**Minutes**

**Sarpy County Agriculture Society**

**October 25, 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, Tanner Stock, Jake Kinman, Matt Simmons, Cody Ruff, Ron Tex Jr, Joe Smisek and Tyler Krapp. Absent: Scott Voss
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 September 13, 2021, monthly meeting.
	1. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Ron Tex Jr.
5. Treasures Report
	1. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Tanner Stock.
6. Property Managers Report
	1. Laser Light Show
		1. Will be held in the North Parking lot November 4-7.
	2. Fred Uhe
		1. Would like to propose to the board of hosting two events at the fairgrounds: Taste of Sarpy and Holiday Market.
	3. Firework Stands for 2022
		1. The board would like to propose a 5-year contract with one firework vendor to have exclusive rights to the fairgrounds.

1. SVFD / SCSO
	1. No updates at this time.
2. Old Business
	1. Sarpy County Cities Wastewater Agency
		1. Please see the attached forms.
3. New Business
	1. Approval of 2022 Fair Contracts
	2. Committee updates
	3. Lights in the arena
		1. The lights we currently have are hard to get parts for, they need to be replaced with LED light heads in the North Arena.
		2. The Motor Sports Complex lights on the contestant side need to be replaced as they are starting to fail.
	4. Re tinning the maintenance building
		1. The building needs to be re tinned, along with new garage doors and some dirt work done.
	5. 2021 Board Election
		1. Rescheduling the November meeting
			1. Mike Rudolph made a motion to move the November meeting from November 22 to November 29 due to the City of Springfield holiday parade seconded by Cody Ruff.
		2. Nominations
			1. Chad Heinert nominates Tyler Krapp
			2. Dwayne Lang nominates Matt Simmons. Matt Simmons withdrew his nomination
			3. Jim Jansen nominates Ron Tex Jr
			4. Joe Smisek nominates Jon Smisek
	6. Convention – January
		1. This was tabled until the next meeting.
4. 4-H Report
	1. Awards went well.
	2. They are starting to make plans for 2022
5. Communication from the public
	1. Knights of Columbus
		1. They would like to talk with the board about the possibility of transforming the old restrooms into a refrigerated building. Dwayne would be happy to meet with them and discuss options.
6. Executive Session (if needed)
7. Adjourn motion made by Cody Ruff to adjourn the meeting seconded by Matt Simmons Meeting adjourned at 9 :10 p.m.