

Fair, Recycling and Parks Standing Committee
County Board Room, Richland County Courthouse, and via Webex
June 26th, 2024 Meeting Minutes

Committee Members Present: Gary Deaver, Julie Flemming, Josh Elder, Gary Manning, Kerry Severson, Lyrica Marks, Michael Windle, Scott Gald, Sandy Campbell, and Administrator Candace Pesch.

1. **Call to Order** – Meeting was called to order by County attorney Mike Windle at 5:19pm.
2. **Proof of Notification** – Wendell gave proof of notification, explaining that standard procedure was not met due to notification not being placed in listed locations. Notification, however, was placed on county website, Richland Observer, and the office of Highway Commissioner Josh Elder. Motion to proceed with meeting by Gald, second by Collins. All voting aye, motion carried.
3. **Election of Officers** – Wendell notified committee that election of officers needed to be completed. Pesch noted the committee’s previous conversation to separate fair and parks, subcommittees of public works. Committees separated. Parks members dismissed. Pesch entertained motion to proceed with election of officers of fair committee.
 - a. **Chair** -- Kerry Severson nominated by Flemming, second by Gald. All voting aye, motion carried.
 - b. **Vice Chair** – Scott Gald nominated by Flemming, second by Campbell. All voting aye, motion carried.
 - c. **Secretary** – Sandy Campbell nominated by Gald
4. **Agenda Approval** – Motion to approve the agenda by Flemming, second by Gald. All voting aye, motion carried.
5. **Approve minutes from March 27, 2024** – Motion to approve the minutes by Campbell, second by Brookings. All voting aye, motion carried.
6. **Public Input** – Introductions made to new members and fair coordinator.
7. **Financial Reports** – were included in the meeting packet for review. Fair Coordinator paid down payments for entertainment. State aid check received.
8. **Signature Card** – Marks noted that upon taking on the Fair Coordinator position, she needed to be approved to be a signature card holder. Jeffrey Even, county treasurer and Chair Severson

also were suggested to be on account. Motion to approve by Deaver, second by Gald. All voting aye, motion carried.

9. **Entertainment** – Marks informed fair committee of this years entertainment: Ashley Ryan Concert, Pedal Pull, Tractor Pull, Balloon Artist. Ashley Ryan will provide meet and greet. Marks will look into finding an opening act for concert. It was noted that the Grandstands should be inspected before the fair, in which Elder agreed to take on. Faucets and bathrooms being redone before fair as well. Deaver made suggestion to ask exhibitors to help clean fairgrounds upon completion of showing on Sunday. Motion to approve by Deaver, second by Gald. All voting aye, motion carried.
10. **Fair Posters** – Marks presented new posters for Fair. General Consensus to let Marks and Elder proceed with distributing posters.
11. **General Update** – Legion had some electrical issues, which have since been fixed. Volunteers for fair are being organized.
12. **Future agenda items** – No future agenda items stated.
13. **Adjournment** – Motion to adjourn made by Flemming, second by Gald. All voting aye, motion carried. Meeting adjourned at 6:46.

Respectfully submitted,

Lyrca Marks Fair Coordinator