

ADAMS COUNTY LIVESTOCK SALE COMMITTEE
Tuesday January 4, 2022 – Springville Town hall
Minutes

Attended by: Tori Babcock, Pam Dahlke, Jamie Meinhardt, Doreen Olson, Eli Olson, Jackson Bonnett, Aaron Bonnett, Nick Dahlke, Ben Babcock, Brenna Babcock, Mikayla Meinhardt, Josh Oleson, Kelly Oleson, Hannah Oleson, Ryan Oleson, Becky Grabarski, Lenna Hamilton, Lori Henthorne, Evan Henthorne

Meeting was called to order by Josh Oleson at 6:00 PM

1. Secretary's Report for September 7, 2021 was presented as a printed document. Motion by Kelly Oleson to approve the minutes as printed, second by Hannah Oleson. M?C
2. Treasurer's Report was presented by Pam Dahlke reported a check book balance of \$3,140.94 and answered questions from her report. Motion by Doreen Olson to approve report, second by Mikayla Meinhardt. M/C
3. Committee Reports:
 - Beef: Kelly Oleson
33 Beef were identified at the weigh-in. 22 youth / 16 families.
Despite the weather, all went well
 - Sheep & Goats: Joe Huber not attending.
Tori reported that Joe advises to move the weigh-in date based on Fair dates.
 - Swine: Jeff Schultz not attending
 - Poultry/Rabbits: Kayla Kolb not attending
 - Education: Becky Grabarski reported
 - YQCA: In-person this summer (outside), or on-line at anytime
 - Provided information on a number virtual education events thru Extension
 - Evan Henthorne talked about OSU Beef Kit and suggested it would be a good purchase. The items in the kit are already utilized through what the school has.
 - Committee welcomes ideas for help in planning an event
 - Fairboard: Ben Babcock
He was elected in November so still in process of learning – Welcome Ben!
 - Reports there has been discussion on insurance and \$2500 deductible
 - Asked for preference of the Committee on Sale Time – For committee Saturday Afternoon is better than Saturday Evening. As committee puts in a lot of hours afterwards to finalize paperwork for loadout in the morning.

Business:

4. Organization of the Livestock Committee – Follow-up from September Meeting
 - Evan Henthorne reported he has not had time to gather this information
 - Brenna Bays updated on how Marquette County Sale works under the Fairboard
 - Evan Henthorne reported on option to split: Auction under Fairboard, Committee under 4-H/Education
 - This matter will be tabled for more information from Fairboard
5. Elections
Josh Oleson turns over chair to Jamie Meinhardt
 - Jamie Meinhardt calls for nominations for Chairman. Lenna Hamilton nominates Josh Oleson.
Josh Oleson accepts nomination. Tori Babcock moves to close nominations and cast a unanimous ballot for Josh Oleson, second by Makayla Meinhardt. M/C

Jamie Meinhardt turns position of chair back to Josh Oleson

 - Josh Oleson calls for nominations for Secretary. Kelly Oleson nominates Tori Babcock.

Tori Babcock accepts nominations. Josh Oleson moves to close nominations and cast a unanimous ballot for Tori Babcock, second by Hannah Oleson.

- Committee chairs
 - Beef Chairman: Tori Babcock nominates Kelly Oleson, second by Makayla Meinhardt. Motion for unanimous ballot for Kelly Oleson, Nick Dahlke, second by Hannah Oleson. M/C
 - Sheep/Goat Chairman – Josh Oleson reported that Joe Huber had let him know he would accept if nominated. Motion by Tori Babcock to nominate Joe Huber, second by Hannah Oleson. Motion for unanimous ballot for Joe Huber by Josh Oleson, second by Hannah Oleson. M/C
 - Swine Chairman – Josh Oleson reported that Jeff Schultz had let him know he would accept if nominated. Motion by Tori Babcock to nominate Jeff Schultz, second by Ryan Oleson. Motion for unanimous ballot for Jeff Schultz by Josh Oleson, second by Hannah Oleson. M/C
 - Poultry/Rabbit Chairman – Becky Grabarski nominated Doreen Olson, second by Mikayla Meinhardt. Motion for unanimous ballot for Doreen Olson by Kelly Oleson, second by Tori Babcock. M/C
- Youth Chair – Josh Oleson called for volunteers from youth to serve as chairs.
 - Beef: Hannah Oleson, Ryan Oleson, Nick Dahlke
 - Sheep: Nick Dahlke
 - Swine:
 - Poultry: Eli Olson

6. Updates to Livestock Handbook & By-Laws

- Weigh-in Dates: Motion to have weigh-in dates to be listed in handbook as follows: Adams County weigh-in dates and times will be set annually by the committee. Motion by Doreen Olson, second by Makayla Meinhardt. M/C
- Discussion held on weighing in animals at the fair.
 - Doreen Olson felt that the animals removed from trailers and brought back to scale was better for the animals.
 - Discussion on the number of families that already unload beef and sheep and bring back to scale when there is down time. Some present didn't know this was an option.
 - Swine cannot be unloaded without showing the inspection documents first, in addition this allows the animal to cross the scale and could return home if family does not want to show an underweight animal, if the animal goes to a pen it must stay and go to slaughter.
 - We will provide more information to exhibitors about the option to unload and stall animals instead of waiting in the trailer line.
- By-Laws updates
 - Proposed section regarding Fundraising to be added per discussion in September.
 - Evan Henthorne stated that he thought the wording would be acceptable.
 - Motion by Kelly Oleson to add the proposed Fundraising as Section 2 under Article X with the addition of Fundraising by way of sale commission fee. Second by Lenna Hamilton. M/C
 - Lenna Hamilton moves to remove the first line from Article IV, Section 1 regarding submitting registration sheet by January 1st of each year, second by Doreen Olson. M/C

7. Auction – Follow up from September meeting.

- Jim Bays not present, Pam will remind him and have more info for next meeting

8. 2022 Fair

- Improvements to consider
 - Swine nipple waters on lines – discussion as to feasibility
 1. Ben Babcock felt Fairboard would have concerns as to a permanent line with potential to put a lot of water in the pens if nipple breaks, etc.
 2. Brenna Babcock reports that Marquette County has large standup pipe waters that are provided for the pens. They feel this does cut down on amount of water that is in aisles from spilled waters

3. This will be sent to Fairboard as a consideration
 - o Loading/Unloading Ramp – this has been previously approved, just needs to be built.
 - o Scale repair and annual certification: Scale was repaired and certified in September. Certifications are good for one year. Scale will need to be recertified in 2023.
 - o Separation Gates for Beef: Kelly Oleson reports we were short 8-10 gates for this year.
 1. Discussion held on potential to purchase some this year, and also to let families know that they can bring their own from home.
 2. Will review in May as to see where prices are at and if they are in stock, currently sources are out of stock.

9. Any other items: Josh Oleson asked if there were any other items that anyone wanted discussed
 - None brought to floor

Josh Oleson calls for an adjournment at 7:12 pm: Nick Dahlke moves to adjourn, second by Hannah Oleson. M/C

Submitted by:

Tori L Babcock, Livestock Sale Secretary