

**Minutes**  
**Sarpy County Agriculture Society**  
**January 25, 2021 – Rescheduled for February 1, 2021**  
**7 PM**

**Sarpy County Fair Grounds**

1. Roll Call Meeting called to order at 7:00 PM by President Jim Jansen; Present were Jim Jansen, Dwayne Lang, Chad Heinert, Mike Rudolph, Tyler Krapp, Scott Voss, Ron Tex Jr, Tanner Stock and Jake Kinman. Absent: Joe Smisek, Cody Ruff, Matt Simmons.
2. Proof of Publication presented by Mike Rudolph
3. Public meeting notice and proof of Public Meeting Laws. Noted on the south wall of the fair board office.
4. Approval of minutes of December 14, 2020 monthly meeting.
  - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Jake Kinman.
5. Treasures Report
  - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Scott Voss.
6. Property Managers Report
  - a. Kracklin Kirk
    - i. No update at this time.
  - b. F3Omaha
    - i. F3 Omaha is a men's workout group that would like to use the fairgrounds as a meeting place to work out. They will work with Sarah going forward.
      1. Motion made by Chad Heinert to approve F3 Omaha to use the fair grounds for their meeting place seconded by Ron Tex Jr.
7. SVFD / SCSO
  - a. No update at this time
8. Old Business
  - a. Sarpy County Cities Wastewater Agency
    - i. No new information the committee is still working on a plan with Pat.
9. New Business
  - a. Approval of 2021 Fair Contracts
    - i. Motion made by Dwayne Lang to approve \$4,800 a year with a \$1,000 deposit for Sunday Demolition Derby with R and R Total Destruction Promotions, \$1,000 for Tavis Schauda per night for the rodeo and \$31,800 for Thursday and Friday night Lucas Oil tractor pulls seconded by Tanner Stock.
  - b. Committee updates

- i. Chad Heinert made a motion to make the following changes to the committee listing for 2021 : Jake Kinman – Co-chair of the Tractor Pull and Cody Ruff Co-Chair of the School Exhibits seconded by Dwayne Lang.
  - ii. Nichole – Advertising committee – Lamar Advertising Company – Billboard on Hwy 50 July 12 – August 8. \$1,700 Motion made by Jake Kinman to line up the billboard to run for the 2021 fair seconded by Ron Tex Jr.
  - iii. Nichole – Sponsorship / Website committee – Canary and Coal offers a full-service social media service; they are also willing to recreate our fair guide and do the website updates.
    - 1. Chad Heinert made a motion to spend up to \$1,500 a month for the combined services for a 6 month trial period seconded by Scott Voss.
- c. Review ByLaws
- i. Sarah will contact Pat to discuss the following changes to see if its possible: Change 4.04 – Directors need to be elected at the Annual meeting and amend the ability for board members to call in for a meeting and be able to vote, and to inquire on when these changes will take place.

10. 4-H Report

- a. They are working on the schedule for the 2021 fair

11. Communication from the public

12. Executive Session (if needed)

- a. Chad Heinert made a motion to enter into executive session at 8:24 p.m. seconded by Tanner Stock.
- b. Chad Heinert made a motion to exit executive session at 8:49 p.m. seconded by Dwayne Lang.

13. Adjourn motion made by Scott Voss to adjourn the meeting seconded by Chad Heinert. Meeting adjourned at 8 :51 p.m.