

Minutes
Sarpy County Agriculture Society
January 27, 2020
7 PM

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 7:00 PM by president Rich Jansen; Present were Dwayne Lang, Matt Simmons, Chad Heinert, Rich Jansen, Mike Rudolph, Jim Jansen, Tyler Krapp, Scott Voss Excused: Cody Ruff, Joe Smisek, Ron Tex Jr, Chad Nolte
2. Proof of Publication presented by Mike Rudolph
3. Public meeting notice and proof of Public Meeting Laws. Noted on the south wall of the fair board office.
4. Approval of minutes of December 16th motion made by Matt Simmons to approve the minutes seconded by Dwayne Lang
5. Treasures Report motion made by Matt Simmons to approve the treasures report as presented seconded by Dwayne Lang
6. Property Managers Report
 - a. Louie received a call from John who would like to put on a carnival. Monday, May 19th he would like to use a large lot – the board would like more information before making a decision. How big is the tent? What kind of space do they need? This has been tabled until the next board meeting.
 - b. Fire Department would like to use the 4H building on the 29th of February. Motion made by Tyler Krapp seconded by Dwayne Lang They need to provide proof of insurance
7. SVFD / SCSO
8. Old Business
 - a. Rodeo Crows Nest – just waiting for the ground to thaw.
 - b. Ticket office South – Motion made by Matt Simmons to approve up to \$55,000 to build the South Ticket Office seconded by Scott Voss
 - c. Review of Secretary Duties – need to make sure we are including above and beyond donations in the minutes.
9. New Business
 - a. Approval of 2020 Fair Contracts: Papa Bear \$1,500, Barnyard Pedal Pull \$400.00 Lucas Oil Pro Pulling \$33,250.00 motion to approve the contracts made by Scott Voss seconded by Chad Heinert
 - b. Committee updates
 - i. Wednesday: Extreme Bull Riding – Ticket Price stays the same at \$12.
Thursday / Friday Truck and Tractor Pull: \$15 tickets for 6 years of age

and above, 5 and under are free. – Possibly no pit passes depending follow up from our insurance provider and lawyer regarding hold harmless.

Motion made by Scott Voss Seconded by Tyler Krapp

- ii. Sponsorship letter – We will be offering GA ticketed events this year instead of offering Reserved seated events. Letters will hopefully be out in the mail within the next month.
- c. Security Camera's – Dwayne is going to reach out to Joe and see what our options are, tabled until February meeting.
- d. NAFM Update
 - i. Sarpy/Cass Health Department would like discuss having the Sarpy County Fair Grounds used as a possible place for a dispensary location. Sarah Rudolph will speak with Brittany Hensley from the Sarpy/Cass Health Department and bring the info to the February meeting for review. Motion made by Matt Simmons Seconded by Rich Jansen

10. 4-H Report

- a. Livestock meeting will be held February 27th Horse meeting will be held February 11th Poultry meeting will be held April 2nd
- b. Possibly looking to move the 4H horse show to Thursday, July 30 in the Rodeo Arena.
- c. Also, anyone who is planning on working with the 4H needs to pass a background check and fill out the paper work with the Extension office.

11. Communication from the public

- a. Hunter Hand from the Springfield Business Association came to find out how the Sarpy County Ag Society and the Springfield Business Association can partner together on future projects. -Sponsorship letter – Website.
- b. Sarpy County Tourism came to tour the grounds to see if the Cornhusker State Games Dart and Cornhole tournaments would be a good fit in our space.

12. Executive Session (if needed) Motion made by Chad Heinert Seconded by Matt Simmons to enter executive session at 8:45 p.m. Motion made by Dwyane Lang and Seconded by Tyler Krapp to exit executive session at 9:00 p.m.

13. Adjourn motion to made by Rich Jansen seconded by Matt Simmons adjourn 9:01 PM