

**Agenda**  
**Sarpy County Agriculture Society**  
**June 24, 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 May 20, 2024, monthly meeting.
5. Treasures Report and Approval
6. Property Managers Report
  - a. Heartland Machinery Auctions – Jamison
  - b. Springfield Days – Open Air / Livestock Barn
  - c. Homecoming – Open Air
7. SVFD / SCSO Reports
8. Old Business
  - a. Discussion and approval of rock for the carnival parking area
  - b. Discussion and approval for painting the outside of the 4H building and the north ticket office.
9. New Business
  - a. Approval of 2024 Fair Contracts
  - b. Committee Updates
    - i. Review each committee, see attached list.
  - c. UTV / Golf Carts
  - d. Discussion and approval of July meeting time and date.
  - e. Ticket Sellers
  - f. Discussion and approval of paid photographer
  - g. Update on any outstanding projects
10. 4-H Report and Approval
  - a. Discussion and approval of premium money.
11. Communication from the public
12. Executive Session (if needed)
13. Adjourn

