

**Minutes**  
**Sarpy County Agriculture Society**  
**October 23, 2017**  
**8PM**

**Sarpy County Fair Grounds**

1. Roll Call meeting called to order at 8:00 PM by Vice President Matt Sedlacek present were: Dwayne Lang, John Helwig, Chad Nolte, Mike Rudolph, Ron Tex Jr, Cody Ruff, Matt Simmons, Chad Heinert, Rich Jansen, Matt Sedlacek Excused: Joe Smisek, ABSENT Rich Jansen, Jim Jansen
2. Proof of Publication presented by Matt Simmons
3. Public meeting notice and proof of Public Meeting Laws. Noted on the south wall.
4. Approval of minutes of September 18<sup>th</sup> 2017 meeting motion to accept made by Chad Nolte seconded by Cody Ruff with the correction of Dan Williams to Dale Williams.
5. Treasures Report motion to accept the treasures report made by Chad Nolte seconded by Matt Simmons
6. Property Managers Report
7. Grounds Manager Report
  - a. Bathrooms are ready for the winter
8. SCSO / Fire Department update
9. Old Business
  - a. Dwayne showed blueprints of the bathrooms and will be taking them to the city.
10. New Business
  - a. Vern Waldren
    - i. Talked about a possibility of starting a partnership to hold a concert.
  - b. SYAA
  - c. Approval of 2018 Fair Contracts
  - d. Committee updates
    - i. Monster trucks will stay on Friday and Tractor pull will stay Saturday.
  - e. Nominations of Board Members
    - i. Motion made by Chad Nolte to nominate Matt Sedlacek, Matt Simmons, and Ron Tex Jr seconded by Dwayne Lang.
11. 4-H Report looking at doing an Ag Festival in March for schools.

12. Communication from the public

13. Executive Session (if needed)

14. Adjourn motion to adjourn made by Chad Nolte seconded by Matt Simmons meeting adjourned at 9:10 PM