
Educational	401	450	252	210	273	435	546	530	559	857	783	926	1284	1107	1116	1550	1737	1893	1779	1925	1,771	1,912	2,878	1,884	2,091
Horticulture	2992	2818	2408	2342	2557	2583	3052	2711	3322	3850	4547	5109	5031	5694	6973	7948	10316	10901	11268	8842	10,058	13,024	16,422	14,768	16,183
Mechanics	3959	4099	4212	3629	4047	3744	4058	3872	4067	4095	4295	4656	4828	5185	4706	5403	5083	5498	5227	5183	4,512	4,331	5,312	4,494	4,157
Produce	84	107	2210	1799	1243	1352	1211	851	834	1323	1421	1506	1317	1063	1194	1366	1546	1355	1502	1062	1,402	1,742	988	670	642
Tractor Driving	52	51	42	33	46	32	35	40	43	46	51	45	38	48	45	50	53	48	43	50	45	52	38	36	34
Metal Art																					12	29			

FAIR ANNUAL STATEMENT 2014

	2014	2013
OPENING CASH	\$4,980,948.27	\$3,869,327.39
RECEIPTS		
STORAGE	\$111,745.00	\$92,339.00
GROUND, BUILDING, EQ RENTAL	\$791,313.91	\$801,519.70
NODAK	\$23,583.00	\$22,462.50
INDOOR	\$168,486.91	\$166,671.64
OUTDOOR	\$258,701.37	\$255,505.22
INDEPENDENT	\$176,374.68	\$173,747.84
CARNIVAL	\$317,764.34	\$312,294.76
GRANDSTAND	\$2,147,862.91	\$2,797,754.57
OUTSIDE GATES	\$1,189,762.76	\$1,190,617.14
CAMPING	\$167,665.00	\$165,943.00
ENTRIES & STALL FEES	\$43,431.00	\$39,453.00
SPONSORSHIPS	\$226,752.31	\$267,605.83
MISCELLANEOUS	\$65,240.90	\$16,168.39
BEER GARDENS	\$633,645.35	\$569,101.53
STATE PREMIUM APPROPRIATIONS	\$273,000.00	\$273,000.00
INTEREST ON INVESTMENTS	\$2,974.47	\$2,774.53
WARD COUNTY MILL LEVY	\$462,944.21	\$434,795.49
TOTAL FAIR REVENUE	<u>\$7,061,248.12</u>	<u>\$7,581,754.14</u>
REVENUE PLUS OPENING CASH	\$12,042,196.39	
REDEPOSIT	\$566.00	
NSF	(\$1,552.00)	
FEMA FLOOD ASSISTANCE	\$112,692.78	
TOTAL FAIR EXPENSE 2014	<u>(\$7,078,797.31)</u>	
CASH BALANCE SEPTEMBER 30, 2014	<u>\$5,075,105.86</u>	
RECEIVABLES	\$94,587.16	
PAYABLES	<u>(\$4,062,020.35)</u>	
BALANCE SEPTEMBER 30, 2014	<u><u>\$1,107,672.67</u></u>	

CONTINUED

ACCOUNTS RECEIVABLE

Equipment & Building Rentals	\$6,149.36
Sponsorships	\$45,070.00
Concessions	\$43,367.80
	<hr/>
	\$94,587.16

ACCOUNTS PAYABLE

Committed Contracts as of September 30, 2014

Asphalt	\$99,212.50
Curling Club Floor	\$18,000.00
FFA Hall Remodel	\$1,094,807.85
Grandstand Contracts	\$2,850,000.00
	<hr/>
	\$4,062,020.35

EXPLANATION OF RECEIPTS

MISCELLANEOUS

ATM Fees	\$1,717.80
Canadian Exchange	(\$47.05)
Copies & Faxes	\$97.65
Fair T-Shirts	\$1,211.00
Grandstand Litigation	\$50,000.00
Hay, Straw, Chips	\$9,497.00
Scrap Metal	\$2,724.50
Table Covers	\$40.00
	<hr/>
	\$65,240.90

FAIR ANNUAL STATEMENT 2014

	2014	2013
EXPENSES		
SALARIES	\$1,475,325.40	\$1,318,963.04
BOARD MEETINGS/TRAINING	\$67,540.51	\$66,754.22
STAFF TRAINING	\$25,151.74	\$39,618.27
UTILITIES	\$456,771.71	\$437,048.84
TELEPHONE	\$17,876.05	\$22,061.93
RENT OF EQUIPMENT	\$7,018.80	\$16,690.94
POSTAGE & FREIGHT	\$12,511.46	\$10,855.13
REPAIR EQUIPMENT	\$13,562.31	\$9,656.07
BUILDINGS & GROUNDS MAINTENANCE	\$225,222.78	\$207,596.24
PROFESSIONAL FEES	\$307,481.89	\$335,308.46
INSURANCE, DUES, MEMBERSHIPS, T & L	\$43,360.61	\$56,199.83
OFFICE SUPPLIES	\$9,243.29	\$9,344.06
ADVERTISING	\$325,906.50	\$303,623.03
PROMOTIONS	\$86,092.31	\$66,850.31
MISCELLANEOUS EXPENSES	\$303.89	\$641.43
GAS & OIL	\$37,826.36	\$39,007.53
NEW EQUIPMENT	\$75,532.72	\$182,538.46
CAPITAL IMPROVEMENTS	\$1,328,206.15	\$490,254.62
GRANDSTAND	\$1,909,636.41	\$1,992,853.24
OTHER ENTERTAINMENT	\$148,850.27	\$160,398.48
CONCESSIONAIRES	\$11,625.91	\$4,390.00
4-H	\$114,903.41	\$112,040.02
FFA	\$141,622.95	\$137,347.79
BEEF	\$27,583.89	\$27,014.66
DAIRY	\$14,109.92	\$16,992.97
HORSES	\$58,579.00	\$62,536.95
SHEEP & WOOL	\$20,589.63	\$20,595.65
SWINE	\$15,895.78	\$16,114.63
GOATS/LLAMAS	\$10,389.86	\$4,909.69
RABBITS	\$7,882.64	\$8,481.14
POULTRY	\$3,305.93	\$3,687.97
ARTS & CRAFTS	\$5,281.00	\$5,019.21
DOMESTIC ARTS	\$13,810.50	\$14,348.72
EDUCATION	\$8,529.12	\$5,634.38
PHOTOGRAPHY	\$1,944.93	\$2,122.81
WRITING	\$851.63	\$1,319.13
AG PRODUCTS	\$1,201.48	\$1,413.90
GATES	\$47,268.57	\$46,900.11
TOTAL FAIR EXPENSES	\$7,078,797.31	\$6,257,133.86

Fair Annual Statement Explanation of Expenses

PROFESSIONALS

Armored Car Service	\$1,565.49
Attorney Fees	\$24,116.61
Audit	\$10,670.00
Background Checks	\$40.05
Carnival Inspector	\$5,504.00
Chair Setup/Turnover Hostfest	\$625.00
Classified Ads	\$302.45
Cleaning-Fair	\$50,350.00
Cleaning-Food Court	\$6,800.00
Cleaning-Hostfest/Rodeo	\$9,716.85
Cleaning-Races	\$14,700.00
Combination Lock Changes	\$75.00
Community Ambulance	\$725.00
Computer Back-up	\$1,158.00
Fair Paper Picking	\$5,500.00
Fair Porta Pot Rental	\$12,550.00
Fair Vet Services	\$6,951.00
Fire Monitoring/Inspection	\$2,248.59
Golf Carts	\$8,643.36
Health Inspector	\$124.00
Help Wanted Ads	\$6,295.64
Mosquito Control	\$2,900.00
Open Records	\$42.00
Publicity	\$1,200.00
Security	\$126,388.85
Shuttle Service	\$3,000.00
Street Sweeper	\$170.00
Structural Engineer	\$1,200.00
Water Sweeper	\$3,750.00
Weed Control	\$170.00
TOTAL	\$307,481.89

UTILITIES

Electricity	\$282,652.05
Garbage Hauling	\$94,714.91
Natural gas	\$60,266.63
Sewer & Water	\$19,138.12
TOTAL	\$456,771.71

INSURANCE, DUES, TAX & LICENSE

Dues & Memberships	\$5,005.00
Insurance	\$38,305.61
Tax & License	\$50.00
TOTAL	\$43,360.61

NEW EQUIPMENT

Bobcat	\$3,085.00
Combo Locks	\$1,477.37
Computers	\$4,081.00
Fence Panels	\$4,362.37
File Storage	\$1,548.12
Fire Hose	\$299.00
Garbage Cans	\$3,590.94
Grandstand Vests	\$385.00
Grounds Carts	\$849.85
Mega Ride Trailer	\$11,614.62
Pallet Racks	\$336.34
Panels	\$4,829.72
Picnic Tables	\$4,907.32
Pins-Hog/Sheep Panels	\$390.91
Security Cameras	\$17,082.00
Sign Holders	\$312.47
Signage	\$3,618.96
Stock Loading Chute	\$789.68
Table Covers	\$5,117.41
Tables	\$999.98
Tires/Castors	\$3,177.69
Tools	\$2,338.14
Upholstery Attachment	\$338.83
TOTAL	\$75,532.72

CAPITAL IMPROVEMENTS

4-H Barn Roof Replacement	\$38,000.00
Add Power North of Commercial I	\$12,390.00
Asphalt	\$762,969.72
Asphalt Appropriation	\$2,287,184.89
Broadway Reader Board	\$86,780.12
Curling Club Floor	\$69.18
East Lot Sign	\$7,396.37
Exit Lights	\$636.14
FFA Hall Remodel	\$262,140.86
Fiber Optics	\$73,000.00
HVAC	\$16,605.61
Industrial Lot RV Dump	\$10,480.63
Relocate Stage 7	\$18,697.95
Street Lights	\$6,202.01
Sub Meter	\$27,392.56
Theater Walk In Door	\$3,680.00
Viggy's Fire Protection	\$1,765.00
TOTAL	\$3,615,391.04

ENTERTAINMENT STAGES

Ag Cab Lab	\$100.00
Amateur Talent	\$1,274.00
Arm Wrestling	\$700.00
Cake/Cupcake Decorating	\$31.17
Clowns	\$3,543.95
College Save Mural	\$397.83
Crop Plot	\$500.00
Dakota Talent	\$2,248.00
Flickertail Gardens	\$11,699.95
Freddie Flickertail	\$850.00
Horse Pull	\$4,220.36
Kids Clubhouse	\$2,106.41
Mutton Bustin	\$200.00
Newlywed Game	\$221.92
Pedal Pull	\$895.82
Pony Pull	\$2,787.35
Redneck Relay	\$41.08
Run the Route	\$162.65
Senior Festival	(\$716.07)
Showdeo	\$1,871.12
T-Shirt Decorating Contest	\$38.81
Stage 1-Kids Kingdom	\$8,849.90
Stage 2-Juke Box Junkie	\$21,612.28
Stage 3-Extreme Canines	\$15,109.47
Stage 4-Racing Pigs	\$3,575.00
Stage 5-Wild Kingdom	\$14,419.89
Stage 6-Fur Traders	\$16,600.00
Stage 7-Sports Extreme	\$25,684.48
Strolling	\$9,824.90
TOTAL	\$148,850.27

GRANDSTAND

Catering	\$13,632.32
Entertainers	\$1,688,059.00
Equipment	\$16,530.19
Payroll	\$68,328.76
Professionals	\$20,979.03
Rain Insurance	\$45,536.35
Sound	\$53,930.00
Supplies	\$2,640.76
TOTAL	\$1,909,636.41

PROMOTIONS

Ag Awards	\$217.94
Annual Meeting	\$2,352.93
Annual Report	\$1,399.12
Award Pins	\$190.00
Belt Buckles	\$15,147.00
Bus Service	\$22,800.00
Christmas Party & Cards	\$2,627.81
Clippings	\$1,382.75
College Save Mural	\$47.28
Convention Auctions	\$319.99
DMX	\$533.54
Festival Tent	\$2,183.33
Film Processing	\$55.82
Flowers	\$295.36
Food Frenzy	\$199.25
Media Accommodations	\$4,243.41
Merchandise	\$1,060.70
Motor Magic	\$480.03
Parade	\$2,000.00
Photo ID'S	\$248.00
Photographers	\$862.00
Printing	\$9.75
Refreshments/Committees	\$2,886.48
Shirts	\$2,342.79
Signs	\$2,937.39
Special Friends	\$3,395.70
Sponsor Support	\$12,123.94
Video	\$3,750.00
TOTAL	\$86,092.31

CONCESSIONAIRES

Awards	\$136.00
Gifts	\$831.00
Ice	\$132.40
Payroll	\$7,335.48
Picnics	\$2,905.38
Supplies	\$285.65
TOTAL	\$11,625.91

GATES

Supplies	\$2,555.73
Payroll	\$37,470.21
Printing	\$7,242.63
TOTAL	\$47,268.57

DEPARTMENT EXPENSES

4-H

Premiums	\$73,444.42
Judges	\$11,129.59
Supplies	\$2,466.86
Payroll	\$17,104.57
Picnics	\$504.00
Printing	\$3,668.34
Professionals	\$3,520.64
Ribbons & Trophies	\$3,064.99
TOTAL	<u>\$114,903.41</u>

BEEF

Premiums	\$13,262.78
Hay & Straw	\$759.99
Judges	\$1,684.00
Supplies	\$4,826.63
Payroll	\$3,415.84
Printing	\$285.42
Professionals	\$3,218.32
Dues & Memberships	\$75.00
Ribbons & Trophies	\$55.91
TOTAL	<u>\$27,583.89</u>

HORSE

Premiums	\$14,310.21
Dues & Membership	\$85.00
Hay & Straw	\$2,805.50
Judges	\$8,613.50
Supplies	\$743.27
Payroll	\$19,319.00
Printing	\$2,945.52
Professionals	\$9,757.00
TOTAL	<u>\$58,579.00</u>

EDUCATION

Premiums	\$2,756.78
Supplies	\$117.17
Payroll	\$2,623.94
Printing	\$2,754.90
Ribbons & Trophies	\$276.33
TOTAL	<u>\$8,529.12</u>

SHEEP

FFA

Premiums	\$124,109.34
Judges	\$5,519.63
Supplies	\$1,890.24
Payroll	\$720.80
Picnics	\$504.00
Printing	\$4,055.80
Professionals	\$1,785.64
Ribbons & Trophies	\$3,037.50
TOTAL	<u>\$141,622.95</u>

DAIRY

Premiums	\$11,690.50
Hay & Straw	\$168.33
Judges	\$588.00
Supplies	\$26.88
Payroll	\$885.00
Printing	\$108.00
Professionals	\$375.00
Equipment	\$244.50
Ribbons & Trophies	\$23.71
TOTAL	<u>\$14,109.92</u>

POULTRY

Premiums	\$839.36
Hay & Straw	\$21.50
Judges	\$349.00
Supplies	\$49.52
Payroll	\$1,876.86
Printing	\$151.20
Ribbons & Trophies	\$18.49
TOTAL	<u>\$3,305.93</u>

AG PRODUCTS

Premiums	\$446.55
Supplies	\$49.59
Payroll	\$538.25
Printing	\$148.88
Ribbons & Trophies	\$18.21
TOTAL	<u>\$1,201.48</u>

SWINE

Premiums	\$12,753.29
Equipment	\$402.50
Hay & Straw	\$841.65
Judges	\$2,354.00
Supplies	\$140.78
Payroll	\$2,740.84
Printing	\$501.43
Professionals	\$733.32
Dues & Memberships	\$50.00
Ribbons & Trophies	\$71.82
TOTAL	\$20,589.63

RABBITS

Premiums	\$686.77
Dues	\$290.00
Judges	\$4,253.00
Supplies	\$240.36
Payroll	\$1,232.50
Printing	\$971.23
Ribbons & Trophies	\$208.78
TOTAL	\$7,882.64

