

Lincoln County Fair Board

Meeting Minutes

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For Agenda Posted on January 30th, 2026

The Lincoln County Fair Board conducted a meeting on the **3rd February 2026**, at 6:00 p.m. in the main exhibit hall of the Agri-Civic Center.

- 1) Call the meeting to order
 - a. 6:01pm
- 2) Roll call of board members

	February 3rd, 2026 Meeting			
Member	Present	Tardy	Absent	Notes
Jimmy Davis		x		6:12pm
Cecil Berry	x			
Larry Sherman	x			
Chad Imhoff	x			
Steve Orr			x	
Mitchell Armitage	x			
Lauralee Prough	x			
Jesse Green	x			
Sunny Herrmann	x			

Public Attendees – February 3rd	
Bill Robbins	Kellie Warne
Adam Miller	Leslie Wilbourn
Wayne Rozzell	Justin Rackley
Chad Miller	Katrina Imhoff
Marty Coulson	

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3) Discuss and take possible action to approve Treasurers report for the month of December:

- a) Cecil Berry motion to approve Treasurers Report
- b) Lauralee Prough seconds the motion.
- c) Approved 7-0. Cecil Berry, Lauralee Prough, Chad Imhoff, Jesse Green, Sunny Herrmann, Mitch Armitage

4) Discuss and take possible action to approve Treasurers report for the month of January:

- a) Larry Sherman motion to approve Treasurers Report
- b) Sunny Herrmann seconds the motion.
- c) Approved 7-0. Chad Imhoff, Jesse Green, Cecil Berry, Lauralee Prough, Larry Sherman, Mitch Armitage, Sunny Herrmann.

5) Discuss and take possible action to approve the minutes from the January 6th regular meeting:

- a) Cecil Berry motion to approve the minutes from the January 6th regular meeting with revisions. ("3a-change to read minutes to treasurers report reviewed, oversight on agenda date. And #15 scholarship tabled as was discussed but not set)
- b) Lauralee Prough seconds the motion.
- c) Approved 5-0-2. Cecil Berry, Jesse Green, Lauralee Prough, Larry Sherman, Mitch Armitage. Abstained- Sunny Herrmann, Chad Imhoff

6) Discuss and take possible action to approve the minutes from the January 27th Special Meeting:

- a) Cecil Berry motion to approve minutes from January 27th
- b) 2nd Jesse Green.
- c) Approved 5-0-2. Chad Imhoff, Sunny Herrmann, Cecil Berry, Jesse Green, Larry Sherman. Abstained- Lauralee Prough, and Mitch Armitage.

7) Public Participation:

- a) Any citizens that wish to make a presentation to the fair board about a current agenda item. 2 mins
 - I. No participation

b) Any citizens that wish to make a presentation on agenda item for future consideration. 2 mins:

b1) Adam Miller from Chandler made a request to accept late entries on his son's heifers for Spring Livestock show.

8) Update from Miss Kellie on events and hours worked for the month of January:

a) Miss Kellie gave updates on the different events and attendance that were held at the fairgrounds.

b) Set up and tear down and cleaning for most events were needed.

9) Update from Miss Carlie on events and hours worked for the month of January :

a) No update due being on bereavement leave.

10) Update from Leslie Wilbourn on grant administration:

a) Leslie gave an update on the different grants.

b) Feb 27th Route 66 deadline for sign application/April Meeting.

11) Discuss and take possible action on refacing the front of the Agri-Civic Center:

a) Leslie Wilbourn gave update. Fairboard discussed. Leslie took fairboards suggestions to work on possible bid package.

b) No action.

12) Discuss and take possible action on premium sale scholarship:

a) Lauralee Prough presented. Fairboard discussed.

b) Motion by Jesse Green to approve the Lincoln County 2027 scholarship funded by the sale of the sign through the Premium Sale.

c) 2nd by Cecil Berry.

d) Approved 8-0. Chad Imhoff, Cecil Berry, Jesse Green, Mitch Armitage, Sunny Herrmann, Jimmy Davis, Lauralee Prough, Larry Sherman.

e) Motion by Jesse Green that the Lincoln County Fair scholarship be ready by August 1st 2026.

- f) 2nd by Jimmy Davis.
- g) Approved 8-0. Chad Imhoff, Cecil Berry, Jesse Green, Mitch Armitage, Sunny Herrmann, Jimmy Davis, Lauralee Prough, Larry Sherman.

13) Discuss and take possible action on buildings on the east side of fairgrounds:

- a) No action.

14) Discuss and take possible action on AG Mechanics show at the 2027 Spring Show:

- a) Motion by Jesse Green to have Ag Mechanics in 2027.
- b) 2nd by Cecil Berry.
- c) Approved 8-0. Chad Imhoff, Cecil Berry, Jesse Green, Mitch Armitage, Sunny Herrmann, Jimmy Davis, Lauralee Prough, Larry Sherman.

New Business:

- a) Adam Miller: request for accepting late entries for his sons heifers for Spring Livestock show due to missing the deadlines. He gave information on why and how they met requirements for ownership etc. Fairboard discussed in length. No action taken.
- b) Chad Imhoff announced New Board members to start in March.
- c) Gravel for parking lot discussed.
- d) Cattle Stall caps for when panels are removed were discussed.

10) Make a motion to adjourn:

- a) Jesse Green motions to adjourn the meeting.
- b) Cecil Berry seconds the motion
- c) Approved 8-0 Mitchell Armitage, Cecil Berry, Jesse Green, Lauralee Prough, Larry Sherman, Jimmy Davis, Chad Imhoff, Sunny Herrmann.

11) Adjourn:

- a) 8:15PM

CI/ki