

February 12, 2019

The Butler County Agricultural Society met on February 12, 2019 at 6:00 pm at the extension office. The board met with the junior fair board and listened to the proposed fair book changes. At roll call the following members were present Turner; Bittner; Gerber; Hiltbrand; Mignery; Minges; Robinson; Simpson; Vollmer and Wells. The minutes of the previous meeting were approved as corrected. Minges moved to accept the financial statements, second by Gerber, motion passed. Mignery moved to pay all monthly bills including pay roll, second by Simpson motion passed. Gerber moved to accept the junior fair boards purposed changes. Second by Robinson, motion passed. Wells reported on updated tent pricing for the 2019 Butler County fair. Wells moved tent pricing would be 10X10 -\$500.00; 12X12-\$600; 15X15-\$700 and 15X25-\$850.00. Second by Mignery, motion passed. Turner reported that Minges had received a \$2500.00 grant from Monsanto to be used on improvements in the dairy barn. Wells moved to use the same golf cart company and the same rental rates as last year. Second by Gerber, motion passed. Vollmer moved to give Brian Garver a page add in the fair book in exchange for his time over 40 hours working on the fair website. Second by Mignery, motion passed. The board discussed signing a contract with Greg Simpson to raise money for events and sponsorships. Simpson moved to table this item until next year and reevaluate at that time. Second by Robinson, motion passed. Wells moved the minutes of the meetings to be posted on the website within seven (7) days of approval. Second by Vollmer, motion passed. The board discussed the Butler County Cattlemen's wanting to have a show in October. The cattlemen's would be responsible for all clean up, including dumpsters, and would have to provide their own mulch. Gerber moved to allow Farm Bureau members admission to the fairgrounds with a \$10.00 per household voucher on Sunday July 21. Farm Bureau will reimburse the fair board for every voucher used. Second by Wells, motion passed. Wells moved the grandstand

admissions be Sunday; Thursday and Friday \$10.00 for adults \$3.00 for children. Monday; Tuesday and Wednesday \$8.00 for adults, \$3.00 for children. All Pit passes will be \$15.00 (No pit passes on Sunday for monster truck show). The circus on Saturday will be no charge. Second by Hiltbrand, motion passed. Robinson moved to accept the new sponsorship letter. Second by Gerber, motion passed. Vollmer moved to go into executive session to discuss employees. Motion passed Second by Gerber. Simpson moved to leave executive session. Second by Mignery, motion passed. Mignery moved to accept the bid submitted by Joe Krazl for mowing and land scaping for one (1) year with an option for a two(2) year renewal. Second by Gerber motion passed. With no further business Mignery moved to adjourn second by Gerber. The board will meet for their regular meeting on March 12, 2019 at 7:00 pm at the fairgrounds.