

September 10<sup>th</sup>, 2017  
Fair & Recycling Committee Meeting

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

Call to order at 9:21am by B. Marshall

Affirmation of public notice, Doudna gave proof of notification

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

No minutes to approve at this time.

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.

Gald and Koch discussed issue with scheduled Sled and the breakdown of the cost. The replacement Sled will be \$1600 paid to Greg Pronchinske and \$400 to the scheduled sled that was here for a few hours. Doudna will submit new information to Audit and have original check voided. Koch will contact Greg and have him send the W9. Motion by Gald to approve the cost to each, second by Peters, motion approved.

Doudna mentioned the issue with the Politician that was on the grounds and will discuss at the meeting on the 20<sup>th</sup> as part of her Coordinator Report to see what steps the Committee would like to take.

Wastlick reviewed the upcoming Clean Sweep in October and ideas on updating the website.

Koch & Severson will return the equipment, the remaining Committee will work on the remaining clean up items.

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

**Next Fair Board Meeting will be the following;**

- **Wednesday, September 20<sup>th</sup>, 5:00pm**
- Motion by Gald to adjourn, second Koch, motion carried.

Respectfully submitted,

*Carla Doudna*

Carla Doudna, Fair & Recycling Coordinator