

Tripp Co Fair Board Meeting

Meeting was held on February 12th at 7:00 pm at the 4-H Center.

Members present were: Laura, Barb, Rusty, Brad, Debbie, Jill, Tara, Joyce and Larry.

Jessica Jensen

Visitors Bretta Watzel and Jeremy Schroeder.

Secretary report was read and approved Jill made the motion Debbie 2nd the motion. All were in favor motion carried.

Treasure report was read and approved. Making the motion was Jill and Tara 2nd the motion all were in favor motion carried. As of the meeting date the account was at \$22012.34. The City bill was \$ 854.77.

Scale account has \$7752.29

Rodeo account \$35.46

There was some income also Laura received the money from the Co which was \$15,000.00. City was \$5,000.00. and the Elk's for the upcoming rodeo for \$700.00.

Old Business: Brad said that the floor scrubber batteries are shot so they will be replaced. Joyce asked if they still make the machine and yes they do the cost of a new machine is \$10-\$11,000.00. So before Brad ordered the batteries which are \$1100.00 for the set, he contacted Larry to get the OK to place the order.

Debbie asked about the Scholarship that the board does for our graduating Seniors. And with out budget being cut there will no longer be a scholarship. Debbie made the motion to discontinue the Scholarship Jill 2nd the motion. The motion carried and all were in favor.

Laura said the Auditor has looked over the books for the 2023 year and they are all in great order. She will go in and pick them up this next week.

Jeremy Schroeder mentioned the bunker for the waste from the barns. He said that the Beef Committee and 2 people from the Swine committee discussed what they would like done. They would like it left where it is no farther east, face the opening to the west. The board discussed the size of 12X12 make it a little wider on a concrete pad and the concrete blocks 2 high for the 3 sides. Larry said to make sure that when there is an event and it is over to make sure to get a hold of

Roger and get it emptied immediately. Barb mentioned that the other animal committees should have a say in this project also. Bretta mentioned that there should be a safe way for the kids to get from the Dairy Barn and the Sheep/Swine barn to dump into the new pit. Last year there was way to much traffic for the kids on the west side of the grounds to get there with out dodging pickups and trailers.

Rusty said that he contacted L&D about the gutters they referred him to Pro Gutters and he will have them look at gutters on the building. He also contacted Jeff Farner about the mowing bid to let him know that he has the bid for the next 3yrs.

Brad has not yet talked to Willy about the front doors. He did say that he came down and took out the metal ramp from in front of the door because the concrete had heaved making is hard to shut the doors. I was asked if the automatic door opener was needed and no since the new doors have the panic bar it is not.

Audie Larson had used the scale and was having some trouble weighing some animals. Brad said that he would give Audie a call and see what was going on. There is another scale head at the office for people to use in case this one needs fixed. Barb and Tyler Shippy looked at the Shooting Sports storage area. Tim Pravecek had told Barb about there being a leak in the corner of the room where the heat and a/c tubing is. It was not wet as of the meeting but there was evidence that there had been water at some point. There possibly could have been a leak form the outside with the snow that had accumulated on the east side of the building. We will keep and eye on it to make sure there isn't a major problem later.

Brad mentioned advertising the use of the 4-H Center on the Cyber Tek TV's that are around town. Cole said that he would put the rental of everything that is rented from the Center and the rent of the building's and Rodeo grounds also. Brad said he would talk to him again to get this going. Laura made a motion to advertise with Cole Debbie 2nd the motion all were in favor motion carried.

Laura brought up the Appera account. She had not received a bill from them for January they said because of the weather they had not picked anything up from the Center. Jessica said that the front door rug was pretty bad this time. Laura

said that she is going to give them a call and see what services they do for us and how many times a month they come and pickup..

Debbie said that Brenda Muhs had talked to her about the Auxiliary and Legion using the Center in November to put the wreaths and crosses together that they put up for people at the Cemetery and around town. Board agreed that they could use the facility for their project if there wasn't anything else going on and that they clean up after they are done.

There was a motion made by Jill to adjourn and a 2nd by Tara. All were in favor motion carried. Next meeting will be March 11th 7 pm.

Barb Watzel Secretary

There is a detailed treasure report in the Secretary Book.