

Minutes
Sarpy County Agriculture Society
October 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 Rich Jansen, Dwayne Lang, Chad Heinert, Cody Ruff, Jim Jansen, Tyler Krapp, Scott Voss, Joe Smisek and Chad Nolte. Absent : Mike Rudolph, Ron Tex Jr and Matt Simmons.
2. Proof of Publication presented by Dwayne Lang
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 September 14, 2020 meeting.
 - a. Motion made by Chad Nolte to approve the minutes seconded by Cody Ruff.
5. Treasures Report
 - a. Motion made by Chad Nolte to approve the treasures report as presented seconded by Scott Voss.
 - b. Motion made by Chad Nolte to approve the 2021 Budget meeting minutes seconded by Cody Ruff.
6. Property Managers Report
 - a. Dino Drive Thru was a success.
 - b. Dwayne winterized all of the bathrooms and the water has been shut off.
 - c. Motion made by Dwayne Lang to concrete the Livestock Building alley ways 2000 sq ft at \$5.00 psi not to exceed \$10,0000 seconded by Chad Nolte.
7. SVFD / SCSO
 - a. Motion made by Chad Heinert to donate a AED in the amount of \$1,325.00 to the Sarpy County Sheriff Foundation seconded by Jim Jansen.
8. Old Business
 - a. Sarpy County Cities Waste Water Agency - Pat Sullivan talked about permanent easements and limits of future construction and discussed the price per acre that they are offering the Sarpy County Ag Society.
9. New Business
 - a. Approval of 2021 Fair Contracts
 - b. Committee updates
 - c. Nominations:

- i. Dwayne Lang made a motion to nominate Tanner Stock seconded by Cody Ruff.
- ii. Cody Ruff made a motion to nominate Jake Kinman seconded by Dwayne Lang.
- iii. Jim Jansen and Chad Nolte will both rerun for the next term.
- iv. Terms would be December 2020 to November 2024.

10. 4-H Report

- a. 480 kids, 8,200 entries - down about half.
- b. Drive thru awards October 20th

11. Communication from the public

12. Executive Session (if needed)

13. Adjourn motion made to adjourn the meeting by Cody Ruff seconded by Tyler Krapp meeting adjourned at 9:36 PM.