

**Minutes**  
**Sarpy County Agriculture Society**  
**November 4, 2019**  
**8 PM**  
**Sarpy County Fair Grounds**  
**Emergency make-up meeting**

1. Roll Call Meeting called to order at 7:59 PM by president Rich Jansen; Present were Dwayne Lang, Matt Simmons, Chad Heinert, Rich Jansen, Mike Rudolph, Jim Jansen, Tyler Krapp, Cody Ruff, Ron Tex Jr, Chad Nolte Excused: Joe Smisek, Scott Voss
2. Proof of Publication emergency meeting, proof from the October 28<sup>th</sup> meeting
3. Public meeting notice and proof of Public Meeting Laws. Noted on the south wall
4. Approval of minutes of September 16, 2019 meeting motion to approve made by Mike Rudolph seconded by Tyler Krapp, Ron Tex abstained.
5. Treasures Report motion made by Matt Simmons to approve as presented and pay the bills seconded by Rich Jansen
6. Property Managers Report
7. SVFD / SCSO
8. Old Business
9. New Business
  - a. Approval of 2020 Fair Contracts for \$9,500 to Bungart Motorsports (\$7500 for sled rentals and \$2000 for LED billboard) motion made by Dwayne Lang seconded by Ron Tex
  - b. Committee updates
    - i. Motion to nominate Mike Rudolph, Dwayne Lang, and Joe Semsik by Cody Ruff seconded by Tyler Krapp.
  - c. 2020 concert
10. 4-H Report
  - a. Shooting sports are to looking for other areas or other buildings.
11. Communication from the public
12. Executive Session (if needed)

13. Adjourn motion made by Cody Ruff to adjourn seconded by Matt Simmons meeting adjourned at 8:54 PM