

September 10, 2019

The Butler County Agricultural Society met on September 10, 2019 at 7:00 PM at the fairgrounds. 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 read. Wells moved to accept the financial statements, second by Minges motion passed. Vollmer moved to pay all monthly bills, including payroll, second by Gerber motion passed. Simpson moved the fair dates for the 2020 Butler County fair be July 26 through August 1, 2020. Second by Mignery motion passed. Turner reported the agricultural society must pay the first \$50,000.00 for improvements to the new building for drywall, painting and flooring. After that the agricultural society will pay all invoices and the county will reimburse the agricultural society. Vollmer moved to give Turner the authority to move forward with getting the drywall, painting and flooring done. Second by Minges, motion passed. Turner presented an invoice from Prengers for labor in the amount of \$240.00. Minges will look into the additional charge, Minges moved to pay the Hamilton chapter of the Isaac Walton \$250.00. Second by Wells, motion passed. Gerber moved to pay the Mounted Patrol \$2500.00 for their services during the 2019 Butler County fair. Second by Mignery, all present voted yes. Vollmer reported the Junior Fair Livestock sale grossed \$340,773.67 compared to \$3410601.48 in 2018. Hiltbrand got an estimate on gravel for the parking lot of .25 cents per ton for base and .50 cents for fines. Turner and Simpson helped with the fall demolition derby. The organizers said it was a success and are interested in a spring derby. Minges received prices on toilets and troughs for the grand stand and goat barn restrooms. 18 toilets and 5 stainless troughs were going to cost approximately \$16,000.00. He will have a firm number by the October meeting. Mignery reported the Meat Goat association wants to know what the board needs help with on improvements such as fans in the show ring or new fixtures in the restrooms. Erin Simpson-Sloan reported there will be junior fair board interviews on September 19 at the extension office and FFA will now be represented on the junior fair board. With no further business Simpson moved to adjourn, second by Gerber. The board will meet on October 8, 2019 at 7:00 PM at the fairgrounds.