

Minutes
Sarpy County Agriculture Society
March 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, Ron Tex Jr, Joe Smisek, Tyler Krapp Excused:
2. Proof of Publication presented by Matt Simmons
3. Public meeting notice and proof of Public Meeting Laws. Noted on the south wall by Rich Jansen
4. Approval of minutes of February 25, 2019 meeting motion to accept the minutes by Cody Ruff seconded by Mike Rudolph, Ron Tex Jr, Joe Smisek, and Tyler Krapp abstained.
5. Treasures Report meeting motion to accept the treasures report as presented by Chad Nolte seconded by Matt Simmons.
6. Property Managers Report
 - a. Junk Stock wants to rent the grounds for \$9,500 for the grounds rental to include the commercial building, Livestock building, and bathrooms. April 26 – 28.
7. SVFD / SCSO
8. Old Business
 - a. Rodeo Arena
 - i. All ordered mid-February 8 to 10 weeks before delivery.
9. New Business
 - a. Approval of 2019 Fair Contracts
 - b. Committee updates
 - i. Motion made by Chad Nolte to allow Jim Jansen the power to negotiate with Lucas Oil Western Series to add the classes as he feels not to exceed \$9,500 seconded by Cody Ruff
 - c. 2019 Concert April 3 is the announcement date of the concert.
10. 4-H Report
 - a. June 9th is the Papio Valley Show.
11. Communication from the public

12. Executive Session (if needed)

13. Adjourn motion to adjourn made at 7:532PM by Ron Tex Jr seconded by Cody Ruff meeting adjourned.