

Minutes
Sarpy County Agriculture Society
February 27, 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, Tyler Krapp and 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 January 23, 2023, monthly meeting.
 - a. Motion made by Curtis Rainge to approve the minutes of the monthly meeting seconded by Chad Krapp. Vote: 10 yes, 2 abstained: Joe Smisek and Ron Tex Jr, motion carried.
5. Treasures Report and Approval
 - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Jake Kinman. Vote: 12 yes, motion carried.
6. Property Managers Report
 - a. Amy Green
 - i. Requested a budget of \$6,000 for the year.
 - ii. Mulch day May 25, 2023
 - b. Independent Riders 4H Club
 - i. They would like to request a speaker be installed for the north parking lot
 - ii. They requested adding events to the 4H Horse event and for the board to donate money towards awards.
 1. The board decided that they would not donate money at this time, as all of the awards are handled by 4H as well as adding events.
 - iii. They also would like to ride in the arena before the fair.
7. SVFD / SCSO
8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - i. They are continuing to work on the fairgrounds, hopefully the north parking lot will be cleaned up soon. They will replace the grass areas with sod.
 - b. Approval of Bleachers in Motorsports Complex
 - i. Tabled and removed from agenda at this time.
 - c. Approval of School Building, 4H Building and Open Class Building repairs.
 - i. The board decided to move forward with light maintenance.
9. New Business
 - a. Approval of 2023 Fair Contracts
 - i. Chad Heinert made a motion to approve the following fair contracts: DGH Productions \$8,400 – 3 nights of reply screens, Hundingers Band \$550 –

Sunday evening open air, Wildlife Encounters \$1,850 – Free entertainment, Farmer Phil Show \$2,500 – Free entertainment, Critter Closeups \$1,308 – Free entertainment, Fallen Soldiers \$1,100 – free entertainment, Western Series Pro Pulling \$15,800 – Thursday night Tractor Pull, NE Bush \$17,950 – Thursday Tractor Pull, Cooper James \$500 – Friday night of music, Lucas Minor \$2,000 – Friday night of Music and Saturday Concert, Tyler Anthony \$2,000 – Friday night of Music seconded by Dwayne Lang. Vote: 12 yes, motion carried.

b. Committee Updates

i. Free Entertainment Update

1. The free entertainment schedule is filled in for the 2023 Fair.

ii. Approval of 2023 Advertising Budget

1. Chad Heinert made a motion to approve \$25,000 for the advertising budget for 2023 seconded by Jim Jansen. Vote: 12 yes, motion carried.

iii. Approval of Social Media Marketing Plan

1. Chad Heniert made a motion to approve \$1,500 monthly and \$4,000 for social media marketing for May – August seconded by Curtis Rainge. Vote: 12 yes, motion carried.

iv. Open Class – Judge needed

1. This position has been filled.

v. Schedule Review

1. The schedule was reviewed, and it was noted that this needs to be completed by May 1st.

c. Approval of new A/C Units in the School Building and Motor Sports Crow's nest.

i. Motion made by Jim Jansen to approve spending up to \$14,000 on new A/C equipment for both the School Building and Crow's nest seconded by Scott Voss. Vote: 12 yes, motion carried.

d. Commercial Building proposal

i. Mike Rudolph proposed that we move in a different direction for the commercial building by adding the racetrack vendor on Thursday, Friday and Saturday which will then cut down on the amount of vendor booths that will be available inside.

e. Insurance for 2023

i. The executive committee met with Nancy reviewed and updated the insurance policies.

ii. Noted was that we own the 4H Food Stand, we do NOT own the Knights of Columbus or Methodist food stands.

10. 4-H Report

a. Brett will have a few schedule changes coming, he is working on finalizing his schedule for the fair.

11. Communication from the public

12. Executive Session (if needed)

a. Chad Heinert made a motion to enter executive session at 8:57p.m. to discuss 4H arena useage seconded by Jim Jansen Vote: 12 yes. Motion carried.

- b. Chad Heinert made a motion to exit executive session at 9:10p.m. seconded by Scott Voss. Vote: 12 Yes, motion carried.
- 13. Adjourn motion made by Scott Voss to adjourn the meeting seconded by Curtis Rainge meeting adjourned at 9:11 p.m. Vote : 12 yes, motion carried.