

Minutes
Sarpy County Agriculture Society
July 13, 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, Cody Ruff, Matt Simmons, Jim Jansen. Absent : Chad Nolte, Joe Smisek, Tyler Krapp, Scott Voss, Ron Tex Jr.
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 June 29, 2020 meeting. Motion made by Rich Jansen to approve the minutes seconded by Matt Simmons.
5. Treasures Report
 - a. motion made by Matt Simmons to approve the treasures report as presented seconded by Jim Jansen.
6. Property Managers Report
 - a. Sarah will check into prices on wooden tables for the livestock barn.
7. SVFD / SCSO
8. Old Business
 - a. Rodeo Crows Nest
 - i. Crows nest is complete they are just wrapping up with the sound system.
 - b. Covid- 19 Follow up
 - ii. Brett has submitted his plan to the Sarpy Cass Health Department and is awaiting approval.
9. New Business
 - a. Approval of 2020 Fair Contracts
 - i. We will try to push all 2020 contracts to 2021.
 - b. Committee updates
 - i. Motion made by Dwayne Lang to post in the paper that we are now accepting bids to rock the contestant parking lot in the Motor Sports Complex. Seconded by Chad Heinert.

10. 4-H Report

- a. 4H will be spreading out the livestock shows 8 am checkin and 10 am start time.
- b. Static sign ups are underway - it will be a drop and go
- c. Immediate family only allowed at the events.
- d. After shows the bleachers will be sprayed down with sanitizer in a pump sprayer.
- e. No shavings will be supplied
- f. They will be live streaming the 4H shows on facebook.
- g. Trailers will be parked on the east side on the carnival lane
- h. No dog show in the open air in 2020
- i. Brett will email a list of events out to the board.

11. Communication from the public

12. Executive Session (if needed)

13. Adjourn motion made by Jim Jansen seconded by Matt Simmons adjourn 8:42 PM