

July 18th, 2018
Fair & Recycling Committee Meeting

Present: Buford Marshall, Kerry Severson, Brad Wegner, Scott Gald, Richard Wastlick, Jamie Koch, Carla Doudna, Warren Keys

Absent: Van Nelson

Meeting called to order at 5pm by B. Marshall.

Affirmation of public notice, Doudna gave proof of notification.

Motion to approve the public notice and 17 point agenda by Wastlick, second by Wegner, motion carried.

No Citizen Comments.

The Committee discussed the roofing projects as requested by Jeanetta Kirkpatrick, Finance and Personnel Chair in their July meeting. Doudna explained that Jim Mead was present and that he would approve the funds needed for those repairs since the estimates were already sent to him. However, the VFW roof is another issue since the building is not currently insured. Doudna explained that she found the previous minutes from 2014 where the VFW was relinquished back to the County but the Fair Coordinator never followed up with Attorney Southwick at that time, Doudna has since spoken to Attorney Southwick on what steps need to happen for all proper documentation and future coverage under the County policy. The Committee did agreed that it's imperative for the Office and VFW roof to be replaced and the Skylights in the Dairy and Show Barns. The Committee agreed they would see what MPIC Agent states regarding the VFW since several building were torn down and never taken off the policy at the County Fairgrounds.

Gald reviewed the lighting project for the grounds that WPPI is involved with, the bulb cost would be \$1800, a grant would help cover a portion of the purchase and the Meat Animal Sale Committee (MASC) is going to purchase \$500 worth for their lighting project in the barns that was discussed with Pete Mathews. The purchase will be made from Fund 33, any grant money awarded from WPPI with be placed back into Fund 33 along with the \$500 form the MASC.

The current quotes on the roofing projects were awarded to Templin Builders and Heartland Builders. The Dairy and Show Barn skylights will be done prior to the fair and the office roof after.

The current quotes for the FEMA projects were awarded to Templin Builders.

Gald stated he would replace an estimated 50 feet of the fence line that was patched after the 2017 flood to get through the upcoming events. He will get Doudna the list of materials needed and quotes gotten to follow the FEMA guidelines.

The continued work utilizing the Compeer Grant money to date is; power wash and stain the Compeer Horse Barn, screenings in the large horse arena and repair to the back end of the VFW building.

The Committee also agreed to utilize the FEMA funds for the sunk pump that was destroyed during the flood and the plumbing on the wash rack outside of the livestock barn that was lost in the 2017 Flood.

Doudna talked to the Committee about the suggestion from several members of the Meat Animal Sale Committee and the Beef Producers Committee regarding leveling and placing gravel in the large grassy area in-front of the barns. The Committee felt that at this time it isn't a project that can be taken on by the Fair Committee financially but could be discussed in the future.

Marshall discussed the upcoming work days that Doudna will post for the FEMA and Compeer Grants work that needs completed prior to the fair.

Motion by Wastlick to approve the above stated plans regarding the roofing projects, light bulb purchase, project quote approvals, approaching work days, grant money projects and Doudna working with Attorney Southwick on the VFW situation, second by Wegner, motion carried.

Gald stated that the invoice that will be coming from Olson Trucking for the Kayak Port Road material and work will be \$4600. Motion by Gald to approve the cost from Fund 33, second by Koch. Motion carried.

Marshall discussed the pending fair work that will be done just prior to the fair. The Committee agreed to staff the Food & Beer Garden at the Dull Building again this year. Doudna updating the Committee that the Richland School District will again supply 10 iPads for the judging at the Richland County Fair, Crime Stoppers will have a table in the Connection Building on Saturday at the fair for finger printing and free items for the children. The Fair Check Request list was approved and attached to the minutes, t-shirts will be ordered for Wegner and Keys, Doudna has the National Anthem covered for the events, review of the beef producers vendor layout was discussed. Doudna discussed WIHA use of grounds and will review with Kathleen Schoen. There will be more discussion on specific work items in August. Koch received the new sled contract for \$1600. Motion by Koch to approve the new contract, second by Gald, motion carried.

Marshall requested that the pending ordinance for shooting weapons on the grounds be placed on the October or November agenda.

Doudna reviewed Fair Fund 68, 57 & 33 financial reports provided. Currently no questions.

Doudna stated she would provide the 2019 budgets sheets at the next Committee meeting in August for review and if there were question to please be sure and ask at that time.

Doudna reviewed the upcoming grant paperwork needed for the Recycling Grant and the 2019 Clean Sweep. She will be working on that to ensure proper timely submittal and will update the Committee once those grants have been awarded. Wastlick and Gald discussed trash receptacles at the Kayak Port area.

Coordinators Report; The Committee walked to the Kayak Port to view the work completed and pending work that needs done. Discussion on brush clean up, seeding, possible Pavilion being built, placing benches, trash cans, recycling containers and lighting. The Committee will discuss possible options for other funding for

pending projects. Doudna will talk with Campbell regarding 4-H Leaders possible helping with the brush removal. Gald stated that the roof on the grandstand needs to be looked at as it is starting to rust through.

Bill Pay was submitted, motion by Gald to pay the bills as submitted to the Committee, second by Wastlick, motion carried.

Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on August 15th, 2018 @ 5pm.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator