

**Minutes**  
**Sarpy County Agriculture Society**  
**November 25, 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, Chad Heinert, Rich Jansen, Tyler Krapp, Cody Ruff, Ron Tex Jr, Joe Smisek, Scott Voss, Mike Rudolph, Jim Jansen, Chad Nolte 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 office.
4. Approval of minutes of November 4<sup>th</sup> Emergency make-up meeting motion to approve the minutes as presented made by Dwayne Lang seconded by Cody Ruff
5. Treasures Report motion made by Rich Jansen to accept the report as presented seconded by Cody Ruff
  - a. Motion made by Rich Jansen to pay all the monthly bills as they come in seconded by Cody Ruff
6. Property Managers Report
  - a. Leadership Sarpy
    - i. Would like to work with the fair board to develop project on the fair grounds that would help unify Sarpy County and help improve the site.
7. SVFD / SCSO
8. Old Business
9. New Business
  - a. Curtis Range
  - b. Approval of 2020 Fair Contracts
    - i. Double S 13,250, Travis Schauda for \$2,00 plus hotel and Dustin Jenkins \$2400 plus hotel motion made by Matt Simmons to approve the contracts seconded by Dwayne Lang
  - c. Committee updates
  - d. 2020 concert
    - i. We have confirmed a main act, waiting on opening acts. Everything else has been lined up and is coming together.

- e. Combo Ticket
- f. Computers / iPads
  - i. Motion made by Rich Jansen to buy up to 6 more iPad and cases seconded by Matt Simmons.
- g. Ticket office South
- h. Nominations of board members

10. 4-H Report

11. Communication from the public

- a. Meeting for December moved to December 16<sup>th</sup> at 6PM.
- b. Motion made by Ron Tex to approve the Farm Family application seconded by Jim Jansen.

12. Executive Session (if needed)

13. Adjourn motion to adjourned made by Cody Ruff seconded by Jim Jansen meeting adjourned at 7:49PM