

July 3rd, 2018
Fair & Recycling Committee Meeting

Present: Buford Marshall, Kerry Severson, Brad Wegner, Scott Gald, Richard Wastlick, Van Nelson, Jamie Koch, Carla Doudna, Sandy Campbell, Warren Keys, Neal Anderson, Earl Wallace, Shelly Schwieger, Steve Banker, Jody Cornell, Daren Matthes, Pete Mathews

Meeting called to order at 7:00pm by B. Marshall.

Affirmation of public notice, Doudna gave proof of notification.

Motion to approve the public notice and 5 point agenda by Wastlick, second by Koch, motion carried.

Marshall addressed the donation of \$1500 to the Richland County Fair for the Live Stock Barn from several donors. Marshall reminded everyone that at the May meeting Doudna and the Committee asked N. Anderson if writing a check to the Meat Animal Sale Committee would be appropriate so they could include that into the funds they raised for barn projects. Both Doudna and the Committee asked if that \$1500 could be used in place of \$1500 they had already allocated to the Live Stock Barn and possibly use that money in the Dairy Barn where the Fair Committee and Warren Keys felt there were several issues that could be addressed with that additional funding. Anderson felt that would not be an issue but would address the Meat Animal Sale Committee regarding that suggestion. Marshall noted since that conversation there has been many issues surrounding that check for \$1500 and to end the problem the Fair Committee will be requesting a return of the \$1500 that was originally issued from donations placed into Fund 33 to the Meat Animal Sale. Doudna addressed the Committee and attendees to clarify with all present that in no way was there ever any demand, requirement or stipulation placed on how they used the money raised by them at the 2017 Fair but that the Fair Committee had stipulations on the \$1500 by the donors to go to the Live Stock Barn. Doudna noted that in the future all parties should be present so there isn't any further misunderstanding or assumptions given the primary goal for all is the same. Anderson reviewed project list again.

There was also discussion regarding the FEMA projects. D. Matthes had questions regarding the reimbursement of the funds to the County. Doudna explained that given it is a small project, FEMA will issue a check for the awarded amount and Doudna will then submit the required items for each area including but not limited to; before and after photos, log sheets for volunteers and equipment hours, quotes and all invoices for each area. That information is all listed on the paperwork provided by FEMA with the grant amounts listed. Doudna also updated all on the roofing projects due to the hail damage. Gald and P. Mathews will work out the lightbulbs needed for the barns.

Motion by Gald to have the funds returned back to the Fair Committee so Doudna may purchase items needed for the Live Stock Barn project outside of what is already set up to happen with the Meat Animal Sale, second by Koch, motion carried. Doudna will communicate with P. Mathews and E. Wallace on their needs outside of scheduled project.

Motion by Gald to adjourn, second Nelson, motion carried.

Respectfully submitted, **Carla Doudna** Carla Doudna, Fair & Recycling Coordinator