

**Minutes**  
**Sarpy County Agriculture Society**  
**November 23, 2020**  
**7PM**  
**Sarpy County Fair Grounds**

1. Roll Call Meeting called to order at 7:00 PM by President Rich Jansen; Present were Rich Jansen, Dwayne Lang, Chad Heinert, Mike Rudolph, Cody Ruff, Jim Jansen, Tyler Krapp, Scott Voss, Joe Smisek, Ron Tex Jr and Chad Nolte. Absent : 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 October 26, 2020 meeting.
  - a. Motion made by Cody Ruff to approve the minutes seconded by Joe Smisek.  
Abstain: Ron Tex Jr and Mike Rudolph
5. Treasures Report
  - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Scott Voss.
6. Property Managers Report
  - a. Train Show
    - i. July 8-11, 2020 in the Livestock Pavilion \$900.00 with a 1 million insurance policy Discounted rate for small gatherings
  - b. Wrestling update
    - i. Everything is going well, they appreciate the board letting them use the building for practice
  - c. Shooting sports update
    - i. No practice until further notice due to Covid
  - d. Health Department agreement
    - i. Motion made by Dwayne Lang to approve the Health Department using the 4H building seconded by Scott Voss
7. SVFD / SCSO
8. Old Business
  - a. Sarpy County Cities Waste Water Agency -
    - i. Pat Sullivan and the committee met they are working on property value and they put together a counter offer.

- ii. Tyler Krapp made a motion to let the committee continue to move forward on this project seconded by Scott Voss

9. New Business

- a. Approval of 2021 Fair Contracts
  - i. Tractor Pull Sled for Wednesday, Thursday and Friday nights \$2,500 a night for a total of \$7,500.
  - ii. LED Screen Display for the Motor Sports Complex \$2,000
  - iii. Wednesday night Bull Riding - Double S \$13,250
  - iv. Motion made by Dwayne Lang to approve all 3 contracts : Tractor Pull sled, LED screen and Double S seconded by Mike Rudolph
- b. Committee updates
  - i. Livestock Barn Sound System
    - 1. Motion made by Ron Tex to approve a new sound system in the livestock barn in the amount of \$15,000 seconded by Tyler Krapp.
  - ii. New Gator
    - 1. Motion made by Dwayne Lang to purchase a new gator in the amount of \$13,425 seconded by Jim Jansen Livestock Barn Sound System
- c. December Meeting
  - i. Motion made by Mike Rudolph to move the December meeting to December 14, 2020 at 6 p.m. in the 4H Building seconded by Chad Heinert

10. 4-H Report

- i. The NRD, Game and Parks and 4H are possibly looking at hosting the 2021 Water works festival at the fair grounds the first week of May.

11. Communication from the public

12. Executive Session (if needed)

13. Adjourn

- a. Motion made to adjourn the meeting by Chad Heinert seconded by Jim Jansen meeting adjourned at 7:54 PM.