

November 29, 2021  
Fair & Recycling Committee Meeting

Present: Scott Gald, Kerry Severson, Danielle Cooper, Peg Kaul, Van Nelson, Carla Doudna, Buford Marshall, Sandy Campbell, Gary Deaver

Meeting called to order by Severson at 5:00pm.

Severson requested a motion to approve the posting of public notice and the agenda. Doudna verified posting was made. Motion by Kaul to approve, second by Cooper, motion carried.

Severson asked for confirmation that all members received the minutes via email, with no additions or correction suggested, requested a motion for acceptance. Motion by Gald to approve minutes presented with no additions or corrections, second by Kaul, motion carried.

No citizen comments.

Doudna presented the 2022 events and their current list of events. Motion by Nelson to approved the list presented and that any additional entertainment or activates for those events will come back for approval prior to hosting, second by Gald. Motion carried.

Doudna updated the Committee to the misunderstanding she and the 4-H Leaders had regarding the old VFW Building. Doudna stated that they don't wish to take it over just be able to continue with another 5-year fair time rental and that the County would remain responsible for insuring it. Severson stated an amendment to rescind the motion from the previous meeting would be needed. Motion by Gald to rescind the previous meeting motion regarding the 4-H Leaders taking over the Old VFW Building to accepting the requested 5-year lease during the fair with the County insuring it, second by Nelson. Motion carried.

Doudna presented the Ax Throwing contract. Motion by Gald to bring them back for the 2022 Fair and the deposit be made, second by Kaul. Motion carried. Doudna presented the contract for Half Twisted Half Knot contract. Motion by Gald to bring him back for 2022 and make any required deposits, second by Kaul. Motion carried. Doudna presented the 2 year Hard Hit Promotions Demo Contract for a Saturday Night Demo at the Fair. Motion by Nelson to approve the contract and the event day change to Saturday evenings, second by Cooper. Motion carried. Doudna presented the Southwest Puller contract. The Committee asked that Doudna see what's available for entertainment at the Fair Convention in January before a commitment will be made on bring back the Pulls. The Committee has concern with the surrounding area Pulls and not having the attendance versus the cost it will be to host the Pulls. Doudna will check to see if the Eliminated is available for a Friday night show at 7pm and will bring information requested to next meeting. Doudna presented the needs of volunteers and staffing for the 2022 Fair. Motion by Gald to move forward with presenting this to Administrator Langreck and hiring who will be needed to staff them using projected funds that will be remaining from 2021 revenue, second by Nelson. Motion carried. Doudna presented the updated sanctioned clubs for documentation purposes. Motion by Copper to approve the presented list and file in the office for future reference, second by Nelson. Motion carried.

Doudna presented the information collected regarding the lease from Simpson for a new Dixie Chopper Mower, 2-year lease at \$5000 and a continued lease with the same skid steer for \$1000 per year. Motion by Gald to approve the lease, second by Kaul. Motion carried.

Doudna presented the two applicants, Gary Deaver and Sandy Campbell, that applied for the vacant Citizen Member Committee Seats. Motion by Gald to accept both applicants to fill the two seats and to send that recommendation to Administrator Langreck and the County Board, second by Cooper. Motion carried.

No questions or concerns on the YTD Financials.

Doudna spoke about the event in May 2022 and the schedule of two 50-yard dumpsters for the grounds.

No Coordinators report.

Bill Pay. Spreadsheet was emailed to all members, Doudna presented an updated sheet listing informational items such as; deposits and pending invoices. Motion by Gald to approve the bills presented, second by Kaul, motion carried.

**Next Fair Board Meeting will be held at the Richland County Fairgrounds Conference Room on Wednesday, January 19, 2022 @ 5pm.**

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

Respectfully submitted,

*Carla Doudna*

Carla Doudna, Fair & Recycling Coordinator