

The Shelby County Ag Society met on Wednesday, March 19, 2025 in the Senior Fair Office on the Shelby County Fairgrounds. The meeting was called to order with the Pledge of Allegiance to the Flag by President Mitch Brautigam. Roll call was taken with 25 members present. Also, in attendance was Chris Roediger and Katie Miller.

Secretary Report:

Bill Frey moved to accept the emailed February meeting minutes. Jerry Schmidt seconded the motion; motion approved.

Treasure Report:

Randy moved to accept the February EOM Treasurer's report; Scott Bertsch seconded the motion; motion approved.

Tyler Geise moved to approve the March Bills To Be Paid; Tim Everett seconded the motion; motion approved

Committee Reports:

Old Business:

Committee Assignments: No action

Plywood: Due to the cost, it was determined to purchase $\frac{1}{2}$ inch sheets of plywood – 15 sheets

Infield Lighting: spots are marked for 5 poles

Fairbook Changes: All changes need to be into Carol asap.. she will send out a third draft in the upcoming weeks for the board to review.

Raffle Tickets: requested 1000 more raffle tickets to be printed

OFMA Spring Meeting: Eugene and Bill will attend this required event at Putnam County Fairgrounds

Food Truck Event: Everything is coming along nicely.

Paylean: Tim Everett moved to permit swine to lift the ban on Paylean, Ken Ihle seconded the motion; motion approved

Sponsorships: Are starting to come in

New Business:

Fairgrounds Sound: Tim Martin moved that we hire Greg Peck as our fair sound company at a cost of \$6500 for 3-year contract, Mike York seconded the motion, motion approved.

Summer Projects: Fine Arts – Paint Outside, Clopay Building – Pant inside, Rabbit Plywood – Sealcoat plywood

Picnic Table: Mike York shared with the board the cost of recycled picnic table of \$978 or with 550 pounds of board provide recycled plastic the cost would be \$694.

Security: Mitch shared with the board that he spoke with the Sidney Rescue

Executive Session: Scott Bertsch moved to go into Executive Session at 7:20, Tim Everett seconded the motion– the board came out of executive session at 7:35

Big Ass Fans: Bill shared with the Board that Cargill is going to purchase 3 fans for the Livestock complex at a cost of \$37,000. Brad Meyer moved to accept the donation, Troy Kloepel seconded the motion, motion approved.

Livestock Complex #2 Building Fund: has raised \$436,300 – Mike York moved to allow this committee to run ads on Facebook which will be paid by the Building Fund, Ken Ihle seconded the motion; motion approved.

Chris:

New Restrooms: Block has been laid – outside almost done, inside block is in process

Water Line Project: Phase 2 of the water line project is 50% done

Clopay Building – walk in door needs replaced – will look for pricing

Katie:

Avian Flu – JR. Fair – at present time there is no need for us to change anything

Swine tagging – like feeder calves – must have picture of swine project that clearly shows the tag. Tags can be picked up on May 4, unless the breeder has put the tag in

Adjournment: Tyler Geise moved to adjourn the meeting; Jerry Schmidt seconded the motion; motion approved.

March 19, 2025

President

Date

Secretary