

Minutes
Sarpy County Agriculture Society
February 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, Scott Voss, Chad Heinert, Rich Jansen, Mike Rudolph, Jim Jansen Cody Ruff, Chad Nolte, Excused: Ron Tex Jr, Joe Smisek, Tyler Krapp
2. Proof of Publication
3. Public meeting notice and proof of Public Meeting Laws. Noted on the south wall
4. Approval of minutes of January 27, 2019 meeting motion made by Chad Nolte seconded by Mike Rudolph.
5. Treasures Report Dwayne Lang made a motion to approve the treasures report and pay the bills seconded by Cody Ruff
6. Property Managers Report
 - a. Joe with 402 Running is looking for a space to start a ½ marathon and 5K for August 31st. A motion was made by Chad Heinert for a \$300 deposit and proof of insurance and once the grounds are cleaned up they will get the refund back seconded by Rich Jansen
 - b. Motion made by Dwayne Lang to implement the new changes made to the rental agreements and rental contract effective February 25, 2019 seconded by Scott Voss
 - c. Ceiling in the kitchen in the 4H building is leaking. Would like to repaint the walls in the building due.
7. SVFD / SCSO
8. Old Business
9. New Business
 - a. Riha Family
 - i. Would like to place a bench in memory
 - b. Kim Kavulak
 - i. Kim is looking to move the Great Nebraska Beer Fest on August 24th Chad Heinert suggested the rental for \$2500 for everything from Vine St. south,

if they rent out camping spots, they get to keep it. If they need the use of a forklift it would be \$200 a day. With \$1250 deposit.

- c. Approval of 2019 Fair Contracts Thursday night Chad Lee in the beer garden for \$2,500; Friday night Four on the Floor for \$1,500; Saturday night in the beer garden The Bells from 6:00 PM to 7:30 PM for \$1400; Romeo Entertainment to agree to work with them for the concert; Logan Mize for the Saturday National Opening act of the concert for \$15,000. Motion made by Matt Simmons to approve these contacts seconded by Mike Rudolph
 - d. Committee updates
 - i. Website is getting a facelift by Nicole Jansen who has been updating it with all of the information she has received.
 - e. 2019 Concert Steve and Gina will be making the announcement. Once they announcement is made the tickets will go live for the tickets.
10. 4-H Report
11. Communication from the public
12. Executive Session (if needed)
13. Adjourn motion made by Cody Ruff to adjourn seconded by Jim Jansen meeting adjourned at 8:32 PM