

Minutes
Sarpy County Agriculture Society
March 27, 2023
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, Scott Voss, Curtis Rainge, Jake Kinman, Chad Krapp, Tyler Krapp and Ron Tex Jr. 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 February 27, 2023, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Jake Kinman. Vote: 11 yes, motion carried.
5. Treasures Report and Approval
 - a. Motion made by Jim Jansen to approve the treasures report as presented seconded by Dwayne Lang. Vote: 11 yes, motion carried.
6. Property Managers Report
 - a. Amy Green
 - i. Requested a budget of \$6,000 for the year.
 1. Dwayne Lang made a motion to approve \$6,000 for the Master Gardener's budget seconded by Tanner Stock. Vote: 11 yes, motion carried.
 - b. Rental Update
 - i. Sarah went over the upcoming rentals.
7. SVFD / SCSO
8. Old Business
 - a. Sarpy County Cities Wastewater Agency
 - i. They are continuing to work on the fairgrounds.
9. New Business
 - a. Approval of 2023 Fair Contracts
 - i. Ron Tex Jr made a motion to approve the following fair contracts: Tuff Shed \$15,300 seconded by Scott Voss Vote: 11 yes, motion carried.
 - b. Committee Updates
 - i. Ticket on sale date
 1. April 21, 2023
 - ii. Schedule Review
 - c. Nebraska Heritage Farm Award
 - i. The 2023 Nebraska Heritage Farm Award will be presented to Rita Hurlbutt during the rodeo on Friday night.
 - d. Approval of new computers for the ticket offices
 - i. This was tabled until the next meeting.

- e. Grand Marshal – State Fair
 - i. No nominations at this time.
- 10. 4-H Report
 - a. Brett gave a update on the schedule.
- 11. Communication from the public
 - a. Barb Mills came to thank the board for the new lights in the Open Class building and to let us know that the judge position was filled.
- 12. Executive Session (if needed)
- 13. Adjourn motion made by Jake Kinman to adjourn the meeting seconded by Jim Jansen meeting adjourned at 9:23 p.m. Vote : 11 yes, motion carried.