Rock County Ag Society

December 5, 2022

President Ogier **called the meeting to order** @ 7:18pm at the Sandhills State Bank Meeting room. Attention given to Nebraska Open Meetings Act. Roll call was taken and recorded in the secretary’s book. Director’s present were: Albrecht, Hall, Kepler, Kroll, Lackaff, Morgan, and Ogier. Associates present: Knox. Guests present: Nolan Sybrant.

October 2022 minutes were read. Morgan moved to approve. Lackaff seconded. Minutes approved.

**Treasurer Report**. Digital reported account balances of:

Choice Checking: $25,068.75

Capital Improvement: $6,123.64

Hall moved to approve the Treasurer’s report. Morgan seconded. Roll Call vote taken. 7 yea. O nay. Motion carried.

**Officer Reports**

* President- none
* Vice-President-none
* Secretary-RSVP for appreciation dinner by Oct 24

**Old Business**

* ~~Update – Community Building –~~
* Update – Grounds Improvement Committee
	+ Cement Floor in 4-H Building
		- Checking w/Nathan-still waiting. Building needs lots of repairs.
	+ Restroom-new locks done. Kepler moved to purchase a new toilet. Hall seconded. Roll call vote taken. 7 yea. 0 nay.
	+ People Carriers-Andy will check with FFA to see if they can replace floors.
	+ Electrical – Morgan reported still waiting on quotes
* Security Cameras-no update
* Re-establish regular meetings with the Expo Board
	+ Caleb will firm this up with Payton Shankland
* Fair 2023 Event Planning-Caleb will investigate
* Reviewed Fair comments submitted by public (carnival/tractor pull)

**New Business**

* Kepler moved to pay NAFM membership for 2023 in the amount of $125. Morgan seconded. Roll call vote taken. 7 yea. 0 nay.
* Expo Buildings/Tents-no decisions made
* Meeting will take place at the Rock County Public Library on the first Tuesday of the month, with the exception of December, which will be on the first Monday of the month.
* Hall moved to set a mileage rate of .625 cents per mile. Morgan seconded. Voice vote taken. Motion carried.

**Meeting adjourned** by President Ogier at 8:23 pm.