The Shelby County Ag Society met on Wednesday, February 28, 2024 in Senior Fair Office on the Shelby County Fairgrounds. The meeting was called to order with the Pledge of Allegiance to the Flag by President Scott Bertsch. Roll call was taken with 12 members present.

Secretary Report:

n/a

Treasure Report:

n/a

Committee Reports:

n/a

Old Business:

Special meeting

Note: after the prior board meeting it was determined that the waterline project cannot use the Capital Grant funds if started before the Grant has been received. The Board still wants to proceed with this project, so this meeting was called to rescind the prior motion of using Grant funds to now using Board funds

Rescinding Motion:

Jerry Schmidt verbally rescinded his motion to use Grant funds to pay for the labor portion of the water line project; Jake Yinger seconded the motion; motion approved

Jake Yinger rescinded his prior motion to utilize Grant funds to pay for the material portion of the water line project; Scott Bertsch seconded the motion; motion approved

Water line Project using Board Funds

After some discussion – Mitch Brautigan moved that State Grant funds received in 2023 be used to purchase material for the water line project totaling $44,865; Brad Meyer seconded the motion; motion approved

Jake Yinger moved the Board funds totaling $43,023 be used to pay for the labor of the water line project; Brad Meyer seconded the motion; motion approved.

Commissioner Meeting - Ryan updated the Board regarding the recent conversation with the County Commissioners. It was a good conversation and went very well.

Adjournment: Mitch Brautigam moved to adjourn the meeting; Jake Yinger seconded the motion; motion approved.

_____ February 28, 2024 _____

President Date Secretary