

May 1, 2021
Fair & Recycling Committee Meeting

Present: Scott Gald, Buford Marshall, Van Nelson, Kerry Severson, Carla Doudna

Absent: Jamie Koch, Peg Kaul

Meeting called to order by Severson.

Severson requested a motion to approve the posting of public notice and the agenda. Motion by Gald to approve, second by Marshall, motion carried.

Severson reviewed the recycling event.

Severson would like to schedule a work day for the fairgrounds. Doudna will put together the list of items needing attention, Severson will review his schedule and present some dates. Nelson asked if there were items that he could come work on, Doudna told him there were plenty and that some needed attention prior to the 3 events in June. He would stop out and review the list and see what he could help with. Severson reviewed the new fencing and other areas. Doudna stated she had met with Keys and Marshall on several items that still need to be addressed and those will be part of the list.

Severson updated the committee on the concrete work that FIC is looking to do and the two areas that the County needs to replace since a repair isn't possible. Gald met with Augelli Concrete to look at the three areas and presented a quote if services were done all at the same time. Quote: FIC area would be \$4400, inside Connection Building is \$750 and the sidewalk out front of the Connection Building is \$3800, both County responsibility. Severson requested a motion to approve the work that needs completed and have Doudna send in request to Administrator Langreck for the Finance and Personnel Committee meeting scheduled for Tuesday, May 4. Motion by Gald to approve the request from FIC and County portion of the work needed done, requesting funds from the County for the cost, second by Nelson, motion carried.

Severson reviewed the information provided from Commissioner Petrick regarding the blacktop issues on the grounds. There was discussion on sealing the area in front of the grandstand where there are many safety hazards, ramp is not ADA compliant because of surface, and the area around the office building needs sealed to prevent the cracks from becoming larger and to prevent water from continuing to seep in. Marshall and Gald mentioned several companies to reach out to for a quote and requested Doudna reach out to Administrator Langreck on how he would like to proceed given the rough estimate of \$18k from Commissioner Petrick. Motion by Gald to proceed as discussed, second by Marshall, motion carried.

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

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator