

Minutes
Sarpy County Agriculture Society
July 18, 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, Joe Smisek, 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 June 27, 2022, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Curtis Rainge. Vote: 9 yes, 3 Abstain: Ron Tex, Jake Kinman and Tyler Krapp. motion carried.
5. Treasures Report and Approval
 - a. Motion made by Cody Ruff to approve the treasures report as presented seconded by Jake Kinman Vote: 12 yes, motion carried.
6. Property Managers Report
 - a. Bob and Amy Green
 - i. Bob and Amy were unable to attend the meeting they asked that the reimbursement check be mailed to them.
7. SVFD / SCSO
 - a. A list of who needs to attend the emergency meetings will be created.
 - b. A Squad will be needed for the 4H horse show.
8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - b. Event Waivers
 - i. Pit Passes will only be sold at the south ticket office to ensure everyone fills out a waiver.
9. New Business
 - a. Approval of 2022 Fair Contracts
 - b. Committee updates
 - i. Building, Grounds, Rentals Electric & Maintenance
 - ii. Commercial Booths
 - iii. Rodeo
 - iv. Carnival
 - v. Junior Exhibits, Shows and Premiums
 - vi. Open Class & Judges
 - vii. Pickup & Tractor Pull

- viii. Kiddie Parade
- ix. Insurance
- x. Grand Parade
- xi. Advertising
- xii. Demolition Derby
- xiii. School Exhibits
- xiv. Beer Garden
- xv. Free Entertainment
- xvi. Parking and Security
- xvii. Ticket Office
- xviii. Animal Scramble
- xix. Kids Pedal Pull
- xx. Website social media
- xxi. Concert Committee
- xxii. Emergency Committee
- xxiii. Concession Stand Committee
- xxiv. Sponsorship Committee
- xxv. Meals

- c. UTV status update
 - i. Bobcat says they will donate a couple of UTV'S along with Akers.
 - ii. Jake has ordered 3 golf carts
 - d. Tough Trucks
 - i. Tabled for the 2023 fair.
 - e. Parachute Jumper
 - i. Before the Sunday Demo Derby \$1,345.
10. 4-H Report
- a. Gearing up for the fair
 - b. Dog Show Monday evening
 - c. Horse Show Saturday before the fair.
11. Communication from the public
12. Executive Session (if needed)
13. Adjourn motion made by Dwayne Lang to adjourn the meeting seconded by Scott Voss.
Meeting adjourned at 9 :41p.m. Vote : 12 yes, motion carried.