

**Minutes**  
**Sarpy County Agriculture Society**  
**April 26, 2021**  
**8 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, Scott Voss, Ron Tex Jr, Tanner Stock, Jake Kinman and Matt Simmons. Absent: Joe Smisek, Cody Ruff and Tyler Krapp.
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 Sarpy County Agriculture Society board office.
4. Approval of minutes of March 22, 2021 monthly meeting.
  - a. Motion made by Jake Kinman to approve the minutes of the monthly meeting seconded by Matt Simmons.
5. Treasures Report
  - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Tanner Stock.
6. Property Managers Report
  - a. Taylor Krapp – Lemonade Stand
    - i. The board gave approval for Taylor Krapp to put on a lemonade stand at the fairgrounds.
  - b. Rental Cancellation Policy
    - i. The board decided to not refund any deposits due to a cancellation 3 months prior to the event.
7. SVFD / SCSO
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. Dustin Jenkins – Friday and Saturday Rodeo contract for \$2,400. Motion made by Dwayne Lang to approve Dustin’s contract seconded by Matt Simmons.
  - b. Committee updates
  - c. Insurance

- i. Every committee chair will bring what they need for insurance to the next meeting so we can review what all we need to give to Lori / Nancy.
- d. Health Department
  - i. Jake Kinman made a motion to create a Health and Safety committee for the 2021 fair seconded by Tanner Stock. This committee consists of the Executive committee.
- e. Internet Upgrades
  - i. Dwayne Lang made a motion to upgrade our internet with the total equipment to not exceed \$2,000 and total set up and install to not exceed \$600 seconded by Scott Voss.
- f. Ticket Prices
  - i. Wednesday Bull Riding \$12.00
  - ii. Wednesday Truck and Tractor Pull \$10.00 with 5 and under free
  - iii. Thursday and Friday Truck and Tractor Pull \$15.00 with 5 and under free \$25 pit pass
  - iv. Friday and Saturday Rodeo \$12.00
  - v. Sunday Demo \$15.00 Pit Pass \$25.00
  - vi. Motion made by Dwayne Lang to approve the above ticket prices for 2021 seconded by Jake Kinman.
- g. Advertising Budget
  - i. Motion made by Chad Heinert to approve \$20,000 for our advertising budget for 2021 seconded by Matt Simmons.
  - ii. Motion made by Chad Heinert to allow Canary and Coal to spend \$500 in May, \$500 in June and \$1,500 in July on social media and not come out of the normal advertising budget seconded by Dwayne Lang.
- h. Spring Clean up
  - i. The board asked Sarah Rudolph to make a list of items that need attention, and they will work on them as they can.
  - ii. Dwayne Lang made a motion to give a \$100 pay increase to Sarah Rudolph for the property manager duties seconded by Jim Jansen.

#### 10. 4-H Report

- a. Brett and his team are moving forward with planning for the fair.
- b. Brett asked if the Horse arena would be available to use before the fair. The board decided it would be available 2 weeks prior to the fair for use.
- c. Brett is moving forward with getting projects to place in the school building
- d. Shooting sports will hold two events on on July 24<sup>th</sup> and the other on July 31<sup>st</sup>.
- e. Brett and his team are working on a passport system for the fair.

#### 11. Communication from the public

#### 12. Executive Session (if needed)

13. Adjourn motion made by Matt Simmons to adjourn the meeting seconded by Chad Heinert Meeting adjourned at 9:33 p.m.