

October 17th, 2018
Fair & Recycling Committee Meeting

Present: Buford Marshall, Jamie Koch, Brad Wegner, Scott Gald, Richard Wastlick, Van Nelson, Carla Doudna, Warren Keys, Darien Hendrickson

Absent: Kerry Severson

Meeting called to order at 5:01pm by B. Marshall.

Affirmation of public notice, Doudna gave proof of notification.

Motion to approve the public notice and 18 point agenda by Wastlick, second by Wegner, motion carried.

August Minutes for approval. Motion by Gald to approve the presented minutes, second by Wegner, motion carried.

No Citizen Comments.

Eric from Martindale General Contracting talked with the Committee regarding the hail damage at the fairgrounds. Gald stated that they are interested in hearing what they have to say after the review but that they need to understand that the Fair Committee is not the ones to make the final decision based on all the work that needs done pertaining to the hail damage. Marshall reiterated that as well and Eric Martindale understands that they are only giving us an estimate. MGC will provide Doudna with information via email so it can be shared with the Committee prior to the next meeting.

The Committee would like to discuss the grounds contract at November Meeting.

Marshall updated the Committee regarding the grounds repairs that Wheels of Time will be doing and had requested that Doudna take pictures of the grounds after Wheels of Time and prior to the last 4 Seasons of Fun event for 2018. Gald stated that Olson Trucking will fix the track as 4 Season of Fun expense once it is accessible without creating more damage. Gald also stated that the ruts were going to be filled with dirt. Wastlick asked why 4 Season of Fun should not have to fill the ruts as other venues do with gravel. Doudna stated that to her knowledge given the additional flooding and ground saturation it was not discussed with them. Motion by Wastlick that 4 Season of Fun fill the ruts with gravel and not dirt and this be the practice now for all events held at the fairgrounds, second by Wegner, motion carried. Marshall will call Bryan Myers and let him know the decision by the Committee, Gald noted that it was cheaper to use gravel.

Recycling programs for 2019 were discussed. Doudna presented the following date; Electronic and Tire Recycling, May 4th from 8a-11a at the Richland County Highway Shop and Household and Ag Clean Sweep on Saturday, October 19th from 8a-11a at the Richland County Highway Shop. Doudna will contact Bill, Lisa and Glen at the Highway Department to request approval before and publications are done. Gald asked why those in Ithaca that weren't able to attend the scheduled pick up of the new trash and recycling bins weren't contacted to schedule a time that worked for all. Doudna will reach out to the appropriate people.

Doudna updated the Committee on the 2019 Budget meeting with F & P regarding the changes that were made to the balanced 2019 Fund 68 budget that was presented to and approved by the Committee for \$138,235.

The Committee reviewed current financials for all Fair funds. Doudna noted that Keys is still working on storage items, Doudna still has income from pending invoices coming in and that there may be a few items that were placed incorrectly on line items. Doudna will wait and review the October reports and then work with Kalish to have them moved as needed. Discussion over my hours for the year was had after Fund 68 was reviewed. Doudna updated the Committee that as of 9/29/18 she is at 1299.10 of her 1456 allotted position hours stated in Resolution 11-149. In the past Kirkpatrick has told the Committee they can approve additional hours needed for the job. Doudna reminded the Committee that they along with Kirkpatrick have stated since Doudna was hired in 2015 that the position and hours need to be reviewed as 16 hrs. per week for the fair is not reasonable. Doudna stated that there is still work that needs to be done for the recycling department at 12hrs per week and the fair at 16hrs per week throughout the end of the year. Gald stated that this needs to be addressed with the proper committees on having position updated so the Committee doesn't have to continually do this and receive pushback from others on County Board. Marshall had conflicting opinions on this matter but agreed the position needed reviewed. Wegner asked what was needed so the position can be maintained through 2018, Doudna stated that the Committee would need to vote that those 28 hours could be worked through the end of the year. Motion by Wegner to approve after reviewing the departments financials that Doudna should be able to work her 28 hrs. per week through the end of 2018 and that he will work with other members to have this position reviewed, second by Nelson, motion carried.

2019 Fair entertainment was discussed. Nelson brought a list of ideas to review for free entertainment to the grounds at no or minimal cost to the Fair to host. Gald reviewed the Demo contract and noted the only change would be a \$500 if the event was cancelled for any reason. Motion by Gald to accept the Demo contract for 2019 and that Doudna can sign on behalf for the Committee, second by Wegner, motion carried. Wegner has made a few contacts regarding sponsorships for 2019 and Doudna will provide him with the letter that will be sent out again in 2019.

Doudna reviewed the limited information she had on the Fair Convention in January.

Doudna updated the Committee on how the plans were going for the revamp of the Fairest of the Fair Program and including a Fair Ambassador if we have young men interested in the program too. Gald asked if there would be the runner up positions like past years, Doudna stated the program would start with this to see if interest would grow and see where it takes us. Gald also asked about the cost of the program, Doudna will be working with the Fairest Coordinator to keep the cost at a minimum and to include fundraising for the program. The \$500 scholarship would be presented and new guidelines will be set for that as well. Motion by Nelson to bring the program back as presented, second by Wegner, motion carried.

Doudna presented Coordinators report.

Bill Pay and vendor refunds were submitted, motion by Gald to pay the bills and refunds as presented, second by Nelson, motion carried. See attached forms.

Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on November 14th, 2018 @ 5pm.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator