

Floyd County Fair Board Meeting
Sept. 14, 2020
Called to order at 7:02 PM

Members present were: Jen Schmitt, Mike Quade, Amy Staudt, Kelsey Uetz, Craig Anderson, Kerry Crooks, Matt Ross, Kurt Thorson, Rod Schmitt, Ben Kisch and Dennis Sonberg.
Secretary report was given: Ben made a motion to approve, seconded by Rod, motion passed.
Treasurer's report: Report was given by Craig. Kerry made a motion to approve the report, seconded by Mike.

Committee Reports:

1. FFA Instructor's: Rockford FFA reported they have 78 members. CC FFA will be hosting a prospect beef show on the weekend of Oct. 17-18th, exhibitors will show off of their trailers and will show in the arena, there will be a cash payout.
2. Extension/4-H Committee: Premiums were paid out and the fair is wrapped up.
3. Rentals: Winter storage will start in mid October, there will be nothing stored in the Little Hands building, we did not use the Thresher's bandshell this year.
4. Auction: The committee has started working on 2021 options especially with swine and will try to prepare an auction "as normal as possible" for next year.
5. Building & Grounds: Water is still on, Mike gave an update on the curb stop and tile.
6. Entertainment: Grants have been started and will work with Rod on new ideas as he is joining the entertainment team.
7. Endowment: None
8. Fund-Raising: Radio auction brought in just over \$6,000 for the YEC and replaced our spring fling this year only. Fallpalooza will be Oct 2-3 and there will be a Wine Pairing again this year, considering Nov. 20th.
9. Publicity: None
10. Refreshments and Vendors: None
11. Security: no new information
12. Off Fair Events: No events scheduled yet for 2021
13. YEC: Currently back open and events are being held, Darci submitted a financial update. A wagon wheel chandelier will be hung up.
14. Crisis Management Team:
15. Superintendents: none
16. Volunteer Coordinator: none
17. Parking: Dennis will remain on as our parking guy. Thank you!

Correspondence: We received several thank you's from fair goers.

Old Business:

1. Jen gave a recap of the Fair Survey that was sent to members and was pushed out on Facebook. Overall people were happy with how the fair was handled considering the

pandemic. There were several comments regarding the wristbands and if we could consider doing that differently if it is needed next year.

2. There is a large amount of concrete in the pile by the grandstand. Ron is getting a price on crushing it to use around the fair or in the camping area. Also could consider moving piles to the south side of the pit to start forming a road entrance off 215th St.
 3. Building update: Number came in as the following for the brick/food stand. We have right at \$200,000 in hand of insurance. Grant funding of \$37,000 from Valero is pending. When that comes we will have \$237,000 in hand. Plumbing and heating with Mick Gage would be \$95,000 and it includes both furnace and air conditioning, bathroom, trenching into septic and kitchen sinks. A concrete pad with JED would be around \$54,000. Electrical with Stanton would be \$18,545 bids were also obtained from Tyler Sullivan and Blake Jensen and submitted by all in a meeting. Countryside Construction gave a bid of \$134,000 for a lumber building with no clean up. Morton gave a bid of \$208,380 with winter rebate of \$6620 and he can have a discussion with the manager for more in kind-this is an all steel building and we can remove couplas, decorative windows, and change out doors to lower the price. All clean up included and the overhang porch entrance is 3 times wider than the CS size. We can downsize that if needed. Concrete removal with Kisch would be around \$1700, Concrete removal with Buttjer would be around \$2000, this is for the removal of concrete only no dirt fill. We will need to get a dirt work bid with Kisch.
- Much discussion was held on this 60X100 building and if we could commit to building this year. Considerations were given to just building the shell. The board asked if a bid could be obtained from Schroeder for concrete and if Morton's could give information on removal of couplas, etc. to lower the price. This will be discussed at the October meeting. A fundraising committee will be assembled so let Amy know if you are willing to help with this.

New Business:

1. Beef barn had twisted purlins that did NOT affect it structurally. Amy submitted an estimate for the repairs and we received \$17,000 out of the \$21,000 estimate from insurance. It was decided that we would just have Countryside straighten the purlin for a low price.
2. Sidewalk bid came in at \$8,390.04 runs from the hydrant by Little Hands south to the Livestock addition and up the entire North side of livestock addition. Donation of \$5,000 has been made but still short \$3390.04.
3. Concrete bid for maintenance building floor is \$7488 currently it has rock in it. Board decided we would leave this for now.
4. State aid for 2020 could go towards the brick building/food stand.
5. Currently 5 bays donated for the Little Hands building to get completed with another 2 possible, but Amy needs to confirm.
6. Thank you to Ron and Kurt for attending the district meeting.
7. Emergency Management came out and viewed ground/buildings and would like to keep the Little Hands as a drive through for vaccine and testing if need be. Amy addressed

the cleaning and snow removal. They would get port-a-potties, hand washing stations, and do not need plumbing.

Other Business:

1. November meeting-meet 1 hour prior in committees to establish what your committee does and write it up. That way we know who should be doing what when new members join.
2. October is officer election month and board members switch to new incoming members. 1 member was elected for Bruce with a partial term remaining. The others are elected for a 3 year term.

Meeting adjourned at 7:33 PM Motion made by Craig to adjourn. Seconded by Kelsey, motion passed.

Next Meeting: Oct 21 at 7:00

Minutes taken by Jen Schmitt