

Minutes
Sarpy County Agriculture Society
August 22, 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: 12 yes, motion carried.
5. Treasures Report and Approval
 - a. Motion made by Jake Kinman to approve the treasures report as presented seconded by Tanner Vote: 12 yes, motion carried.
6. Property Managers Report
 - a. Dozer Day
 - i. Dozer day is a family focused event, the kids would be able to run equipment and learn about how it works. 2 day event held on Saturday and Sunday in September of 2023. The board will discuss the ground rental and Sarah will follow up with them.
7. SVFD / SCSO
 - a. SVFD would like to see a second squad for Saturday night events.
8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - i. Jim spoke with them and everything will be placed back to grass that was grass previously.
 - b. Tough Trucks
 - i. This event will not be a stand-alone, it can be removed from the agenda.
9. New Business
 - a. Approval of 2022 Fair Contracts
 - i. Canary and Coal
 1. Motion made by Dwayne Lang to approve spending the same amount on social media / website as we did in 2021 of the off season seconded by Cody Ruff. 12 yes, motion carried.
 - ii. Motion made by Chad Heinert to approve Gabriel's pedal pull for \$570 for the 2023 fair seconded by Scott Voss. 12 yes, motion carried.
 - b. Committee updates

- c. Ice Maker in Kitchen
 - i. Tabled until the next meeting
 - d. Additional bleachers for the Demo Derby
 - i. Tabled until next meeting.
 - e. Redoing light poles down the midway
 - i. Post in the paper to open bids
 - f. Redoing light poles in Rodeo Contestant lot
 - i. Post in the paper to open bids
 - g. Redoing lights in the Open Class Building
 - i. This will be building maintenance.
 - h. School Building windows
 - i. Plywood will be applied to windows.
 - i. Beer Garden Coolers
 - i. Chad Heinert made a motion to spend up to \$6,200 on new beer garden coolers seconded by Jake Kinman. 11 Yes, 1 No – Cody Ruff, motion carried.
 - j. Moving animal scramble
 - i. The animal scramble will be moved to 11 am on Saturday during the fair.
 - k. Maintenance Building Bleachers
 - i. They can be thrown out or given away.
 - l. 2022 Fair Recap
 - i. Nichole liked the shades that they had at the Cass County Fair she is going to reach out to them to get a price quote.
 - ii. Barb Miller gave the board a recap of the Open Class building, please see the attached notes.
10. 4-H Report
- a. Good feedback on the Thursday night horse show. They would like to do it again next year.
 - b. 4H is in charge of making the decision when to discharge animals during the fair.
11. Communication from the public
- a. Cody Ruff made a motion to pay Nichole Jansen and Sarah Rudolph \$1,000 for all they do to help make the fair a success seconded by Chad Heinert. 10 yes, 2 abstains Jim Jansen and Mike Rudolph, motion carried.
12. Executive Session (if needed)
13. Adjourn motion made by Jake Kinman to adjourn the meeting seconded by Chad Heinert. Meeting adjourned at 9 :50p.m. Vote : 12 yes, motion carried.