

Agenda
Sarpy County Agriculture Society
November 27th, 2017
7PM

Sarpy County Fair Grounds

1. Roll Call meeting called to order at 7:00 PM by President Rich Jansen present were: Dwayne Lang, John Helwig, Chad Nolte, Mike Rudolph, Ron Tex Jr, Cody Ruff, Matt Simmons, Chad Heinert, Rich Jansen, Matt Sedlacek, Rich Jansen, Jim Jansen 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 of the office.
4. Approval of minutes of October 23rd, 2017 meeting motion made by John Helwig to approve the minutes with the corrections to the #1 (Rich's name was on their two times and there were an absent and excused) seconded by Ron Tex Jr, Rich Jansen and Jim Jansen abstained.
5. Treasures Report and approval of payment of bills motion made by Chad Nolte seconded by Matt Simmons.
 - a. motion made by Chad Nolte to allow the Treasure to pay monthly bills as they come to the board seconded by Matt Simmons.
6. Property Managers Report
 - a. Nothing in the buildings in December or January.
7. Grounds Manager Report
 - a. Everything was winterized, the 4020 may need a battery.
8. SVFD / SCSO Reports / Updates
9. Old Business
 - a. Restrooms
 - i. Dwayne when to City Council meeting. We will be getting an notice in the paper and will start getting bids once that is done.
 - b. Concert
 - i. Matt Gunderson presented a list of artists and cost along with an update.
10. New Business
 - a. Approval of 2018 Fair Contracts

i. Sled Contracts for all the Tractor pulls in the amount of \$9000; Bungat for the LED screen for a week in the amount of \$2000; McClain Butting Busted for \$2000, McKay \$8,300, Double S \$12750. Motion made by Matt Simmons to approve all contracts seconded by Mike Rudolph.

b. Committee updates

c. Nomination of Board Members

d. NAFM

11. 4-H Report

12. Communication from the public

13. Executive Session if needed motion made by Matt Simmons to enter into an executive session at 8:38 PM. Motion made by Chad Nolte at 8:43 to leave executive session seconded by Cody Ruff.

14. Adjourn motion made Matt Simmons to place the meeting on hold until after annual meeting due to time constraints Seconded by Mike Rudolph. Motion made Cody Ruff seconded by Matt Simmons meeting adjourned at 8:46 PM