

July 17th, 2019
Fair & Recycling Committee Meeting

Present: Buford Marshall, Brad Wegner, Scott Gald, Richard Wastlick, Van Nelson, Kerry Severson, Carla Doudna

Absent: Jamie Koch

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 14 point agenda by Wastlick, second by Severson, motion carried.

No Minutes presented or No Citizen Comments.

Doudna emailed the 2020 budgets sheets to the Committee before the meeting so paper copies didn't have to be used. Discussion on budgets, concerns expressed on lighting in the Connection Building and AV Miller Building, road repairs, fence repair and utility box replacements. Doudna and the Committee will work on Capital Expenditures for the 2021 Budget. Motion by Gald to approve the presented budget, second by Wegner, motion carried.

Doudna emailed the current fair and recycling financial sheets to the Committee prior to the meeting so paper copies didn't have to be used. Minimal discussion with no concerns.

Committee briefly discussed needs prior to the fair for work days. More detailed discussion will be had at the August meeting.

Marshall would like to loads for gravel delivered for the grounds repair that needs done. Motion by Gald to approve the delivery with payment from Fund 33 with grounds repair donation given in late 2018, second by Severson, motion carried.

Committee discussed possible recycling within the community and businesses that might be willing to participate. Doudna talked about the Ag Plastic recycling and the issues facing that program.

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

Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on August 21st, 2019 @ 5pm.

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

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