

Minutes
Sarpy County Agriculture Society
October 24, 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, Cody Ruff, Scott Voss, Ron Tex Jr, Jake Kinman, Joe Smisek and Tyler Krapp. Absent: Curtis Rainge.
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 September 26, 2022, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Chad Heinert. Vote: 10 yes, Abstain: Joe Smisek, motion carried.
5. Treasures Report and Approval
 - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Cody Ruff. Vote: 11 yes, motion carried.
 - b. Motion made by Dwayne Lang to approve the pay for Tac Services to \$1,000 monthly seconded by Mike Rudolph. Vote 11 yes, motion carried.
6. Property Managers Report
 - a. High School wrestling
 - i. No Show
 - b. Community Rental Exchange
 - i. Nichole presented a waiver to the board to review.
7. SVFD / SCSO
8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - i. No update at this time
 - b. Approval of Bleachers in Motorsports Complex
 - i. Tabled until the next meeting
 - c. Approval of Electrical bids for light poles
 - i. Motion made by Chad Heinert to improve the lights in the commercial building in the amount up to \$2,954.00 seconded by Ron Tex Jr. Vote: 11 yes, motion carried.
 - ii. Motion made by Chad Heinert to improve the lights in the Livestock Building in the amount up to \$8,068.00 seconded by Ron Tex Jr. Vote: 11 yes, motion carried.

- iii. Motion made by Chad Heinert to improve the lights in the Midway up to the amount of \$32,260.00 second by Ron Tex Jr. Vote: 11 yes, motion carried.
 - d. Approval of Sunshade
 - i. Chad Heinert made the motion to approve the purchase of 2 Sunshades seconded by Dwayne Lang. Vote: 11 yes, motion carried.
 - e. Grant – Joe Smisek
 - i. Joe is going to get more information on what qualifies for the grant.
- 9. New Business
 - a. Approval of 2023 Fair Contracts
 - b. Committee updates
 - i. We will continue to use the same Hold Harmless process for the 2023 fair.
 - c. Approval of rental rate to include Jaun's cleaning service.
 - i. Tabled to the next meeting
 - ii. Jim Jansen made a motion to increase the Renal Managers pay to \$550.00 seconded by Scott Voss. Vote: 10 yes, Abstain: Mike Rudolph, Motion carried.
 - d. Sarpy County Ag Society Board Nominations for 2023
 - i. Dwayne Lang made a motion to nominate Chad Heinert and Scott Voss.
- 10. 4-H Report
 - a. Brett mentioned they would like to continue with the 4H Horse show speed events on Thursday evening of the fair.
- 11. Communication from the public
- 12. Executive Session (if needed)
- 13. Adjourn motion made by Chad Heinert to adjourn the meeting seconded by Dwayne Lang meeting adjourned at 9 :25 p.m. Vote : 11 yes, motion carried.