

Minutes
Sarpy County Agriculture Society
May 24, 2021
8 PM

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 8:00 PM by President Jim Jansen; Present were Jim Jansen, Dwayne Lang, Chad Heinert, Mike Rudolph, Scott Voss, Ron Tex Jr, Tanner Stock, Jake Kinman, Matt Simmons. Joe Smisek, Cody Ruff and Tyler Krapp.
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 April 26, 2021 monthly meeting.
 - a. Motion made by Matt Simmons to approve the minutes of the monthly meeting seconded by Dwayne Lang. Cody Ruff, Joe Smisek and Tyler Krapp all abstained from the vote.
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. Nebraska / Iowa Railroaders
 - b. Fast Cat – October 22nd -24th
 - c. Purchase of cleaning equipment
 - i. Dwayne made a motion to approve the purchase of a floor sweeper and a floor cleaner in the amount of \$4595.00 seconded by Matt Simmons.
 - d. Rentals in 2022
 - i. The committee is meeting on Thursday to finalize some planning for the project, they will let Sarah know if she can move forward with rentals for 2022.
 - e. Action Items
 - i. Purchase new tables
 1. Motion made by Chad Heinert to allow Sarah to purchase 10 new 8 ft tables not exceeding \$1,250.00 seconded by Matt Simmons
 - ii. Handicap picnic table
 1. Needs to be moved from the grass area to back over by the bathrooms
 - iii. More cameras for the middle of the grounds
 1. Joe is going to get a quote for more cameras on the property

7. SVFD / SCSO
 - a. Dennis will update the safety plan.

8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - i. No new information the committee is still working on a plan with Pat.
 - b. Insurance
 - i. Our annual insurance premium had an increase this year of \$3,500
 - c. Health Department
 - i. No new information, we are still monitoring the COVID numbers in our community.
 - d. Internet Upgrades
 - i. Joe is meeting with them to get it all set up and working.
 - e. Ticket Sales
 - i. Are going well, so far. Everything is live and there haven't been any issues yet.

9. New Business
 - a. Approval of 2021 Fair Contracts
 - i. Palmyra Livestock Market - \$532.00 for Wednesday night mutton bustin. Motion made by Dwayne Lang to approve the contract seconded by Cody Ruff.
 - b. Committee updates
 - c. Ticket office equipment
 - i. Motion made by Chad Heinert to approve purchasing 10 new ipad minis along with otter box cases but not to exceed the limit of \$5,000 seconded by Dwayne Lang.
 - d. UTV's for the Fair
 - i. UTV's are hard to come by currently, everyone be on the lookout for some partners in this area.
 - e. Review of Fair Schedule
 - i. Nichole is working on finalizing the final draft of the schedule, she ask that everyone looks over the rough draft and turns in the changes needed by Friday.
 - f. SBA Membership
 - i. Motion made by Cody Ruff to renew our yearly membership with the Springfield Business Association for a \$100 seconded by Jim Jansen
 - g. No Trespassing Signs
 - i. Dwayne is going to have new signs made so we can get them hung by the next meeting.
 - h. Re-Key Conversation
 - i. Dwayne is going to check with our locksmiths to see what it will cost to have the grounds rekeyed.

10. 4-H Report

- a. Brett and his team are moving forward with planning for the fair.
- b. Motion made by Chad Heinert allowing 4H to be reimbursed for up to but not exceeding \$11,000 for the fair expenses seconded by Dwayne Lang.
- c. Brett would like to use the Arena and Open Air Pavilion on July 8th for a 4H event.

11. Communication from the public

12. Executive Session (if needed)

13. Adjourn motion made by Jim Jansen to adjourn the meeting seconded by Dwayne Lang
Meeting adjourned at 9:57 p.m.