

Tripp Co. 4-H Livestock/Community Facility Meeting Notes – 10/3/2019

Committee Members Present: Dawn Covey, Kim DeJong, Kim DeMers, Rhonda Gilchrist, Sherri Mayes, Bonnie Rutten, Brittany Shelbourn, Dean Watzel, Amanda Willuweit

Office Staff Present: Laura Kahler

Others Present: Barb Watzel, Brad Watzel, Bretta Watzel

Notes from the previous meeting held on 9/4/2019 were reviewed. A motion to approve the minutes was made by Kim DeMers, seconded by Amanda Willuweit. Motion carried

Scott Hollenbeck was not present however; he submitted his financial report for review. As of today, October 3, 2019, we have a balance of \$44,954.91 in our account. Also, as of today we have sold 308 Gator tickets which means we have 192 left to sell. The treasurers report was approved as presented following a motion made by Bonnie Rutten, seconded by Rhonda Gilchrist

The only agenda item was to discuss the building design. The following decisions were made:

- Phase 1 will be 40' x 270' mono slope building with the west side wall being 12' high. This part of the building will include the following:
 - 2 rows of LED lights to run the full length of the building (270')
 - Double electrical outlets on each upright support beam on each side (east & west) of the building. A minimum of 18 double outlets on each side.
 - 2' overhang on the west side of the building
 - Total of 8 water hydrants (placement indicated below for each section of the building ~ every 30'). Hydrants will be placed in PVC pipe with crushed rock inside.
 - Metal sheeting will be put on the full length of the east side ~ 4'-6' in depth from the top to match the 12' side wall on the west side of the building.
 - 40' x 90' concrete area for swine/sheep/goats
 - A 6'x24' portion of this section located in the SW corner will have a slope to the concrete with a drain(s) as this area will be for wash pens
 - 4 water hydrants to be evenly placed along the west side of this section starting in the SW corn which is the wash pen area
 - 40' x 105' area with dirt floor that will be an open area to be used for dairy/goats/misc. stalling
 - 2 water hydrants to be located placed in the northwest and southwest corners of this section
 - 40' x 75' enclosed area (north end of the building to be used for small animals/storage
 - A minimum of 16' of window space on each side (east & west) with the windows being 4' in height. These will be similar to the Vent Doors pictured below:



Vent Doors
2'6" or 4' high vent doors for minimum ventilation and climate control.

- 2 – 14'x10' overhead doors to be placed at the north and south end of this section
 - 1 walkthrough door to be located in the northeast corn of the building
 - 2 water hydrants to be located in the northwest and southwest corners of this section
 - At least 2 ceiling fans to be located in this section.
- Phase 2 will be an 80'x170' open sided building with a 12' sidewall on the east side of the building that will be set up to drain into the existing wash rack.
 - 4 rows of LED lights the full length of the structure
 - Double electrical outlets on each upright support beam on the east side of the building.
 - Shall be built on to the Phase 1 portion so that the peak of both structures is halfway at ~ 60'
- Water lines –
 - All water lines and hydrants to the existing wash rack area will be replaced so that they are within the boundary of the east side of Phase 2 of the structure.
 - New water lines will be run from the main located in the 4-H center to Phase 1 of the structure. We will either go through the stalling section of the Phase 1 building or go around the north end and around to the west side of the Phase 1 portion. Whichever is determined better for potential repairs and cost.
- Requests for building costs estimates will be submitted to the following companies:
 - Summit
 - Hard Steel
 - Theiman Construction
 - Morton
 - Maverick

Other:

- We will work on selling the Gator tickets that are left over. Some of the members took additional tickets.
- Bonnie Rutten will be selling tickets again this Friday, October 4, 2019 at the Winner Livestock Auction
- We will be selling tickets at the 4-H Leaders Hunters Breakfast on October 19th & 20th
- If members know of other places, we can sell tickets please do so.