

Minutes
Sarpy County Agriculture Society
December 18, 2023
6 p.m.

Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 6:00 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 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 November 27, 2023, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Tanner Stock. Vote: 11 yes, motion carried.
5. Treasures Report and Approval
 - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Tyler Krapp. Vote: 11 yes, motion carried.
 - b. Motion made by Dwayne Lang to hire RG and Associates to conduct the annual audit seconded by Joe Smisek. Vote: 11 yes, motion carried.
6. Property Managers Report
7. SVFD / SCSO
8. Old Business
 - a. Approval of asphalt drive replacement
 - i. Dwayne Lang made a motion to approve spending up to \$300,000 to replace the asphalt drive with concrete, seconded by Ron Tex Jr.
 - b. 2024 Convention
 - i. 10 members will be able to attend.
9. New Business
 - a. Approval of 2024 Fair Contracts
 - b. Voting in of Officers
 - i. Joe Smisek made a motion to nominate Jim Jansen for President seconded by Chad Krapp. Vote: 10 Yes, abstain: Jim Jansen, motion carried.
 - ii. Chad Heinert made a motion to nominate Dwayne Lang for Vice President seconded by Jim Jansen. Vote: 10 Yes, abstain: Dwayne Lang, motion carried.
 - iii. Dwayne Lang made a motion to nominate Chad Heinert for Treasure seconded by Jim Jansen. Vote: 10 Yes, abstain: Chad Heinert, motion carried.
 - iv. Dwayne Lang made a motion to nominate Mike Rudolph for Secretary seconded by Ron Tex Jr. Vote: 10 Yes, abstain: Mike Rudolph, motion carried.

- c. Committee Updates
 - d. Water meters
 - i. Dwayne will meet with the city.
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 6:49 p.m. Vote : 11 yes, motion carried.