PHOTOGRAPHY

Premiums	\$572.81
Judges	\$300.00
Supplies	\$134.26
Payroll	\$550.00
Printing	\$345.59
Ribbons & Trophies	\$42.27
TOTAL	\$1,944.93

ARTS & CRAFTS

Premiums	\$4,094.23
Judges	\$285.00
Supplies	\$132.73
Payroll	\$550.00
Printing	\$195.17
Ribbons & Trophies	\$23.87
TOTAL	\$5,281.00

Premiums	\$8,140.29
Hay & Straw	\$1,009.98
Judges	\$2,079.00
Supplies	\$252.04
Payroll	\$2,980.84
Printing	\$570.09
Professionals	\$733.32
Dues & Memberships	\$50.00
Ribbons & Trophies	\$80.22
TOTAL	\$15,895.78

GOATS

Premiums	\$4,757.60
Hay & Straw	\$280.55
Judges	\$3,210.01
Supplies	\$82.01
Payroll	\$1,608.09
Printing	\$170.49
Professionals	\$179.26
Dues & Memberships	\$40.00
Ribbons & Trophies	\$61.85
TOTAL	\$10,389.86

DOMESTIC ARTS

Premiums	\$4,507.04
Judges	\$1,915.00
Supplies	\$951.02
Payroll	\$4,708.50
Printing	\$1,540.54
Ribbons & Trophies	\$188.40
TOTAL	\$13,810.50

WRITING

Premiums	\$807.41
Printing	\$35.49
Supplies	\$4.39
Ribbons & Trophies	\$4.34
TOTAL	\$851.63

Grandstand Summary

		Accumulated Total
2014 Grandstand Showpass Reserved		\$598,910.00
2014 Grandstand Showpass Standing Room		\$761,090.00
		\$1,360,000.00
Friday July 18	Lady Antebellum Novelties Sound & Lights Contract Price	Showpass \$7,920.00 (\$7,214.29) (\$337,000.00) <hr style="width: 100%;"/> (\$336,294.29)
		\$1,023,705.71
Saturday July 19	John Mellencamp Novelties Sound & Lights Contract Price	\$472,615.00 \$7,323.00 (\$7,214.29) (\$370,000.00) <hr style="width: 100%;"/> \$102,723.71
		\$1,126,429.42
Sunday July 20	Charlie Daniels Band Novelties Sound & Lights Contract Price	Showpass \$1,560.00 (\$7,214.29) (\$52,000.00) <hr style="width: 100%;"/> (\$57,654.29)
		\$1,068,775.13
Monday July 21	Enduro Race Day of Show Contract Price	Showpass \$20,200.00 (\$9,000.00) <hr style="width: 100%;"/> \$11,200.00
		\$1,079,975.13
Monday July 21	Arena Bull Riding Contract Price	\$16,046.00 (\$15,333.50) <hr style="width: 100%;"/> \$712.50
		\$1,080,687.63
Tuesday July 22	Arena Bull Riding Contract Price	\$16,584.00 (\$15,333.50) <hr style="width: 100%;"/> \$1,250.50
		\$1,081,938.13
Tuesday July 22	IMCA Modified & Stock Car Races Day of Show-CANCELLED Contract Price	Showpass \$0.00 (\$9,000.00) <hr style="width: 100%;"/> (\$9,000.00)
		\$1,072,938.13
Wednesday July 23	Randy Houser Novelties Sound & Lights Contract Price	Showpass \$1,763.00 (\$7,214.29) (\$62,000.00) <hr style="width: 100%;"/> (\$67,451.29)
		\$1,005,486.84
Wednesday July 23	Arena Ranch Rodeo Contract Price	\$11,410.00 (\$4,696.00) <hr style="width: 100%;"/>

			\$6,714.00	\$1,012,200.84
Thursday July 24	Arena	Ranch Rodeo	\$11,985.00	
		Contract Price	(\$4,696.00)	
			<u>\$7,289.00</u>	\$1,019,489.84
Thursday July 24		Florida Georgia Line	Showpass	
		Novelties	\$16,506.00	
		Sound & Lights	(\$10,644.26)	
		Contract price	(\$262,000.00)	
			<u>(\$256,138.26)</u>	\$763,351.58
Friday July 25		Three Days Grace	\$169,750.00	
		Novelties	\$7,543.00	
		Sound & Lights	(\$7,214.29)	
		Contract Price	(\$85,000.00)	
			<u>\$85,078.71</u>	\$848,430.29
Saturday July 26		Brad Paisley	Showpass	
		Novelties	\$15,920.00	
		Sound & Lights	(\$7,704.29)	
		Contract Price	(\$462,000.00)	
			<u>(\$453,784.29)</u>	\$394,646.00

MISCELLANEOUS GRANDSTAND EXPENSES

Ticket takers, stage hands, sellers, props & advertising, spot lights & operators; are found as part of the financial statement included in wages, advertising, professional and miscellaneous fees.

Premiums

	2005	2006	2007	2008	2009	2010	2011**	2012	2013	2014
Ag Products	\$705.35	\$643.48	\$721.57	\$555.36	\$812.62	\$745.13	\$101.52	\$394.50	\$454.55	\$464.76
Arts & Crafts	\$1,600.95	\$1,131.84	\$1,322.88	\$1,186.85	\$1,255.12	\$1,517.35	\$131.82	\$1,189.00	\$3,807.71	\$4,118.10
Beef	\$12,392.35	\$13,538.30	\$13,948.44	\$17,163.35	\$14,159.44	\$12,376.78	\$141.77	\$10,339.50	\$12,765.18	\$13,318.69
Culinary	\$1,385.23	\$1,312.32	\$1,172.85	\$1,126.12	\$1,800.39	\$2,801.36	\$180.81	\$1,804.00	\$1,925.32	\$2,081.31
Dairy	\$4,808.15	\$4,777.65	\$5,421.14	\$6,685.30	\$5,964.01	\$17,119.05	\$1,111.45	\$12,866.67	\$10,469.08	\$11,714.21
Education	\$3,357.20	\$2,760.91	\$3,012.83	\$2,491.85	\$2,968.76	\$3,091.75	\$424.51	\$1,716.25	\$2,730.92	\$3,033.11
Flowers	\$1,616.72	\$1,349.83	\$1,444.21	\$1,390.62	\$1,717.62	\$2,138.93	\$180.82	\$1,439.50	\$1,637.83	\$1,509.82
4-H	\$62,514.51	\$61,702.31	\$59,778.96	\$66,566.26	\$66,617.45	\$69,319.50	\$4,701.70	\$68,658.52	\$75,987.13	\$76,509.41
FFA	\$92,136.53	\$89,127.66	\$95,291.01	\$100,492.31	\$100,348.77	\$117,621.69	\$6,465.00	\$128,962.03	\$124,602.79	\$127,146.84
Goats/Llamas	\$1,379.70	\$1,738.15	\$1,429.62	\$1,383.65	\$1,641.46	\$1,771.08	\$125.50	\$1,709.00	\$2,075.94	\$4,819.45
Swine	\$5,142.95	\$7,139.70	\$6,152.82	\$9,207.55	\$7,161.19	\$7,556.28	\$156.93	\$7,231.25	\$8,066.06	\$8,220.51
Horses	\$12,442.08	\$12,685.07	\$13,733.78	\$10,915.56	\$15,803.51	\$19,242.45	\$2,638.71	\$14,423.40	\$12,736.16	\$14,310.21
Meat Products	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Needlework	\$1,429.28	\$1,395.07	\$1,082.71	\$1,555.86	\$1,002.09	\$1,363.07	\$180.82	\$3,026.50	\$1,119.77	\$1,104.31
Photography	\$571.00	\$457.55	\$494.77	\$476.86	\$471.24	\$706.80	\$162.15	\$1,232.00	\$582.65	\$615.08
Poultry	\$992.15	\$696.05	\$630.38	\$766.85	\$903.12	\$1,212.85	\$116.66	\$876.50	\$777.24	\$857.85
Rabbits	\$542.86	\$372.90	\$454.46	\$612.35	\$643.59	\$957.75	\$334.75	\$578.75	\$911.68	\$895.55
Sheep & Wool	\$9,663.55	\$8,832.41	\$10,374.44	\$10,884.30	\$10,992.00	\$12,355.18	\$200.10	\$8,513.75	\$13,546.67	\$12,825.11
Writing	\$833.10	\$1,028.85	\$915.19	\$705.86	\$962.56	\$968.23	\$15.16	\$905.00	\$927.28	\$811.75
Ribbons/Awards*	*	*	*	*	*	*	*	*	*	*
	\$213,513.66	\$210,690.05	\$217,382.06	\$234,166.86	\$235,224.94	\$272,865.23	\$17,370.18	\$265,866.12	\$275,123.96	\$284,356.07

*INCLUDED IN DEPARTMENTS

**2011 FAIR CANCELLED DUE TO FLOODING

THIRTY-ONE YEARS COMPARISON BY MAJOR ENTERPRISES

	SPONSORSHIPS	INDEPENDENT	INDOOR	OUTDOOR	STORAGE	ENTRY & STALL FEES	CARNIVAL	NODAK	RENTALS	BEER GARDENS	GATE ADMISSION	GRANDSTAND	PARKING & CAMPING	MISC	PREMIUM ADS	INTEREST
1984		\$44,458.76	\$94,346.97	\$49,723.31	\$28,260.20	\$32,952.55	\$121,993.47	\$4,505.12	\$65,959.55	\$108,243.73	\$431,711.88	\$655,260.94	\$31,211.25	\$3,405.70	\$4,106.00	
1985		\$45,014.41	\$99,473.38	\$57,047.57	\$31,737.00	\$34,416.00	\$131,336.10	\$3,889.17	\$83,373.04	\$137,369.75	\$490,700.64	\$631,659.53	\$33,542.50	\$14,818.29	\$4,284.00	
1986	\$20,814.32	\$43,442.32	\$103,824.11	\$61,210.97	\$31,538.00	\$30,815.00	\$130,085.99	\$4,227.47	\$108,900.36	\$134,103.35	\$416,721.54	\$425,597.49	\$28,027.55	\$4,250.22	\$5,463.00	
1987	\$45,986.00	\$40,661.89	\$110,387.10	\$57,798.29	\$30,134.45	\$35,081.75	\$117,387.29	\$5,541.70	\$120,772.77	\$163,340.20	\$426,208.68	\$442,379.88	\$15,496.06	\$2,142.58	\$5,355.00	
1988	\$50,274.92	\$46,291.68	\$122,047.00	\$50,988.37	\$34,325.68	\$30,969.40	\$118,958.41	\$5,426.20	\$151,871.86	\$162,500.07	\$493,537.68	\$487,521.90	\$48,610.50	\$4,589.87	\$4,556.00	
1989	\$85,023.00	\$44,529.18	\$130,196.46	\$50,635.37	\$27,907.78	\$31,216.16	\$99,724.73	\$4,573.00	\$268,613.54	\$98,992.52	\$455,256.81	\$398,649.94	\$46,100.01	\$24,039.24	\$6,630.00	
1990	\$71,061.32	\$45,091.70	\$131,235.31	\$46,785.41	\$31,362.42	\$31,853.50	\$122,319.79	\$4,804.00	\$326,597.41	\$109,418.39	\$446,413.32	\$338,316.41	\$45,326.15	\$24,118.72	\$6,666.00	\$24,344.65
1991	\$85,988.96	\$44,373.85	\$117,739.77	\$46,945.79	\$23,339.72	\$36,280.50	\$102,880.84	\$6,482.72	\$287,158.70	\$132,308.49	\$448,565.04	\$435,046.60	\$53,511.39	\$4,475.22	\$6,108.00	\$27,659.86
1992	\$97,741.64	\$41,868.60	\$127,624.03	\$51,635.19	\$17,156.80	\$38,000.50	\$131,149.93	\$10,516.72	\$367,283.90	\$143,605.61	\$553,994.99	\$408,845.99	\$54,751.00	\$3,470.21	\$6,923.00	\$28,115.41
1993	\$101,054.36	\$43,883.06	\$129,228.76	\$58,499.80	\$16,380.00	\$39,030.47	\$135,425.75	\$7,549.41	\$400,772.97	\$152,802.25	\$665,606.54	\$441,703.11	\$14,626.85	\$4,187.85	\$7,371.00	\$10,677.29
1994	\$130,744.40	\$55,814.54	\$128,456.86	\$61,731.86	\$20,687.00	\$34,463.00	\$144,453.57	\$10,739.37	\$416,217.91	\$174,067.05	\$674,797.36	\$448,634.40	\$14,669.30	\$12,014.07	\$6,630.00	\$17,535.22
1995	\$136,986.01	\$68,725.14	\$132,869.30	\$82,919.28	\$21,672.80	\$40,092.56	\$140,970.52	\$6,900.95	\$450,751.80	\$173,513.14	\$725,872.84	\$520,336.06	\$13,345.90	\$92,862.69	\$6,305.00	\$28,521.74
1996	\$138,785.00	\$61,633.56	\$136,229.01	\$75,629.08	\$20,771.00	\$35,110.40	\$141,904.76	\$5,524.19	\$398,787.58	\$172,227.15	\$673,812.54	\$488,180.99	\$16,689.95	\$57,618.51	\$5,300.00	\$36,366.08
1997	\$142,002.66	\$72,511.06	\$145,753.96	\$81,870.55	\$21,713.00	\$35,212.40	\$150,585.00	\$8,729.27	\$384,100.02	\$162,113.74	\$626,894.26	\$433,419.44	\$19,204.88	\$102,564.71	\$6,145.00	\$24,610.93
1998	\$188,844.45	\$76,925.14	\$152,441.55	\$79,444.99	\$21,854.00	\$32,623.50	\$149,959.49	\$8,691.84	\$503,034.35	\$191,582.05	\$696,266.12	\$472,482.81	\$20,441.06	\$21,014.22	\$5,096.66	\$34,135.23
1999	\$106,152.35	\$67,661.75	\$139,659.77	\$84,236.45	\$21,169.00	\$36,305.04	\$154,054.57	\$6,260.00	\$473,424.51	\$204,240.45	\$657,932.30	\$596,424.00	\$22,011.75	\$49,903.09	\$5,490.00	\$32,354.05
2000	\$270,156.46	\$74,915.88	\$139,210.07	\$95,344.59	\$21,348.00	\$42,778.60	\$156,132.79	\$6,875.00	\$523,100.17	\$136,492.60	\$639,841.13	\$525,900.91	\$19,526.66	\$33,365.72	\$4,370.00	\$45,946.73
2001	\$223,832.22	\$73,141.03	\$140,116.71	\$92,236.46	\$24,655.00	\$40,877.26	\$159,380.23	\$5,261.00	\$520,963.96	\$166,742.10	\$636,275.15	\$527,586.53	\$22,847.98	\$22,604.53	\$4,925.00	\$35,230.93
2002	\$206,884.60	\$77,207.87	\$138,760.30	\$93,226.26	\$21,966.00	\$43,493.00	\$150,469.25	\$4,690.00	\$508,582.44	\$202,503.43	\$653,787.84	\$657,464.23	\$28,855.00	\$132,859.96	\$5,225.00	\$14,589.17
2003	\$215,794.73	\$79,451.64	\$139,816.18	\$108,456.60	\$20,977.00	\$45,455.00	\$161,831.69	\$17,300.00	\$475,762.00	\$231,815.22	\$686,861.92	\$793,258.80	\$33,716.00	\$11,896.74	\$4,240.00	\$7,444.58
2004	\$206,581.76	\$87,703.07	\$155,927.58	\$114,298.23	\$22,624.00	\$45,939.25	\$177,497.37	\$10,221.00	\$511,261.19	\$232,070.34	\$819,910.88	\$720,336.19	\$41,909.50	\$13,089.81	\$0.00	\$5,708.53
2005	\$221,203.89	\$88,737.71	\$154,731.18	\$146,266.43	\$33,380.00	\$41,371.00	\$187,093.82	\$12,341.32	\$679,986.33	\$288,217.70	\$832,471.53	\$1,067,409.59	\$51,438.00	\$16,094.79	\$0.00	\$13,878.03
2006	\$220,618.25	\$89,222.68	\$162,628.36	\$136,690.08	\$37,067.00	\$41,973.00	\$178,038.05	\$7,389.55	\$505,409.21	\$236,483.27	\$776,308.20	\$1,029,390.20	\$57,020.00	\$15,364.95	\$0.00	\$35,781.03
2007	\$230,981.60	\$102,558.06	\$150,196.61	\$129,393.87	\$33,191.00	\$42,663.00	\$182,536.14	\$11,443.51	\$545,453.78	\$272,700.75	\$764,280.13	\$1,199,863.58	\$75,384.00	\$7,503.97	\$0.00	\$39,089.78
2008	\$198,968.28	\$120,553.91	\$145,047.02	\$151,825.10	\$34,779.80	\$34,653.00	\$241,630.87	\$9,500.00	\$627,499.09	\$291,494.58	\$801,574.49	\$1,208,718.81	\$77,265.00	\$12,690.28	\$0.00	\$34,886.82
2009	\$187,483.30	\$117,419.34	\$150,493.91	\$184,215.47	\$54,630.00	\$35,218.50	\$274,597.93	\$7,800.00	\$546,293.02	\$397,587.20	\$947,738.89	\$1,895,259.36	\$85,313.00	\$19,181.55	\$0.00	\$17,086.44
2010	\$222,150.00	\$153,330.08	\$151,678.10	\$217,507.01	\$58,690.30	\$31,415.50	\$273,606.04	\$7,575.43	\$577,172.26	\$517,129.91	\$989,141.07	\$2,430,888.00	\$92,439.00	\$18,249.39	\$0.00	\$9,639.13
2011*	\$195,047.21	(\$225.00)	\$0.00	(\$425.00)	\$52,512.50	\$0.00	\$644.00	\$15,806.06	\$703,097.33	\$0.00	\$2,153.00	(\$34,950.73)	\$650.00	\$8,902.21	\$0.00	\$8,438.37
2012	\$355,502.79	\$172,556.30	\$151,178.63	\$241,274.37	\$106,807.50	\$33,194.00	\$297,836.68	\$27,457.30	\$938,731.60	\$660,185.28	\$1,200,028.20	\$2,375,027.30	\$166,297.00	\$16,008.11	\$0.00	\$3,469.60
2013	\$267,605.83	\$173,747.84	\$166,671.64	\$255,505.22	\$92,339.00	\$39,453.00	\$312,294.76	\$22,462.50	\$801,519.70	\$569,101.53	\$1,190,617.14	\$2,797,754.57	\$165,943.00	\$16,168.39	\$0.00	\$2,774.53
2014	\$226,752.31	\$176,374.68	\$168,486.91	\$258,701.37	\$111,745.00	\$43,431.00	\$317,764.34	\$23,583.00	\$791,313.91	\$633,645.35	\$1,189,762.76	\$2,147,862.91	\$167,665.00	\$65,240.90	\$0.00	\$2,974.47

