

Minutes
Sarpy County Agriculture Society
September 25, 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 and Curtis Rainge 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 August 28, 2023, monthly meeting.
 - a. Motion made by Jake Kinman to approve the minutes of the monthly meeting seconded by Dwayne Lang. Vote: 10 yes, 1 abstain – Curtis Rainge. motion carried.
5. Treasures Report and Approval
 - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Jim Jansen. Vote: 11 yes, motion carried.
6. Property Managers Report
 - a. Jessica Cardenas
 - i. Chad Heirnet made a motion to decline all rentals in the livestock building except for cold storage from November to April seconded by Jim Jansen. Vote: 9 yes, 2 abstain : Mike Rudolph and Jake Kinman.
 - b. Brett Kreifels
 - i. Requested to use the north lot to sell pumpkins one or two days a week, the board agreed.
 - c. Kelly Burns
 - i. Chad Heinert made a motion to approve the grounds rental excluding livestock barn for \$7,500 for 4 days seconded by Ron Tex Jr.
7. SVFD / SCSO
8. Old Business
9. New Business
 - a. Approval of 2023 Fair Contracts
 - b. Committee Updates
 - c. Master Gardeners
 - i. They handed in receipts for the year.
 - d. Approval of equipment updates
 - i. Dwayne Lang made a motion to approve spending up to \$20,000 to purchase a new gator seconded by Tanner Stock. Vote: 11 yes, motion carried.
 - e. JLG lift
 - i. The JLG lift will be sold.
 - f. Grading repair from fair
 - i. Jake brought up fixing the ruts in the midway.

10. Communication from the public
 - a. Barb Mills expressed her gratitude for being fair person of the year.
 - b. Barb also recapped the 2023 Open Class report.
11. Executive Session (if needed)
12. Adjourn motion made by Scott Voss to adjourn the meeting seconded by Curtis Rainge meeting adjourned at 9:01 p.m. Vote : 11 yes, motion carried.