

**Minutes**  
**Sarpy County Agriculture Society**  
**September 18, 2017**  
**8PM**

**Sarpy County Fair Grounds**

1. Roll Call meeting called to order at 7:59 PM by President Rich Jansen present were: Dwayne Lang, John Helwig, Jim Jansen, Chad Nolte, Mike Rudolph, Ron Tex Jr, Rich Jansen, Cody Ruff, Matt Simmons, Chad Heinert, Rich Jansen, Matt Sedlacek 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.
4. Approval of minutes of August 28<sup>th</sup>, 2017 motion made by Chad Nolte seconded by John Helwig.
5. Treasures Report presented by Dave Finny, Chad Nolte made a motion to approve the treasures report as presented seconded by Matt Simmons.
6. Property Managers Report
  - a. There are a few more rentals throughout the remainder of the year. There is a tire dump set for October 21<sup>st</sup> on the south lot.
7. Grounds Manager Report
  - a. Would like to get the grounds sprayed one last time before the winter.
8. SCSO / Fire Department update
  - a. Everything went over well.
  - b. Chad and Kelly Krapp
    - i. Provided a plaque in memory of Kody Krapp to be placed by the defibrillator.
9. Old Business
  - a. Man Lift Purchas
    - i. Motion made by Chad Nolte to buy a man lift from Dan Williams for the amount of \$17,500 with Dan donating \$7,500 back to the fair board seconded by John Helwig.
10. New Business
  - a. Approval of 2018 Fair Contracts
  - b. Committee updates
  - c. Additional Items
    - i. Dwayne presented the blue prints for what the bathroom would look like.

11. 4-H Report

12. Communication from the public

- a. The website is down and Tom is working to make it more user friendly.

13. Executive Session (if needed)

14. Adjourn motion to adjourn made by Chad Nolte seconded by Cody Ruff meeting adjourned at 8:42 PM