

Minutes
Sarpy County Agriculture Society
February 26, 2024
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, Curtis Rainge and Tyler Krapp, 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 January 22, 2024, monthly meeting.
 - a. Motion made by Jake Kinman to approve the minutes of the monthly meeting seconded by Dwayne Lang. Vote: 10 yes, 2 abstain: Joe Smisek and Ron Tex Jr, motion carried.
 - b. Motion made by Tyler Krapp to move the Treasures Report and Approval to after Communication from the Public seconded by Curtis Rainge. Vote: 12 yes, motion carried.
5. Property Managers Report
 - a. Jess Lager
 - i. Jess Lager and other 4H horse club leaders attended the meeting and asked to come to an agreement to allow them to use the rodeo arena one night a week during the summer to practice.
 - ii. Mike Rudolph made a motion to enter executive session at 8:08 pm to discuss the rodeo arena agreement between 4H and the Ag Society seconded by Tyler Krapp. Vote 12 yes, motion carried.
 - iii. Dwayne Lang made a motion to exit executive session at 8:18 pm seconded by Tanner Stock. Vote 12 yes, motion carried.
 - iv. Chad Heinert made a motion to allow 4H horse clubs to use the rodeo arena June 1st – July 29th except for the 25th of June and the 2nd of July on Tuesday nights pending insurance seconded by Chad Krapp. Vote 12 yes, motion carried.
 - b. Jane Romero
 - i. Asked if she would be able to park her food truck at the fairgrounds during the off season. After discussion the board decided not at this time due insurance liability.
 - c. Rentals
 - i. Sarah gave a brief update on upcoming rentals.
6. SVFD / SCSO
7. Old Business
 - a. Eagle Scout project

- i. Curtis will work with them to redo the artwork stands in the school building.
- 8. New Business
 - a. Approval of 2024 Fair Contracts
 - i. Dwayne Lang made a motion to approve the following contracts: Farmer Phill for \$2,500 and PPL for \$20,600 seconded by Curtis Rainge. Vote: 12 yes, motion carried.
 - b. Committee Updates
 - i. Insurance
 - 1. Jim will continue to work with Nancy and will have more information at the next meeting.
 - ii. Sponsorship updates and discussion for 2024
 - 1. The board decided to move forward with the sponsorship packages for the companies that did the hauling and dirt donation for the rodeo arena in 2023.
 - iii. Follow up on the 2023's take aways
 - 1. The board reviewed the list and noted what still needs to be worked on.
 - iv. Fair Schedule for 2024
 - 1. Please get any changes to the schedule to Nichole or Sarah by the next meeting.
 - c. Approval of direct payment for water bills.
 - i. The board moved forward with direct payment.
 - d. Approval of North parking lot grading and seeding
 - i. Tabled until the next meeting.
 - e. Approval of lights for the Motor Sports Complex and Rodeo Arena
 - i. Tabled until the next meeting.
 - f. Discussion and approval of concrete work near the food stands.
 - i. Tabled until the next meeting.
- 9. 4H Report
 - a. Shooting Sports is halfway through the season.
 - b. The private license pesticide class was held in the 4H building.
- 10. Communication from the public
- 11. Treasures Report and Approval
 - a. Motion made by Tyler Krapp to approve the treasures report as presented seconded by Curtis Rainge. Vote: 12 yes, motion carried.
- 12. Executive Session (if needed)
- 13. Adjournment motion made by Curtis Rainge to adjourn the meeting seconded by Tyler Krapp meeting adjourned at 9:41 p.m. Vote : 12 yes, motion carried.