

RICHLAND COUNTY

Fair & Recycling Committee Meeting Minutes

June 6, 2022

Present; Gary Manning, Scott Gald, Tim Gottschall, Sandy Campbell, Gary Deaver, Eric Siemandel, Cindy Chicker, Carla Doudna, Buford Marshall

Absent; Kerry Severson, Danielle Rudersdorf, John Collins

1. **Call to Order:** Secretary Chicker called the meeting to order at 5:01 p.m.
2. **Proof of Notification:** Verification that the meeting had been properly noticed.
3. **Agenda Approval:** Secretary Chicker requested a motion to approve the 11-point agenda. Moved by Supervisor Gottschall to approve presented agenda, second by Supervisor Manning. All voting aye, motion carried.
4. **Public Comment:** None.
5. **Previous Meeting Minutes:** None.
6. **Building 10:** Information not received.
7. **Rules & Strategic Planning update:** None
8. **Skid Steer Bids:** Doudna presented the businesses that were sent the Bid Request for Purchase of Skid Steer;
 - a. Homesteader's- Declined Bid
 - b. Simpson- Bid
 - c. Hillsboro Equipment- Bid
 - d. St Joseph's Equipment- Declined Bid
 - e. Schraufregel- Never sent Bid
 - f. McFarlane- Bid
 - g. Schrage Brothers- Never sent Bid

Secretary Chicker read the bids received; Simpson \$36,994, Hillsboro Equipment \$50,176.26 and McFarlane \$42,400.

Co-Chair Gald arrived at 5:10pm

Each member reviewed the received bids. Motion by Deaver to approve accept the Simpson Tractor bid for \$36, 994 for purchase, understanding its slightly higher than previously presented by Doudna because the of the higher cost of fuel, second by Siemandel. All voting aye, motion carried.

9. **Future Agenda Items.** Bike Trail mowing and grading, New bridge at Rockbridge.
10. **Adjournment:** Motion by Campbell to adjourn the meeting, second by Supervisor Gottschall. All voting aye, motion carried.

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator