

**Agenda**  
**Sarpy County Agriculture Society**  
**February 26, 2024**  
**8 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 22, 2024, monthly meeting.
5. Treasures Report and Approval
6. Property Managers Report
  - a. Jess Lager with 4H
  - b. Jane Romero
  - c. Rentals
7. SVFD / SCSO Reports
8. Old Business
  - a. Eagle Scout Project
9. New Business
  - a. Approval of 2024 Fair Contracts
    - i. Billboard contract
  - b. Committee Updates
    - i. Insurance
    - ii. Sponsorship updates and discussion for 2024
    - iii. Follow up on the 2023's take aways.
    - iv. Fair Schedule for 2024
  - c. Approval of direct payment for water bills
  - d. Approval of north parking lot grading and seeding
  - e. Approval of lights for the Motor Sports Complex and Rodeo Arena
  - f. Discussion and Approval of concrete work near the food stands.
10. 4-H Report
11. Communication from the public
12. Executive Session (if needed)
13. Adjourn