*2011 Fair cancelled due to flooding

STATE FAIR GROWTH

Year	Attendance	**Livestock Entries (Open Class Only)	All FFA Entries	All 4-H Entries	*Other Divisions	Total Entries	Premiums Paid	Income	Expenses
1979	254,864	2,977	1,846	5,999	5,000	15,822	\$85,607	\$748,616	\$735,661
1980	251,345	2,772	5,253	6,310	5,314	19,649	\$97,564	\$893,292	\$863,121
1981	261,376	3,342	7,171	6,434	5,143	22,090	\$112,351	\$1,045,066	\$960,886
1982	285,067	3,746	6,529	6,257	5,493	22,025	\$109,257	\$1,387,058	\$1,448,009
1983	300,790	4,446	6,308	7,017	5,617	23,388	\$117,254	\$1,560,999	\$1,426,699
1984	296,597	4,258	6,479	7,600	5,911	24,248	\$120,083	\$2,140,921	\$2,123,436
1985	279,782	4,146	6,352	7,352	5,872	23,722	\$140,517	\$2,179,456	\$2,155,629
1986	237,314	4,022	6,629	8,430	6,321	25,402	\$127,751	\$1,664,021	\$1,814,850
1987	247,569	4,194	8,731	9,327	6,284	28,536	\$151,215	\$1,803,674	\$1,747,844
1988	248,267	4,622	9,737	9,793	7,592	31,744	\$160,336	\$1,936,119	\$1,957,875
1989	230,566	4,705	9,762	10,991	7,483	32,941	\$164,176	\$1,951,023	\$1,896,224
1990	226,949	4,972	10,019	11,635	7,409	34,035	\$167,170	\$1,944,498	\$2,074,316
1991	240,291	6,408	10,588	10,866	8,179	36,041	\$169,217	\$2,039,732	\$1,697,486
1992	244,236	6,441	9,598	11,382	7,780	35,201	\$179,218	\$2,071,577	\$2,333,713
1993	244,248	5,497	9,632	11,896	7,221	34,246	\$147,497	\$2,585,799	\$2,357,436
1994	250,150	6,391	9,636	11,282	6,134	33,443	\$147,381	\$2,565,972	\$2,497,946
1995	260,041	6,482	10,220	11,925	6,782	35,409	\$146,288	\$3,070,535	\$2,794,103
1996	248,154	6,558	9,382	11,489	6,467	33,896	\$143,837	\$2,678,819	\$2,999,225
1997	233,004	7,104	10,329	11,099	7,036	35,568	\$165,747	\$2,611,151	\$2,673,766
1998	236,140	6,941	11,927	10,863	7,120	36,851	\$173,327	\$2,900,516	\$2,714,889
1999	210,840	7,215	12,718	11,135	7,128	38,196	\$180,425	\$3,128,884	\$3,098,148
2000	206,584	8,371	14,238	11,604	6,592	40,805	\$189,324	\$3,000,633	\$3,047,789
2001	208,601	7,302	14,282	11,575	7,808	40,967	\$196,170	\$3,269,316	\$3,190,199
2002	211,126	7,517	15,604	11,909	7,609	42,639	\$186,876	\$3,307,393	\$2,982,581
2003	217,587	7,251	15,534	12,704	8,002	43,491	\$194,252	\$3,625,568	\$3,694,827
2004	243,024	8,094	17,877	12,475	7,652	46,098	\$206,049	\$3,554,346	\$3,576,068
2005	244,874	7,341	20,168	11,783	7,601	46,893	\$213,514	\$4,459,492	\$3,951,718
2006	247,970	6,580	21,216	11,021	6,771	45,588	\$210,690	\$3,964,308	\$4,205,077
2007	248,501	6,365	21,405	10,669	6,537	44,976	\$217,347	\$4,455,104	\$4,119,248
2008	239,449	5,476	18,271	10,374	6,140	40,261	\$226,636	\$4,613,393	\$4,331,299
2009	296,919	6,087	18,961	10,295	6,420	41,763	\$230,125	\$5,448,090	\$5,016,629
2010	308,641	6,193	22,228	10,039	6,337	44,797	\$272,865	\$6,539,982	\$6,013,375
2011***	0	0	0	0	0	0	\$17,370	\$1,339,444	\$2,623,267
2012	310,839	4,675	26,393	9,409	4,911	45,388	\$265,866	\$7,593,577	\$5,622,864
2013	320,485	5,670	22,512	9,254	5,855	43,321	\$275,124	\$7,581,754	\$6,257,134
2014	314,446	5,910	23,679	9,446	6,122	45,157	\$284,356	\$7,061,248	\$7,078,674

Income and Expenses include State Premium Appropriations and Bonding Assistance, but no State funded Capital Improvements.

*Other Divisions include Ag Products, Domestic Arts, Needlework, Flowers, Arts & Crafts, Photography, Writing & Education.

**Livestock Entries include Horse, Beef, Goats, Sheep, Swine, Rabbits, Dairy & Poultry.

***2011 Fair cancelled due to flooding

ENTRIES

	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
Number of Beef	374	433	374	418	407	371	411	369	339	408	345	336	367	298	233	359	448	355	327	230	258	246	333	230	215	Flood	256	224	211
Entries	465	717	597	457	660	579	736	533	656	584	479	482	536	472	380	496	558	493	461	495	530	491	494	412	333	Flood	330	370	476
Number of Dairy	209	151	164	179	169	180	200	135	139	126	84	71	126	191	162	71	91	130	135	75	110	116	125	98	120	Flood	102	115	90
Entries	421	313	335	435	379	391	424	228	254	184	126	124	212	222	259	122	98	199	307	102	129	154	133	125	153	Flood	114	140	130
Number of Swine	70	69	78	69	47 disease		50	92	95	63	80	56	49	175	147	420	407	305	311	300	308	469	409	300	273	Flood	242	253	228
Entries	118	89	99	123	56 disease		89	137	146	107	111	93	90	279	155	434	422	527	617	566	599	512	461	427	464	Flood	429	739	398
Number of Sheep	473	562	426	544	563	573	625	639	574	629	683	636	512	679	597	447	340	340	403	504	396	518	484	356	376	Flood	263	347	497
Entries	658	849	670	770	677	844	924	947	1039	772	1115	845	679	893	847	640	485	588	560	648	597	647	624	623	530	Flood	341	650	543
Number of Goats/Llamas	55	0	43	25	13	32	36	38	41	59	56	50	46	55	33	25	18	16	40	51	71	47	65	70	75	Flood	136	173	163
Entries	82	0	79	28	21	82	68	108	114	152	108	112	99	91	62	60	58	56	75	84	130	102	110	100	109	Flood	157	221	341
Number of Poultry	436	351	813	621	687	766	881	457	663	578	429	269	378	213	259	279	409	295	269	176	261	208	230	225	260	Flood	284	192	230
Entries	472	364	813	673	767	878	981	557	713	578	429	269	378	213	259	262	367	317	261	168	249	198	217	249	315	Flood	310	196	244
Number of Rabbits	60	43	113	82	114	124	159	162	168	243	318	1149	1388	870	596	252	300	350	508	360	268	274	305	340	316	Flood	390	320	330
Entries	65	41	113	82	127	124	159	182	186	243	318	1149	1388	1204	796	547	549	871	1089	899	592	1220	1006	1045	1264	Flood	1498	1259	1391
Number of Horses	601	667	598	593	588	722	647	631	650	637	734	726	755	692	897	872	1079	909	812	775	915	673	611	589	560	Flood	667	865	645
Entries	1741	1821	1916	2137	2285	3510	3060	2805	3283	3862	3874	4030	3559	3841	5017	4741	4980	4833	4724	4379	3754	3041	2380	3106	3025	Flood	1496	2095	2387
Ag Products	386	488	391	339	390	389	396	292	389	420	533	519	356	246	260	498	217	362	326	300	334	306	188	170	172	Flood	215	193	173
Domestic Arts & Meats	735	1049	1153	1123	1077	1860	1064	870	857	981	779	718	785	821	727	826	583	736	671	710	723	589	448	502	501	Flood	527	710	441
Sunflowers & Snacks	12	5	12	7	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Flood	0	0	0
Needlework	865	706	1039	1139	851	917	928	833	689	714	584	679	679	613	605	603	493	579	589	453	451	348	304	342	321	Flood	393	325	251
Flowers	564	493	490	449	476	471	637	523	542	736	436	396	537	543	548	607	406	907	948	971	920	920	948	1002	739	Flood	561	962	849
Fine Arts	290	304	416	482	475	514	563	556	548	552	511	495	456	555	377	329	348	344	355	371	235	222	269	266	326	Flood	219	253	219
Photography	492	468	725	611	575	555	517	354	357	322	426	497	472	483	433	365	438	448	533	455	451	506	410	464	615	Flood	543	448	515
Number of FFA	6629	8731	9737	9762	10019	10588	9598	9632	9636	10220	9362	10329	11927	12718	14238	14282	15604	15534	17877	20168	21216	21405	18271	18960	22228	Flood	26393	22512	23679
Number of 4-H	8430	9327	9793	10991	11635	10866	11382	11896	11282	11925	11489	11099	10863	11135	11604	11575	11909	12704	12475	11783	11021	10669	10374	10295	10039	Flood	9409	9254	9446
School Entries	1745	2021	2566	2586	2979	2948	3129	3337	2285	2753	2779	3350	3535	3553	3805	4191	4671	4249	4061	4159	3542	3175	3573	3474	3477	Flood	2555	2929	3387
Writing Entries	1200	750	780	700	566	475	490	440	451	293	427	365	255	270	400	304	430	350	150	150	100	452	100	125	140	Flood	316	46	287
Dairy Bake-off &	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Flood	0	0	0
Crisco Contest	32	0	20	27	16	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Flood	0	0	0
Special Food Shows				20	0	50	56	16	16	11	12	17	45	44	33	85	23	27	19	32	15	19	6	75	46	Flood	57	19	0
	25,402	28,536	31,744	32,941	34,035	36,041	35,201	34,246	33,443	35,409	33,898	35,568	36,851	38,196	40,805	40,967	42,639	44,124	46,098	46,893	45,588	44,976	40,310	41,762	44,797	Flood	45,863	43,321	45,157

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MAJOR CAPITAL IMPROVEMENTS
Source of Revenue
(also includes State and Local support of facilities)

The ND State Fair was authorized by the 1965 State Legislature
with the 1st Fair held July 17-23 of 1966.

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
1969	4-H & FFA BARN 1/4 Mile Race Track	\$25,000	\$20,000	
1971	Horse Barn		\$16,000	\$39,000
1975	Caretakers House All Seasons Arena	\$500,000	\$1,700,000	\$27,000
1976	FFA Building Horse Barn & Stalls Paving & Lighting Interest	\$250,000 \$200,000	\$94,000	\$200,000 \$28,713
1977	New Shop Kiddies Barn Interest		\$8,000	\$11,000 \$29,423
1978	Warehouse Expo Barn & Stalls & Wash Trailer Park Sewer/Water/Electric System 3/8 Mile Race Track Security Fencing Toilets Interest	\$500,000 \$40,000 \$60,000	\$1,700 \$30,000	\$3,000 \$25,000 \$75,000 \$27,000 \$23,779
1979	Grandstand Seats Jaycees Building New Sidewalks Interest		\$60,000	\$35,000 \$8,000 \$16,658
1980	Avenue of Flags Crops & Gardens Bldg Parking Lot - Land Interest		\$2,500	\$2,500 \$70,000 \$95,000 \$13,976
1981	Fencing Paving Around Barns Front Sign Sewer & Water Drains on Ind. Midway Parking Barriers & Signs Expanding Outdoor Horse Arena Interest			\$5,913 \$60,170 \$5,980 \$4,125 \$3,160 \$1,000 \$12,524

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
1982	Expanding Outdoor Horse Arena			\$1,000
	Landscape Machinery Area South of Com. Bldg.			\$3,000
	New Aluminum Seats for Grandstand Bleachers			\$40,000
	New Stalls for Goats & Sheep			\$7,500
	New Parking Lot Sign			\$6,250
	Fencing East Lot			\$4,000
	New Stage			\$49,000
	1st Phase of Electrical			\$6,440
	Renovation	\$110,600		
	Steel Post & Chain Fences Around Grounds			\$10,038
	Concrete Benches		\$650	
	Beer Garden Addition		\$6,500	\$8,868
	Electrical Service for Oil Show			\$1,400
	Construction Parking Lot N of Grounds			\$7,300
	Stage			\$48,658
	Pave Shuttle Bus Route			\$2,004
Interest			\$11,847	
1983	Stage Cover		\$7,800	\$15,800
	Electrical	\$39,400		\$38,614
	Comfort Station			\$73,022
	Signage			\$5,652
	Sheriff's Office			\$1,029
	Landscaping			\$1,094
	Livestock Pens			\$3,815
	Interest			\$10,007
1984	Parking Lot Landscaping			\$23,852
	Trees & Shrubs			\$1,999
	Signage			\$6,565
	Grandstand Gates & Entries			\$2,710
	Ticket Office Addition			\$4,194
	Pave Front of Grandstand			\$8,800
	Curbs			\$2,970
	In-field Transformer			\$2,700
	Spotlight Stand			\$750
	Commercial Building II			\$473,324
	Comfort Station Architect			\$960
	Landscaping at Stage II, Remove Road			\$6,877
Interest			\$18,601	
1985	All Seasons Arena Companion Structure & Office under contract with interest payments pledged as of 1/8/85		\$1,486,418	\$433,658
	Landscape around Pond			\$590
	Paving Front Grandstand			\$5,325
	Remodel Picnic Area			\$4,459

