

April 17th, 2019
Fair & Recycling Committee Meeting

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

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

Affirmation of public notice, Doudna gave proof of notification. Motion to approve public notice and 15 point agenda by Gald, second by Wegner, motion carried.

Presented Minutes approved by Gald, second by Nelson, motion carried.

No Citizen Comments.

Sheriff Bindl was unable to attend the meeting but did disclose concerns to Doudna regarding the event.

Doudna presented the Vet Check changes that will be made of 2019, motion by Nelson to approve the changes presented, second by Wegner, motion carried. The Committee reviewed the Species meeting.

Campbell presented the changes to the Fairbook that is being sent to print, motion by Gald to approve the changes, second by Wegner, motion carried. Doudna requested that at from this point forward the changes be presented by December of each year so proper updating and review can be done.

Appointment of new Beef Superintendent, Mike Huffar. Motion by Wegner to approve appointment, second by Gald, motion carried.

Doudna reviewed the needs of staff for the upcoming recycling event. Marshall, Wastlick, Gald will attend with Wegner and Severson coming later in the morning.

Doudna reviewed the recycling budget, looking for ideas of additional places in the county to set up recycling points and what businesses we currently have onboard with helping the community. Doudna also reviewed the Clean Sweep scheduled for October and the needs will be minimal for the committee. There will be one Highway Department on Staff if Koch isn't available. Gald and Severson will be there to help.

No Coordinators Report.

Bill Pay items were submitted, motion by Gald to pay the bills and refunds as presented, second by Wegner, motion carried.

Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on June 19th, 2019 @ 5pm.

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

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