

Minutes
Sarpy County Agriculture Society
December 14, 2020
6 PM

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 6:00 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, Joe Smisek, Matt Simmons, Tanner Stock and Jake Kinman.
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 November 23, 2020 monthly meeting and annual meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Scott Voss. Matt Simmons abstains
 - b. Motion made by Dwayne Lang to approve the minutes of the annual meeting seconded by Jim Jansen. Matt Simmons abstains.
5. Treasures Report
 - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Matt Simmons.
6. Property Managers Report
 - a. Kracklin Kirk
 - i. Came before the board to ask about renting the lot for a firewroks tent in 2021. The board is still waiting to hear back from Pat Sullivan on the ownership of the property. Sarah is to follow up with Kirk after the next meeting if there are any updates.
7. SVFD / SCSO
8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - i. No new information
 - b. NAFM
 - i. No attendee's this year due to Covid-19
9. New Business
 - a. Approval of 2021 Fair Contracts
 - i. Motion made by Matt Simmons to approve \$9,100 for Friday and Saturday night stock contractor McKay Rodeo seconded by Dwayne Lang
 - b. Voting in Officers
 - i. Motion made by Dwayne Lang to nominate Jim Jansen for President seconded by Cody Ruff. 12 – Yes. Jim Jansen abstained from the vote.

- ii. Motion made by Chad Heinert to nominate Dwayne Lang for Vice President seconded by Tyler Krapp. 12 – Yes Dwayne Lang abstained from the vote
- iii. Motion made by Chad Heinert to nominate Mike Rudolph for Secretary seconded by Dwayne Lang 12 – Yes Mike Rudolph abstained from the vote
- iv. Motion made by Cody Ruff to nominate Chad Heinert for Treasure seconded by Ron Tex Jr. 12 – Yes Chad Heinert abstained from the vote.
- v. Motion made by Mike Rudolph to add the following individuals as authorized signers at the Springfield State Bank seconded by Matt Simmons. 11 – Yes Jim Jansen and Chad Heinert abstained from the vote
 - 1. Jim Jansen – President (Authorized to sign on all accounts)
 - 2. Chad Heinert – Treasure (Authorized to sign on all accounts)
- c. Committee assignments
 - i. Motion made by Matt Simmons to approve the new committee list for 2021 seconded by Scott Voss. 13 – Yes
- d. 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 to adjourn the meeting seconded by Matt Simmons.
Meeting adjourned at 6 :34 p.m.