

September 5th, 2017
Fair & Recycling Committee Meeting

Present: Buford Marshall, Kerry Severson, Gary Peters, Jamie Koch, Richard Wastlick, Scott Gald, Carla Doudna, Warren Keys, Sandy Campbell

Call to order at 8:30am by B. Marshall

Affirmation of public notice, Doudna gave proof of notification

Motion to approve agenda made by Wastlick, second by Gald, motion carried.

No minutes to approve at this time.

Doudna explained issues with the walk-in cooler in the old VFW building and the plan for repair. B. Marshall again reminded everyone that the Skidster that is rented for the grounds can only be driven by Committee Members as per the Insurance Company the County now has. B. Marshall reviewed sawdust and chip placement and removal of remaining product as well as additional review of vet check set up.

Doudna discussed the set up for the AV Miller building and the tables that need to be placed for 3 vendors. Wastlick will set up the table for recycling and place banner.

Gald & Wastlick placed banners along the fence line instead of grandstand because of the wind. Gald has also gotten two trucks from Jones Chevrolet for display.

B. Marshall reviewed the meeting dates and times again with everyone.

Next Fair Board Meeting will be the following;

- **Wednesday, September 6th at 4:30pm**
- **Thursday, September 7th at 4:30pm**
- **Friday, September 8th at 12:00pm**
- **Saturday, September 9th at 9:00am**
- **Sunday, September 10th at 9:00am**
- **Wednesday, September 20th, 5:00pm**

Motion by Koch to adjourn, second Wastlick, motion carried.

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator