

## Tripp Co Fair Board Meeting

Meeting was held on June 12<sup>th</sup> at 8:00 pm at the 4-H Center.

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

Staff Jessica Jensen.

Visitors were Bonnie Rutten, Bretta Watzel, and Rhonda Gilchrist.

Secretary report was read and approved Jeremy made the motion Brad 2<sup>nd</sup> the motion. All were in favor motion carried.

Treasure report was read and approved. Making the motion was Jill and Brad 2<sup>nd</sup> the motion all were in favor motion carried. As of the meeting date the account was at \$18777.17.

Scale account has \$7448.11

Rodeo account \$935.00

Discussion was held on the rental agreement about making a few changes the board agreed on these changes the date on the agreement will be updated. The new agreement will read as follows Any damage done to the floor walls or any building contents will be charged to the renter.

There was also a change to the buildings also. The Beef sheep goat swine and dairy barns will also have a \$100.00 deposit on each building with a \$100.00 rental fee also.

Jeremy made the motion and Jill 2<sup>nd</sup> this motion all were in favor motion carried. Laura will let Nicole know what needs to be changed and have her make these changes.

Laura brought up the Facility Use Agreement Joyce said that the Commissioners will take care of this Agreement. They have had the States Attorney look at it and has made some changes also. This was the Use Agreement taken to the Commissioners for the SD Community Foundation on renting the facility in September.

H&O did get the breaker fixed on the rodeo grounds that has been causing problems since last summer. The cost of this fix was \$460.00.

The City has gotten the hydrants and the water lines all put in across the street to the north of the facility. Rusty will make sure that the dirt is leveled out. Troy will be getting a shutoff for the pit for the hydrants.

Joyce asked about the camp sites and the electricity being turned on. And do they get left on all the time. Bretta said she always turned them on and off. But they have been on since Graduation in May. Joyce suggested that they be turned on and off. Brad said that Jessica is to make sure that we know who is camping there and using the spots. She said that she is down at the facility everyday and she could check on that.

The display cases have been pulled out of the roll up door. Rusty said that he would dismantle them and get them out before the fair. Brad said that he could help with this project. There is also a chair cart and several tables that need to be fixed Rusty said that he would check into getting these fixed also.

The flag pole on the grounds has been fixed Doug and Sherri Mayes have taken care of this. The stage cart is paid for, Brad will figure out where it is for sure but it does need to be painted.

Debbie was gone for our meeting so we tabled the scholarships until July.

Bonnie had an estimate for the Dairy Barn this is just materials and doors the total came in at \$17043.85 she also had one that was just windows but was pretty sure that these were not the windows that she had talked to Mead about earlier this came in at \$61,000.00. Rusty said that we need to have a contractor look at the building and give an estimate also this way the windows may be done a different way possibly. Rhonda suggested that maybe the windows be split in ½. She also came to the board with a new building idea for \$34,500.00 which this building is smaller than what the small animals are in now. Barb asked who is funding this project ? Brad said that he would get a hold of Summit to get an estimate on the Dairy Barn and also maybe there are some grants that could be written also.

Rusty also got an estimate to fix the gutters on the building from L&D Construction. Rusty will also get a hold of Austin Moser also. Insurance will cover up to \$5000.00. He also had some pictures of the roof which is a fabric that has been there for almost 25 years, this is also in need of repair.

Nicole had let Barb know that one of the speakers that were taken back to the office after the Hereford Show and the Rodeo was not working she did not know which one. Rusty said that the Rodeo Committee usually takes care of this.

Jill said that she and Jessica were wondering about all the extra stuff in the storage room and asked if there are things that could just be gotten rid of. This way it could be a little more organized. There are 3 stoves a fryer and some heat lamps for food which were donated by an individual thru the Leaders. The board looked thru the storage room and Brad asked if Rhonda would help Jessica and Jill go thru this and get rid of and box things up to organize a bit better. If the stoves do not work please get rid of them.

Joyce suggested a small simple speaker system maybe just a couple of small speakers for the arena and also for the show ring.

Jessica had contacted the garbage company about the trash from the show and rodeo and they had been out earlier in the day of the meeting.

Jill made the motion to adjourn and Tara 2<sup>nd</sup> the motion all were in favor motion carried.

Barb Watzel

Secretary

Next meeting is July 10<sup>th</sup> at 8 pm at the 4-H Center.