Rock County Ag Society

January 5, 2021

President Sawyer **called the meeting to order** @ 7:05 pm. Roll call was taken and recorded in the secretary’s book. Director’s present were: Hall, Kepler, Klemesrud, Kroll, Morgan, Ogier, and Olson.

December minutes were read. Olson moved to approve, Kroll seconded. Minutes approved.

No **Treasurer Report**. Jack Olson submitted a bill from JT Construction for changing handle doors with deadbolts. The door to the 4-H building door was replaced. Total bill was $1,784.51

**Officer Reports**

* President-none
* Vice-President-none
* Secretary-none

**Old Business**

* ~~Update – USDA~~
* Update – Arena Lights
  + Grandstand lights left to do
* Update – Cement Floor in 4-H Building – none
* Update - Community Building – Peter Kiewitt grant has been applied for
* Update – Bathroom repairs
* Update-Camping Rules-on hold until May’s Repair is cleaned up

**New Business**

* Fair Events
  + Yes for: Derby JW Ogier will chair; cornhole, dance, youth fishing derby; parade free BBQ; laser tag; art council art show; family roping,
* Olson Mowing is willing to mow again in 2021. Ogier moved to hire them for the 2021 year. Klemesrud seconded. Motion carried.
* AED machines. Batteries need to be replaced. Olson will take them down to store in his office during cold.
* Munk Building. Needs repairs.

**Meeting adjourned** by President Sawyer at 9:05 pm.

Next Month’s Meeting: February 2, 2021 at 7 pm in the Rock County High School library.