

Amended Agenda
Sarpy County Agriculture Society
June 28th 2010
8:00 PM
Sarpy County Fair Grounds Office

1. Roll Call
2. Proof of Publication
3. Public meeting notice and proof of Public Meeting Laws.
4. Approval of minutes of May24th 2010 meeting
5. Treasures Report and approval of payment of bills
 - a. Approve the mill levy to stay the same as last year.
 - b. Approve the treasure to pay all bills regarding the fair.
6. Property Managers Report
7. Old Business
 - a. Approve additional \$10,000.00 to complete north parking lot for additional grading and asphalt in order to maintain a proper slope for drainage.
 - b. Approve funding not to exceed \$20,000.00 for additional bleachers east of the crow's nest.
8. New Business
 - a. Approval of 2010 Fair Contracts
 - b. Approve adding Air Conditioning to the Open Class Building not to exceed \$10,000.00.
 - c. Approval of an events timer and display for \$3000.00.
9. 4-H Report
 - a. Kathy Mann from Luv A Lamb & True Buddy Therapeutic Sheep Program wants to give a presentation of her show for the fair.
- 10.
11. Communication from the public
12. Adjourn

