

Minutes
Sarpy County Agriculture Society
January 29th 2018
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, John Helwig, Chad Nolte, Mike Rudolph, Ron Tex Jr, Matt Simmons, Chad Heinert, Rich Jansen, Tyler Krapp, Rich Jansen, Jim Jansen, Joe Smisek Excused: Cody Ruff
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 by Rich Jansen
4. Approval of minutes of December 19, 2017 meeting Motion made by Chad Nolte seconded by John Helwig
5. Treasures Report motion made to accept the treasures report as presented made by Matt Simmons seconded by Chad Nolte.
6. Property Managers Report nothing to report
7. Grounds Manager Report nothing to report
8. SVFD / SCSO nothing to report
9. Old Business
 - a. Restroom Update Dwayne has gotten the ok from both the city and the county and will be proceeding with the restrooms
10. New Business
 - a. Approval of 2018 Fair Contracts; Papa Bare Wood Carving for \$2100 for 4 days of the fair, we need to provide the wood and then we can do with the carvings as we want. Motion by John Helwig seconded by Chad Nolte
 - b. Committee updates
 - i. Monster Truck (cars) Dwayne stated that he is looking to get more monster truck cars. Motion made by Matt Simmons to allow Dwayne up to \$200 per car to get cars bought for the monster truck show seconded by Chad Nolte.
 - c. NAFM recap
 - d. JLG Lift A motion was made by Matt Simmons to pay Dale Williams 30,000 for the lift with Dale donating the 30,000 back to the fair board seconded by Chad Nolte
 - e. 2018 Fair Schedule

- i. Sunday North end entertainment We are looking to bring a garden tractor pull to the north end on Sunday Motion was made by John Helwig to pay up to \$500 for half the rental of the sled for the show starting at noon on Sunday in the rodeo arena seconded by Matt Simmons

11. 4-H Report Monty will be taking over for Brett due to Brett taking a job in CASS county.

12. Communication from the public

13. Executive Session if needed

14. Adjourn Motion to adjourn made by Chad Nolte seconded by Ron Tex Jr meeting adjourned at 8:34 PM