

Minutes
Sarpy County Agriculture Society
January 23, 2023
7 p.m.

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 7:00 PM by President Jim Jansen; Present were: Jim Jansen, Dwayne Lang, Chad Heinert, Mike Rudolph, Tanner Stock, Scott Voss, Curtis Rainge, Joe Smisek, Jake Kinman, Chad Krapp and Tyler Krapp. Absent: Ron Tex Jr.
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 December 12, 2022, monthly meeting.
 - a. Motion made by Curtis Rainge to approve the minutes of the monthly meeting seconded by Chad Krapp. Vote: 10 yes, 1 abstained : Joe Smisek, motion carried.
5. Treasures Report and Approval
 - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Scott Voss. Vote: 11 yes, motion carried.
6. Property Managers Report
 - a. Sarah gave an update on rentals for the 2023 season.
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. Joe has been unsuccessful in getting thru on the grant application, we will drop this off the agenda for now.
9. New Business
 - a. Approval of 2023 Fair Contracts
 - i. Chad Heinert made a motion to approve the following fair contracts: R & R Total Destruction 2-year contract, \$5,000 per year with a \$1,000 deposit and LaMar Billbaord July 10 – August 6th for \$1,750 seconded by Jim Jansen. Vote: 11 yes, motion carried.
 - b. School Building and 4H Building updates
 - i. The School Building needs a new A/C, possibly dividers and new lights.
 - ii. The 4H Building needs new lights and switches.
 - c. Committee Updates
 - i. Free Entertainment Ideas
 1. Curtis brought a lot of ideas to the board, they are going to let him continue to work with Nichole and Sarah to line up free entertainment for 2023.
 - d. Convention Recap

- i. NE State Fair is offering to provide volunteers to come help at one fair per district. Nichole will fill out the form and submit it on our behalf.

10. 4-H Report

- a. Beef Weigh in is coming up along with the Horse meeting. Brett would like to continue with speed events being held on Thursday night of the fair. They also found a lot of 4H pictures dating back to 1930, they will have a who is who display at the fair this year.
11. Communication from the public
12. Executive Session (if needed)
13. Adjourn motion made by Jake Kinman to adjourn the meeting seconded by Dwayne Lang meeting adjourned at 8:15 p.m. Vote : 11yes, motion carried.