

Minutes
Sarpy County Agriculture Society
June 27, 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, Curtis Rainge, Cody Ruff, Scott Voss and Joe Smisek. Absent: Ron Tex Jr, Jake Kinman 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 May 23, 2022, monthly meeting.
 - a. Motion made by Curtis Rainge to approve the minutes of the monthly meeting seconded by Chad Heinert. Vote: 9 yes, motion carried.
5. Treasures Report and Approval
 - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Curtis Rainge Vote: 9 yes, motion carried.
 - b. Motion made by Dwayne Lang to adopt Resolution 1-2022 as presented seconded by Jim Jansen. Vote: 9 yes, motion carried.
6. Property Managers Report
7. SVFD / SCSO
8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - b. Tuesday night of the Fair dinner
 - i. Tyler has the Masonic Lodge lined up for the dinner.
 - c. Event Waivers
 - i. Previously we had 8 different event waivers, Nichole is working with Pats team to create one waiver that will work for all events.
9. New Business
 - a. Approval of 2022 Fair Contracts
 - b. Committee updates
 - i. Ticket sales update
 1. Ticket sales are up and running but numbers are lower than last year.
 2. Chad Heinert made a motion to approve an additional \$6,050 for marketing seconded by Cody Ruff. Vote: 9 yes, motion carried.
 - ii. Chad Heinert made a motion to approve spending \$1,250 to have aerial drone footage taken all 5 nights of the fair seconded by Tanner Stock. Vote: 9 yes, motion carried.
 - c. UTV status update

- i. Bobcat says they will donate a couple of UTV'S along with Akers.
 - ii. Tyler is going to follow up on this and bring an update to the next meeting.
 - d. Poultry and Rabbit Barn updates
 - i. Dwayne mounted 12 fans in the building.
 - ii. Dave Kiefer is going to fix the 2x4s on the bottom of the racks
- 10. 4-H Report
 - a. Papiio Valley Progress show went really well, they had a good attendance.
- 11. Communication from the public
 - a. Barb Miller thanked the board for purchasing the new open class cases.
- 12. Executive Session (if needed)
- 13. Adjourn motion made by Cody Ruff to adjourn the meeting seconded by Curtis Rainge
Meeting adjourned at 8:57p.m. Vote : 9yes, motion carried.