

**Minutes**  
**Sarpy County Agriculture Society**  
**April 24<sup>th</sup> 2017**  
**7PM**

**Sarpy County Fair Grounds**

1. Roll Call Meeting called to order at 8:00 PM by Matt Sedlacek by Vice President Matt Sedlacek Present were, Dwayne Lang, Ron Tex Jr, John Helwig, Chad Heinert, Matt Simmons, Joe Smisek, Jim Jansen, Chad Nolte Absent Rich Jansen, Mike Rudolph, Cody Ruff
2. Proof of Publication presented by Matt Simmons.
3. Public meeting notice and proof of Public Meeting Laws. Noted by Matt Sedlacek on the south wall.
4. Approval of minutes of March 27<sup>th</sup> 2017 meeting motion made by Chad Heinert seconded by John Helwig
5. Treasures Report and approval of payment of bills motion made by Chad Heinert seconded by John Helwig to approve the treasures reports as presented
  - a. Motion to approve the engagement letter for audit motion made by Chad Heinert seconded by John Helwig
  - b. Motion made by Chad Heinert seconded by John Helwig to approve the treasure to pay all of 2017 fair expenses.
6. Property Managers Report there are several rentals over the next few months. Kennel Club wants as many buildings as possible so we will need to look at moving things around.
7. Grounds Manager Report the lots are being taken care of by Jim.
8. SCSO / Fire Department update
9. Old Business
  - a. Repair of buildings
10. New Business
  - a. Elkhorn Valley Antique Power Assn
    - i. Requesting building a shed for storage in the north lot. Some things will need to be looked at because of the creek.
  - b. Kurt's Fireworks
    - i. Wants to open the bleachers up for a demonstration on June 24<sup>th</sup>

- c. Approval of 2017 Fair Contracts LED sign for the week of fair \$2000, Motion made by Matt Simmons seconded by Chad Nolte.
  - d. Committee updates
11. 4-H Report Quality Assurance would be June 6<sup>th</sup> at the central office, May 30<sup>th</sup> at the Fair grounds.
  12. Communication from the public
  13. Executive Session (if needed)
  14. Adjourn motion made by Matt Simmons seconded by Dwayne Lang to adjourn. Meeting adjourned at 9:06 PM