**Minutes**

**Sarpy County Agriculture Society**

**August 23, 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, Cody Ruff, Ron Tex Jr. Absent: Joe Smisek 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 August 23, 2021, monthly meeting.
	1. Motion made by Jake Kinman to approve the minutes of the monthly meeting seconded by Dwayne Lang.
5. Treasures Report
	1. Motion made by Matt Simmons to approve the treasures report as presented seconded by Dwayne Lang.
6. Property Managers Report
	1. Action Items
		1. Rental Dates for 2022
			1. Sarah can continue to rent out the fair grounds for 2022.
		2. Chairs for the 4H Building
			1. This is tabled until the September meeting.

1. SVFD / SCSO
	1. Dennis said that our emergency plan went well. He recommends us talking to Pat to see what the liability is when restarting events in weather conditions.
	2. Dennis also said that the jersey barricades worked as planned.
2. Old Business
	1. Sarpy County Cities Wastewater Agency
		1. Matt Simmons made a motion to approve the Easement purchase agreement between Sarpy County and Cities Wastewater Agency and the Sarpy County Agricultural Society INC seconded by Tanner Stock. Vote: 10 Yes 2 Absent
3. New Business
	1. Approval of 2022 Fair Contracts
	2. Committee updates
		1. Dwayne suggested not hosting the Friday night Truck and Tractor Pull and putting on a Battle of the Bands in the Motor Sports Complex.
	3. Canary and Coal contract September- February
		1. Motion made by Chad Heinert to approve the contract seconded by Jim Jansen.
4. 4-H Report
	1. Things went well, they had 2,500 entries.
	2. Getting ready for the Nebraska State Fair.
	3. The passport program was a success.
5. Communication from the public
6. Executive Session (if needed)
	1. Dwayne Lang made a motion to enter Executive session at 9:33 p.m. seconded by Jake Kinman.
	2. Dwayne Lang made a motion to exit Executive session at 9:41 p.m. seconed by Cody Ruff
7. Adjourn motion made by Dwayne Lang to adjourn the meeting seconded by Cody Ruff Meeting adjourned at 9 :42 p.m.