

**Minutes**  
**Sarpy County Agriculture Society**  
**April 24, 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, Curtis Rainge, Jake Kinman, Chad Krapp, Joe Smisek, Tyler Krapp and Ron Tex Jr. Absent: Scott Voss
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 March 27, 2023, monthly meeting.
  - a. Motion made by Curtis Rainge to approve the minutes of the monthly meeting seconded by Chad Krapp. Vote: 10 yes, 1 abstain – Joe Smisek 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: 11 yes, motion carried.
6. Property Managers Report
  - a. Shiners Rodeo May 2024
    - i. Dwayne Lang made a motion to rent the following buildings to the Shriners: Rodeo arena, 4H Building and Beef Barn restrooms on May 10<sup>th</sup> and 11<sup>th</sup> of 2024 for a rodeo event for a rental rate of \$7,000 with a \$5,000 deposit seconded by Ron Tex Jr Vote: 9 Yes, 2 abstained - Chad Heinert and Jake Kinman, 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. They will be laying sod in the midway to the bike path and Hydro seeding the north lot & bike path to the Motor Sports Complex.
  - b. Approval of new computers for the ticket offices
    - i. Dwayne Lang made a motion to approve spending up to \$7,000 on new computers for the ticket offices seconded by Tanner Stock. Vote: 11 yes, motion carried.
9. New Business
  - a. Approval of 2023 Fair Contracts
    - i. Jake Kinman made a motion to approve the following fair contracts: Roring for \$6,350.00, Tate Stevens for \$4,250.00 and Palmyra Livestock for \$723.00 seconded by Chad Heinert Vote: 11 yes, motion carried.
  - b. Committee Updates

- i. Ticket Sales
      - 1. \$2,343.00 with an average order of \$116.88.
    - ii. Commercial Booth update
      - 1. Racetrack will be in the building along with fallen soldier's memorial which will take up most of the building and will only allow for a limited number of booths.
  - c. Approval of Motor Sports bleacher project.
    - i. Discussion to move 2 sections of the open-air bleachers down to the Motor Sports Complex and run a bid in the paper for concrete. This was tabled to the next meeting.
  - d. Hotel rooms for vendors
    - i. Sarah will create a spreadsheet to keep track of the rooms needed for the vendors.
  - e. Event Sponsors
    - i. Event Sponsors will be decided by each chairman depending on event cost.
  - f. Approval of contract to paint the rodeo arena fencing.
    - i. Dwayne Lang made a motion to approve spending up to \$37,000 to have the rodeo arena fencing sandblasted and painted seconded by Chad Krapp. Vote: 11 yes, motion carried.
  - g. Ticket Taker group donation
    - i. Jake Kinman made a motion to approve donating \$750 to each non profit-group that volunteers to fill 10 ticket taker or ticket seller shifts seconded by Curtis Rainge. Vote: 11yes, motion carried.
  - h. Fair Person / Fair Business of the year
    - i. Trash Service
      - i. Sarah will call and get a second dumpster along with a lock on each. She will also check to confirm they have the fair dates on the pick-up schedule.
  - j. Buffalo creek erosion
    - i. Jim Jansen will call the NRD to see what we can do with the erosion.
  - k. Parades
    - i. The board decided to sign up for both the Springfield Days parade along with the Gretna Days parade.
  - l. T-shirts
    - i. If someone wanted to create and sell t-shirts they would need to manage the whole project.
10. 4-H Report
- a. Brett finalized the agreement for the arena usage and will create it into a google form.
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 9:43 p.m. Vote : 11 yes, motion carried.