

Minutes
Sarpy County Agriculture Society
January 22, 2024
7 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, Curtis Rainge and Tyler Krapp. Absent: Joe Smisek and Ron Tex Jr
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 December 18, 2023, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Scott Voss. Vote: 9 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 Chad Krapp. Vote: 10 yes, motion carried.
6. Property Managers Report
 - a. Market to Market
 - i. They will use the north lot and the rodeo contestant lot for parking / switch over.
7. SVFD / SCSO
8. Old Business
 - a. Water Meters
 - i. Dwayne Lang talked to the city and took care of it.
9. New Business
 - a. Approval of 2024 Fair Contracts
 - i. Chad Heinert made a motion to approve the following contracts; LeMar Billboard for \$1,750.00 and Roaring Entertainment for \$6,350.00 seconded by Curtis Rainge. Vote: 10 yes, motion carried.
 - b. Committee Updates
 - i. Sponsorship letter is complete and will be going out soon.
 - ii. Curtis is working on scheduling free entertainment.
 - iii. Meeting time
 1. Mike Rudolph made a motion to move our meetings to 8:00 pm going forward seconded by Dwayne Lang. Vote: 10 yes, motion carried.
 - c. Eagle Scout Project
 - i. Curtis will meet with them.
 - d. Approval of social media budget
 - i. Motion made by Chad Heinert to approve spending \$500 per month April thru May seconded by Dwayne Lang Vote: 10 yes, motion carried.

- e. Ticket Company
 - i. Sarah will continue to do some research
- 10. 4H Report
- 11. Communication from the public
- 12. Executive Session (if needed)
- 13. Adjournment motion made by Scott Voss to adjourn the meeting seconded by Tyler Krapp meeting adjourned at 8:49 p.m. Vote : 10 yes, motion carried.