

MINUTES
Sarpy County Agriculture Society
April 26th, 2010
8:00 PM
Sarpy County Fair Grounds Office

1. Roll Call: Called to order by Rich Jansen @ 8:01pm Present Finney, Stoecklein, Percifield, Jim Jansen, Smisek, Sedlacek, Heinert, Nolte, Rich Jansen, Heitman, Radke, Matt Simmons approved absence
2. Proof of Publication: Noted by Jansen on the fair office wall.
3. Public meeting notice and proof of Public Meeting Laws. Presented by Heitman
4. Approval of minutes of March 22nd, 2010 meeting: Motion by Finney to approve the minutes and second by Nolte.
5. Treasures Report and approval of payment of bills: Finney reported the checking account balance as of 3-31-10 is \$22,495.17 and the Savings account balance as of 3-31-10 is \$52,969.57. Bill for approval 1. Bennington Equipment HX15 mower \$11,605.00. 2. Bennington Equipment for 6 month tractor rental \$2,400.00. Dave Stoecklein reviewed the checks and found them to be in order. Motion by Jim Jansen to approve the treasures report and second by Stoecklein. CARRIED
6. Property Managers Report: Presented by Louie Post
7. Old Business
 - a. Bleacher report for the north arena. Motion by Percifield to table till next month, second by Stoecklein CARRIED
 - b. Steve Hurlbutt: Will meet with the Executive Committee.
8. New Business
 - a. Approval of 2010 Fair Contracts: Lamar Companies for \$2800.00 Rob Miles Bullfighter \$700.00 Ron Hunter \$1400.00. Motion by Radke second by Stoecklein to approve the contracts. CARRIED
 - b. Approve purchase of a Stihl chainsaw for Jim Percifield to replace the one damaged by volunteers of the 2009 fair. Motion by Finney second by Stoecklein to approve the purchase of a new MS 270 chain saw for \$254.00 CARRIED Abstain Heitman Radke
 - c. Approve purchase of a new Stihl chainsaw and Stihl pruning saw for the fairgrounds. Motion by Jim Jansen to approve the MS 270 chain saw for \$254.00. Second by Heinert CARRIED Abstain Radke Heitman

d. 2010 Fair Schedule: Reviewed fair schedule. Revisions due by May meeting.

9. 4-H Report: Vern will have budget presentation May meeting.

10. Communication from the public

11. Adjourn Motion by Radke Second by Sedlacek to adjourn at 9:21 pm.