

## April 9, 2019

The Butler County Agricultural Society met for their regular meeting on April 9, 2019 7:00 pm at the fairgrounds. At roll call the following members were present Turner; Hiltbrand; Mignery; Robinson; Simpson and Vollmer. Bittner; Gerber; Minges and Wells were absent. The minutes of the previous meeting were approved as read. Mignery moved to accept the financial statements. Seconded by Robinson all present voted yes. Mignery moved to pay the monthly bills including pay roll. Seconded by Simpson, all present voted yes. On April 27<sup>th</sup> the rest of the boats and campers will be picked up from winter storage. Turner will contact the plumber to turn the water on to the fairgrounds. JT Benitez from Butler County OSU Extension presented a list of rules for the Farm Zone to be put in the fair book. Simpson moved the rules presented by Extension be recorded in the Minutes and the fair book. Second by Mignery, motion passed. Erin Simpson Sloan reported on the junior fair board. She is working with vendors to create a junior fair pin. The king and Queen contest will be on July 11 and will need the stage set up. She also presented an idea for a hay bale decorating contest between 4-H clubs. The winners will receive passes to the monster truck show on Sunday July 21. Erin also requested a list of projects that the junior fair board members could work on around the fairgrounds for a community service. Saturday July 13 at 9:00 am will be their work day at the fairgrounds. Simpson reported on replacing the water lines in the horse area. The total cost would be \$20,000.00, with materials costing \$10-\$12,000.00. After discussion Mignery moved to give Simpson the authority to hire a contractor and supplies not to exceed \$20,000.00. Second by Robinson, motion passed. Turner presented estimates for finishing the reception side of the new building including drywall, painting and flooring. The total expense would be \$87,625.00. Half of the cost would be the flooring. Hiltbrand inquired about floor scrubbers to clean the barn floors for the dog show. Robinson will check with Franklin Equipment Rental about the floor scrubbers. Vollmer reported the board will need three(3) sets of 15 foot bleachers to replace the wooden seats in the dairy barn. Simpson moved to spend up to \$3000.00 for bleachers, second by Hiltbrand motion passed. With no further business Mignery moved to adjourn, second by Hiltbrand, meeting adjourned. The board will meet on May 14, 2019 at 7:00 pm for their regular meeting.