

Minutes
Sarpy County Agriculture Society
August 28, 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, Jake Kinman, Chad Krapp, Scott Voss, Ron Tex Jr, Tyler Krapp, Joe Smisek. Absent: Curtis Rainge.
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 July 17, 2023, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Joe Smisek. Vote: 10 yes, 1 abstain – 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 Chad Krapp. Vote: 11 yes, motion carried.
6. Property Managers Report
 - a. Market to Market
 - i. Jake Kinman will mow the lot for the Market to Market race.
7. SVFD / SCSO
 - a. SCSO
 - i. Dennis suggested that a fence be put where they are hauling the cars out of the demo derby to keep everyone safe.
 - b. SVFD / GVFD
8. Old Business
 - a. Sarpy County Visitors Guide
 - i. Dwayne Lang made a motion to approve spending \$1,985 on a half-page ad in the Sarpy County Visitors Guide seconded by Jim Jansen. Vote: 11 yes, motion carried.
9. New Business
 - a. Approval of 2023 Fair Contracts
 - i. Chad Heinert made a motion to approve the following fair contracts: Canary & Coal for \$500 per month for September – February seconded by Jim Jansen Vote: 11 yes, motion carried.
 - b. Committee Updates
 - i. The board discussed possibly moving the start time for the Demo Derby.
 - c. Master Keys
 - i. Dwayne will get another master key made.
 - ii. We will need to order more padlocks.
 - iii. Brett would like an open class key.
 - d. Equipment updates

- i. Chad Heinert made a motion to approve spending up to \$5,000 to trade in and upgrade the mower seconded by Jim Jansen. Vote: 11 yes, motion carried.
 - ii. Dwayne Lang made a motion to approve spending up to \$35,000 on a new forklift seconded by Jim Jansen. Vote: 11 yes, motion carried.
 - e. 2023 Fair Recap
 - i. The board discussed the highlights of the 2023 fair.
 - ii. The board also discussed the improvement list and started making notes for what to work on for 2024.
 - f. Fuel Tank
 - i. Scott Voss is going to look into options for 2024.
 - g. Mower Trade in
 - i. Discussed under Equipment updates.
 - h. Corps of Engineers
 - i. Jim applied for a permit, and he will call to follow up on it.
- 10. 4-H Report
 - a. 2,900 entries.
 - b. 500 enrolled 4H kids.
 - c. October 1, 2023, is the start of the new year.
 - d. A lot of Douglas / Sarpy 4H kids attended the State Fair and did well.
 - e. Brett would like to use the 4H Building October 19-24.
- 11. Communication from the public
- 12. Executive Session (if needed)
- 13. Adjourn motion made by Jim Jansen to adjourn the meeting seconded by Jake Kinman meeting adjourned at 9:26 p.m. Vote : 11 yes, motion carried.