

Agenda
Sarpy County Agriculture Society
September 16, 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, Tyler Krapp, Cody Ruff, Joe Smisek, Chad Nolte Excused: Ron Tex Jr
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 August 26, 2019 meeting motion to approve made by Dwayne Lang seconded by Chad Heinert
5. Treasures Report motion made by Matt Simmons to approve treasure report as presented seconded by Joe Smisek
6. Property Managers Report
 - a. Motion made by Dwayne Lang seconded by Tyler Krapp to approve the updates rental rates.
7. SVFD / SCSO
8. Old Business
 - a. Motion made by Mike Rudolph to approve up to \$105,000 for a crows nest in the north arena seconded by Tyler Krapp
9. New Business
 - a. Approval of 2020 Fair Contracts
 - b. Committee updates
 - c. 2020 concert motion made by Dwayne Lang to approve up to \$140,000 for a concert budget seconded by Mike Rudolph
10. 4-H Report
11. Communication from the public
12. Executive Session (if needed)

13. Adjourn motion made by Dwayne Lang to adjourn seconded by Cody Ruff meeting adjourned at 8:58 PM