**Minutes**

**Sarpy County Agriculture Society**

**November 29, 2021**

**7 PM**

**Sarpy County Fair Grounds**

1. Roll Call Meeting called to order at 7:00 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 Scott Voss. Absent: 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 October 25, 2021, monthly meeting.
   1. Motion made by Matt Simmons to approve the minutes of the monthly meeting seconded by Dwayne Lang. Scott Voss abstained the vote.
5. Treasures Report
   1. Motion made by Cody Ruff to approve the treasures report as presented seconded by Tanner Stock.
6. Property Managers Report
   1. SYAA Color Run
      1. Matt Simmons made a motion to allow the SYAA Color Run to use the fair grounds for their upcoming fundraiser run in June seconded by Cody Ruff.
   2. Laser Light Show
      1. Useable but may not be grass June – September
7. SVFD / SCSO
   1. No updates at this time.
8. Old Business
   1. Sarpy County Cities Wastewater Agency
      1. No update at this time.
   2. Lights in the Arena
      1. Tabled until the next meeting.
   3. Re tinning the maintenance building
      1. Tabled until the next meeting.
   4. 2021 Ag Society Elections
      1. Joe Smisek made a motion to withdraw Jon Smisek from the ballot seconded by Dwayne Lang.
      2. Dwayne Lang made a motion to nominate Curtis Rainge seconded by Cody Ruff.
   5. Convention
      1. Tabled until the next meeting.
9. New Business
   1. Approval of 2022 Fair Contracts
      1. Chad Heinert made a motion to approve the contract for Lamar for the billboard on Hwy 50 from July until August for $1,700.00 seconded by Matt Simmons.
   2. Committee updates
      1. The Truck and Tractor Pull committee is considering only having a Truck and Tractor Pull on Wednesday and Thursday evenings during the fair.
10. 4-H Report
    1. Open Enrollment opens Friday, December 3, 2021.
11. Executive Session (if needed)
12. Adjourn motion made by Cody Ruff to adjourn the meeting seconded by Matt Simmons Meeting adjourned at 7 :28 p.m.