

Minutes
Sarpy County Agriculture Society
May 23, 2022
8 p.m.

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 8:00 PM by President Jim Jansen; Present were: Jim Jansen, Dwayne Lang, Chad Heinert, Mike Rudolph, Tanner Stock, Jake Kinman, Curtis Rainge, Cody Ruff, Scott Voss, Ron Tex Jr, Tyler Krapp and Joe Smisek.
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 Curtis Rainge to approve the minutes of the monthly meeting seconded by Tyler Krapp. Vote: 11 yes, Jim Jansen abstained, motion carried.
5. Treasures Report
 - a. Motion made by Cody Ruff to approve the treasures report as presented seconded by Tanner Stock Vote: 12 yes, motion carried.
6. Property Managers Report
 - a. 4H Building Refrigerator
 - b. October Rental in Livestock Building
 - i. Yes, it can be rented with no bathrooms.
7. SVFD / SCSO
8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - i. They are done on the south end until September.
 - ii. Motion made by Cody Ruff to extend the deadline for the north lot to July 1, 2022, seconded by Tanner Stock. Vote: 12 yes, motion carried.
 - b. Request and vote on donation for TV's and system in livestock barn – Kelly Krapp.
 - i. Motion made by Chad Heinert to pay for 1/3 of the of the system being installed in the livestock barn seconded by Ron Tex Jr. Vote: 12 yes, motion carried.
 - c. Final Review of 2022 Fair Schedule
 - i. The schedule has been reviewed and is ready for print
9. New Business
 - a. Approval of 2022 Fair Contracts
 - i. Motion made by Dwayne Lang to approve the following fair contracts: Wild Life Encounters for \$1,800, Humdingers Band for \$550, Omaha Children's Museum for \$1,500, Dalton Morris for \$6,000 for 2022 and

2023 fair, and Ken Sitler for \$800 seconded by Cody Ruff. Vote: 12 yes, motion carried.

- b. Committee updates
 - i. Ticket sales update
 - 1. Ticket sales are up and running and doing well so far.
 - c. Tuesday night of the fair dinner
 - i. Tyler is going to reach out to a food truck and see who would be interested in providing dinner.
 - d. Event Waivers – Wild Cow, Soaped Pig and Mutton Bustin
 - i. Nichole is going to send a copy of each waiver to Pat and see if we can get one waiver for all of our events.
 - e. Open Class Clean Up Night
 - i. Clean up night will be held on June 15th at 6 p.m.
 - f. Discuss and approve a monthly budget for Master Gardeners
 - i. Motion made by Chad Heinert to give the Master Gardeners a check for \$500 for their food and drink expenses seconded by Tyler Krapp Vote: 12 yes, motion carried.
10. 4-H Report
- a. Things are starting to ramp up and get ready for the fair. There are a lot of upcoming events that will be held at the fairgrounds. Brett and Sarah are working on scheduling them.
11. Communication from the public
- a. No Farm Family Award this year
12. Executive Session (if needed)
13. Adjourn motion made by Tyler Krapp to adjourn the meeting seconded by Chad Heinert Meeting adjourned at 9:34p.m. Vote : 12 yes, motion carried.