

Livestock/Community Facility Meeting Notes

January 20, 2020

Members Present: Amanda Willuweit, Brittney Shelbourn, Rhonda Gilchrist, Kim DeJong, Kim DeMers, Jeremy Schroeder, Dean Watzel, Sherri Mayes, Bonnie Rutton, Scott Hollenbeck

Office Staff: Laura Kahler

Others Present: Brad Watzel, Barb Watzel, Tom Shelbourn

The minutes of the last meeting were read by Bonnie. Phase 2 had a typo and should be \$136,977. Sherri moved to accept the minutes with this change and Bonnie 2nd. Motion unanimously passed.

Scott went over the treasurer's report. The \$2,500 Monsanto Grant was deposited as well as the \$5,000 from Farm Credit. Discussion was held on the missing \$100 from the Gator raffle. Kim DeJong is donating the \$100 to compensate for the missing ticket. Kim DeJong moved to pass the treasurer's report. Sherry Seconded. Motion passed unanimously.

We need to get pictures with these two companies. Bonnie will contact the Keierleber and there were no volunteers to contact Farm Credit.

Building Estimate Updates:

Brad has not gotten any more bids for the building.

Summit forgot to get the bid. Brad talked to them and requested it by the 28th. Brad did not yet contact Dale Shippy or Morton, but Dean volunteered to talk to Morton as he would be seeing them in the near future.

Brad took plans to Kucera and H & O. Kucera and H & O both plan to get electric bids to Brad by the 28th.

Brad plans to talk to Storms and Bachmann for excavating.

Dean has talked to Grossenburg's regarding concrete and they have not given a bid. He next plans to talk to C & C.

Fundraisers:

The DeJong Ranch is donating a ¼ beef to be ready around March 1. We will ask 4-Hers to sell tickets for this. Laura K. will make tickets. Prices were set at 1 for \$5 or 3 for \$10. We plan to do a Facebook live event and draw at our March meeting.

Kim DeJong and Sherri will continue to work on the alumni list.

Grant Updates:

Right now there are no other grants in the works until we have finalized bids for the building.

Upcoming Commissioners Meeting:

The commissioners would like us to attend their meeting on Jan 28th at noon. Laura asked Brad to share what they want to discuss. Brad said they want to see what the progress is towards of goal for March of 2021, and assure that we will not be building before we have the funds, which could leave the county forced to pay for it. There was discussion about being held up in fundraising due to lack of bids and changing building plans.

Other Items:

Sherri made a motion that only Scott Hollenbeck or Laura Welker deposit money. Bonnie seconded. Motion passed.

The next meeting is Tuesday, February 25th at 7:00 PM.

Brittney moved that we post our minutes to the weebly website that Laura K. has created to keep all communication open. Amanda seconded. Motion passed.

Rhonda moved that \$70,000 go into a 13-month CD to earn interest. Amanda seconded. Motion passed unanimously.

Kim DeJong motioned to adjourn, Brittney second. Motion passed.