

**Agenda**  
**Sarpy County Agriculture Society**  
**February 28, 2022**  
**7 p.m.**  
**Sarpy County Fair Grounds**

1. Roll Call
2. Proof of Publication
3. Public meeting notice and proof of Public Meeting Laws.
4. Approval of minutes of January 24, 2022 monthly meeting.
5. Treasures Report
6. Property Managers Report
  - a. Taste of Sarpy update
  - b. Building needs
    - i. Ant issue in the 4H Building
    - ii. Refrigerator repair
    - iii. Paint - drywall
  - c. 2022 Rentals
    - i. Firework rentals
7. SVFD / SCSO
8. Old Business
  - a. Sarpy County Cities Waste Water Agency
  - b. Premium Auction
  - c. Approval of and authorize the president to sign the agreement with the city of Springfield to transfer lot 7A1, Grand Square Addition to the Ag Society.
  - d. Open Class Improvements
9. New Business
  - a. Approval of 2022 Fair Contracts
  - b. Committee Updates
    - i. 2022 Sponsorship Letter
    - ii. Website renewal
  - c. 4H improvements
  - d. Master Gardner's
  - e. Kelly Krapp
  - f. Mower trade in

- g. Replacement of electrical panel down south
- h. Social Media budget for 2022
- i. National Weather Service Outreach Team
- j. SBA yearly membership dues
- k. Jessica - 4H practice

10. 4-H Report

11. Communication from the public

12. Executive Session (if needed)

13. Adjourn