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
1986	Signage			\$764
	Trees			\$1,080
	Waterline			\$8,678
	Beer Gardens			\$263,633
	Interest		\$25,950	\$44,338
	Paving West Arena		\$45,000	\$22,961
	Sewer Improvement		\$166,181	\$1,908
	Paving			\$13,775
	Beer Gardens Heating			\$24,611
	Beer Gardens Fencing			\$1,142
	Concessions Area Arena II		\$21,210	
	Land			\$70,000
	Arches			\$6,733
	East Parking Lot Paving			\$420
	Trees			\$320
	Interest		\$88,234	\$70,423
1987	Arches		\$35,000	\$23,673
	Paving by Arch		\$9,845	\$8,600
	Dairy Barn Lighting			\$1,041
	Morton Shop			\$9,357
	Stage III			\$4,800
	Interest		\$78,152	\$120,339
1988	Cultural Concessions Area		\$8,057	
	Cultural Building			
	Theater/Conference Room/ Kitchen/Equipment/Restrooms		\$1,594,660	\$1,377,706
	Parking Lot			
	Gym Dandy's Center	\$70,000		\$330,000
	Dressing Room			\$7,920
	Backstage Bathroom			\$1,884
	Free Stage			\$1,000
	Defaulted Pledges		(\$357,000)	\$357,000
	Pedestrian Control			\$3,937
	Restaurant I		\$60,119	
	Honeywell Air Cleaners			\$1,825
	Interest		\$65,595	\$86,831
1989	Carnival Bathroom			\$14,605
	Commercial III/Sidewalk			\$8,424
	Gate Change/Shuttle Route			\$10,055
	Dressing Rooms			\$2,701
	Pepsi Gate		\$15,000	\$1,569
	Restaurant II		\$106,045	
	Visibility Barrier Fence			\$3,135
	State Appropriation	\$201,027		(\$201,027)
	Interest		\$73,975	\$71,547

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
1990	Camping			\$5,176
	Comm II/Heating & Air			\$139,559
	Comm II Restaurant		\$86,706	
	Horse Barn			\$3,000
	Beer Gardens/Concrete			\$443
	Shuttle Route			\$1,849
	Coffee Room			\$495
	State Appropriation	\$210,000		(\$210,000)
	Interest		\$72,821	\$247,093
1991	Camping/Elec/Sewer		\$7,200	\$10,000
	Comm II/Heat, Air, Lights			\$5,727
	Horse Barn II/Liner			\$1,312
	Cultural Bldg/Arbitration			\$13,834
	Ticket Booths			\$3,179
	Ticket Office/Electric			\$545
	Handicap Access/Grandstand			\$3,597
	Land			\$5,000
	Surface Drainage/Culverts			\$1,400
	Arena I Retrofit		\$370,000	
	Interest			\$329,883
1992	Expo Barn Concrete		\$27,339	
	Fence			\$6,293
	Ticket Booths			\$3,810
	State Appropriations	\$210,000		(\$210,000)
	Interest			\$261,620
1993	Horse Barn Concrete		\$74,116	
	City/Arena Maintenance Repairs		\$30,000	
	State Appropriations	\$210,000		(\$210,000)
	Interest			\$239,414
1994	West Lot		\$225,645	\$27,626
	Barn Moving		\$119,350	
	Grandstand Restrooms			\$40,407
	County/Building & Grounds Repair		\$57,524	
	City/Arena Maintenance Repairs		\$80,000	
	Interest			\$303,850
1995	West Lot			\$19,550
	Moving Reader Board Sign			\$7,350
	East Lot	\$30,000	\$20,000	\$91,261
	City/Arena Maintenance Repairs		\$80,000	
	County/Building & Grounds Repair		\$67,818	
	State Appropriations	\$210,000		(\$210,000)
	Interest/Debt Service			\$186,333

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
1996	Midway Transformer			\$1,000
	Midway Parking			\$24,709
	Stage Roof			\$119,233
	Street Lights			\$5,500
	City/Arena Maintenance Repairs		\$80,000	
	County/Building & Grounds Repair		\$69,849	
	Interest			\$179,319
	Flickertail Concrete			\$4,358
	Game and Fish		\$103,000	
	Pond Fountain			\$2,324
	Sprinkler System			\$3,828
	City/Arena Maintenance Repairs		\$80,000	
	County/Building & Grounds Repair		\$68,870	
	State Appropriations	\$210,000		(\$210,000)
	Interest			\$171,886
1998	Flat Track - Drag Strip		\$290,344	
	County/Building & Grounds Repair		\$85,678	
	City/Arena Maintenance Repair		\$80,000	
	Arena I Restrooms			\$70,000
	Pond Fountain			\$674
	Grounds Keeper's Garage			\$11,008
	Grounds Keeper's House			\$5,230
	Interest			\$165,602
1999	Expansion		\$241,881	\$4,664
	New Asphalt			\$112,049
	Fence Relocation North of Fair			\$7,782
	North Road Relocation		\$50,000	\$12,500
	Pavilion Project			\$829
	Electrical for Machinery Row			\$15,487
	West Lot Camping Improvements			\$11,781
	East Lot Fence Remove/Replace			\$410
	Industrial Lot Gravel		\$51,000	
	Gate Repair/Install Barrier			\$835
	City/Arena Maintenance		\$80,000	
	County		\$91,605	
	City/Magic Place		\$6,916,560	
	State Appropriations	\$210,000		(\$210,000)
	Interest			\$156,184
2000	City/Magic Place/Renovation		\$1,445,519	
	City		\$57,566	
	Kiddie barn relocation/parking			\$16,683
	Porter land			\$6,000
	Porter land fencing			\$2,324
	State Fair Park			\$33,090
	West lot camping			\$9,119
	County		\$95,328	
Interest			\$148,137	

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
2001	Carnival lot relocation			\$93,892
	Super Cross Track		\$30,000	
	Super Cross Fence		\$15,000	
	Super Cross Water Point		\$6,000	
	State Appropriations	\$210,000		(\$210,000)
	City		\$95,320	
	County		\$180,140	
	Interest			\$138,066
2002	Asphalt			\$32,210
	Camping Electrical East Lot		\$15,030	
	Camping Electrical West Lot		\$10,104	
	Office Cupboards			\$1,942
	City		\$99,681	
	County		\$190,367	
	Interest			\$135,639
2003	Air Conditioned Jaycees			\$7,322
	Air Conditioned Commercial I			\$29,268
	City		\$100,965	
	County		\$195,615	
	East Lot Electrical Upgrade			\$9,271
	Gate Arches			\$32,498
	Midway Restrooms			\$154,621
	Office Cupboards and Desks			\$3,519
	State Appropriations	\$210,000		(\$210,000)
	Street Light (sand box)			\$1,284
	Interest			\$83,597
2004	Arena Hallway Flooring			\$59,249
	City		\$116,240	
	County		\$203,393	
	Independent Midway Renovation			\$31,412
	Interest			
	Office Cupboards and Desks			\$2,176
	Street Light			\$2,408
	West Lot Electrical Upgrade			\$6,200
	Interest			\$79,541
2005	Electrical Upgrades			\$11,538
	City		\$133,300	
	County		\$212,371	
	Gate Arches Lighting			\$1,917
	Office Cupboards			\$1,230
	State Appropriations	\$210,000		(\$210,000)
	West Lot Electrical Upgrade		\$50,311	\$23,852
	Interest			\$73,073

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
2006	All Seasons Arena Seating Upgrade		\$500,395	\$200,000
	City		\$115,000	
	County		\$220,000	
	East Lot RV			\$113,261
	West Lot Electrical & Grass Lots			\$2,500
	Interest			\$65,410
2007	All Seasons Arena Seating Upgrade		\$7,511	\$26,940
	Asphalt	\$28,488		
	City		\$169,495	
	County		\$236,789	
	Expo Barn Fan			\$14,258
	East Lot RV			\$4,312
	Interest			\$52,365
	State Appropriations	\$210,000		(\$210,000)
2008	Asphalt	\$2,157		
	City		\$235,828	
	County		\$281,032	
	Electrical RV Upgrade			\$15,500
	Commercial III Air Conditioner			\$36,069
	Grandstand Project	\$120,200		
	Interest			\$43,586
2009	Arena I Break Room			\$10,385
	Asphalt	\$234,356		
	Electrical Upgrade East Lot RV			\$39,617
	Electrical Upgrade Carnival RV			\$9,737
	Electrical Upgrade South HB II			\$15,000
	FFA Air Conditioner			\$18,505
	Grandstand Approp 2007-2009	\$129,800		\$4,046
	Grandstand Approp 2009-2011	\$969,986		
	Interest Paid			\$34,861
	North Road			\$12,500
	Umbrella's Food Court			\$19,351
	City		\$260,885	
	County		\$284,198	
State Appropriations	\$210,000		(\$210,000)	
2010	Industrial Lot Regrade			\$18,925
	Umbrella's Food Court			\$23,159
	West Lot Comfort Station		\$30,500	\$156,153
	Carpet-Norsk Room & TJs			\$7,370
	Night Deposit Vault			\$4,769
	East Lot RV Embankment			\$25,000
	Electrical Upgrade Carnival RV			\$7,360
	Expo Barn Re-Roof Wings			\$34,210
	Food Court Utilities			\$33,855

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
2010	Regrade West Lot			\$10,066
(cont)	Ticket Booth			\$7,237
	Asphalt			\$102,751
	City		\$297,787	
	County		\$335,795	
	Interest			\$31,999
	Grandstand	\$13,003,452		\$58,019
2011	Asphalt			\$59,157
	Grandstand	\$1,026,562		\$95,699
	Grounds Keeper House			\$45,355
	Industrial Lot Power			\$84,155
	Interest			\$21,111
	State Fair Center Lobby Piers			\$12,623
	Ticket Booth			\$6,679
	Umbrella's Food Court			\$19,498
	West Lot Comfort Station			\$9,987
	West Lot Electric Upgrade			\$3,984
	City		\$408,188	
	County		\$370,424	
2012	Asphalt			\$241,083
	Grandstand Concrete			\$25,524
	Grandstand Snow Retention System			\$63,028
	Grandstand Stage Roof Anchors			\$4,224
	Hockey Boards			\$162,051
	Ice Floor			\$895,402
	Industrial Lot Lights			\$36,680
	Industrial Lot Asphalt			\$80,200
	Interest			\$38,409
	Pond Fence			\$16,230
	Re-Seed Grass			\$2,600
	Regrade Dirt South of Horse Barn II			\$4,000
	RV Booth			\$3,961
	Security Cameras			\$9,730
	Sprinkler System			\$14,499
	State Fair Center HVAC Unit			\$18,000
	Theater Overhead Door			\$7,086
	West Lot Gravel			\$29,666
	City		\$792,775	
	County		\$378,022	
	State Appropriations	\$210,000		(\$210,000)

CONTINUED MAJOR CAPITAL IMPROVEMENTS

<u>YEAR</u>	<u>PROJECT</u>	<u>STATE FUNDS</u>	<u>LOCAL FUNDS</u>	<u>FAIR FUNDS</u>
2013	Bubbas			\$24,024
	Carpet-Fair Office			\$18,018
	Commercial I Roof			\$46,837
	FEMA Trailers			\$11,000
	Fence-Midway			\$3,338
	Fence Panels			\$7,500
	Grandstand Bird Control			\$142,597
	Hot Water Heater-4-H Hall			\$16,782
	HVAC-4-H Hall			\$195,210
	Lights-Expo Barn Show Ring			\$2,110
	Overhead Door-Bunny Barn			\$1,988
	Portable Light Towers			\$12,000
	RV Dump			\$22,920
	Security Cameras			\$44,233
	Sprinkler System			\$8,800
	Street Lights			\$1,447
	West Lot Electrical Upgrade			\$2,831
	Flood Loan Payoff	\$647,361		\$211,359
	City		\$507,556	
	County		\$434,795	
2014	4-H Barn Roof Replacement			\$38,000
	4-H Hall Remodel			\$262,141
	Asphalt	\$2,287,185		\$762,970
	Broadway Reader Board			\$86,780
	Commercial III Office Roof Replacement			\$13,131
	Curling Club Floor		\$28,020	\$69
	East Lot Sign			\$7,396
	Fiber Optics			\$73,000
	Historical Society Sub Meter			\$7,433
	HVAC Upgrades			\$16,606
	Industrial Lot RV Dump			\$10,481
	Mega Ride Trailer			\$11,615
	Security Cameras			\$17,082
	SFC Sub Meter			\$24,950
	Stage 7 Relocate			\$18,698
	Street Lights			\$6,202
	Theater Walk In Door			\$3,680
	Upgrade Power North of Commercial I			\$12,390
	Viggy's Fire Protection			\$1,765
	City		\$524,976	
	County		\$462,944	
	Misc. Items Listed			\$835,291
	TOTAL =	\$22,995,574	\$25,212,064	\$12,965,548

1966 MAJOR IMPROVEMENTS: Non-specified improvements include the purchase of props, tables, chairs, display curtains, stock panels, tractors, vehicles and other equipment. The remodeling of the plumbing of 3 bathrooms in the Arts & Crafts Building; the remodeling of the grandstand ticket office; the addition of a mens toilet in the Arts & Crafts Building; \$8,000 worth of hand dryers; new staging; sodding of boulevards; replanting of grass; remodeling of the beer gardens & 4-H building; ticket booths; installation of new gates, fences & dividers; the demolition of two horse barns, the old hog & sheep barn, two race barns, an old log barn, two houses & the old office. The construction of a show mobile stage; a new underground drainage system; dredging of the pond; construction of a horse arena; cattle tie outs; new parking lot roadway & lights; aluminum benches; more portable bleachers; aluminum picnic tables; re-roofing of the dairy barn; painting of the domestic arts building, beef barn & dairy barn; new soffits on the horse barn; miscellaneous fencing; remodeling the pub bar & diaper stations; painting the grandstand. Over \$835,291 worth of additional significant changes & improvements.

***Major improvements do not include general routine maintenance repairs, the purchase of consumable supplies, or replacement of equipment.

Footnote: A small portion of the interest credited to the support of Fair funding from 1976-1984 could possibly be credited to local funds.

