

Minutes
Sarpy County Agriculture Society
August 28, 2017
8PM
Sarpy County Fair Grounds

1. Roll Call meeting called to order at 8:01 PM by Vice President Matt Sedlacek present were: Dwayne Lang, John Helwig, Jim Jansen, Chad Nolte, Mike Rudolph, Ron Tex Jr, Rich Jansen, Cody Ruff, Matt Simmons, Chad Heinert, Joe Smisek, Excused: Rich Jansen
2. Proof of Publication Presented by Matt Simmons
3. Public meeting notice and proof of Public Meeting Laws. Noted on the wall
4. Approval of minutes of July 17th 2017 meeting Motion to approve minutes as presented made by Dwayne Lang seconded by Chad Heinert abstained Matt Simmons
5. Treasures Report Motion to approve treasures report as presented made by Chad Heinert seconded by Jim Jansen
 - a. Set September meeting
 - i. Next meeting will be September 18th at 7PM followed by the Regular meeting.
6. Property Managers Report
 - a. Rental Rates review
 - b. Platteview would like to use the north lot for homecoming parade and celebration. Motion made by Chad Nolte to allow them to use the lot and set off fire works seconded by Ron Tex.
7. Grounds Manager Report
 - a. Nothing to report everything was going well.
8. SCSO / Fire Department update
 - a. Ran into a power of attorney issue during the xtreme bull riding. Will work with Double S going forward.
9. Old Business
 - a. December 11th for the December meeting location to be discussed at a later time.
10. New Business
 - a. Legion
 - i. Son of the Legion would like to run the food stand in the pits as a source of income. Motion made by Dwayne Lang to allow the Son of the Legion to set up a food stand in the pit area only for no cost on Wednesday,

Thursday, Saturday, Sunday with 40 comp meals per night (Wednesday, Thursday, Saturday, Sunday) second Matt Simmons

- b. Man Lift Purchas
 - i. Tabled until next meeting
 - c. Approval of 2018 Fair Contracts \$444 for Gabriel Pedal Pullers, \$1700 for Jason Earl on Thursday night in the beer Garden, 5 year contract with Sams. Motion to approve all contracts as presented seconded by Chad Nolte.
 - i. Sam's amusement 5 year contract with Sams same as verbiage as the previous contact.
 - d. 2017 Fair recap
 - i. There is an issue on the north side of the open air building where a tree was removed years ago. Dwayne had two bids one was for \$3683 for just the area where the tree was or \$5275 to redo the whole area. Motion made by Dwayne Lang to repair the whole area, seconded by Jim Jansen.
 - ii. Dwayne looked at also looked into building a perinate ticket office, it would cost approximately \$37,849.
 - iii. Dwayne also looked into the restrooms for across from the livestock building for \$118,519 which would have bays for SCSO and Fire department.
11. 4-H Report
- a. Went well over all, \$4594 in Sarpy county premiums paid out. Pie went very well.
12. Communication from the public
13. Executive Session (if needed)
14. Adjourn motion to adjourn to adjourn at 9:33 PM by Chad Heinert, seconded by Chad Nolte