

September 10, 2020

The Butler County Agricultural Society met for their regular meeting on September 10, 2020 at 7:00 PM at the fairgrounds. At roll call the following members were present Turner; Gerber; Mignery; Hiltbrand; Robinson; Simpson; Vollmer and Wells. The minutes of the previous meeting were approved as read. Mignery moved to accept the financial statements. Second by Gerber, motion passed. Wells moved to pay monthly bills including payroll. Second by Mignery, motion passed. Gerber moved the fair dates for the 2021 Butler County Fair are to be July 25-July 31, 2021. Second by Mignery, motion passed. Vollmer moved to pay Jordan Rutherford \$2500.00 for running the derby at the 2020 Butler County Fair. Second by Hiltbrand, motion passed. Vollmer moved to pay St. Clair Fire department \$250.00. Second by Mignery, motion passed. Simpson moved to pay Rodney White \$599.00, Tara White \$599.00 and \$3300.00 to AP Church for parking cars and working gates for the Friday night derby. Second by Gerber, motion passed. Turner reported the total for Bonus Bucks for the 2020 fair was \$101,291.00. Turner also stated the Agricultural Society had the money to reimburse the \$15.00 per entry fee for junior fair participants. After discussion Simpson moved to pay back the \$15.00 entry fee. Second by Gerber, motion passed 7-1 with Vollmer voting no. Wells reported on the Halloween camping at the fairgrounds on October 16, 17 and 18. The cost will be \$25.00 per night to camp. Wells also needs \$300.00 for costume contest. Hiltbrand Trucking will donate \$200.00 towards prizes. Kellie Gerber, from the Butler County Cattlemen's Association would like to put on a multi species clinic focusing on feed, nutrition, care and selection. They will have to contact the office and check on available dates. Mignery moved to go into executive session to discuss employees. Second by Simpson, motion passed. Gerber moved to leave executive session. Second by Mignery, motion passed. Simpson moved to add \$11,475.00 to the mortgage payment for 2020. Second by Mignery, motion passed. With no further business Hiltbrand moved to adjourn, second by Mignery. The board will meet on October 13, 2020 at 7:00 PM at the fairgrounds for their regular monthly meeting.