

Madison County Agricultural Society – September 21st, 2026

Board of Directors Meeting

Call Meeting to Order – Tim Koenig president called meeting to order at 7:00 P.M.

Members Present – Brandon Timmerman, Russell Dusel, Katie Ferguson, Tim Koenig, Anthony Warneke, Lynn Walmsley, Evan Unkel, Luke Beiermann, Katie Eischeid, Brady Wegener, Tom Borchers, Jeanie Emry, Veronica Martinez, Sheryl White

Members Absent – Amy Walz

Meeting was Duly and Properly Advertised – Koenig advised that meeting was properly advertised in the Norfolk Daily News and Open Meeting Laws are posted in the back of the meeting room for public viewing

Guest in attendance – Kendra Barnes, Shar Beiermann, Lisa Warneke, Les Schulz

Office Secretary – Kylie Voecks

Guest Speaking – Les Schulz – request for open class 2027 - new categories, production of open class book wanted by March 1st. No motion taken on discussion

Kendra Barnes – Questions with record request. Reviewed office public records request.

Approval of Agenda – Motion made by Unkel to accept the agenda with a second to the motion made by Dusel Voice vote from all in attendance Ayes – 13, Nays – 0, Absent -1 motion passed

Approval of Previous meeting minutes/President Sign – Motion made by Beiermann to accept the previous month meeting minutes as written and to have Koenig sign, with a second from Eischeid. Voice vote from all in attendance Ayes – 13, Nays – 0, Absent -1 motion passed

Treasurer Report – Dusel makes a motion to accept the treasurer report and pay the monthly bills in the amount of \$15,204.63 with a second from Borchers. -Individual vote by all in attendance

Walz	Absent	Walmsley	Yes	Borchers	Yes
Timmerman	Yes	Unkel	Yes	Emry	Yes
Dusel	Yes	Beiermann	Yes	White	Yes
Ferguson	Yes	Wegener	Yes	Martinez	Yes
Warneke	Yes	Eischeid	Yes	Koenig - President	-

Motion Passed

Motion made by Warneke to pay Brady & Amy's in the amount of \$215.99 with a second from Unkel Individual vote by all in attendance

Walz	Absent	Walmsley	Yes	Borchers	Yes
Timmerman	Yes	Unkel	Yes	Emry	Yes
Dusel	Yes	Beiermann	Yes	White	Yes
Ferguson	Yes	Wegener	Abstain	Martinez	Yes
Warneke	Yes	Eischeid	Yes	Koenig - President	-

Motion Passed

Motion made by Warneke to pay Ferguson in the amount of \$49.65 with a second from Unkel. Individual vote by all in attendance

Walz	Absent	Walmsley	Yes	Borchers	Yes
Timmerman	Yes	Unkel	Yes	Emry	Yes
Dusel	Yes	Beiermann	Yes	White	Yes
Ferguson	Abstain	Wegener	Yes	Martinez	Yes
Warneke	Yes	Eischeid	Yes	Koenig - President	-

Motion Passed

Motion made by Unkel to pay Beiermann in the amount of \$13.16 with a second from Dusel. Individual vote by all in attendance

Walz	Absent	Walmsley	Yes	Borchers	Yes
Timmerman	Yes	Unkel	Yes	Emry	Yes
Dusel	Yes	Beiermann	Abstain	White	Yes
Ferguson	Yes	Wegener	Yes	Martinez	Yes
Warneke	Yes	Eischeid	Yes	Koenig - President	-

Motion Passed

Motion made by Warneke to pay Walmsley the amount of \$6.50 with a second from Beiermann. Individual vote by all in attendance

Walz	Absent	Walmsley	Abstain	Borchers	Yes
Timmerman	Yes	Unkel	Yes	Emry	Yes
Dusel	Yes	Beiermann	Yes	White	Yes
Ferguson	Yes	Wegener	Yes	Martinez	Yes
Warneke	Yes	Eischeid	Yes	Koenig - President	-

Motion Passed

Old Business

Budget Discuss/Accept – Motion made by Unkel to accept the proposed budget for 2026-2027 in the amount of 1,464,000.00 with a second from Dusel. Individual vote from all in attendance

Walz	Absent	Walmsley	Yes	Borchers	Yes
Timmerman	Yes	Unkel	Yes	Emry	Yes
Dusel	Yes	Beiermann	Yes	White	Yes
Ferguson	Yes	Wegener	Yes	Martinez	Yes
Warneke	Yes	Eischeid	Yes	Koenig - President	-

Motion Passed

New Business

Dinosaur Takeover Discuss/Accept – Dusel made a motion to accept contract for the 2027 fair in the amount of \$11,800 with a deposit due of \$2,900 to hold dates for next year. Second to the motion made by Unkel. Individual vote from all in attendance

Walz	Absent	Walmsley	Yes	Borchers	Yes
Timmerman	Yes	Unkel	Yes	Emry	Yes
Dusel	Yes	Beiermann	Yes	White	Yes
Ferguson	Yes	Wegener	Yes	Martinez	Yes
Warneke	Yes	Eischeid	Yes	Koenig - President	-

Motion Passed

Credit Card Policy Discuss/Accept – Borchers makes a motion for use of Square devise to be used for process of office transactions with a second from Warneke, may order Square from Amazon. Voice vote from all in attendance Ayes – 13, Nays – 0, Absent -1 motion passed

Newspaper Recognition for fire department Discuss/Accept – Warneke makes motion to not participate in the recognition in newspaper and find another way to donate and support fire departments, with second from Dusel. Voice vote from all in attendance Ayes – 13, Nays – 0, Absent -1 motion passed

Double S Bull Event Discuss/Accept – Tabled until next year

Additional Rodeo Equipment Discuss/Accept – Borchers makes a motion for an additional payment to Bad Moon Rising Rodeo Co. for an amount of \$9,000 or less for additional safety gaits and set up, with a second from Beiermann. Individual vote by all in attendance

Walz	Absent	Walmsley	Yes	Borchers	Yes
Timmerman	Yes	Unkel	Yes	Emry	Yes
Dusel	Yes	Beiermann	Yes	White	Yes
Ferguson	Yes	Wegener	No	Martinez	Yes
Warneke	Yes	Eischeid	Yes	Koenig - President	-

Motion Passed

Rental Contracts, Deposits 2027 Discuss/Accept – Tabled

Committee Reports – no motions made during committee reports, no committee reports

Entertainment will be meeting to start working on 2027 items, Beer Garden working on bids for new building in beer garden

Open Forum - no motions taken in open session

Motion made by Beiermann, with second from Beiermann at 9:08 P.M. to Adjourn meeting