

Tripp Co Fair Board Meeting

Meeting was held on April 11th at 7:30 pm at the 4-H Center.

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

Jessica Jensen.

Visitors were Kortni Kauer, Amanda Willuweit, Rhonda Gilchrist.

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

Treasure report was read and approved. Making the motion was Debbie and Jill 2nd the motion all were in favor motion carried. As of the meeting date the account was at \$23708.22. The City bill Laura rec was wrong there was a mistake made she called the city and had this corrected. She also will be receiving the City bill by e-mail now also. Kortni Kauer donated \$350.00 from the Broomstick barrel races for the rodeo account also. Laura asked Jess if she could return the deposit to Dan Hartland. Jess said all was well.

Scale account has \$7446.24.

Rodeo account \$584.81

Kortni and Amanda came into make sure that it was OK to hold the barrel races again this year at the rodeo grounds. They also have dates for the races starting in May and ending in August. The board agreed that they could use the facility. They just need to go the office and get the rental signed. The board thanked them for coming in and asking if they could use the facility.

Debbie had an update on the doors and they are in and just need to be installed. We are waiting on Mr. Rhode to take the boards down and then Mr. Beckers can get them in.

Rusty said that he would get the flag poles taken care of on the fair grounds there was too much so yet to get to them.

Tara said that the plug ins on the rodeo grounds have been handled Ron Ernest has gotten a hold of H&O and they will get this fixed and they are also supposed to put a security light in down by the small arena. Tara also mentioned that the flag pole be the crows nest needs some repair also.

Debbie also has sent out the scholarship applications as of the April meeting she had received one back.

Rusty has been in contact with Troy from the City about the hydrants and he will have an estimate of cost by Tuesday the 11th for the board. The plan is to come off of the existing line and also the pit will have a shut off that we can use also.

Laura has received a bill for the stage cart it is out at Grossenburg Imp. It needs to be painted yet. The board agreed to have Grossenburg paint shop paint it before it is brought to the center.

There has been no interest in the display cases that need to be removed from the silent auction area. Jess said that she would ask the concrete plant if we could use the big blankets that are used to cover the cement. This way the glass wouldn't be a problem and make a huge mess. We are asking that adults help out with this project.

Rhonda Gilchrist did not have an update on the Dairy Barn she said that they are waiting on an estimate on cost for new tin and what could be done about the side windows. Joyce mentioned seeing if there would be some Insurance money that may help out with the cost.

Brad said that he has not heard back from the speaker guy he has called several times and also left messages. And again the speaker company would be willing to work on the grant process for us.

The flag pole that Judy Wilcox would like to have put up was tabled at this meeting.

New Business: Laura turned in our books for the audit and she has picked them up and everything looked good.

Jessica had a report on the dumpster she said that where it sits now the culvert is smashed down from the trucks backing into pick the trash up. There are only 2 months left with the contract and the city will supply a new dumpster. Larry mentioned maybe putting the dumpster on a cement pad. Larry and Joyce will mention the culvert and the gravel for the dumpster at the next commissioner meeting. Jessica also asked again about the towel dispensers for the bathrooms they are free we just buy the towels from them. Board agreed to have her get a hold of Black Hills Chemical and have them sent down. She also mentioned the toilet paper dispensers on the rodeo grounds they are for the bigger rolls. Board discussed this and she is to call her rep and see if she would be in the area to come down and measure the space and also see if the walls in the stalls are heavy enough to hold them.

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

Next meeting will be May 8th at 8 pm at the 4-H center.

Barb Watzel Secretary.

There is a detailed treasure report in the Secretary Book if there are any questions.