

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

1. Roll Call Meeting called to order at 8:03 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, Cody Ruff, Chad Nolte, Joe Smisek 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 June 24, 2019 meeting motion to approve made by Chad Nolte seconded by Dwayne Lang Cody Ruff and Joe Smisek abstained.
5. Treasures Report motion made by Chad Nolte to approve the report as presented and pay the bills seconded by Matt Simmons
6. Property Managers Report
 - a. Nothing to report
7. SVFD / SCSO
 - a. Working on filling a few spots for both EMT and SCSO
8. Old Business
 - a. Volunteers / Staffing
 - i. Still need a lot of help in ticket taking and selling.
 - ii. Motion made by Chad Heinert to pay ticket sellers \$15 an hour to sell tickets seconded by Jim Jansen
9. New Business
 - a. Approval of 2019 Fair Contracts
 - b. Committee updates
10. 4-H Report
11. Communication from the public
12. Executive Session (if needed)

- a. Motion made by Chad Heinert to enter into executive session at 8:44 PM seconded by Dwayne Lang
 - b. Motion made by Matt Simmons to exit executive session at 9:11PM seconded by Seconded
13. Adjourn motion made by Jim Jansen to adjourn at 9:15 PM seconded by Cody Ruff, meeting adjourned.