

Minutes
Sarpy County Agriculture Society
April 27, 2020
8 PM

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 8:00 PM by Vice President Dwayne Lang; Present were Chad Heinert, Mike Rudolph, Tyler Krapp, Scott Voss, Chad Nolte, Cody Ruff, Joe Smisek and Ron Tex Jr. Excused: Matt Simmons, Rich Jansen and Jim Jansen.
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 March 23, 2020 meeting. Motion made by Cody Ruff to approve the minutes seconded by Chad Nolte
5. Treasures Report motion made by Chad Nolte to approve the treasures report as presented seconded by Cody Ruff
 - a. Motion made by Chad Nolte to open a third checking account for the website payments to go into seconded by Dwayne Lang.
6. Property Managers Report
 - a. Due to COVID-19 Sarah has rescheduled all of the April rentals and is working on rescheduling May events.
7. SVFD / SCSO
8. Old Business
 - a. Rodeo Crows Nest
 - i. Will be framed up this week.
 - b. Ticket office South
 - i. The roof will be on this week and it will be completed by the May meeting.
 - c. Website overhaul
 - i. Just needs the ticket links and will be ready to be published.
9. New Business
 - a. Approval of 2020 Fair Contracts
 - b. Committee update
 - c. Monument sign in front of the Fair Board office.
 - i. They sent their plan into the City of Springfield waiting for approval.
 - d. Mother's Day Church Service

i. Reality Church would like to host a Mother's Day Church Service down on the south end to the south of the Motor Sports Complex. Motion made that we wave the rental and deposit fees and only require a proof of insurance by Chad Heinert Seconded by Scott Voss

10. 4-H Report

- a. No updates yet
- b. Would like to move the Tractor Driving contest to the north Rodeo contestant parking lot.

11. Communication from the public

- a. A motion was made by Chad Heinert seconded by Tyler Krapp to approve the submittal of Kathlynn Wiese Haubensak application for the Nebraska Pioneer Farm Award.

12. Executive Session (if needed)

13. Adjourn motion to made by Chad Heinert seconded by Cody Ruff adjourn 9:08 PM