1. Roll Call

**Agenda**

**Sarpy County Agriculture Society March 28, 2022 Rescheduled for April 11, 2022**

**8 p.m.**

**Sarpy County Fair Grounds**

1. Proof of Publication
2. Public meeting notice and proof of Public Meeting Laws.
3. Approval of minutes of February 28, 2022 monthly meeting.
4. Treasures Report and Approval
5. Property Managers Report
6. SVFD / SCSO Reports
7. Old Business
   1. Sarpy County Cities Waste Water Agency – Jeff Thompson, engineer report and discussion and approval to use the north rodeo lot for a ribbon ceremony.
   2. Request and vote on donation for TVs and system in livestock barn – Kelly Krapp
   3. Mower Trade in and purchase of new mower
   4. Ratification of all actions taken by the board from April 11, 2021 to April 10, 2022 including the approval of the exclusive rental contract for fireworks sales with Wild Willy’s Fireworks approved at the February 2022 board meeting
8. New Business
   1. Approval of 2022 Fair Contracts
   2. Committee Updates
      1. Concert committee update
         1. Insurance claim
      2. Ticket office
         1. Ticket company
         2. Approval of Ticket on sale date
         3. Approval of Ticket pricing for 2022
   3. Request to approve fireworks rental with Kracklin Kirk’s Fireworks - Kirk Meyers
   4. Discussion of fireworks rental = Tactical 88
   5. Open Meetings Act violations at February 2022 meeting - Kirk Meyers
   6. Fair Person of the Year / Business of the Year
   7. Discussion and approval of Meal Tickets for 2022
   8. Discussion and approval of Advertising Budget for 2022
9. 4-H Report
10. Communication from the public
11. Executive Session (if needed)
12. Adjourn