Summary of State Fair
Board of Directors Actions
2013-2014

1. Approval of financials
2. Approval of meeting minutes
3. Approval of Management expenses
4. Approval of budget
5. Approval to have a separate show for the Goat Junior Point Show
6. No pens in the tie outs
7. Add Club Calf show to OC book, add lot to sheep – wether dam/sire, remove dairy bull lots
8. Change to beef, sheep, swine grand and reserve champion premiums
9. Approval of DC Entertainment Sound Contract for two years
10. Approval of M & S tile repair and purchase of portable liquor cabinet
11. Approval to run ads requesting RFP for concessions when contracts are due
12. Approval of dollars added to 2014 budget for “Iverson Grandstand” sign
13. Rescind motion made on Nov 20, 2013 regarding premium dollars
14. Approval to increase market hog, lamb and steer premiums
15. Approval to complete curling rink floor in Commercial I
16. Management authorized to proceed with State Fair Center renovations
17. Approval to readjust dairy premiums because dairy bull category was taken out
18. Approval of beer strip tickets being sold at 7 tickets for \$40
19. Appointment of Kandi Mikkelson and Connie Hanson as State Fair representatives on the Fair Foundation Board
20. Appointment of Todd Berning and Jerry Iverson as Foundation Board members at large
21. Appointment of Chuck Meikle and Gary Knell to the All Seasons Arena Board as the fair boards representatives and Jim Lee as their appointee at large
22. Increase of no compete policy to a 30 day protection for like events
23. EAPC hired as architect firm for State Fair Center renovation
24. Approval to hire a professional to conduct an economic impact study
25. Approval to increase the budget for installation of fiber optics to the gates for security cameras and scanners
26. Approval to increase the budget for additional electrical service north of Commercial I for houses during the fair and non fair usage
27. Acceptance of the terms of the EAPC contract
28. Approval to order trusses for FFA renovation prior to the hiring of a contractor
29. Reconsider motion made on Jan 7, 2014 regarding grandstand mediation settlement.
30. Reaffirmation of the board’s prior policy of no permanent buildings on the grounds unless they are owned and controlled by the State Fair
31. Approval to accept Rolac as contractor for the FFA renovation
32. Approval to maintain the requirement for health certificates on swine as written in exhibitor handbook
33. Early release granted to a Sargent County family to participate in their county fair
34. Approval to sign the full and final release regarding the grandstand mediation
35. Keller Paving awarded paving project bid
36. Board to collect per diem for actual meeting and convention days, no travel days
37. No early release of 4-H Static exhibits
38. Carnival contract approved as written
39. Approval to name Monte Rogneby as Special Assistant of the Attorney General for the State Fair Association
40. Approval to sign Joint Powers agreement with the City of Minot and the ND State Fair Board
41. Approval to build a permanent stage roof
42. Approval to lay more concrete on the north end of the grandstand patio



Financial Statements
September 30, 2014 and 2013

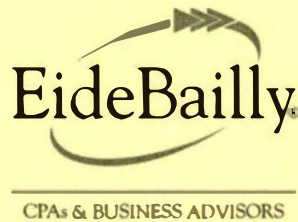
North Dakota State Fair Association

North Dakota State Fair Association

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September 30, 2014 and 2013

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Independent Auditor's Report

The Board of Directors
North Dakota State Fair Association
Minot, North Dakota

Report on the Financial Statements

We have audited the accompanying financial statements of the business type activities of the North Dakota State Fair Association, an enterprise fund of the State of North Dakota, which comprise the balance sheet as of September 30, 2014 and 2013, and the related statements of revenues, expenses and changes in net position, the statement of cash flows, and the statement of appropriations for the years then ended, and the related notes to the financial statements, which collectively comprise the Association's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the business-type activities of the North Dakota State Fair Association, as of September 30, 2014 and 2013, and the respective changes in financial position, cash flows and appropriations thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Emphasis of Matter

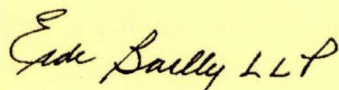
As discussed in Note I, the financial statements of North Dakota State Fair Association, an enterprise fund of the State of North Dakota, are intended to present the financial position, the changes in financial position and cash flows of only that portion of the business-type activities of the State of North Dakota that is attributable to the transactions of North Dakota State Fair Association. They do not purport to, and do not, present fairly the financial position of the State of North Dakota as of September 30, 2014 and 2013, the changes in its financial position, or its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

Other Matters**Required Supplementary Information**

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis on pages 3 through 6 are presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquires of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquires, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated November 3, 2014 on our consideration of the North Dakota State Fair Association internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering North Dakota State Fair Association's internal control over financial reporting and compliance.



Bismarck, North Dakota
November 3, 2014

This section of the Association's annual financial report presents our analysis of the financial performance during the fiscal year that ended September 30, 2014. Please read it in conjunction with the financial statements, which follow this section.

Financial Highlights

- During fiscal years 2012-2014, the Association had successful Fairs.
- The Association's net position increased by \$2,900,213 or 10.21% in 2014.
- The Association's net position increased by \$1,512,777 or 5.6% in fiscal year 2013.
- During fiscal year 2012, the Association's net position increased by \$1,123,046 or 4.36%.
- During fiscal year 2014, the Association's operating revenues decreased by \$546,793 or -7.64% due to insurance proceeds received in 2013, while operating expenses increased by \$9,576 or 0.13%.
- During fiscal year 2013, the Association's operating revenues increased by \$312,957 or 4.57%, while operating expenses increased by \$534,014 or 7.66%.
- During fiscal year 2012, the Association's operating revenues increased \$5,547,354 or 427%, while operating expenses increased \$3,192,066 or 84.2%, both increases due to flooding in 2011.
- Fair revenues in fiscal year 2014 decreased to \$6,266,364 or -0.67%.
- Fair revenues in fiscal year 2013 decreased to \$6,308,226 or -5.19%.
- Fair revenues in fiscal year 2012 increased to \$6,652,773 or 543% over fiscal year 2011.
- During fiscal year 2014, the property and equipment additions totaled \$4,056,835.
- During fiscal year 2013, the property and equipment additions totaled \$587,211.
- During fiscal year 2012, the property and equipment additions totaled \$1,387,191.
- Depreciation expense for the current fiscal year 2014 totaled \$1,315,551.
- Depreciation expense for fiscal year 2013 totaled \$1,372,345.
- Depreciation expense for fiscal year 2012 totaled \$1,332,486.

Overview of the Financial Statements

This annual report consists of three parts: Management's Discussion and Analysis, Financial Statements, and Supplementary Information. The Financial Statements also include notes that explain in more detail some of the information in the financial statements.

Required Financial Statements

The Financial Statements of the Association report information about the Association using accounting methods similar to those used by private sector companies. These statements offer short and long-term financial information about its activities. The Balance Sheet includes all of the Association's assets and liabilities and provides information about the nature and amounts of investments in resources (assets) and the obligations to Association creditors (liabilities). It also provides the basis for computing rate of return, evaluating the capital structure of the Association and assessing the liquidity and financial flexibility of the Association. All of the current year's revenues and expenses are accounted for in the Statement of Revenues, Expenses, and Net Position. This statement measures the success of the Association's operations over the past year and can be used to determine whether the Association has successfully recovered all its costs through its user fees and other charges, profitability and credit worthiness. The final required financial statement is the Statement of Cash Flows. The primary purpose of this statement is to provide information about the Association's cash receipts and cash payments during the reporting period.

The statement reports cash receipts, cash payments, and net changes in cash resulting from operations, investing, and financing activities and provides answers to such questions as where did cash come from, what was cash used for, and what was the change in cash balance during the reporting period.

Financial Analysis of the Association

One of the most important questions asked about the Association's finances is "Is the Association as a whole better off or worse off as a result of the year's activities?" The Balance Sheet, and the Statement of Revenues, Expenses and Changes in Net Position report information about the Association's activities in a way that will help answer this question. These two statements report the net position of the Association and changes in them. You can think of the Association's net position-the difference between assets and liabilities-as one way to measure financial health or financial position. Over time, increases or decreases in the Association's net position are one indicator of whether its financial health is improving or deteriorating. However, you will need to consider other non-financial factors such as changes in economic conditions, population declines, and competitive forms of entertainment.

Net Position

To begin our analysis, a summary of the Association's Balance Sheets is presented in the following:

**Condensed Balance Sheets
(In Thousands of Dollars)**

	2014	2013	2012	Dollar Change	Total Percent Change
Current and other assets	\$ 6,398	\$ 5,891	\$ 4,637	\$ 507	8.61%
Capital assets	25,378	22,651	23,447	2,727	12.04%
Total assets	<u>\$ 31,776</u>	<u>\$ 28,542</u>	<u>\$ 28,084</u>	<u>\$ 3,234</u>	11.33%
Other liabilities	\$ 463	\$ 129	\$ 1,184	\$ 334	258.91%
Total liabilities	<u>\$ 463</u>	<u>\$ 129</u>	<u>\$ 1,184</u>	<u>\$ 334</u>	258.91%
Net invested in capital assets	\$ 25,378	\$ 22,651	\$ 23,447	\$ 2,727	12.04%
Restricted	-	-	-	-	0.00%
Unrestricted	5,935	5,762	3,453	173	3.00%
Total net position	<u>\$ 31,313</u>	<u>\$ 28,413</u>	<u>\$ 26,900</u>	<u>\$ 2,900</u>	10.21%

As can be seen from the table above, net position increased \$2.9 million. The increase is due an increase in Capital Assets and to another successful Fair. Total liabilities increased \$334 thousand to \$463 thousand due to a large liability incurred from a Capital project.

Condensed Statements of Revenues, Expenses and Changes in Net Position
(In Thousands of Dollars)

	2014	2013	2012	Dollar Change	Total Percent Change
Operating Revenues					
Fair proceeds and other revenue	\$ 6,266	\$ 6,308	\$ 6,653	\$ (42)	-0.67%
Arena revenue	281	285	177	(4)	-1.40%
Insurance proceeds	-	550	-	(550)	
Other revenue	65	16	16	49	306.25%
	<u>6,612</u>	<u>7,159</u>	<u>6,846</u>	<u>(547)</u>	<u>-7.64%</u>
Nonoperating Revenues					
Local grants	1,262	942	1,171	320	33.97%
Interest and investment income	3	3	3	-	0.00%
(Loss)/Gain on sale of fixed assets	(1)	-	(1)	(1)	0.00%
	<u>1,264</u>	<u>945</u>	<u>1,173</u>	<u>319</u>	<u>33.76%</u>
Total Revenue	<u>7,876</u>	<u>8,104</u>	<u>8,019</u>	<u>(228)</u>	<u>-2.81%</u>
Operating Expenses					
General expenses	4,145	4,259	3,860	(114)	-2.68%
Depreciation expense	1,316	1,372	1,332	(56)	-4.08%
Salaries, wages and vacation pay	1,782	1,611	1,524	171	10.61%
Premiums, trophies and awards	284	275	266	9	3.27%
	<u>7,527</u>	<u>7,517</u>	<u>6,982</u>	<u>10</u>	<u>0.13%</u>
Non Operating Expenses					
Interest expense	-	13	38	(13)	-100.00%
Bond issuance costs	-	-	1	-	0.00%
Amortization	-	-	1	-	0.00%
	<u>-</u>	<u>13</u>	<u>40</u>	<u>(13)</u>	<u>-100.00%</u>
Total Expenses	<u>7,527</u>	<u>7,530</u>	<u>7,022</u>	<u>(3)</u>	<u>-0.04%</u>
Extraordinary Items					
FEMA grants	-	18	1,424	(18)	100%
Flood expenditures	(10)	-	(1,768)	(10)	100%
Transfers -					
State Appropriations	<u>2,560</u>	<u>920</u>	<u>470</u>	<u>1,640</u>	<u>178.26%</u>
Change in Net Position	<u>2,900</u>	<u>1,513</u>	<u>1,123</u>	<u>1,387</u>	
Net Position, Beginning of Year	<u>28,413</u>	<u>26,900</u>	<u>25,777</u>	<u>1,513</u>	
Net Position, End of Year	<u>\$ 31,313</u>	<u>\$ 28,413</u>	<u>\$ 26,900</u>	<u>\$ 2,900</u>	<u>10.21%</u>

While the Balance Sheet shows the change in financial position of net position, the Statement of Revenues, Expenses, and Changes in Net Position, provides answers as to the nature and source of these changes. As can be seen above, there is an increase in net position largely due to an increase in State Appropriations for Capital Assets.

Capital Assets

As of September 30, 2014 and September 30, 2013, the Association had invested more than \$46 and \$42 million respectively in infrastructure including land, buildings, improvements and equipment. Approximately 95 percent of that total is related to land and structures. Maintenance and upkeep of those structures and improvements is a continual ongoing process for the Association. Annual yearly costs for building and grounds upkeep exceeded \$864 thousand in 2014 and \$863 thousand in 2013, excluding payroll costs for Association employees engaged in repair and upkeep procedures.

Current year additions to the capital asset category totaled approximately \$4 million. See footnote 3 for additional details.

Long-Term Bond Debt

At year end 2014 and 2013, the Association had no long or short-term bond debt. In fiscal year 2012, the Association had no long or short-term bond debt down from \$420 thousand in fiscal year 2011. The decrease is due to the payoff of the debt. See footnote 4 for additional details.

Economic Factors and Next Year's Operations

The North Dakota State Fair Association is in the entertainment business, and as such is dependent upon many factors affecting the entertainment spending decisions of its customers. Factors such as condition of the agriculture economy, oil industry, Minot Air Force Base, Canadian exchange rates, weather, and competing entertainment providers such as casinos can all have significant impact on turnout for the annual State Fair. Fair attendance figures have increased in the past couple of years because of the strong local economy.

Contacting the Association's Financial Manager

This financial report is designed to provide our state citizens, customers, and creditors with a general overview of the Association's finances and to demonstrate the Association's accountability for the money it receives. If you have questions about this report or need additional financial information, contact the North Dakota State Fair Association office at P.O. Box 1796, Minot, ND 58702-1796.

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	<u>2014</u>	<u>2013</u>
Assets		
Current Assets		
Cash and cash equivalents	\$ 6,003,256	\$ 5,613,779
Accounts receivable, net of allowance for uncollectible accounts (2014 and 2013 - \$50,000)	294,958	36,096
FEMA receivable - due from Federal Government	71,408	194,065
Prepaid items	28,643	47,869
Total current assets	<u>6,398,265</u>	<u>5,891,809</u>
Noncurrent Assets		
Capital assets		
Land	390,816	390,816
Infrastructure	3,933,816	3,807,876
Buildings	36,554,363	36,183,786
Equipment	1,986,013	1,947,503
Construction work in progress	3,377,779	-
Less accumulated depreciation	<u>(20,865,110)</u>	<u>(19,679,403)</u>
Total noncurrent assets	<u>25,377,677</u>	<u>22,650,578</u>
Total assets	<u>\$ 31,775,942</u>	<u>\$ 28,542,387</u>

See Notes to Financial Statements

North Dakota State Fair Association
Balance Sheets
September 30, 2014 and 2013

	2014	2013
Liabilities and Net Position		
Current Liabilities		
Trade accounts payable	\$ 309,544	\$ 51,305
Current portion of accrued employee leave	55,000	55,000
Retainage Payable	65,484	-
Total current liabilities	430,028	106,305
Noncurrent Liabilities		
Accrued employee leave, net of current portion	32,711	23,092
Total noncurrent liabilities	32,711	23,092
Total liabilities	462,739	129,397
Net Position		
Net investment in capital assets	25,377,677	22,650,578
Unrestricted	5,935,526	5,762,412
Total net position	31,313,203	28,412,990
Total liabilities and net position	\$ 31,775,942	\$ 28,542,387

North Dakota State Fair Association
 Statements of Revenues, Expenses and Changes in Net Position
 Years Ended September 30, 2014 and 2013

	2014	2013
Operating Revenues		
Fair proceeds and other revenue	\$ 6,266,364	\$ 6,308,226
Arena revenue	280,762	284,767
Insurance Proceeds	-	550,000
Other revenue	65,242	16,168
Total operating revenues	6,612,368	7,159,161
Operating Expenses		
General expenses	4,145,334	4,258,819
Depreciation expense	1,315,551	1,372,345
Salaries, wages and vacation pay	1,781,587	1,610,963
Premiums, trophies and awards	284,356	275,125
Total operating expenses	7,526,828	7,517,252
Operating Loss	(914,460)	(358,091)
Nonoperating Revenues (Expenses)		
Local grants	1,262,920	942,351
Interest and investment income	2,671	2,775
Loss on disposal of fixed assets	(1,138)	-
Interest expense	-	(12,772)
Total nonoperating revenues	1,264,453	932,354
Gain Before Extraordinary Items & Transfers	349,993	574,263
Extraordinary Items		
FEMA grants	-	18,153
Flood expenditures	(9,965)	-
Transfers - State Appropriations	2,560,185	920,361
Change in Net Position	2,900,213	1,512,777
Net Position, Beginning of Year	28,412,990	26,900,213
Net Position, End of Year	\$ 31,313,203	\$ 28,412,990

