

**Minutes**  
**Sarpy County Agriculture Society**  
**March 22nd, 2010**  
**7:00 PM**  
**Sarpy County Fair Grounds Office**

1. Roll Call. CALLED TO ORDER BY RICH JANSEN AT 7:00 PM, HEITMAN, FINNEY, RADKE, PERCIFIELD, JIM JANSEN, SIMMONS, HEINERT, NOLTE, RICH JANSEN. EXCUSED ABSENCE SEDLACEK, SMISEK, STOECKLEIN
2. Proof of Publication, NOTED BY JANSEN ON THE FAIR OFFICE WALL.
3. Public meeting notice and proof of Public Meeting Laws. NOTED BY JANSEN IT'S POSTED ON THE SOUTH WALL OF THE FAIR OFFICE
4. Approval of minutes of February 22nd, 2010 meeting, PERCIFIELD APPROVED RADKE SECOND CARRIED
5. Treasures Report and approval of payment of bills: MOTION BY SIMMONS TO APPROVE THE TREASURES REPORT SECOND BY PERCIFIELD CARRIED
6. Property Managers Report
  - a. Steve Hurlburt Rental Reduction Request. MASONIC LODGE WOULD LIKE TO PROPOSE PUTTING IN A CONCRETE SLAB FOR A FOOD STAND AND EVENTUALLY CLOSE IT IN. LOCATED JUST EAST OF THE METHODIST CHURCH BUILDING. MOTION BY RADKE TO APPROVE A CONCRETE SLAB AND GO TO THE CITY FOR PLANNING. SECOND BY SIMMONS CARRIED
  - b. John Knapp Rental Reduction Request: SARPY COUNTY FARM BUREAU WANTS A RENTAL REDUCTION FOR A FUND RAISER; RICH JANSEN MADE A MOTION TO WAIVE THE RENTAL FOR THE 4-H BUILDING. SECOND BY SIMMONS CARRIED
  - c. Mike Ostransky would like a free or reduced rental rate for his son's graduation. MOTION BY FINNEY TO APPROVE FREE RENTAL SECOND BY RADKE CARRIED
7. Old Business
  - a. SPRINGFIELD DAYS DEMO DERBY WILL BE SEP 12<sup>TH</sup> @ 7:30PM
  - b. 2011 FAIR DATES AUG 3<sup>RD</sup> THRU AUG 7<sup>TH</sup>,
  - c. 2012 FAIR DATES AUG 1<sup>ST</sup> THRU AUG 5<sup>TH</sup>

8. New Business

- a. Approval of 2010 Fair Contracts: PRIME TIME PICKERS \$700.00, MOTION BY RADKE TO APPROVE SECOND BY JIM JANSEN CARRIED
- b. Approve purchase of new John Deere HX15 Rotary Cutter and trade in used HX10 Rotary Cutter: BENNINGTON EQUIPMENT BID WAS FOR \$11000.00. MOTION BY JIM JANSEN SECOND RADKE TO APPROVE THE PURCHASE OF A NEW HX15 CARRIED HEITMAN ABSTAINED
- c. Assign a committee to obtain a bid for installing additional bleachers east of the crow's nest. PERCIFIELD TO CHAIR THE COMMITTEE ALSO INCLUDED JIM JANSEN, CHAD HEINERT,

9. 4-H Report

10. Communication from the public

11. Adjourn: MOTION BY RADKE SECOND BY SIMMONS TO ADJOURN @ 8:03 PM