

Minutes
Sarpy County Agriculture Society
April 22, 2019
8 PM
Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 8:00 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 noted 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 March 25, 2019 meeting motion made by Chad Nolte to approve the minutes as presented seconded by Mike Rudolph
5. Treasures Report motion made by Matt Simmons to approve the treasures report as presented and pay the bills seconded by Dwayne Lang
 - a. Motion made by Chad Nolte to update the computers throughout the office seconded by Jim Jansen
6. Property Managers Report
7. SVFD / SCSO
8. Old Business
 - a. Rodeo Arena was paid for and will ship May 13.
9. New Business
 - a. Approval of 2019 Fair Contracts Dustin Kramer \$4,939, Maison Sound for \$11,500, Shawn Stutzman for \$900, County 59 for \$500 motion made by Chad Nolte seconded by Dwayne Lang
 - b. Committee updates
 - c. 2019 Concert
 - i. All tickets are up and on sale.
 - d. Fencing for parking lot

- i. There is an issue with people going into some of the parking lots when the grounds are not in use and they are tearing up the grass and causing damage. The first step will be signs, and if that does not seem to help the problem they will look at adding further measures.

10. 4-H Report

11. Communication from the public

12. Executive Session (if needed)

13. Adjourn