

Minutes
Sarpy County Agriculture Society
October 23, 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, Curtis Rainge and 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 September 25, 2023, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Curtis Rainge. Vote: 11 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 Jim Jansen. Vote: 12 yes, motion carried.
6. Property Managers Report
 - a. Kelly Burns
 - i. After further discussion the board decided they would allow Kelly to use the livestock barn for her event.
7. SVFD / SCSO
8. Old Business
9. New Business
 - a. Approval of 2024 Fair Contracts
 - b. Committee Updates
 - c. 2023 Nominations for election
 - i. Chad Heinert nominated Mike Rudolph
 - ii. Tanner Stock nominated Dwayne Lang
 - iii. Ron Tex Jr nominated Joe Smisek
 - d. December Meeting
 - i. Jim Jansen made a motion to move the December meeting to the 18th at 6pm seconded by Joe Smisek. Vote: 12 yes, motion carried.
 - e. Approval of asphalt drive replacement
 - i. Mike will post a bid notice in the paper for concrete replacement.
 - f. Approval of purchasing a power washer
 - i. Ron Tex Jr made a motion to approve spending up to \$1,800 on a power washer seconded by Tanner Stock. Vote: 12 yes, motion carried.
 - g. Donation of tickets to the Springfield Platteview Education Foundation
 - i. Nichole will create a flyer to allow them to get tickets to the 2024 GA events.
 - h. Corp of Engineers

- i. They approved us stabilizing the bank behind the livestock barn per their specification.

10. 4H Report

11. Communication from the public

12. Executive Session (if needed)

13. Adjournment motion made by Curtis Rainge to adjourn the meeting seconded by Chad Krapp meeting adjourned at 8:25 p.m. Vote : 12 yes, motion carried.