

**DIXON COUNTY AGI SOCIETY July 25, 2016 MEETING**  
Dixon County Fairgrounds Office, Concord NE

President Mike Rewinkel called the meeting to order as published with 10 members present: Mike Rewinkel, Sandy Newton, Ryan Lubberstedt, Don Cunningham, Jeremy Kneifl, Cristy Bathke, Mark Muller, Gary Hank, T.J. Nelson and Allan Bauman.

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

Secretary Bauman's June minutes were sent to the Board. TJ motioned to accept the minutes. Cristy 2<sup>nd</sup>. MCU

Treasurer Newton's report was: General Fund Income \$5699.94, Expenses \$12359.94, Balance \$48089.58, Savings \$8064.90, DC Capital Imp. Sinking Fund Income \$1376.11, Expenses \$1070.04, Balance \$7685.56. Cristy motioned to accept the treasurer's report and pay pending bills. Jeremy 2<sup>nd</sup>. MCU.

Projects: Grandstand supports have been worked on. New restroom is almost complete as grab bars and mirrors being installed tomorrow. Light socket in commons has been replaced. Horse trailers and livestock trailers' parking has been addressed. Leaks in office roof fixed. Pens in SE cow/calf barn redone. Better lighting in area north of the office has been addressed by trimming lower branches of trees and installing another light on pole at north end of Agi Hall.

R&D catering will do the appreciation supper in the Allen Firehall at 6:30 on Sept 18<sup>th</sup> with roast beef, pulled pork, mashed potatoes & gravy, corn and apple snicker salad. Cost will be around \$8.75 a plate and we will plan on 50+ attending.

Allan updated the County Commissioners at there July meeting of things taking place at the 2016 fair and the upgrades made to the fairgrounds. The Commissioners were thanked for their support and the gravel delivered during last years fair. They expressed there thanks to the Agi Society for doing an excellent job on the fair and fairgrounds.

Mark reported livestock numbers are up for 2016 and all pens and cages are ready. The rabbit cages did not need to be moved to the poultry building as had been planned.

We have logs for the chainsaw artist thanks to Mark, Sandy and Cristy.

The Concord firemen washed out the fair buildings on July 16<sup>th</sup> and discovered that the sewer line between the livestock restroom and the lift station was not draining well. The blockages have been cleared and hope no other trouble shows up.

Mike reported a new microphone hook-up has been donated and installed in the Cow/calf show arena.

Ryan reported on past electrical issues with the horse arena lights, track lights and beer garden coolers when there are high temperatures with humid conditions which are expected during the 2016 fair. An estimate of \$3500.00 was given to fix the problem by trenching a new electrical line from the 400 amp fuse box north of old school house around the west and south side of horse arena. By adding another breaker in fuse box and splitting off lights on south and beer garden cooler it would take care of problem. Board consensus was to do the new wiring if it could be done before the fair.

Dixon County will host the Greater Northeast NE fair Association meeting Sept. 11<sup>th</sup> at the fair grounds with a 4:30 social & 5:00 meal and meeting following. Menu not set but grilled hot dogs and hamburgers, chips and salads was discussed.

TJ motioned to donate \$100.00 to Concord Fire Department and \$50.00 to Dixon Fire Department for their assistance to 2016 Dixon County Fair.

Allan motioned to have Thank You ads in the Ponca, Wakefield, and Laurel papers.

Sandy motioned to allow Allen FFA the use of West restrooms and Fairgrounds on October 4<sup>th</sup> as they host a District Soil Judging contest. Mark 2<sup>nd</sup>. MCU

TJ motioned the fair stay with the posted 2016 release time of all fair entries. Allan 2<sup>nd</sup> MCU

Next meeting is August 22, 2016, 7:30 p.m., at the Concord Senior Center.

Meeting adjourned on TJ's motion.

Allan Bauman, Secretary