

Minutes
Sarpy County Agriculture Society
December 16, 2019
6 PM

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 6:00 PM by president Rich Jansen; Present were Dwayne Lang, Matt Simmons, Chad Heinert, Rich Jansen, Mike Rudolph, Jim Jansen, Tyler Krapp, Cody Ruff, Ron Tex Jr, Scott Voss Excused: Chad Nolte, Joe Smisek,
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 fair board office.
4. Approval of minutes of November 25th motion made by Dwayne Lang to approve the minutes with the corrected heading seconded by Ron Tex Jr
5. Treasures Report motion made by Matt Simmons to approve the treasures report as presented seconded by Jim Jansen
 - a. Motion made by Mike Rudolph to approve the annual Christmas party seconded by Cody Ruff
6. Property Managers Report
7. SVFD / SCSO
8. Old Business
 - a. Rodeo Crows Nest
 - b. Ticket office South
9. New Business
 - a. Approval of 2020 Fair Contracts: McKay Rodeo \$8,600 motion to approve the contracts made by Mike Rudolph seconded by Scott Voss
 - b. Committee updates
 - c. 2020 concert
 - d. Committee list
 - i. Motion to approve Rich Jansen as President made by Dwyane Lang seconded by Matt Simmons
 - ii. Motion to approve Dwayne Lang as Vice President made by Rich Jansen seconded by Matt Simmons
 - iii. Motion to approve Mike Rudolph as Secretary made by Dwyane Lang seconded by Matt Simmons
 - iv. Motion to approve Chad Heinert as Treasurer made by Dwyane Lang seconded by Matt Simmons

- v. Motion made by Matt Simmons to approve the committee list seconded by Tyler Krapp

10. 4-H Report

- a. Motion made by Rich Jansen to pay the 4H for missed premiums seconded by Cody Ruff

11. Communication from the public

12. Executive Session (if needed)

13. Adjourn motion to made by Rich Jansen seconded by Matt Simmons adjourn 6:47 PM