

**The Shelby County Ag Society** met on Wednesday, May 21, 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 26 members present. Also, in attendance was Chris Roediger, Derrick Mc Cracken and Katie Miller.

**Secretary Report:**

Bill Frey moved to accept the emailed April meeting minutes. Scott Bertsch seconded the motion; motion approved.

**Treasure Report:**

Tim Martin moved to accept the April EOM Treasurer's report; Jamie Reece seconded the motion; motion approved.

Brad Meyer moved to approve the May Bills To Be Paid; Bill Frey seconded the motion; motion approved

**Committee Reports:**

**Fine Arts:** Randy Bensman asked the if any board members had time, he could use their help during the fair

**Old Business:**

**Infield Lighting:** holes and poles are supposed to be dug and set on Saturday – there are 5 poles going up. Mason Platfoot will be doing the installation

**Raffle Tickets:** more tickets need to be sold

**Food Truck Event:** The weather was less than desirable – however, there was plenty of good food and it was great meeting some of the new vendors that we will have during the fair

**Camping:** the new restrooms will be storm shelter, S4.

**Bathroom Project:** It appears that this project is proceeding nicely – electric has been run. Target date July 18

**Tug-a-Truck:** This event has been cancelled

**Big Ass Fans:** Installation is complete and they seem to be working very well. The center fans have been removed.

**Emerson Gate:** The post need fixed/replaced. Jake Yinger moved that the post need fixed at a cost up to \$3,000, Ben Brautigam seconded the motion; motion approved.

### **New Business:**

**Insurance:** After some discussion regarding the various options that are available and the cost associated with each. Tim Martin moved that we go with the \$4 million coverage plan; motion failed do to no second, Jamie Reese moved that we opt for the \$3 million coverage plan, Shannon Roberts seconded the motion, motion passed.

**Outdoor Painting:** it was noted that the peaks of the Fine Arts and FFA building could use some paint – Chris will look into getting an estimate

**Clopay Walk In Doors:** An estimate to replace and paint the 4 worst doors was presented – estimate A: \$5582, estimate B: \$6769 or estimate C: \$12,613. Jake Yinger moved that we go with estimate A, Bill Frey seconded the motion; motion approved.

**Clopay Kitchen:** Troy Kloepel moved that the serving wall be removed and replaced with the donated overhead door at a cost of \$1550, Tyler Geise seconded the motion; motion approved.

**Derrick:**

Derrick shared with the board that they are at almost 500K in donations. The overall estimate for the project is 1.7 million with various in-kind donations. The interior estimate, i.e. pens and gates are an additional 200K. Some donors are waiting for the stamped drawings. Derrick shared the video/sound bites that will be on Facebook for promotional purposes. These video snippets will be at no cost to the project. They are looking for various donors, the Blue Ribbon donor will be \$1,000.

**Chris:**

**Emerson Gate:** The post on this gate needs replaced will work on getting quotes

**Water Line Project:** Is complete However, a 2" backflow and water meter were not in the original estimate- this will cost \$2,400 – Troy Kloepel moved to proceed with this purchase, Jake Yinger seconded the motion; motion approved.

**New Restrooms:** This project is moving along, ahead of schedule

**Katie:**

**Katie** shared that the livestock entries for the following species is down for this year – market goats, market lambs and swine. The feeder calf entries seem to be level.

**RF ID Readers** – These are in four of them at no cost - per National Swine Organizations.

**Adjournment:** Jamie Reece moved to adjourn the meeting; Bill Frey seconded the motion; motion approved.

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May 21, 2025

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President

Date

Secretary