Tripp Co Fair Board Meeting

Meeting was held on March 11th at 7:00 pm at the 4-H Center. Members present were: Laura, Barb, Brad, Debbie, Jill, Tara, Joyce and Larry. Rusty entered later.

Jessica Jensen
Visitors Bonnie Rutten and Kortni Kauer

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

Treasure report was read and approved. Making the motion was Debbie and Jill 2^{nd} the motion all were in favor motion carried. As of the meeting date the account was at \$22252.12. The City bill was \$887.87.

Scale account has \$7753.27

Rodeo account \$385.46 Deposit From Broom Stick Barrel from 2023.

There was some income also Laura received.

Shriner's for the Circus \$500.00

Tripp Co. Prospect Show \$300.00

Southern Bell Cattle Women \$300.00

Soles family \$200.00

Laura asked if the deposits from the month before could be returned Jessica said that everything was in order.

Laura will return the Rocky Mountain Elk and Lisa Stiehl deposits.

The County will take care of the bills for the batteries for the floor scrubber and the propane for the facility also. The total for these bills are \$1117.97 to Black Hills Chemical for the batteries and \$1075.73 to CHS for propane.

Laura called the Appera co. and asked about the service that they provide to the facility. They are to come once a month and the center has 3 of the 4X6 rugs and one of the 3X5 rug and also a couple of mop heads. Jessica said that she usually takes those home and washes them. Laura had not received and bill from them from Jan into Feb. And said that she had not gotten one for March either. After talking to Andrew the gentleman that takes care of the rugs for the center he said that he had lost the keys to the facility. Brad asked Jessica how the rugs have been since Jan she said that the one by the front door does get bad but she has

cleaned it up the best she can. Brad said that he would call the Norfolk branch to visit with them on what they would like to do about handling the lost key situation. The Board discussed re keying the center only because we have know idea where he may have lost the keys. And the board would rather they not get into the wrong hands.

Ross DeMers used the scale. Nicole sent both scale heads with him only because she couldn't remember which one may have a problem. Brad had visited with Audie and he said that it was a weigh bar in the front of the scale. Brad suggested taking it to Platte to Meyerinks to have it looked at and fixed. Brad will call Ross and see if he had an issues when he used it.

Rusty has gotten a bid from L&D gutters for roughly \$6500.00. The Ins should cover around \$4800.00 of the cost. He also said that the front door needs to be adjusted.

Brad has talked to Cole at Cybertek and he will be adding the rental of the Facility and the contents that are rented to the advertising that they do around town.

Kortni Kauer came to the meeting to ask about the use of the arena for the Broom Stick Barrel race. She will go and fill out the rental form. She gave the board her dates she has decided to only do 1 a month this summer. May 29, June 26, July 31 and Aug 14 all of these are Wed nights.

Bonnie Rutten was at the meeting also and her horse clinic will be held on May 28 and 29th she said that Blake and Riley will be here to help put this on again this summer. She also said that the Horse Show is June 25th with a rain date of June 26th. Rusty asked if that would interfere with the barrel race. And Kortni and Bonnie said no it would be fine. They have made it work before because of the weather.

Rusty said that there are 4 wooden picnic tables that are falling apart on the rodeo grounds. One is really bad the other 3 aren't bad. Rusty said he would check on them and see if they are OK and he will take the other to the dump.

The hydrant on the south side of the rodeo arena still needs to be moved we just need to find someone to move it to the outside of the fence. This way it will be more accessible to the contestants.

There was discussion held on the sand in the arenas. Larry said that he would talk to Jamie Evans on blading the sand back to where it needs to be. There are 7 wood posts that keep the horse traffic slowed down on the north of the rodeo grounds that need to be replaced. There are a few broken off and the others need replaced also. Larry said that he would bring his post pounder in and Rusty said he would help out also. The plan is to put pointed 6X8 post back in place.

Jessica asked how it was coming on finding someone to take the cleaning job? Joyce said that it needs to be advertised for again. Larry gave Robin Assman Barb's number to get the description of the job. Although Barb has not yet heard from him. Jill has all of that information so Larry will give Robin Jill's number also. There is a dead tree on the est side of the dairy barn that needs to be taken down. Jessica said that she would talk to LJ and see if he could remove it.

Meeting was adjourned Debbie made the motion and Jill 2nd the motion all were in favor motion carried.

Barb Watzel Secretary

There is a detailed treasure report in the Secretary Book.