

Minutes
Sarpy County Agriculture Society
Monday October 27, 2008
8:00 PM
Sarpy County Fair Grounds Office

1. Roll Call, Heitman, Finney, Percifield, Zeeb, Stoecklein, Nolte, Jim Jansen, Rich Jansen. Excused Absence is Radke, Timm. Absent Wear & Simmons. Called to order at 8:00 PM by Rich Jansen.
2. Proof of Publication, Presented by Heitman
3. Public meeting notice and proof of Public Meeting Laws. Noted by Rich Janse posted on the office wall.
4. Approval of minutes of September 15th, 2008 regular meeting and Special Budget Hearing Minutes. Motion by Zeeb Second Stoecklein to approve regular meeting minutes. CARRIED Motion by Percifield Second by Stoecklein to approve Special Budget meeting minutes. CARRIED
5. Treasures Report and approval of payment of bills. Checking account balance \$38152.72 & Money Market Balance is \$52580.77. Jim Percifield reviewed the checks and found them in order. Invoices Larry Nolte to repair water leak \$2195.00, Bennington Equipment for tractor rent \$2110.00, Environmental Professionals Environmental site Assessment for \$2500.00, Adams & Sullivan for Attorney Fees \$150.00, B.P. Local Credit for mowing fuel \$275.05, Louie Post for supplies from Napa Auto Parts \$21.36, Omaha Advertising Services for \$393.75. Motion by Percifield Second by Second by Stoecklein to approve payment of bills. CARRIED Nolte abstain because of conflicting interest.
6. Property Managers Report, Motion by Finney to reduce the 4-H Building rent to \$300.00 for the months of Dec, Jan, Feb, & March Second by Jim Jansen. CARRIED
7. Old Business, Projected closing of Purchase Agreement with the City of Springfield before the end of 2008.
8. New Business
 - a. Approval of 2009 Fair Contracts
 - i. Sam's Amusements Motion by Zeeb to approve revised contract removing the highlighted sections in thee original contract Second by Finney. CARRIED Rich will negotiate with Sam's Amusement
 - ii. Advertising of 96KX \$784.00. CARRIED

- b. Nominations for 2009 Fair Board Directors, Motion by Rich Jansen to nominate Jim Percifield and Scott Heitman. Election committee Nolte, Jim Jansen, Vicki Radke, and Rich Jansen.
- c. Approve November 24th 2008, meeting time change to 7 PM for regular meeting and 8 PM for Annual Meeting and Election of new directors. Motion by Zeeb to change Nov Meeting and change the December to December 17th, at D&K's Café in Gretna at 7 PM. Second by Nolte CARRIED Motion by Zeeb Second Nolte by to change meeting time to 7 PM for the months of Jan, Feb, and March. Carried

9. 4-H Report

10. Communication from the Public

11. Adjourn Motion by Zeeb to adjourn @ 8:42 PM Second by Percifield. CARRIED