

Minutes
Sarpy County Agriculture Society
November 27, 2023
7 p.m.

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 7:00 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 October 23, 2023, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Jake Kinman. Vote: 12 yes, motion carried.
5. Treasures Report and Approval
 - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Tanner Stock. Vote: 12 yes, motion carried.
6. Property Managers Report
 - a. 2024 Update
 - i. Rentals are starting to come in for 2024. We will have 3 large public events, contracts are out on them.
7. SVFD / SCSO
8. Old Business
 - a. Approval of asphalt drive replacement
 - i. Chad Heinert made a motion to table this until the next meeting, seconded by Mike Rudolph.
 - b. 2023 Nominations for Elections
 - i. No additional nominations at this time.
 - c. 2024 Convention
 - i. Follow up at the next meeting for final registration.
9. New Business
 - a. Approval of 2024 Fair Contracts
 - i. Dwayne Lang made a motion to approve the following fair contracts : McKay Rodeo for \$10,200, Double S for \$17,300 and Bungart Motorsports for a total of \$12,250 (Sled and Screen) seconded by Ron Tex Jr. Vote: 12 yes, motion carried.
 - b. Committee Updates
 - i. Sponsorship
 1. Nichole would like to get the sponsorship letter updated for 2024.
 - c. SBA Meeting
 - i. At this time is not a board member who is available to attend the meetings.
10. 4H Report

11. Communication from the public
12. Executive Session (if needed)
13. Adjournment motion made by Jake Kinman to adjourn the meeting seconded by Tyler Krapp meeting adjourned at 7:43 p.m. Vote : 12 yes, motion carried.