

Minutes
Sarpy County Agriculture Society
FEBRUARY 22ND, 2010
7:00 PM
Sarpy County Fair Grounds Office

1. Roll Call: Called to order by Rich Jansen @ 7PM, Heitman, Finney, Jim Jansen, Radke, Percifield, Smisek, Simmons, Sedlacek, Heinert, Stoecklein Unexcused Absence Nolte
2. Proof of Publication: Noted by Rich Jansen on the fair office wall.
3. Public meeting notice and proof of Public Meeting Laws.: Presented by Scott Heitman
4. Approval of minutes of January 25th, 2010 meeting: Motion by Simmons to approve, Second by Radke. CARRIED
5. Treasures Report and approval of payment of bills: Matt Simmons reviewed the checks. Audit waiver was approved. Savings Account \$52938.60 Checking Account \$22226.71 Fish Fry Revenue \$3849.00 Expenses \$1711.39 Profit was \$2137.61. Bill for approval Postmaster \$40.00, Finney Misc Supplies \$128.37, Finney Fish Fry Expenses \$421.86, Jeff's Jack & Jill fish fry \$52.48. Motion by Percifield Second by Simmons to approve treasures report. CARRIED
6. Property Managers Report
 - a. Nicki Simmons wants to request a fair grounds rental reduction for the Annual Carnival for Gretna Thomas, Gretna Elementary, and Gretna Palisades. Jim Jansen made a motion to approve \$500.00 rental with a \$250.00 deposit. Second by Radke.
7. Old Business
8. New Business
 - a. Approval of 2010 Fair Contracts: Timmy Adams Professional Bullfighter for \$700.00 Motion by Finney to approve the professional bullfighter. Second by Jim Jansen
 - b. Approve purchase of a second ticket printer for redundancy. Motion by Smisek to purchase a second printer & laptop for the ticket office. Second by Radke. CARRIED
 - c. Approve the installation of asphalt, lighting and electrical in the north parking lot west of the current beer garden as agreed with the fireworks vendor. Rich checked with Omni and the will deliver ground asphalt for \$8.00 ton. Motion by Radke to spend up to \$18000.00 to asphalt and

upgrade electrical requirements in the north parking lot. Second by
Simmons CARRIED

Addendum: Springfield Days Demo Derby: Motion by Radke to approve
the Demo Derby for Springfield Days. Second by Stoecklein CARRIED

9. 4-H Report; Monte is working on getting superintendants and judges. Monte to draft a letter to Omaha Home for Boys to encourage them to participate in the county fair.
10. Communication from the public
11. Adjourn Motion by Simmons to adjourn @ 8:03pm Second by Radke.