

Minutes
Sarpy County Agriculture Society
September 26, 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, Ron Tex Jr, Jake Kinman and Tyler Krapp. Absent: 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 August 22, 2022, monthly meeting.
 - a. Motion made by Cody Ruff to approve the minutes of the monthly meeting seconded by Jake Kinman. Vote: 11 yes, motion carried.
5. Treasures Report and Approval
 - a. Motion made by Jake Kinman to approve the treasures report as presented seconded by Curtis Rainge. Vote: 11 yes, motion carried.
 - b. Motion made by Cody Ruff to approve the budget for the 2023 year seconded by Dwayne Lang. Vote 11 yes, motion carried.
6. Property Managers Report
 - a. Shiley Rose
 - i. Shiley came to the board asking to rent the arena for her private training lessons. Unfortunately due to the construction it is a closed work site at this time and she will need to come back once construction is done to revisit this ask.
 - b. Springfield PTO
 - i. Motion made by Chad Heinert to allow them to use the building in exchange for volunteer hours during the week of the fair seconded by Tyler Krapp. Vote 11 yes, motion carried.
 - c. SYAA – Color Run
 - i. Motion made by Chad Heinert to allow SYAA to use the fair grounds for the color run in exchange for volunteer hours during the week of the fair seconded Cody Ruff. Vote 11 yes, motion carried.
 - d. High School Wrestling
 - i. The board would like Jimmy to come to the next meeting.
7. SVFD / SCSO
8. Old Business
 - a. Sarpy County Cities Wastewater Agency

- i. Jim and Dwayne will be meeting with them to get a new contract signed for the upcoming year.
- 9. New Business
 - a. Approval of 2022 Fair Contracts
 - b. Committee updates
 - i. Dwayne and Jake are going to look at bleacher options for the South side of the Motor Sports Complex.
 - c. Sunshade
 - i. Tabled until the next meeting
 - d. Grant
 - i. Tabled until the next meeting
- 10. 4-H Report
 - a. Chad Heinert presented Brett with a check for \$4,490.70 for premium payouts.
 - b. Beef was up, Hogs were down all of the other animals were about normal. Good Fair.
- 11. Communication from the public
- 12. Executive Session (if needed)
- 13. Adjourn motion made by Cody Ruff to adjourn the meeting seconded by Scott Voss- Meeting adjourned at 9 :12 p.m. Vote : 11 yes, motion carried.