

Minutes
Sarpy County Agriculture Society
June 28, 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, Tanner Stock, Jake Kinman, Matt Simmons. Joe Smisek, Cody Ruff and Tyler Krapp. Absent: Ron Tex Jr.
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 May 24, 2021, monthly meeting.
 - a. Motion made by Matt Simmons to approve the minutes of the monthly meeting seconded by Dwayne Lang.
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. Kelly Krapp
 - i. No Safety pins in the livestock barn.
 - b. Nebraska / Iowa Railroaders
 - i. Motion made by Chad Heinert to discount the rental fee to \$500 for the 4H building and \$400 for the commercial building seconded by Tyler Krapp.
 - c. Action Items
 - i. First Aid Kits
 1. 4H building / livestock barn / Beer Garden
 - ii. New Fan for the livestock barn
 1. Dwayne will have Block look at it and see what it needs to be fixed
 - iii. Deep cleaning of 4H kitchen
 1. Joe will have Juan and his team come down and clean it.
 - iv. Chairs in the 4H building
 1. Get a price on chairs and bring it back to the board.
7. SVFD / SCSO
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. Tom and Julie will fill out the forms and get them turned in to Nancy.

- c. Ticket Sales
 - i. North Office will be open 1-9 Wednesday – Friday 11-9 on Saturday and Close on Sunday
 - ii. South office will be open 5-9 every night
- d. South Ticket office set up
 - i. Joe is getting computers and will get them set up to the boca printers.
- e. UTV for the fair
 - i. Jake is going to look into getting golf carts.
- 9. New Business
 - a. Approval of 2021 Fair Contracts
 - i. Motion made by Dwayne Lang to approve the following contracts: Dustin Kramer \$3,788.00 stagehand workers for Saturday concert and DGH Productions \$8,000.00 Rodeo arena playback screen seconded by Cody Ruff.
 - b. Committee updates
 - i. Matt is still working on filling the meal spots that are still available.
 - ii. Tyler is going to call and confirm radios for the fair.
 - c. HWY 50 signs
 - i. Dwayne is going to change the signs out from the date of the fair to our website.
 - d. Gretna Days Parade
 - i. Sarah will register the Ag society for the parade.
 - e. Schedule more workdays
 - i. Starting July 12, we will have fair clean up nights every Monday night.
 - f. New copy machine for the south office
 - i. Joe will look into getting a copy machine for the north and south offices.
 - g. Ice cream machine for the south end
 - i. Not at this time
 - h. 4H Parking lot
 - i. Jim Rosser had the renters move all of their things from the lot.
 - i. Bingo Permit
 - i. This will be decided once Pat can look into the legality of it.
 - j. Farm Family / Business of the year / Fair person of the Year
 - i. No farm family in 2021.
 - k. New Brand
 - i. Would only be for tables / chairs ect.
 - l. Fair check list
 - i. Everyone is responsible for their own items no check list at this time.
 - m. July meeting change
 - i. No need to change the July meeting.
 - n. Crows nest window
 - o. Cleaning list
 - i. Joe is going to meet with Juan and set them up for the fait cleaning schedule.
 - p. Supply list

10. 4-H Report

- a. July 8 there will be a horse clinic
- b. 4H horse groups can use the arena 2 weeks before the fair.
- c. Brett will move the benches out of the open air for shooting sports and then will place them back in the building.

11. Communication from the public

12. Executive Session (if needed)

- a. Motion made by Matt Simmons at 9:48 pm to enter into executive session seconded by Scott Voss
- b. Motion made by Jake Kinman to exit executive session at 10:03 pm seconded by Matt Simmons.

13. Adjourn motion made by Cody Ruff to adjourn the meeting seconded by Matt Simmons
Meeting adjourned at 10 :04 p.m.