

September 6th, 2017
Fair & Recycling Committee Meeting

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

Call to order at 6:30pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification

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

No minutes to approve at this time.

B. Marshall discussed the issue in the Dairy Barn regarding the placement of the Discovery Ag Tent. B. Marshall noted that Nancy Gher and Jody Cornell stated that gates were placed to hopefully solve the issue at hand and that the party involved in the verbal altercation was not at the Fall 2016 meeting when the placement of this was discussed and approved. Severson feels the issue needs to be addressed more with the party that started the verbal altercation since her first step should have been to speak with Gher, Cornell or the Fair Office if she had questions. The Committee is opting to see if situation is resolved. The Committee suggested that in the future this situation can't happen as it makes for a hostile environment for all.

Doudna updated Committee on the vet check issue regarding tags and scraping tags, information placement in Fairbook will be reviewed. Wastlick suggested pictures of the grounds once the carnival is set up and everything is in place so it can be noted for future set-up. Review of gate times, wristbands and prices was reviewed in case the Committee needed to step in to help cover.

B. Marshall again reminded everyone that the Skidster rented for the grounds can only be driven by Committee Members as per the Insurance Company the County now has.

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

Next Fair Board Meeting will be the following;

- **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 Gald to adjourn, second Severson, motion carried.

Respectfully submitted,

Carla Doudna Carla Doudna, Fair & Recycling Coordinator