

Minutes
Sarpy County Agriculture Society
March 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 February 22, 2021 monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Chad Heinert.
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. Jodi Kohl – School District Employee Banquet
 - i. They decided to go another route
 - b. Springfield Fire Department
 - i. Jim Jansen made a motion to wave the rental fee for the Springfield Fire Department to use the building for their annual banquet seconded by Dwayne Lang.
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
 - b. Committee updates
 - i. Concert Announcement
 1. End of April / Beginning of May
 - c. Review of Property Managers Duties
 - i. Sarah will call Dwayne if something needs to be fixed

- d. Review of Bid Notice
 - i. Pat is going to check into this and let us know if there is something set
 - e. Purchase of a new safe for the south ticket office.
 - i. Chad Heinert made a motion to purchase a new safe for the south ticket office not exceeding \$3,500 seconded by Cody Ruff.
10. 4-H Report
- a. Brett and his team are moving forward with planning for the fair.
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 8:23 p.m.