

Minutes
Sarpy County Agriculture Society
March 28, 2018
8 PM
Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 8:00 PM by president Rich Jansen; Present were Dwayne Lang, John Helwig, Chad Nolte, Mike Rudolph, Ron Tex Jr, Matt Simmons, Chad Heinert, Rich Jansen, Tyler Krapp, Rich Jansen, Jim Jansen, Cody Ruff Excused: Joe Smisek
2. Proof of Publication presented by Matt Simmons
3. Public meeting notice and proof of Public Meeting Laws. Noted on the south wall of the office.
4. Approval of minutes of February 26th 2018 meeting Motion made by Chad Nolte seconded by Mike Rudolph; Rich Jansen, Cody Ruff, Ron Tex JR abstained.
5. Treasures Report motion to approve the treasures report as presented made by Chad Nolte seconded by Matt Simmons
6. Property Managers Report
 - a. Cody Ruff donated his free rental to Chad Krapp for the hog show. (June 16th)
7. Grounds Manager Report
 - a. The north lot is in need of a tree limb clean up.
 - b. Due to the heavy traffic the asphalt in front of the fair board office needs replaced.
 - i. Omaha Paving Company submitted a bid for 4200 square feet, to tear out and replace for \$28,630. MCCI submitted a bid for 5000 square feet done in 6" concrete for \$3700; if we remove the current asphalt the total would be \$31,000.
8. SVFD / SCSO
9. Old Business
 - a. Restroom Update
 - i. Bingo stand is moved and things are moving forward.
 - b. Concert Update
 - i. Will be switching to ticket leap for 2018. We will open a separate checking account for this. Motion made by Matt Simmons to have the account opened at Springfield State Bank seconded by Rich Jansen.
 - ii. Announcement is scheduled for April 13th 2018 in the morning.

10. New Business

- a. Approval of 2018 Fair Contracts: Mason Sound for \$11,000, Jason Earl Band for \$1,000, Dustin Kraemer Stage Hand \$3560, Jason Pritchett for \$2,000, Motion to approve the above contracts made by Chad Nolte seconded by John Helwig.
- b. Committee updates
 - i. June 23rd the Master Gardeners are holding an event. Looking to add a tree to the grounds location to be determined. Handicap garden in the area of the handicap seating. Mulch Stain June 7th, Making sure the dumpster is being emptied. Have someone who is also looking to build a berm dumpster so they are looking into that.
 - ii. Bard gave her Open Class update, see attached.
- c. Signs needed for fair grounds
 - i. Will know more once Dennis has fully looked into that.
- d. 2018 Fair Schedule

11. 4-H Report

- a. April 1st is their goal for premium list along with schedule at that time.

12. Communication from the public

13. Executive Session if needed

14. Adjourn motion made by Chad Nolte to adjourn seconded by Cody Ruff meeting adjourned at 8:59PM