**Minutes**

**Sarpy County Agriculture Society**

**July 26, 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, Ron Tex Jr 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 June 28, 2021, monthly meeting.
   1. Motion made by Cody Ruff to approve the minutes of the monthly meeting seconded by Tanner Stock.
5. Cody Ruff made a motion to move number 9 letter c. Rich Jansen up to after Approval of minutes before the Treasures report along with Communication from the public seconded by Chad Hienert.
   1. Rich Jansen would like to donate $500 to the Friday and Saturday rodeo to the rider who rides an 85 or higher. $250 per night
6. Communication from the Public
   1. NRD would like to host a tire recycling event in Sept / Oct of 2022 Motion made by Tyler Krapp to let them work with Sarah to get it lined up and on the calendar seconded by Matt Simmons.
7. Treasures Report
   1. Motion made by Matt Simmons to approve the treasures report as presented seconded by Cody Ruff.
8. Property Managers Report
   1. Action Items
      1. Rental Dates for 2022
         1. They will recap after the next Sarpy County Cities Wastewater Agency meeting.
      2. Chairs for the 4H Building
         1. This is tabled until the August meeting
      3. Shop and Hop
         1. Matt Simmons will work the shop and hop event with Fred.

1. SVFD / SCSO
   1. Dennis asked for Nebraska Game and Parks to bring down the poaching trailer to sit in the location the Sarpy County Sheriffs trailer normally sits.
   2. Dennis plans to use the Sherifs room that was built on to the new bathrooms along with a tent.
   3. Dennis updated our emergency plan for 2021.

1. Old Business
   1. Sarpy County Cities Wastewater Agency
      1. No new information the committee is still working on a plan with Pat.
   2. Insurance
      1. Everything is set and ready to go for the fair.
   3. Ticket Sales
      1. Are going well, we are ahead of 2019 to date.
   4. UTV for the fair
      1. Springfield city council approved the Sarpy County Ag Society to use golf carts as long as they have a permit in the window and do not drive on city streets.
2. New Business
   1. Approval of 2021 Fair Contracts
      1. Motion made by Chad Heinert to approve the following contracts: Tyler Anthony $1,400.00 opening act for the Saturday concert, Cooper Graham $ 200 beer garden act for Saturday night and Beazley USA Event Cancelation Insurance $3,302.00 seconded by Matt Simmons.
   2. Committee updates
   3. Rich Jansen
   4. Service Animals
      1. You are allowed to ask two questions: Is that animal needed for a disability? What service does the animal provide?
   5. Badges
      1. Badges will be handed out on Wednesday with your ticket orders.
   6. Tickets for Board Members
      1. Ticket sheets need to be handed in by Monday, they will be printed and handed out by Wednesday morning.
   7. UTV Insurance
      1. Each person’s insurance info needs to be sent into Nancy.

1. 4-H Report
   1. Horse show will be held on Saturday, July 31 along with BB Gun shooting sports.
   2. Brett says everything is set up and ready to go for the fair.
2. Communication from the public
3. Executive Session (if needed)
4. Adjourn motion made by Cody Ruff to adjourn the meeting seconded by Scott Voss Meeting adjourned at 10 :16 p.m.