

Minutes
Sarpy County Agriculture Society
February 22, 2021
7 PM

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 7:00 PM by President Jim Jansen; Present were Jim Jansen, Dwayne Lang, Chad Heinert, Mike Rudolph, Tyler Krapp, Scott Voss, Ron Tex Jr, Tanner Stock, Jake Kinman, Joe Smisek, Cody Ruff 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 Sarpy County Agriculture Society board office.
4. Approval of minutes of January 25, 2021 – Rescheduled for February 1, 2021 monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Chad Heinert. Abstain: Joe Smisek, Matt Simmons and Cody Ruff.
5. Treasures Report
 - a. Motion made by Cody Ruff to approve the treasures report as presented seconded by Matt Simmons.
6. Property Managers Report
 - a. Kracklin Kirk
 - i. Motion made by Jake Kinman to allow firework tent contracts to be signed for the 2021 season seconded by Ron Tex Jr.
 - b. Nebraska Kennel Club
 - i. Jim Jansen made a motion to allow Nebraska Kennel Club to rent the North Lot 30 ft wide by 200 yards long for \$400 April 23-25 seconded by Tyler Krapp.
 - c. Taste of Sarpy
 - i. The board gave Sarah the go ahead to start planning and follow up on this event.
7. SVFD / SCSO
 - a. No update at this time
8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - i. No new information the committee is still working on a plan with Pat.
9. New Business
 - a. Approval of 2021 Fair Contracts

- i. Joe Smisek made a motion to approve the following contracts : Lamars Billboard \$1,700 the billboard will run from July 12th – August 8th, Critter Close Up's \$1,055.00 for the Open Air Auditorium on Thursday August 5th from 1-5 p.m., Barnyard Pedal Pull \$400 on Friday August 6th in the Open Air Auditorium 1 p.m. sign ups 2 p.m. start time, Omaha Children's Museum \$1,163.00 for a variety of shows in the Open Air Auditorium on Saturday August 7th from 1 p.m. – 7 p.m., Nebraska Bush Pullers contract for both Thursday, August 5th and Friday, August 6th for a total of \$22,400 seconded by Scott Voss
- b. Committee updates
 - i. Demolition Derby
 - 1. Scott presented the classes for the Sunday event.
 - 2. Scott is also looking into getting concrete blocks to use as a berm instead of using dirt berms.
 - ii. Meals
 - 1. Ag Society dinner will be held Tuesday night, Jim Jansen will talk to Jodi to get a plan together.
 - iii.
- c. Review ByLaws
 - i. No update at this time

10. 4-H Report

- a. Brett is meeting with the horse and livestock groups in the next couple of weeks.

11. Communication from the public

12. Executive Session (if needed)

13. Adjourn motion made by Chad Heinert to adjourn the meeting seconded by Ron Tex Jr Meeting adjourned at 8 :13 p.m.