See Notes to Financial Statements

North Dakota State Fair Association
 Statements of Cash Flows
 Years Ended September 30, 2014 and 2013

	2014	2013
Operating Activities		
Cash received from customers	\$ 6,600,486	\$ 6,601,806
Cash received from insurance proceeds	-	550,000
Cash payments for goods and services	(4,417,205)	(4,603,849)
Cash payments to employees	(1,706,484)	(1,602,727)
Net Cash from Operating Activities	476,797	945,230
Non-Capital Financing Activities		
Local grants received	1,262,920	942,351
State appropriations received	273,000	273,000
Net Cash from Non-Capital Financing Activities	1,535,920	1,215,351
Capital and Related Financing Activities		
Payments for capital acquisitions	(4,025,788)	(575,641)
State appropriations received	2,287,185	647,361
FEMA flood assistance received	122,657	154,889
Payments on flood loan	-	(964,830)
Payments for flood expenditures	(9,965)	-
Interest paid	-	(48,778)
Net Cash used for Capital and Related Financing Activities	(1,625,911)	(786,999)
Investing Activities		
Receipts of interest and dividends	2,671	2,775
Net Cash from Investing Activities	2,671	2,775
Net Change in Cash and Cash Equivalents	389,477	1,376,357
Cash and Cash Equivalents, Beginning of Year	5,613,779	4,237,422
Cash and Cash Equivalents, End of Year	\$ 6,003,256	\$ 5,613,779

North Dakota State Fair Association
 Statements of Cash Flows
 Years Ended September 30, 2014 and 2013

	2014	2013
Reconciliation of Operating Income to Net Cash from Operating Activities		
Operating loss	\$ (914,460)	\$ (358,091)
Adjustments to reconcile operating loss to net cash from operating activities		
Depreciation	1,315,551	1,372,345
Changes in operating assets and liabilities		
Customer receivables	(11,882)	(7,355)
Prepaid expenses	19,226	(8,109)
Trade accounts payable	(6,741)	(61,796)
Accrued leave	75,103	8,236
Net Cash from Operating Activities	\$ 476,797	\$ 945,230
Supplemental Disclosure of Noncash Capital Financing Activities		
Value received for trade of capital assets	\$ 13,047	\$ 11,145

North Dakota State Fair Association
Statement of Appropriations
Years Ended September 30, 2014 and 2013

	2011-2013 Appropriation	7/1/2011- 9/30/2011 Expenditures	10/1/2011- 9/30/2012 Expenditures	10/1/2012- 6/30/2013 Expenditures	Unexpended Appropriations at 9/30/2012	2013-2015 Appropriation	7/1/2013- 9/30/2013 Expenditures	10/1/2013- 9/30/2014 Expenditures	Unexpended Appropriations at 9/30/2014
Debt Service	\$ 857,361	\$ -	\$ 210,000	\$ 647,361	\$ -	\$ -	\$ -	\$ -	\$ -
Asphalt	-	-	-	-	-	2,750,000	-	2,287,185	462,815
Premiums	520,000	17,392	273,000	-	229,608	546,000	273,000	273,000	-
	<u>\$ 1,377,361</u>	<u>\$ 17,392</u>	<u>\$ 483,000</u>	<u>\$ 647,361</u>	<u>\$ 229,608</u>	<u>\$ 3,296,000</u>	<u>\$ 273,000</u>	<u>\$ 2,560,185</u>	<u>\$ 462,815</u>

The following schedule shows the appropriated and non-appropriated portion of premiums, operating expenses, interest expense and bond principal payments for the two-year period ended September 30, 2014. Non-appropriated expenditures are made in accordance with NDCC 4-02.1-15.

	FY 2014 Appropriated	FY 2014 Non-appropriated	FY 2013 Appropriated	FY 2013 Non-appropriated	Fiscal Years 2013-2014 Total
Premiums	\$ 273,000	\$ 11,356	\$ 273,000	\$ 2,125	\$ 559,481
Operating expenses	-	7,242,472	-	7,242,127	14,484,599
Interest expenses	-	-	-	12,772	12,772
Asphalt	2,287,185	810,763	-	-	3,097,948
Principal payments on flood loan	-	-	647,361	317,469	964,830
	<u>\$ 2,560,185</u>	<u>\$ 8,064,591</u>	<u>\$ 920,361</u>	<u>\$ 7,574,493</u>	<u>\$ 19,119,630</u>

Note 1 - Nature of Operations and Summary of Significant Accounting Policies

The North Dakota State Fair Association is an Enterprise Fund of the State of North Dakota. The purpose of the State Fair Association is to conduct an annual exhibition of the state's resources and products in order to promote the state.

The accompanying financial statements of the North Dakota State Fair Association follow the pronouncements of the Governmental Accounting Standards Board (GASB), which is the nationally accepted standard-setting body for establishing generally accepted accounting principles for governmental entities.

The accounting policies of the North Dakota State Fair Association conform to generally accepted accounting principles as applicable to local governmental units. The following is a summary of the more significant policies:

Reporting Entity

For financial reporting purposes, the North Dakota State Fair Association has included all funds, and has considered all potential component units for which the North Dakota State Fair Association is financially accountable, and other organizations for which the nature and significance of their relationship with the North Dakota State Fair Association are such that exclusion would cause the North Dakota State Fair Association's financial statements to be misleading or incomplete. The North Dakota State Fair Association has no component units. Governmental Accounting Standards Board has set forth criteria to be considered in determining financial accountability. This criteria includes appointing a voting majority of an organization's governing body and (1) the ability of the North Dakota State Fair Association to impose its will on that organization or (2) the potential for the organization to provide specific financial benefits to, or impose specific financial burdens on the North Dakota State Fair Association.

Revenue Recognition

Revenue is recognized on the accrual basis for financial reporting.

Infrastructure, Buildings, and Equipment

Infrastructure, buildings and equipment are stated at cost except for donated assets which are reported at fair value on the date received. Expenditures exceeding \$5,000 for renewals and improvements that significantly add to the productive capacity or extend the useful life of an asset are capitalized. Expenditures for maintenance, repairs and improvements less than \$5,000 are currently charged to expense.

Depreciation is provided for over the estimated useful lives of the individual assets using the straight-line method. The estimated useful lives used in the computation of depreciation are as follows:

Infrastructure	5-25 years
Buildings	20-40 years
Equipment	3-15 years

Pension Costs

Pension costs are funded as they accrue.

Cash and Cash Equivalents

For purposes of reporting cash flows, the Association considers all Treasury bills, commercial paper, certificates of deposit and money market funds which have an original maturity of three months or less to be cash equivalents.

Accounts Receivable

Accounts receivable are carried at original invoice amount less a reserve estimate made for doubtful accounts. Management's estimate of the allowance for doubtful accounts is based on historical loss levels and an analysis of the collectability of individual accounts. Accounts receivable are due within 30 days after which they are charged interest at 18% annually.

Prepaid Items

Certain payments to vendors reflect costs applicable to future accounting periods and are recorded as prepaid items in the fund financial statements.

Operating Revenues

For purposes of differentiating operating revenues from non-operating revenues, the Association considers support received from the City of Minot and Ward County to be non-operating revenues. The stated purpose of the support from the mentioned entities is to help offset the operating expenses related to the fair and ice arena activities. Expenses related to the maintenance and operations of these facilities are classified as operating expenses.

Restricted Resources

It is the Association's policy to first apply restricted resources when an expense is incurred for which both restricted and unrestricted resources are available.

Compensated Absences

Employees accrue annual leave at a rate of eight hours per month for the first three years of continuous service. The accrual rate is increased to ten hours per month after three years, twelve hours per month after seven years, fourteen hours per month after thirteen years, and sixteen hours per month after eighteen years of service. The maximum amount of leave that may be carried forward each calendar year is 240 hours. All unpaid leave is payable upon termination.

Permanent employees also earn sick leave at a rate of eight hours per month. Sick leave is being carried over from year to year. If an employee leaves after ten continuous years of service, the employee will be paid for ten percent of any unused accumulated sick leave.

Advertising Costs

Advertising costs are expensed as incurred. Total advertising expense for the years ended September 30, 2014 and 2013, is \$325,908 and \$303,603, respectively.

Estimates

Management uses estimates and assumptions in preparing financial statements in accordance with generally accepted accounting principles. Those estimates and assumptions affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities, and the reported revenues and expenses. Actual results could vary from the estimates that were used.

Subsequent Events

The North Dakota State Fair Association has evaluated subsequent events through November 3, 2014 the date which the financial statements were available to be issued.

Note 2 - Cash

Custodial and Concentration of Credit Risk

State law generally requires that all state funds be deposited in the Bank of North Dakota. NDCC 21-04-02 provides that public funds belonging to or in the custody of the state shall be deposited in the Bank of North Dakota. Also, NDCC 6-09-07 states, "all state funds... must be deposited in the Bank of North Dakota" or must be deposited in accordance with constitutional and statutory provisions.

Custodial credit risk for deposits is the risk that, in the event of the failure of a depository financial institution, the State Fair Association will not be able to recover deposits or will not be able to recover collateral securities that are in the possession of an outside party. The State Fair Association does not have a formal policy that limits custodial credit risk for deposits. Deposits held with Bremer Bank are covered by depository insurance. The State Fair Association's remaining deposits are uncollateralized and held on deposit at the Bank of North Dakota and are guaranteed by the State of North Dakota (NDCC Section 6-09-10).

Note 3 - Capital Assets

The components and changes in components of capital assets at September 30, 2014 and 2013 are as follows:

	Balance 09/30/13	Additions/ Depreciation Expense	Deletions	Balance 09/30/14
Capital Assets Not Being Depreciated				
Land	\$ 390,816	\$ -	\$ -	\$ 390,816
Construction work in progress	-	3,377,779	-	3,377,779
Capital Assets Being Depreciated				
Infrastructure	3,807,876	128,204	(2,264)	3,933,816
Buildings	36,183,786	385,755	(15,178)	36,554,363
Equipment	1,947,503	165,097	(126,587)	1,986,013
	<u>42,329,981</u>	<u>4,056,835</u>	<u>(144,029)</u>	<u>46,242,787</u>
Less accumulated depreciation				
Infrastructure	(2,782,357)	(109,291)	2,264	(2,889,384)
Buildings	(15,321,902)	(1,129,616)	14,040	(16,437,478)
Equipment	(1,575,144)	(76,644)	113,540	(1,538,248)
	<u>(19,679,403)</u>	<u>(1,315,551)</u>	<u>129,844</u>	<u>(20,865,110)</u>
Net	<u>\$ 22,650,578</u>	<u>\$ 2,741,284</u>	<u>\$ (14,185)</u>	<u>\$ 25,377,677</u>
	Balance 09/30/12	Additions/ Depreciation Expense	Deletions	Balance 09/30/13
Capital Assets Not Being Depreciated				
Land	\$ 390,816	\$ -	\$ -	\$ 390,816
Capital Assets Being Depreciated				
Infrastructure	3,776,156	31,720	-	3,807,876
Buildings	35,741,352	442,434	-	36,183,786
Equipment	1,859,469	113,057	(25,023)	1,947,503
	<u>41,767,793</u>	<u>587,211</u>	<u>(25,023)</u>	<u>42,329,981</u>
Less accumulated depreciation				
Infrastructure	(2,661,428)	(120,929)	-	(2,782,357)
Buildings	(14,148,853)	(1,173,049)	-	(15,321,902)
Equipment	(1,510,230)	(78,367)	13,453	(1,575,144)
	<u>(18,320,511)</u>	<u>(1,372,345)</u>	<u>13,453</u>	<u>(19,679,403)</u>
Net	<u>\$ 23,447,282</u>	<u>\$ (785,134)</u>	<u>\$ (11,570)</u>	<u>\$ 22,650,578</u>

Note 4 - Long – Term Debt

Changes in Bonds Payable and Accrued Employee Leave

The following is a summary of changes in bonds payable and accrued employee leave for the year ended September 30, 2014 and 2013:

	Balance 09/30/13	Additions	Retirements	Balance 09/30/14	Current Portion
Accrued Employee Leave	\$ 78,092	\$ 65,460	\$ (55,841)	\$ 87,711	\$ 55,000
	<u>\$ 78,092</u>	<u>\$ 65,460</u>	<u>\$ (55,841)</u>	<u>\$ 87,711</u>	<u>\$ 55,000</u>
	Balance 09/30/12	Additions	Retirements	Balance 09/30/13	Current Portion
Flood Loan	\$ 964,830	\$ -	\$ (964,830)	\$ -	\$ -
Accrued Employee Leave	69,856	59,598	(51,362)	78,092	55,000
	<u>\$ 1,034,686</u>	<u>\$ 59,598</u>	<u>\$ (1,016,192)</u>	<u>\$ 78,092</u>	<u>\$ 55,000</u>

Bank of North Dakota Flood Loan

On August 10, 2011, the Bank of North Dakota approved a loan for a non-revolving line of credit for the North Dakota State Fair Association, with funds up to \$6,000,000 available. The purpose of the unsecured loan is to cover expenses associated with 2011 flooding. All principal and interest are due at the maturity date of June 30, 2013. The interest rate is 1.25% over the 30-day LIBOR, with a floor rate of 2.26%, at September 30, 2012 the interest rate was at 2.25%. The flood loan was paid off in fiscal year 2013.

Note 5 - Appropriations

The North Dakota State Fair Association receives premium appropriations from the State of North Dakota. These premium appropriations are restricted for the purpose of providing premiums to fair exhibition winners. Premium appropriations expended for the years ended September 30, 2014 and 2013, were \$273,000 each year.

The North Dakota State Fair Association received a onetime debt service appropriation from the State of North Dakota totaling \$647,361. This amount was restricted for the purpose of flood loan payoff. Debt Service appropriations expended for September 30, 2013 totaled \$647,361.

The North Dakota State Fair Association has been appropriated a total of \$2,750,000 from the State of North Dakota for the purpose of replacing asphalt. Appropriations expended for September 30, 2014 totaled \$2,287,185.

Note 6 - Pensions

The North Dakota State Fair Association participates in the North Dakota Public Employees' Retirement System (NDPERS) administered by the State of North Dakota. The following is a brief description of the plan.

Description of Plan

NDPERS is a cost-sharing multiple-employer defined benefit pension plan covering substantially all classified employees of the North Dakota State Fair Association. The plan provides retirement, disability and death benefits. If an active employee dies with less than three years of credited service, a death benefit equal to the value of the employee's accumulated contributions, plus interest, is paid to the employee's beneficiary. If the employee has earned more than three years of credited service, the surviving spouse will be entitled to a single payment refund, life-time monthly payments in an amount equal to 50% of the employee's accrued normal retirement benefit, 60 monthly payments equal to the employee's accrued normal retirement benefit calculated as if the employee were age 65 the day before death occurred or monthly payments in an amount equal to the employees' accrued 100% joint and survivor retirement benefit if the member had reached normal retirement age prior to date of death. If the surviving spouse dies before the employee's accumulated pension benefits are paid, the balance will be payable to the surviving spouse's designated beneficiary.

Eligible employees, who become totally disabled after a minimum of 180 days of service, receive monthly disability benefits that are equal to 25% of their final average salary with a minimum benefit of \$100. To qualify under this section, the employee must meet the criteria established by the Retirement Board for being considered totally disabled.

Employees are entitled to unreduced monthly pension benefits equal to 2.0% of their final average salary for each year of service beginning when the sum of age and years of credited service equal or exceed 85, or at normal retirement age (65). The plan permits early retirement at ages 55-64, with three or more years of service. NDPERS issues a publicly available financial report that includes financial statements and the required supplementary information for NDPERS. That report may be obtained by writing to NDPERS; 400 E. Broadway, Suite 505; P.O. Box 1657; Bismarck, ND 58502-1657.

