

Minutes
Sarpy County Agriculture Society
February 26, 2018
7 PM

Sarpy County Fair Grounds

1. Roll Call Meeting called to order by Vice President Dwayne Lang at 7:00PM Present were Dwayne Lang, John Helwig, Chad Nolte, Mike Rudolph, Matt Simmons, Chad Heinert, Tyler Krapp, , Jim Jansen Excused: Cody Ruff, Rich Jansen, Joe Smisek, Ron Tex Jr
2. Proof of Publication presented by Matt Simmons
3. Public meeting notice and proof of Public Meeting Laws. Noted on the South wall by Dwayne Lang
4. Approval of minutes of January 22' 2018 meeting motion made by Mike Rudolph to approve the minutes as presented seconded by Chad Nolte
5. Treasures Report A motion was made by Chad Nolte to approve the treasures report as presented seconded by Matt Simmons.
6. Property Managers Report
 - a. Nothing new to report
7. Grounds Manager Report
 - a. Looking at options for weed control as the weeds seem to be very thick in some areas. Options were talked about and a plan was discussed.
 - b. Matt Sedlacek will be putting up the hay in the areas he use to and will keep the weeds under control in that area in exchange he will keep the what hay is bailed.
8. SVFD / SCSO
9. Old Business
 - a. Restroom Update
 - i. Construction on the restrooms will start as soon as the weather breaks and Dwayne is able to start.
10. New Business
 - a. Charlie Wear
 - i. Charlie wanted to speak about commercial booth rentals, Charlie was informed that the form to fill out and return was sent out and that they should have gotten it in the mail by now and that this is a first come first serve base. Charlie stated that he would make sure they get the form in the mail tomorrow.

- b. Fire Works rentals / Rental of South lot
 - i. Motion was made by Chad Nolte to allow our current firework renters to rent an area in the contestant parking lot on the North side of Main Street for 10 days at the rate of \$3500. Any additional days will be at the rate of \$25 per day. This includes one night in the south lot for a display show which they will clean up after. They must provide all the proper paper work and insure clean up is complete, seconded by Chad Heinert.
 - c. Approval of 2018 Fair Contracts
 - d. Committee updates
 - i. The concert will be announced March 15th deposit was sent in.
 - e. 2018 Fair Schedule
 - i. Schedule will start to be worked on at this time.
11. 4-H Report
12. Communication from the public
13. Executive Session if needed
14. Adjourn motion to adjourn was made by Mike Rudolph seconded by Dwayne Lang meeting adjourned at 8:38PM