

**Minutes**  
**Sarpy County Agriculture Society**  
**June 24, 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, Ron Tex Jr, Tyler Krapp Excused: Joe Smisek, Cody Ruff, Chad Nolte,
2. Proof of Publication presented by Matt Simmons via email conformation.
3. Public meeting notice and proof of Public Meeting Laws. Noted on the south wall of the office.
4. Approval of minutes of May 20, 2019 meeting motion made by Mike Rudolph to approve as presented seconded by Dwayne Lang
5. Treasures Report motion to accept treasures report and pay the bills made by Matt Simmons seconded by Dwayne Lang
6. Property Managers Report
  - a. Bookings for 2020 have already started.
  - b. Motion made by Jim Jansen to allow Curtis Range to use the 4H building for his retirement party on July 12<sup>th</sup> seconded by Ron Tex Jr.
7. SVFD / SCSO
8. Old Business
  - a. Dwayne presented a blueprint for a crows nest.
9. New Business
  - a. Approval of 2019 Fair Contracts Dustin Kreamer for \$4,043; Cole North for \$300; Omaha Children's Museum for up to \$960. Motion made by Mike Rudolph to approve seconded by Scott Voss.
  - b. Committee updates
  - c. Volunteers / Staffing
10. 4-H Report
  - a. 4H council requested \$ 10,500 motion made by Ron Tex Jr to approve this request seconded by Tyler Krapp.
11. Communication from the public

12. Executive Session

- a. Motion made by Chad Heinert seconded by Dwayne Lang executive session went into at 8:34PM
- b. Motion made by Jim Jansen to leave executive session at 8:38PM seconded by Chad Heinert

13. Adjourn Motion made by Dwayne Lang to adjourn meeting seconded by Jim Jansen meeting adjourned at 8:40PM