Funding Policy

Benefit and contribution provisions are administered in accordance with chapter 54-52 of the North Dakota Century Code. This state statute requires that 7% of the participant's salary be contributed to the plan by either the employee or by the employer under a "salary reduction" agreement. The North Dakota State Fair Association has implemented a salary reduction agreement and is currently contributing the employee's share of 4%. The North Dakota State Fair Association is required to contribute 7.12% of each participant's salary as the employer's share. In addition to the 7.12% employer contribution the employer is required to contribute 1.14% of each participating employee's gross wage to a prefunded retiree health insurance program. The required contributions are determined using an entry age normal actuarial funding method and are included in state statute. The North Dakota Retirement Board was created by the State Legislature and is the governing authority of NDPERS. The North Dakota State Fair Association's required and actual contributions to NDPERS for the fiscal years ended September 30, 2014, 2013, and 2012 were \$121,011, \$102,310 and \$87,485, respectively.

Note 7 - Lease Agreements

The North Dakota State Fair Association, as lessor, has entered into lease agreements with local organizations for the use of Association buildings. The lessees have use of the facilities for established months of each year and the Association has use of the facilities for the period which coincides with fair time.

Lease terms are as follows:

	<u>Term and Expiration Date</u>	<u>Annual Rental</u>
Gymagic Gymnastics Agreement	5 years through September 2017	\$ 25,200
All Seasons Arena Ice Contract	2 years through February 2016 with renewal option	2015 - 105,900 2016 - 109,100
Norsk Hostfest Contract	3 years through October 2016	2015 - 171,200 2016 - 176,600 2017 - 179,000
Minot Curling Club Contract	5 years through April 2017	7,200
North Dakota Firefighter's Association	5 years through March 2015 5 years 2016 through March 2020	24,334 25,600
Minot Y's Men's PRCA	3 years through October 2015	22,000
Circus Contract	5 years through May 2016	2015 - 6,950 2016 - 8,350
Northwest Dakota Cellular of North Dakota	5 years through January 2019	20,000
Magic City International Dragway	5 years through March 2018	10% of Revenue

The leases are accounted for as operating leases. The Gymagic Gymnastics and the Minot Curling Club leases are noncancelable. The All Seasons Arena Ice Contract and Norsk Hostfest contracts are cancelable in the event the facilities specified within the contracts are destroyed.

The minimum aggregate lease revenue over the next five years is as follows:

<u>Years Ended September 30,</u>	<u>Amount</u>
2015	\$ 382,784
2016	372,050
2017	257,000
2018	45,600
2019	45,600
	<u>\$ 1,103,034</u>

Note 8 - Risk Management

The North Dakota State Fair Association is exposed to various risks of loss related to torts; theft of, damage to, and destruction of assets; errors and omissions; injuries to employees; and natural disasters. The following are funds/pools established by the State for risk management issues:

The 1995 Legislative Session established the Risk Management Fund (RMF), an internal service fund, to provide a self-insurance vehicle for funding the liability exposures of State agencies resulting from the elimination of the State's sovereign immunity. The RMF manages the tort liability of the State, its agencies' employees and the University System. All State agencies participate in the RMF and their fund contribution was determined using a projected cost allocation approach. The statutory liability of the State is limited to a total of \$250,000 per person and \$1,000,000 per occurrence.

In 1986 State agencies and political subdivisions of the State of North Dakota joined together to form the North Dakota Insurance Reserve Fund (NDIRF), a public entity risk pool currently operating as a common risk management and insurance program for over 2,000 State agencies and political subdivisions. The North Dakota State Fair Association pays an annual premium to NDIRF for its general liability, auto, and inland marine insurance coverage. The coverage by NDIRF is limited to losses of one million dollars per occurrence.

The Association also participates in the North Dakota Fire and Tornado Fund and the State Bonding Fund. The agency pays an annual premium to the Fire and Tornado Fund to cover property damage to building and personal property. Replacement cost coverage is provided by estimating replacement cost in consultation with the Fire and Tornado Fund. The Fire and Tornado Fund is reinsured by a third party insurance carrier for losses in excess of one million dollars per occurrence during a 12 month period. The State Bonding Fund currently provides the agency with blanket fidelity bond coverage in the amount of \$2,000,000 for its employees. The State Bonding Fund does not currently charge any premium for this coverage.

The agency participates in the North Dakota Workforce Safety and Insurance Fund (WSI), an Enterprise Fund of the State of North Dakota. The WSI is a state insurance fund and a "no fault" insurance system covering the State's employers and employees financed by premiums assessed to employers. The premiums are available for the payment of claims to employees injured in the course of employment.

There have been no significant reductions in insurance coverage from the prior year and settled claims resulting from these risks have not exceeded insurance coverage in any of the past two fiscal years.

Note 9 - Commitments

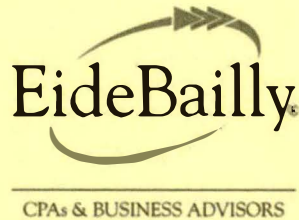
The North Dakota State Fair Association entered into a lease and concessions arrangement with M & S Concessions. The lessee is responsible to provide for its own concession equipment. In the event that the lease is not renewed or terminated, the Association is committed to purchase the equipment and improvements installed by the lessee at a price equal to "depreciated value." Depreciated value means the original cost of the equipment or improvements, less 10% per year from the date of installation to the date of termination. Estimated depreciated value at September 30, 2014 and 2013 was \$241,194 and \$271,085.

During 2014, the Association began construction on a new asphalt project at their facility located in Minot, North Dakota. The Association has entered into contracts for the new asphalt project totaling \$3,606,288 as of September 30, 2014. As of September 30, 2014, the amount of costs capitalized as construction in progress totaled \$3,099,012. The estimated completion date is November 2014. As of September 30, 2014, the Association had approximately \$507,276 in future commitments related to the new asphalt project.

During 2014, the Association began construction on remodeling FFA Hall located in the State Fair Center in Minot, North Dakota. The Association has entered into contracts for the remodel project totaling \$1,356,949 as of September 30, 2014. As of September 30, 2014, the amount of costs capitalized as construction in progress totaled \$278,768. As of September 30, 2014, the Association had approximately \$1,078,181 in future commitments related to the remodel project.

Note 10 - Extraordinary Items – Flooding

During the month of June 2011, flooding from the Souris River directly impacted the North Dakota State Fair Association causing significant damage to the buildings and other properties. Costs were partially recovered from federal assistance programs. Included in the financial statements for the years ended September 30, 2014 and 2013 are \$9,965 and \$0 in expenditures incurred, respectively, \$0 and \$18,153 in federal grants revenues, respectively, and \$71,408 and \$194,065 grant receivables, respectively, from the Federal Emergency Management Agency.



**Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance
and Other Matters Based on an Audit of Financial Statements Performed in Accordance with
*Government Auditing Standards***

The Board of Directors
North Dakota State Fair Association
Minot, North Dakota

We have audited, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, the financial statements of the business-type activities of the North Dakota State Fair Association as of and for the year ended September 30, 2014 and 2013, and the related notes to the financial statements, which collectively comprise North Dakota State Fair Association's basic financial statements, and have issued our report thereon dated November 3, 2014.

Internal Control over Financial Reporting

In planning and performing our audit of the financial statements, we considered North Dakota State Fair Association's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of North Dakota State Fair Association's internal control. Accordingly, we do not express an opinion on the effectiveness of North Dakota State Fair Association's internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. *A material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. *A significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

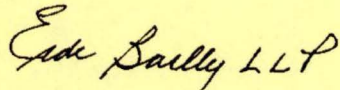
Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over financial reporting that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not yet been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether North Dakota State Fair Association's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.



Bismarck, North Dakota
November 3, 2014



To the Members of the Board of Directors
North Dakota State Fair Association
Minot, North Dakota

We have audited the financial statements of the North Dakota State Fair Association for the years ended September 30, 2014 and 2013. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards and *Government Auditing Standards* as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated September 16, 2014. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by North Dakota State Fair Association are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during 2014. We noted no transactions entered into by North Dakota State Fair Association during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. There are no significant estimates affecting the financial statements.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. The following misstatement detected as a result of audit procedures was corrected by management:

Construction in Progress	\$65,484	
Retainage Payable		\$65,484

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated November 3, 2014.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as North Dakota State Fair Association auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

This information is intended solely for the use of the Board of Directors and management of North Dakota State Fair Association and is not intended to be, and should not be, used by anyone other than these specified parties.

Eide Bailly LLP

Bismarck, North Dakota
November 3, 2014

#2



HB 1009
2015 - 2017



Senate Appropriations Committee
Chairman Ray Holmberg and Committee Members
March 4, 2015; 10:30 AM
HB 1009

Dear Senators,

Listed below are the items requested by the North Dakota State Fair:

Premium Dollars: \$570,000 - *included in Governor's budget*

In 2013 and 2014, the North Dakota State Fair had 88,478 entries in 4-H, FFA and open class. The cost of putting on these competitions (without salaries) was \$886,061 including premium prizes. To keep pace with the growing number of competitive entries, we're asking to increase premium dollars by \$24,000 totaling \$285,000 per year and \$570,000 per biennium.

Capital Improvements (One time expenditures):

Asphalt: \$1,750,000 - *included in Governor's budget*

The 2013 State Legislature approved funding of \$2,750,000 for asphalt repairs. Because of the increased prices for asphalt in our area, State Fair operating funds of \$862,182 were put into the 2014 project with an additional \$250,000 in our 2015 budget. Additional funding in the amount of \$1,750,000 is requested to complete the project of repairing the asphalt from flood damage.

Expo Barn Roof: \$600,000

The Expo Barn was built in 1978 and the State Fair has diligently maintained this building with updates; including power roof exhaust vents, updated electrical, added lights and multiple repairs to the roof over the 35 years. The roof currently needs replacement.

Life is Fair,

**Renae Korslien, Manager
North Dakota State Fair**

Tradition and ethics go hand in hand with 4-H, FFA and the North Dakota State Fair!

P.O. Box 1796
Minot, North Dakota 58702
Phone 701.857.7620
Fax 701.857.7622
email: ndsf@minot.com
Web site: ndstatefair.com

Premium Dollar Request

Total of \$570,000

**2014 North Dakota State Fair
Entries by County**

County	Total	County	Total
Adams	105	McLean	1,919
Barnes	317	Mercer	1247
Benson	244	Morton	843
Bottineau	936	Mountrail	961
Bowman	209	Nelson	171
Burke	418	Oliver	226
Burliegh	1,137	Pembina	311
Cass	2,865	Pierce	335
Cavalier	179	Ramsey	762
Dickey	3,820	Ransom	2,305
Divide	172	Renville	403
Dunn	206	Richland	5,176
Eddy	181	Rolette	455
Emmons	310	Sargent	89
Foster	569	Sheridan	295
Golden Valley	31	Slope	23
Grand Forks	309	Stark/Billings	429
Grant	51	Steele	27
Griggs	138	Stutsman	598
Hettinger	147	Towner	218
Kidder	624	Traill	163
LaMoure	478	Walsh	338
Logan	209	Ward	8,790
McHenry	2,589	Wells	1,582
McIntosh	265	Williams	722
McKenzie	260		
		Total Entries	45,157

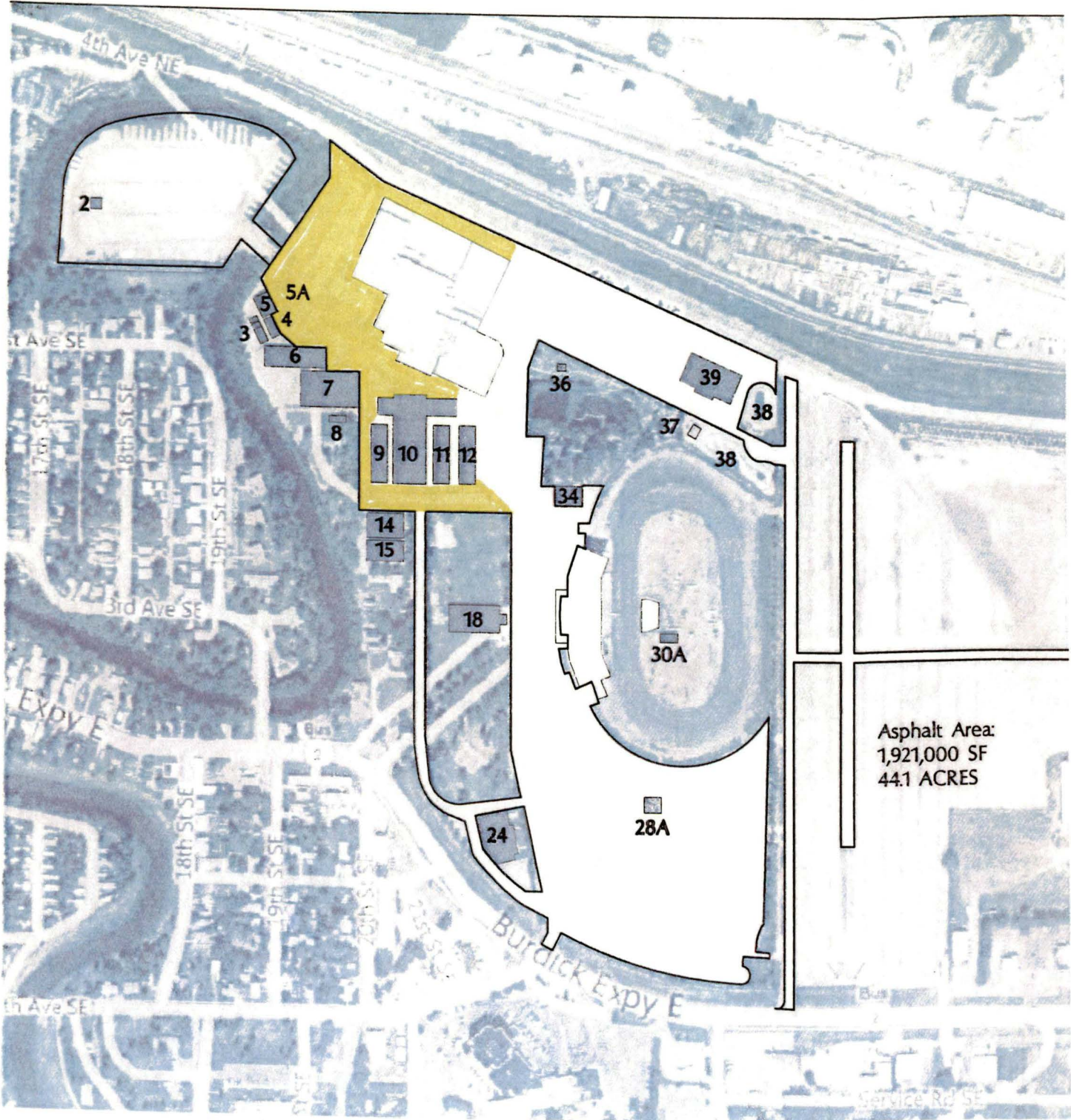
Asphalt Request

During the 2013-2015 budget request the State Fair requested \$3,500,000 for asphalt repairs due to flood damage and \$2,750,000 was approved by the legislators.

Asphalt improvements completed:	\$3,612,182
<i>State funds 2013-2015 biennium:</i>	<i>\$2,750,000</i>
<i>Fair operating funds 2014:</i>	<i>\$762,969.72</i>
<i>Fair operating funds 2015:</i>	<i>\$99,212.50</i>

After the completed asphalt there is another 11.2 acres of asphalt that needs repairing.

