

**Minutes**  
**Sarpy County Agriculture Society**  
**May 24<sup>th</sup> 2010**  
**8:00 PM**  
**Sarpy County Fair Grounds Office**

1. Roll Call. Heitman, Finney, Stoecklein, Jim Jansen, Percifield, Smisek, Simmons, Sedlacek, Heinert, Nolte, Rich Jansen,
2. Proof of Publication. Presented by Heitman
3. Public meeting notice and proof of Public Meeting Laws. Noted by Jansen on the north wall.
4. Approval of minutes of April 26th 2010 meeting Nolte made a motion approve the April minutes, second by Percifield Abstain Simmons Approved
5. Treasures Report and approval of payment of bills. Dave Stoecklein reviewed the checks and found them to be in order. Finney reported the Savings Account Balance is \$52,984.81 and the checking account balance of \$59,943.92. Marcotte Insurance Agency \$10280.00 and Travelers for \$1004.00. Nolte made a motion to approve the treasures report and Simmons second the motion. Approved
6. Property Managers Report
7. Old Business
  - a. Bleacher report for the north arena. Hurlbutt will provide the bleachers and Gretna Welding is doing the welding. Motion by Nolte to approve \$5000.00 to install the bleachers. Any excess will be approved by the executive committee. Second by Simmons. Approved
  - b. Springfield Days Demo Derby. Rich Jansen to advertise in Gretna Breeze
  - c. District Meeting to be held on June 13<sup>th</sup>. Discussed agenda.
8. New Business
  - a. Approval of 2010 Fair Contracts. Gold Buckle Entertainment for the mechanical bull. \$2550.00 Motion by Simmons to approve the contracts as they were presented. Second by Nolte Approved
  - b. Approve insurance contract for 2010 fair from Marcotte Insurance Agency. Finney presented the insurance contract from Marcotte Insurance Agency for \$11,031.55. Approved in treasures report.
  - c. Final Revisions for 2010 Fair Schedule

9. 4-H Report Vern Waldren to present 2010 4-H budget. Operating Expenses \$8400.00. Ribbons \$1200.00, Judges \$4400.00, Livestock supplies \$1500.00, General Expenses \$1300.00, Premiums for Sarpy County Youth (4-H's). The dollars requested are the same as the 2009 Sarpy County Fair. Motion by Simmons to approve the 2010 Fair Budget. Second by Sedlacek Approved. Monte will work with Jim for the sheep show.
10. Communication from the public
11. Adjourn Motion by Finney to adjourn at 9:05pm Second by Stoecklein.