

Tripp Co Fair Board Meeting

Meeting was held on December 12th at 5:30 pm at the 4-H Center.

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

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 Brad and Jeremy 2nd the motion all were in favor motion carried. As of the meeting date the account was at \$3043.23. The City bill was \$ 788.07.

Scale account has \$7768.96

Rodeo account \$35.46

There was some income from the Rhodes for a wedding in August of 2024 for \$400.00.

Trevor Herman \$72.00

Steve Waters family \$200.00 Deposit sent back

Winner Chamber \$300.00

Cone Ag \$160.00 Deposit sent back

The Board held the meal for the Co again this year each member brought a dessert.

Menu was Bacon Wrapped Pork Loin

Mashed potatoes

Green Beans

Roll

The Board served 54 people.

Larry mentioned to the board that the Commissioners have approved that any repairs at the Fairgrounds will be paid by the auditor. We will have to submit the bill to the auditor and it will then go to the Commissioners for approval.

Laura had a bill from H&O Electric that had been paid for by the Does back in September. Brad said that he would go and talk to Roxy about the bill and get it taken care of.

The front door project will be put on hold for now.

Rusty has talked to Austin Moser about the gutters for the facility. The Ins should cover this project also. Although he has not yet gives us a time when he could get it done. Rusty will touch base with Dan Clark about a time line for his online auction that he wanted to use the center for set up.

Larry talked to Rosebud concrete about a concrete slab for the wood chips from the barns. They said that they would possibly donate the concrete for this. The board discussed turning it to the west so it is easier to get to.

Jill said that she has gotten the lock for the silent auction space taken care of and changed. The water is shutoff on the grounds and the power is also shut off.

The board will be advertising for the mowing and cleaning bids for the facility these are both open and are for 3 years at a time. They have to be public for 2 weeks. Larry mentioned that we could possibly have Duane Wetzel spray and mow the grounds also.

Brad mentioned that Jessica had talked to him about the cleaning job and has said that she does not want to take it again but would if we can't find anyone to do it. Until then she did say that she would take care of the cleaning until we find someone.

Laura will call Nicole to touch base on the rental forms just to make sure that they are updated.

Jessica talked to Brad about the floor scrubber it is not running right. It was purchased in March of 2016 for \$3587.00 from Hilliard Co. Brad called Black Hills Chemical and they come down this way every couple of weeks and said that they would take ours back and see what it needs. They are to call Brad and let him know what it needs before they fix anything.

Our next meeting will be in January on the 8 of 2024 at 7 pm

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

Barb Watzel Secretary

2023 wages

Rusty Heenan \$240.00

Debbie Engel \$317.70

Brad Watzel \$225.90

Laura Welker \$497.04

Tara Fenega \$332.78

Barb Watzel \$460.32

Jeremy Schroeder \$160.00

Katrin Van Zandbergen \$218.72

Jill Sell \$240.00

There is a detailed treasure report in the Secretary Book.