2015 Asphalt project:	\$2,000,000
<i>State funds 2015-2017:</i>	<i>\$1,750,000</i>
<i>Fair operating funds 2015:</i>	<i>\$250,000</i>



Asphalt Area:
1,921,000 SF
44.1 ACRES

**NORTH DAKOTA
STATE FAIR
FLOOD RECOVERY**

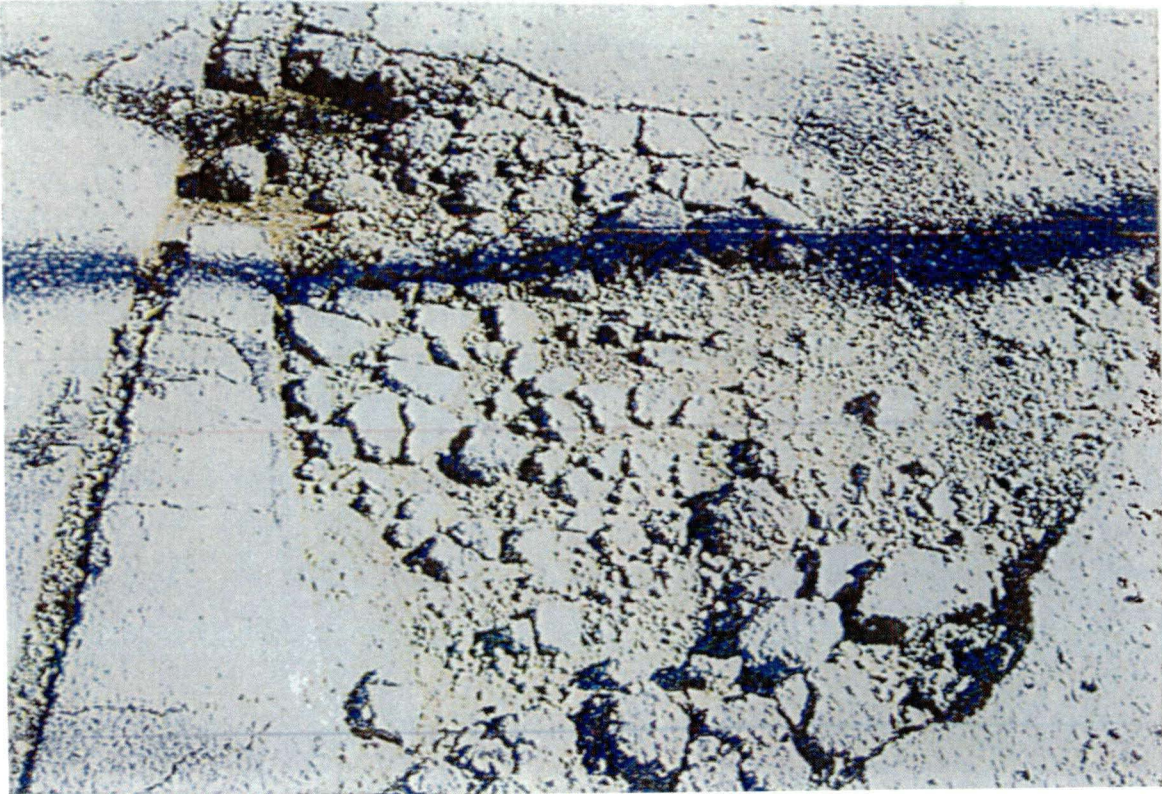
A1.0

Reference Dwg: A1.0
Project No: 11-047
Date: July 25, 2011

Scale: 1"=500'-0"

MINOT, NORTH DAKOTA

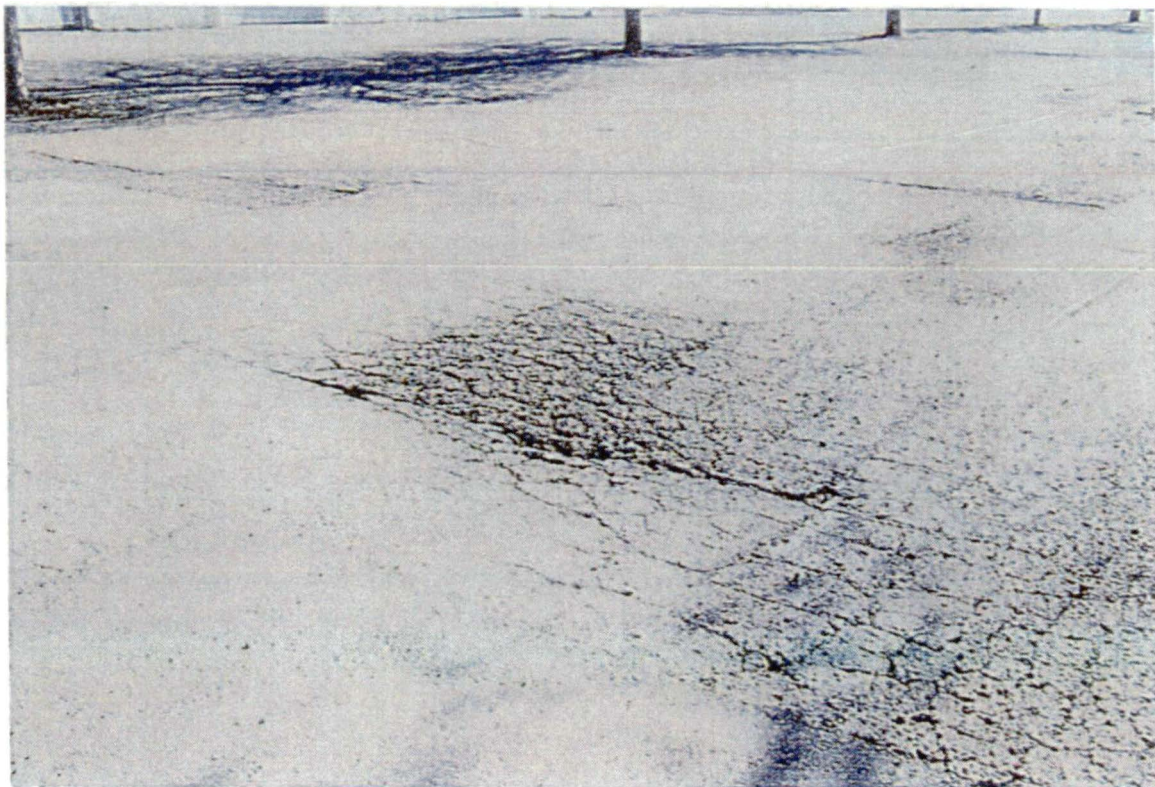
Near First Aid Station and Kids' Area



North Side of State Fair Center



South of Barns



Expo Barn Roof Request

Due to all the other needs and challenges of hiring contractors, we currently are not able to receive a bid on this project. An approximate estimate from a contractor is **\$600,000 to replace the existing roof on this barn.**



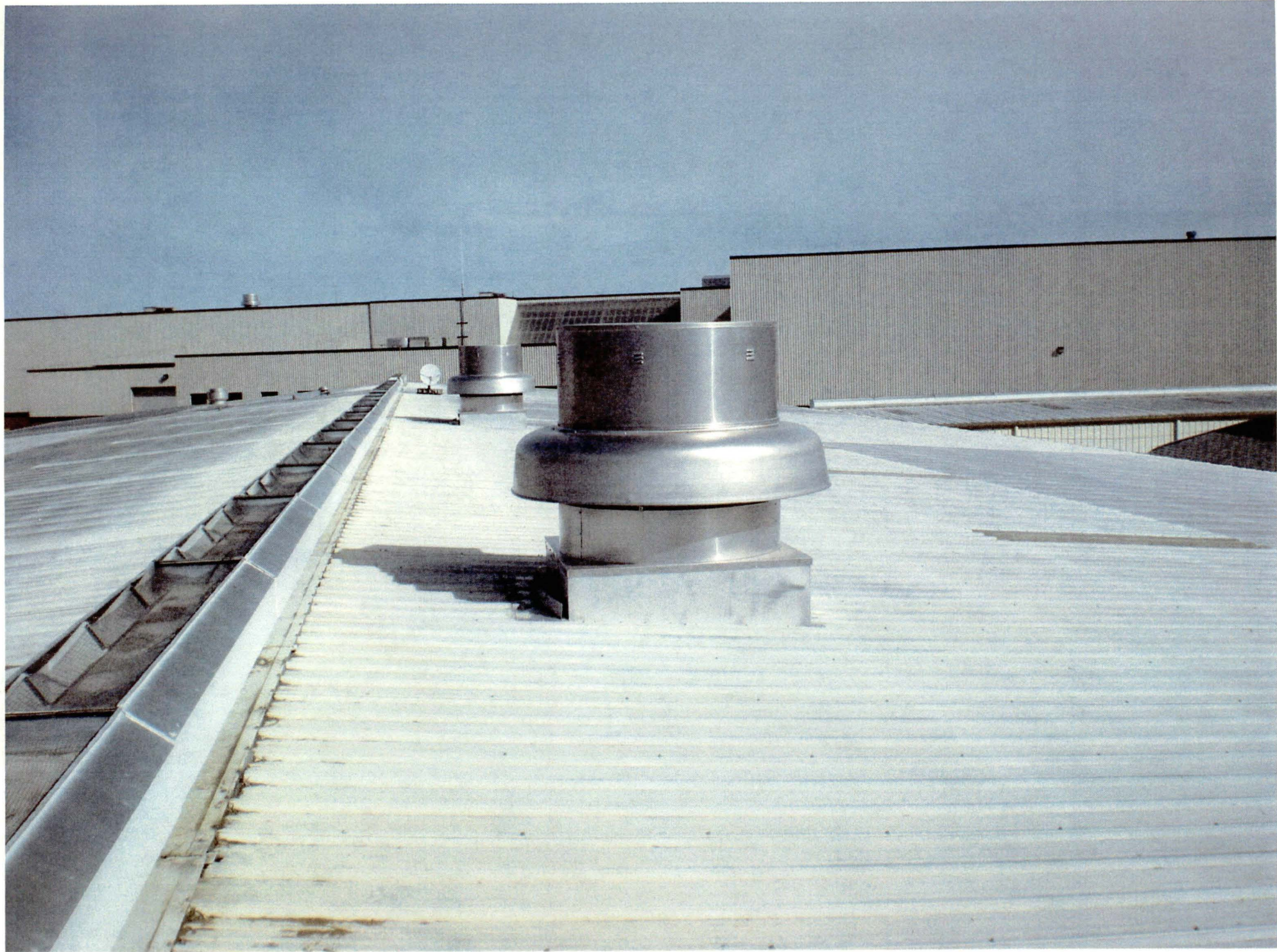












Attachment 1
HB 1009 4/21/15

15.8117.02006
Title.
Fiscal No. 4

Prepared by the Legislative Council staff for
Senator Krebsbach
April 21, 2015

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1009

That the House accede to the Senate amendments as printed on pages 1574-1575 of the House Journal and pages 1341-1342 of the Senate Journal and that Engrossed House Bill No. 1009 be further amended as follows:

Page 1, line 2, after the semicolon insert "to create and enact a new section to chapter 4-02.1 of the North Dakota Century Code, relating to repair and maintenance of asphalt areas on the state fairgrounds; to provide legislative intent; and to provide for a legislative management study;"

Page 2, after line 2, insert:

"SECTION 3. A new section to chapter 4-02.1 of the North Dakota Century Code is created and enacted as follows:

Repair and maintenance of asphalt area.

The state fair association shall pay for the cost of any general repair or maintenance of the asphalt area on the state fairgrounds from revenue sources other than the state general fund.

SECTION 4. LEGISLATIVE INTENT - 2011 FLOOD EVENT. It is the intent of the sixty-fourth legislative assembly that the \$1,000,000 from the general fund appropriated in section 1 of this Act is the final appropriation of funds to defray expenses to the state fair relating to damages caused to asphalt by the 2011 flood event.

SECTION 5. LEGISLATIVE MANAGEMENT STUDY - MAINTENANCE AND REPAIR OF STATE PROPERTY. During the 2015-16 interim, the legislative management shall consider studying the maintenance and repair of state property and the source of funds to be used for maintenance and repair costs. The study must review current processes being used by state agencies to identify and address maintenance and repairs of state property and the appropriateness of the source of funds being used for these maintenance and repair projects. The legislative management shall report its findings and recommendations, together with any legislation required to implement the recommendations, to the sixty-fifth legislative assembly."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1009 - State Fair Association - Conference Committee Action

	Base Budget	House Version	Conference Committee Changes	Conference Committee Version	Senate Version	Comparison to Senate
Capital assets		\$250,000	\$750,000	\$1,000,000	\$1,000,000	
Premiums	546,000	570,000		570,000	570,000	
Total all funds	\$546,000	\$820,000	\$750,000	\$1,570,000	\$1,570,000	\$0
Less estimated income	0	0	0	0	0	0
	\$546,000	\$820,000	\$750,000	\$1,570,000	\$1,570,000	\$0

General fund

FTE

0.00

0.00

0.00

0.00

0.00

0.00

Department No. 665 - State Fair Association - Detail of Conference Committee Changes

	Adds Funding for Fairgrounds Asphalt Overlay¹	Total Conference Committee Changes
Capital assets	\$750,000	\$750,000
Premiums		
Total all funds	\$750,000	\$750,000
Less estimated income	0	0
General fund	\$750,000	\$750,000
FTE	0.00	0.00

¹ One-time funding for the asphalt overlay project on the fairgrounds is increased to provide a total of \$1 million, the same as the Senate version and \$750,000 more than the House version.

This amendment also adds sections to:

- Create a new section to North Dakota Century Code Chapter 4-02.1, relating to general repair and maintenance of the asphalt area on the state fairgrounds.
- Provide legislative intent related to State Fair Association funding resulting from the 2011 flood event.
- Provide for a Legislative Management study related to maintenance and repair of state property.

15.8117.02007
Title.
Fiscal No. 5

Prepared by the Legislative Council staff for
Representative Dosch
April 23, 2015 4/24/15

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1009

That the Senate recede from its amendments as printed on page 1574-1575 of the House Journal and pages 1341-1342 of the Senate Journal and that Engrossed House Bill No. 1009 be amended as follows:

Page 1, line 2, after the semicolon insert "to provide for a legislative management study;"

Page 1, replace line 11 with:

"Capital assets \$0 \$500,000 \$500,000"

Page 1, replace line 13 with:

"Total general fund \$546,000 \$524,000 \$1,070,000"

Page 1, replace lines 20 and 21 with:

"Asphalt overlay project 0 500,000
Total general fund \$2,750,000 \$500,000"

Page 2, replace line 2 with:

"SECTION 3. LEGISLATIVE MANAGEMENT STUDY - MAINTENANCE AND REPAIR OF STATE PROPERTY. During the 2015-16 interim, the legislative management shall consider studying the maintenance and repair of state property and the source of funds to be used for maintenance and repair costs. The study must review current processes being used by state agencies to identify and address maintenance and repairs of state property and the appropriateness of the source of funds being used for these maintenance and repair projects. The legislative management shall report its findings and recommendations, together with any legislation required to implement the recommendations, to the sixty-fifth legislative assembly."

Renumber accordingly

STATEMENT OF PURPOSE OF AMENDMENT:

House Bill No. 1009 - State Fair Association - Conference Committee Action

	Base Budget	House Version	Conference Committee Changes	Conference Committee Version	Senate Version	Comparison to Senate
Capital assets		\$250,000	\$250,000	\$500,000	\$1,000,000	(\$500,000)
Premiums	546,000	570,000		570,000	570,000	
Total all funds	\$546,000	\$820,000	\$250,000	\$1,070,000	\$1,570,000	(\$500,000)
Less estimated income	0	0	0	0	0	0
General fund	\$546,000	\$820,000	\$250,000	\$1,070,000	\$1,570,000	(\$500,000)
FTE	0.00	0.00	0.00	0.00	0.00	0.00

Department No. 665 - State Fair Association - Detail of Conference Committee Changes

	Adds Funding for Fairgrounds Asphalt Overlay ¹	Total Conference Committee Changes
Capital assets	\$250,000	\$250,000
Premiums	_____	
Total all funds	\$250,000	\$250,000
Less estimated income	_____ 0	_____ 0
General fund	\$250,000	\$250,000
FTE	0.00	0.00

¹ One-time funding for the asphalt overlay project on the fairgrounds is increased to provide a total of \$500,000, the Senate version included \$1 million.

This amendment also adds sections to:

- Provide for a Legislative Management study related to maintenance and repair of state property.