

DIXON COUNTY AGI SOCIETY May 23, 2016 MEETING
Concord Senior Center, Concord NE

President Mike Rewinkel called the meeting to order as published with 7 members present: Sandy Newton, Ryan Lubberstedt, T.J. Nelson, Jeremy Kneifl, Cristy Bathke, Mike Rewinkel and Allan Bauman. Excused: Mark Muller, Gary Hank & Don Cunningham. Guests Keith Jarvi and Lisa Clausen.

The Nebraska Open Meetings Act information was posted by the entrance door.

Secretary Bauman's April minutes were sent to the Board. Sandy motioned to accept the minutes. Jeremy 2nd MCU.

Treasurer Newton's report was: General Fund Income \$15708.85, Expenses \$5725.50 Balance \$51334.53, Savings \$8,061.41; DC Capital Imp. Sinking Fund Income \$2734.50, Expenses None, Balance \$6879.25. Nebraska State Bank balance \$304.00. Cristy motioned to accept the Treasurer's report and pay pending bills. T.J. Nelson 2nd. MCU

An executive decision by phone was made a week ago to hire Onar Spahr to paint the new restroom. She could start right away and her estimate of cost will be \$1643.83.

Mike reported she has a good share of the painting completed.

The electrician and plumber will complete there work as soon as painting is finished.

An upgrade of announcer stand at horse arena will be taken off project list for this year.

The printing of fair book and poster is on hold till one item is cleared up.

We will check with Allen band on serving beverages during the BBQ.

Gill will deliver a roll-off for garbage around the 20th of July.

Lindblohm's will deliver and pickup 12 portable toilets for the fair.

We have two 18-24 inch logs for chainsaw artist.

The 2016 beer garden permit has been received.

Sandy has the budget ready and will be acted on at the June meeting.

Dixon County did not have any applications for the 100 year farm award this year.

Appreciation Supper date was tabled till June meeting.

Keith Jarvi informed the board that pre fair cleanup is schuldud for July 25th evening with the 26th as a rain date. A meal is planed like last year. The rabbit's cages will be moving in with the poultry. The former rabbit barn will be converted to pens for sheep or goats.

Lisa Clausen address the board on making up a schedule for ambulance volunteers needed for the activities during the fair. She will ask the County towns and Laurel for there input on the schedule.

Next meeting is June 27, 2016, 7:30 p.m., at the Concord Senior Center.

A walk around of fairgrounds will be at 6:30.

Meeting adjourned on T.J.'s motion.

Allan Bauman, Secretary