

Minutes
Sarpy County Agriculture Society
February 24, 2020
7 PM

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 7:00 PM by president Rich Jansen; Present were Dwayne Lang, Chad Heinert, Rich Jansen, Mike Rudolph, Jim Jansen, Tyler Krapp, Scott Voss, Chad Nolte, Cody Ruff Excused: Joe Smisek, Ron Tex Jr, Matt Simmons
2. Proof of Publication presented by Mike Rudolph
3. Public meeting notice and proof of Public Meeting Laws. Noted on the south wall of the fair board office.
4. Approval of minutes of February 24th meeting. Motion made by Dwayne Lang to approve the minutes seconded by Scott Voss
5. Treasures Report motion made by Chad Nolte to approve the treasures report as presented seconded by Jim Jansen
6. Property Managers Report
 - a. John with the circus - \$100 a day for water, \$500 a day for lot rental, \$500 deposit.
7. SVFD / SCSO
8. Old Business
 - a. Rodeo Crows Nest
 - i. just waiting for the ground to thaw to start construction
 - b. Ticket office South
 - i. Just waiting for the ground to thaw to start construction
 - c. Security camera's
 - i. \$1,600 for 4 camera's to be installed on the grounds Motion made by Chad Nolte seconded by Jim Jansen
 - d. Sarpy / Cass Health Department
 - i. Sarah will continue to keep in contact with them if the need arises.
9. New Business
 - a. Approval of 2020 Fair Contracts
 - b. Committee updates
 - i. Rodeo Arena Sound System
 1. A motion was made by Chad Nolte to budget \$75,000 for a new sound system motion seconded by Jim Jansen. We will place a bid notice in the paper for 3 weeks and then vote on which bid to go with.

- c. Website overhaul
 - i. We will be working with Canary & Coal on building a new website that is more user friendly.
 - ii. A motion was made by Tyler Krapp to budget \$3,500 on the website build seconded by Dwayne Lang
 - d. Review of Rental Policies
 - i. Rental policies will stay the same.
 - e. Review of Rental Position
 - i. Make sure we are getting a copy of everyone's insurance policy before the event is held
10. 4-H Report
- a. 4H horse show will continue to be held the Saturday before the fair.
 - b. The Douglas-Sarpy County Livestock Booster club attended the meeting and handed out a sponsorship form and talked how their booster club supports the local 4h groups.
11. Communication from the public
12. Executive Session (if needed)
13. Adjourn motion to made by Cody Ruff seconded by Dwayne Lang adjourn 8:15 PM