

Minutes
Sarpy County Agriculture Society
May 26, 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, Mike Rudolph, Tyler Krapp, Chad Nolte, Cody Ruff, Joe Smisek, Ron Tex Jr, Matt Simmons, Jim Jansen. Excused: Scott Voss
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 April 27, 2020 meeting. Motion made by Chad Nolte 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 Matt Simmons
6. Property Managers Report
7. SVFD / SCSO
8. Old Business
 - a. Rodeo Crows Nest
 - i. Will be done in 30 days - Chain link for railing has been ordered and sound system install has begun.
 - b. Ticket office South
 - i. Will also be done in 30 days - Internet cable is being ran and plywood will be installed.
 - c. Website overhaul
 - i. Rolled out to the public - has a few bugs but they are working on getting them fixed. Website overhaul
 - d. Covid- 19 Follow up
 - i. Matt Simmons made a motion to have the Executive committee meet with the Health Department to gather more information and bring it back to the board in June for a final decision on the 2020 fair. Motion was seconded by Tyler Krapp
9. New Business
 - a. Approval of 2020 Fair Contracts
 - i. Palmyra Livestock Market - Mutton Busting Contract for \$532.00 for 60 riders. Motion made by Chad Heinert Seconded by Chad Nolte.
 - b. Committee update
 - i. Beer permits have been turned in and approved for 2020

10. 4-H Report

- a. Looking into doing a progress style show for animal events during the week of the fair to avoid doing a virtual show.
- b. 4H will be given a check for \$10,500 for their expenses for the 2020 fair.

11. Communication from the public

- a. Chad Krapp - Pig Show is a go, they are planning on social distancing as much as possible.
- b. Motion made by Matt Simmons to approve the Farm Family award to Elaine and John Startzer motion seconded by Tyler Krapp.

12. Executive Session (if needed)

13. Adjourn motion made by Cody Ruff seconded by Jim Jansen adjourn 9:17 PM