

December 24, 2024

MINUTES OF DECEMBER 24th MEETING

All Commissioners were present. Staff and Commissioner elect Joe Sherman recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V113-50 Minutes of December 19, 2024:
- 1st-Rush 2nd-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
- V113-51 Resignation JFS
- 1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V113-52 Reallocation
- 1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V113-53 SWCD pay increase
- 1st-Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V113-54 Annual 2025 Appropriation \$14,511,882.08
- 1st-Rush 2nd-Striker Roll Call:

Rob Wilson Jake McFadden- Fair Board- we wanted to present you with more from WDC. We have drawings. They work with other fairs and other livestock complexes. We met and voted and decided on bids for each of the following topics. Livestock pens, stone, geotechnical boring, Surveying, tile, and new seating. WDC will provide the schematic design of the new building. The last thing in the bid packets are some quotes for equipment. Equipment is a big upkeep of the grounds. Commissioner Crowe- do you have a total of everything in the packet? Jake- \$915,000.00. If you take out the equipment we are at \$632,403.20. Commissioner Crowe- Thursday is our deadline for the ARPA funds. We will look this over, and see what we can do. Commissioner Rush- this is great detail thank you. Rob- this company has been great so far. They have been in contact with us and Luke several times throughout this process.

Roll call resulted as follows:

_____, YES/NO
 President of the Board-Roger E. Crowe

_____, YES/NO
 Fred M. Rush

_____, YES/NO
 Timothy L. Striker

Attest _____
 Clerk of the Board