

Minutes
Sarpy County Agriculture Society
January 27, 2019
7 PM

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 7:00 PM by president Rich Jansen; Present were Dwayne Lang, Matt Simmons, Scott Voss, Chad Heinert, Rich Jansen, Tyler Krapp, Mike Rudolph, Jim Jansen Cody Ruff, Joe Smisek, Chad Nolte, Ron Tex Jr Excused:
2. Proof of Publication presented by Matt Simmons
3. Public meeting notice and proof of Public Meeting Laws. Noted on the south wall of the fair board office.
4. Approval of minutes of December 3 2018 meeting motion made by Mike Rudolph to accept the minutes seconded by Dwayne Lang, Chad Nolte abstained
5. Treasures Report motion made by Chad Nolte to accept the treasures report as presented seconded by Matt Simmons
6. Property Managers Report
 - a. Kevin Keys
 - i. Putting on a bull sale March 6th and 7th in the 4H building via video but the bulls would be in the rodeo arena. For the rental of one day set up would be one of the days it would cost \$500.
 - b. Ron Tex Jr will be using his free rental on March 23 2019
 - c. Matt Simmons will be using his free rental on April 11 2020
 - d. Motion made by Dwayne Lang seconded by Chad Nolte to approve the changes to the rental rates and policies
7. SVFD / SCSO
8. Old Business
9. New Business
 - a. Approval of 2019 Fair Contracts R&R Total Destruction Promotions for \$4,800 a year for 2 years motion made by Chad Nolte to approve the contracts seconded by Ron Tex Jr.
 - b. Committee updates
 - i. Rob Baker came to talk about his derby and things that could be done to improve the overall quality show. Motion made by Tyler Krapp to add \$2,000 for the overall purse and mad dog award second by Scott Voss.

- c. 2019 Concert
- d. NAFM Convention recap

10. 4-H Report

11. Communication from the public

12. Executive Session (if needed)

13. Adjourn motion to adjourn made by Cody Ruff seconded by Matt Simmons meeting adjourned at 8:32 PM