

Minutes
Sarpy County Agriculture Society
December 12, 2022
6 p.m.

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 6:00 PM by President Jim Jansen; Present were: Jim Jansen, Dwayne Lang, Chad Heinert, Mike Rudolph, Tanner Stock, Cody Ruff, Scott Voss, Ron Tex Jr, Curtis Rainge, 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 November 28, 2022, monthly meeting.
 - a. Motion made by Jake Kinman to approve the minutes of the monthly meeting seconded by Dwayne Lang. Vote: 9 yes, 2 abstained : Curtis Rainge and Chad Krapp motion carried.
5. Treasures Report and Approval
 - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Curtis Rainge. Vote: 11 yes, motion carried.
6. Property Managers Report
7. SVFD / SCSO
8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - b. Approval of Bleachers in Motorsports Complex
 - i. Tabled until the next meeting
 - c. Grant – Joe Smisek
 - i. Tabled until the next meeting.
9. New Business – Mike Rudolph made a motion to move B before A seconded by Chad Heinert. Vote: 11 yes, motion carried.
 - a. Approval of 2023 Fair Contracts
 - i. Chad Heinert made a motion to approve the following fair contracts: Bungalow Motorsports for \$6,000 for the sled and for \$2,450 for the sponsor display screen seconded by Tanner Stock. Vote: 11 yes, motion carried.
 - b. Voting in of Officers
 - i. Jake Kinman made a motion to nominate Jim Jansen for President seconded by Tyler Krapp. Vote: 11 Yes, abstain: Jim Jansen, motion carried.
 - ii. Jake Kinman made a motion to nominate Dwayne Lang for Vice President seconded by Tyler Krapp. Vote: 11 Yes, abstain: Dwayne Lang, motion carried.
 - iii. Jake Kinman made a motion to nominate Chad Heinert for Treasure seconded by Tyler Krapp. Vote: 11 Yes, abstain: Chad Heinert, motion carried.

- iv. Jake Kinman made a motion to nominate Mike Rudolph for Secretary seconded by Tyler Krapp. Vote: 11 Yes, abstain: Mike Rudolph, motion carried.
 - c. Committee Updates
 - i. The 2023 committee list was created.
 - d. Convention
 - i. Mike Rudolph will send out information for the upcoming convention along with getting everyone registered who is able to attend.
- 10. 4-H Report
- 11. Communication from the public
- 12. Executive Session (if needed)
- 13. Adjourn motion made by Scott Voss to adjourn the meeting seconded by Tyler Krapp meeting adjourned at 6:43 p.m. Vote : 11yes, motion carried.