

December 11, 2018

7:00 pm at the Fair grounds

The Butler County Agricultural Society met on December 11, 2018 at 7:00 pm at the fairgrounds for their regular meeting. At roll call the following members were present, Turner; Gerber; Hiltbrand; Mignery; Minges; Robinson; Simpson; Vollmer and Wells. Bittner was absent. The minutes of the previous meeting were approved as read. Minges moved to accept the financial statements, second by Wells motion passed. Vollmer moved to pay monthly bills including payroll, second by Mignery, motion passed. Extension educator Kevin Harris reported on the QA test out date will be January 28, 2019 at 6:30 pm at the extension office. The topics for this years QA will be good production practices sections 7,8 and 9. Minges and Hiltbrand questioned why Butler county won't accept statewide QA's. Greg Simpson, former state fair board member addressed the board about raising money for different projects at the fairgrounds and sponsorships. Mr Simpson presented the board with a contract to review. The board addressed questions from Tim Hesselbrock and Barb Casey about Farm Bureau sponsoring a day at the fair and letting farm bureau members into the fair at a reduced cost. Gerber moved to go into executive session to discuss employees, second by Mignery, motion passed. Simpson moved to leave executive session, second by Vollmer motion passed. Simpson moved to retain attorney Steve Tooman, second by Gerber motion passed. Simpson moved to sine die, second by Vollmer, motion passed. Turner appointed Mignery to be the delegate at the OFMA convention and Robinson to be alternate. The audit committee will consist of Wells-Chair, Mignery and Simpson. Turner presented a revised job description for mowing and landscaping. Gerber moved to accept the new job description, second by Vollmer motion passed. With no further business Mignery moved to adjourn, second by Gerber meeting adjourned. The board will meet at the OFMA convention in January.