

Minutes
Sarpy County Agriculture Society
November 28, 2022
7 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, and Tyler Krapp. Absent: Curtis Rainge and 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 September 26, 2022, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Jake Kinman. Vote: 10 yes, motion carried.
5. Treasures Report and Approval
 - a. Motion made by Ron Tex Jr to approve the treasures report as presented seconded by Dwayne Lang. Vote: 10 yes, motion carried.
 - b. Motion made by Cody Ruff to approve the Treasure to pay the monthly bills seconded by Tanner Stock. Vote 10 yes, motion carried.
6. Property Managers Report
 - a. Rental rates
 - i. Chad Heinert made a motion to approve the rental rate increase to \$1,000 on the 4H Building and the Livestock Building seconded by Jake Kinman. Vote: 10 yes, motion carried.
 - ii. Chad Heinert made a motion to approve S.C.C. Specialty Cleaning Contractors contract to clean the buildings seconded by Scott Voss. Vote: 10 yes, motion carried.
 - b. Community Rental Exchange
 - i. Dwayne Lang made a motion to approve the Community Rental Exchange contract for future use seconded by Scott Voss. Vote: 10 yes, motion carried.
 - c. NUCA – Dozer Day Contract
 - i. The board discussed the rental rate and decided to leave it how it was determined previously.
 - d. Legion Baseball – Rental Exchange
 - i. Chad Heinert made a motion to approve the Legion Baseball Team to use the community rental exchange seconded by Jim Jansen. Vote: 10 yes, motion carried.

7. SVFD / SCSO
8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - i. The deep boar has been completed from Main St to the Bingo stand.
 - b. Approval of Bleachers in Motorsports Complex
 - i. Tabled until the next meeting
 - c. Approval of Electrical bids for light poles
 - i. All electrical bids are completed at this time.
 - d. Grant – Joe Smisek
 - i. Tabled until the next meeting.
9. New Business
 - a. Approval of 2023 Fair Contracts
 - i. Jim Jansen made a motion to approve the following fair contracts : McKay Rodeo for \$9,600 and Double S Bulls for \$16,300 seconded by Dwayne Lang. Vote: 10 yes, motion carried.
 - b. Committee updates
 - i. Dwayne would like to look into the possibility of placing a Tuff Shed on the south side of the crow's nest in the Motor Sports Complex for a concession stand.
 - c. December Meeting
 - i. Chad Heinert made a motion to move the December meeting to December 12, 2022, at 6 p.m. seconded by Scott Voss.
 - d. Sarpy County Ag Society Board Nominations for 2023
 - i. Jim Jansen made a motion to nominate Chad Krapp.
10. 4-H Report
11. Communication from the public
12. Executive Session (if needed)
13. Adjourn motion made by Jim Jansen to adjourn the meeting seconded by Chad Heinert meeting adjourned at 7 :50 p.m. Vote : 10 yes, motion carried.