

Minutes
Sarpy County Agriculture Society
September 14, 2020
8 PM

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 8:00 PM by President Rich Jansen; Present were Rich Jansen, Dwayne Lang, Chad Heinert, Mike Rudolph, Cody Ruff, Jim Jansen, Tyler Krapp, Scott Voss, Ron Tex Jr and Chad Nolte. Absent: Joe Smisek 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 August 24, 2020 meeting.
 - a. Motion made by Dwayne Lang to approve the minutes seconded by Chad Heinert. Chad Nolte abstains
5. Treasures Report
 - a. Motion made by Chad Nolte to approve the treasures report as presented seconded by Jim Jansen.
6. Property Managers Report
 - a. Chad Nolte donated his building rental to Holly McAtee for Platteview's Senior Homecoming Dance.
 - b. Dino Drive Thru is a go, they will be here October 16-18 and October 23-25
 - c. Platteview Wrestling - can use the 4H building for practice as long as they clean up the mats for shooting sports or any rentals that may come up. They do have to provide insurance and sign a contract.
7. SVFD / SCSO
8. Old Business
 - a. Sarpy County Cities Waste Water Agency
9. New Business
 - a. Approval of 2021 Fair Contracts
 - b. Committee updates
10. 4-H Report
 - a. They just wrapped up State Fair and are getting ready for end of the year awards.
11. Communication from the public
12. Executive Session (if needed)

13. Adjourn motion made by Cody Ruff seconded by Tyler Krapp. Meeting adjourned at 8:57 PM