

RICHLAND COUNTY

Fair, Recycling and Parks Standing Committee Meeting Minutes

September 05, 2023

Present: Scott Gald, Sandy Campbell, Gary Deaver, Gary Manning, Cindy Chicker, Carla Doudna

Absent: Kerry Severson, John Collins, Cathy Cooper, Eric Siemandel, Tim Gottschall

- 1. Call to Order:** Co-Chair Gald called the September 5, 2023 meeting to order at 5:03 p.m. and introduced Administrator Pesch to all attendees.
- 2. Proof of Notification:** Verification that meeting had been properly noticed.
- 3. Agenda Approval:** Co-Chair Gald requested a motion to approve the 13-point agenda. Moved by Chicker to approve request, second by Supervisor Manning. All voting aye, motion carried.
- 4. Public Comment:** None.
- 5. Previous Meeting Minutes:** Not at this time.
- 6. Discussion Item 6. Fair-** Doudna reviewed a few needs for gate staffing. Talked about the Demo and Truck Pull gates. Doudna will reach out to Joe regarding the \$5 per person coming in the Pit Gate. The Truck and Tractor Pull will remain the same with 2 free entries per vehicle all others paying admission fee. Deaver reviewed watering the Demo Pit before and after each session. Doudna will reach out to Jamie Koch to plan. Gald asked if there was a plan to meet with Doudna before she left, how is all that going to transition. Doudna said she hasn't heard a word from her since her resignation and that someone needs to be in place for point of contact for those reaching out for storage, the Recycling Grant, fair checks, invoices, and the Wheels of Time. She reiterated that the department can't lose a single dollar in storage. Manning stated he would mention it to Administrator Pesch and ask her to reach out after the fair.
- 7. Consent Item 8. Bank Signature-** Doudna stated that she would need a decision on who's name will be placed on the signature card after her final day. Chicker suggested that it be the Chair and Co-Chair of the Committee, Co-Chair Gald declined. Doudna suggested Chicker be on given she is the Secretary. Motion by Supervisor Manning to have Supervisor Severson and Chicker as the two signatures on file at the Richland County Bank and the People Community Bank. Doudna will find out who will be handling the bank statements, it might be that Treasurer Jeff Even will take over until a replacement can be found for Doudna.
- 8. Future Agenda Items to include but not be limited to:** Fair and County Equipment.
- 9. Adjournment:** Motion by Supervisor Manning to adjourn the meeting, second by Deaver. All voting aye, motion carried.

Respectfully submitted, **Carla Doudna**
Carla Doudna, Fair & Recycling Coordinator