

Minutes
Sarpy County Agriculture Society
August 24, 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, Jim Jansen, Joe Smisek, Tyler Krapp, Scott Voss, Ron Tex Jr. Absent : Chad Nolte and 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 July 13, 2020 Budget meeting. Motion made by Dwayne Lang to approve the minutes seconded by Chad Heinert. Abstained voters: Joe Smisek, Scott Voss and Ron Tex Jr
5. Approval of the minutes of the July 13, 2020 meeting motion made by Dwayne Lang to approve the July 13, 2020 meeting minutes seconded by Chad Heinert. Abstained voters: Joe Smisek, Tyler Krapp, Scott Voss and Ron Tex Jr.
6. Treasures Report
 - a. Motion made by Cody Ruff to approve the treasures report as presented seconded by Joe Smisek.
7. Property Managers Report
 - a. Monster Truck Show in the Motor Sports Arena September 18 and 19th
 - i. They have to get approval from the Sarpy / Cass Health Department
 - ii. Insurance, deposit and payment required. \$3,500 a day + \$7,000 deposit
8. SVFD / SCSO
9. Old Business
 - a. Sarpy County Cities Waste Water Agency
 - i. Maps were presented, the potential plan right now is trenchless from 102-108 with open trenches the rest of the way. - 25 ft by 8ft wide roughly 4,000 sq ft long.
 - ii. The board discussed they would like it to start after the 2021 Sarpy County Fair was held.
 - iii. They would like a 50ft wide easement for a lifetime span
 - iv. Motion made by Rich Jansen to put together a Waste Water Committee seconded by Tyler Krapp.

- v. The Waste Water Committee consist of : Dwayne Lang, Cody Ruff, Scott Voss, Chad Heinert and Jim Jansen.
- vi. Further discussion on this matter will be held by the committee and brought to the board.

10. New Business

- a. Approval of 2021 Fair Contracts
- b. Committee updates
 - i. Motion made by Dwayne Lang to post a bid in the paper for concreting the ally ways for the Livestock Barn. Seconded by Cody Ruff
 - ii. Motion made by Dwayne Lang to approve Jim Jansen's bid for \$104,640.00 to hard surface the south Motor Sports Complex contestant parking lot. Seconded by Ron Tex Jr.

11. 4-H Report

- a. Not many glitches for the 2020 4H shows, they had a good turn out numbers were down across the board.
- b. Brett will have premium amounts at the next meeting.

12. Communication from the public

- a. Nichole Jansen suggested we move to an online version of the Open Class Guide and have it posted year round on the website.

13. Executive Session (if needed)

14. Adjourn motion made by Cody Ruff seconded by Jim Jansen adjourn 9:38 PM