

Minutes
Sarpy County Agriculture Society
August 26, 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 by Rich Jansen
4. Approval of minutes of July 22, 2019 meeting motion made by Mike Rudolph to accept the minutes seconded by Dwayne Lang.
5. Treasures Report Motion made by Matt Simmons to accept the treasures report as presented seconded by Dwayne Lang
6. Property Managers Report
7. SVFD / SCSO
 - a. SCSO reported that with the increased number of traffic during the fair parking was still an issue, there is space it is a matter of getting the public to use it correctly, and possibly more signage would help.
8. Old Business
 - a. 2019 Fair Recap
 - b. Rodeo arena crow's nest- Will have an update in September.
9. New Business
 - a. Approval of 2020 Fair Contracts
 - b. Committee updates
 - i. Motion made by Cody Ruff to have the boom lift fixed by Titan
 - c. 2020 concert
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 8:55 PM seconded by Dwayne Lang
- b. Motion made by Ron Tex Jr to exit Executive Session at 9:10 PM seconded by Cody Ruff.

13. Adjourn motion made by Matt Simmons to adjourn at 9:11PM seconded by Dwayne Lang.