

Minutes
Sarpy County Agriculture Society
April 25, 2022
8 p.m.

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 8:00 PM by Vice President Dwayne Lang; Present were: Dwayne Lang, Chad Heinert, Mike Rudolph, Tanner Stock, Jake Kinman, Curtis Rainge, Cody Ruff, Scott Voss, Ron Tex Jr, Tyler Krapp and Joe Smisek. Absent: Jim Jansen.
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 April 25, 2022, monthly meeting.
 - a. Motion made by Cody Ruff to approve the minutes of the monthly meeting seconded by Tanner Stock. Vote: 10 yes, Ron Tex Jr. abstained, motion carried.
5. Treasures Report
 - a. Motion made by Curtis Rainage to approve the treasures report as presented seconded by Cody Ruff. Vote: 11 yes, motion carried.
6. Property Managers Report
7. SVFD / SCSO
8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - b. Request and vote on donation for TV's and system in livestock barn – Kelly Krapp.
 - i. This is tabled until the next meeting.
9. New Business
 - a. Approval of 2022 Fair Contracts
 - b. Committee updates
 - i. Ticket Office
 - c. Discussion and vote on Sarpy County Chambers list for Sponsorship mailings.
 - i. Chad Heinert made a motion to approve spending \$1,127.50 to receive the email list from Sarpy County Chamber seconded by Cody Ruff. Vote: 11 yes, motion carried.
 - d. 2022 Fair Schedule Review
 - i. Chad Heinert made a motion to move 9d to after 9e seconded by Curtis Rainge. Vote: 11 yes. Motion carried.
 - e. Llise Walker would like to discuss and have the board vote on hosting a farmers market on the Fair Grounds.
 - i. This is tabled until the next meeting.
 - f. 2022 Fair Schedule Review

- i. The schedule was reviewed, and updates were made.
- 10. 4-H Report
 - a. The Ag Festival was successful they had 350 kids attend.
- 11. Communication from the public
- 12. Executive Session (if needed)
- 13. Adjourn motion made by Cody Ruff to adjourn the meeting seconded by Curtis Rainage-
Meeting adjourned at 9:27p.m. Vote : 11 yes, motion carried.