

Minutes
Sarpy County Agriculture Society
March 23, 2020
8 PM

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 8:00 PM by president Rich Jansen; Present were Dwayne Lang, Chad Heinert, Rich Jansen, Mike Rudolph, Jim Jansen, Tyler Krapp, Scott Voss, Chad Nolte, Cody Ruff, Joe Smisek and Ron Tex Jr. Excused: Matt Simmons
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 February 24th meeting. Motion made by Chad Note to approve the minutes seconded by Jim Jansen
5. Treasures Report motion made by Chad Nolte to approve the treasures report as presented seconded by Cody Ruff
6. Property Managers Report
 - a. Due to COVID-19 Sarah has rescheduled all of the April rentals and will work on May rentals as well if needed.
7. SVFD / SCSO
8. Old Business
 - a. Rodeo Crows Nest
 - i. Steal is delivered and waiting for a nice day to move forward.
 - b. Ticket office South
 - i. Footings are in and waiting to set walls
 - c. Website overhaul
 - i. Test link will be coming out and we will continue working on it.
9. New Business
 - a. Approval of 2020 Fair Contracts - a motion to approve the contracts was made by Chad Nolte seconded by Scott Voss
 - i. Bart Crow - \$4,500 Saturday Night Concert Opener
 - ii. Mason Sound - \$11,500 - Saturday Night Concert - Stage, Lights and Sound
 - iii. iHeart Media - \$5,176.00 - Advertising
 - b. Committee updates

- i. May's meeting will be moved to Tuesday, May 26th 2020 since the fourth Monday of the month lands on Memorial Day. Motion made by Chad Nolte and seconded by Jim Jansen.
 - ii. If the 2020 fair were to be canceled we will then roll over all of 2020's sponsorship money that has been received to 2021's fair.
- c. New phone system
 - i. The six users will be Sarah Rudolph, Joe Smisek, Jim Jansen, Mike Rudolph, Cody Ruff and Chad Heinert
- d. Covid-19
 - i. We will continue with the fair planning and reassess the ticketed events on May 26th to decide if we continue with all ticket events. Motion made by Dwayne Lang and seconded by Cody Ruff.

10. 4-H Report

- a. No 4H meetings or classes will be held until May 9th they continue to work on summer plans as normal until decided otherwise. Platte County is the first fair to be held the first to middle of June they will decide if they will continue to move forward.

11. Communication from the public

12. Executive Session (if needed)

- a. A motion by Cody Ruff seconded by Dwayne Lang was made to go into executive session. Executive session was then entered at 9:03 p.m. and exited at 9:09 with a motion made by Jim Jansen seconded by Mike Rudolph.

13. Adjourn motion to made by Cody Ruff seconded by Jim Jansen adjourn 9:10 PM