

Minutes
Sarpy County Agriculture Society
March 25, 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, Curtis Rainge, Tyler Krapp, Joe Smisek and Ron Tex Jr. Absent: Scott Voss
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 February 26, 2024, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Chad Heinert. 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 Curtis Rainge. Vote: 11 yes, motion carried.
 - b. Motion made by Dwayne Lang to approve opening an additional bank account seconded by Chad Krapp. Vote: 11 yes, motion carried.
6. Property Managers Report
 - a. Bob Green and the Master Gardeners
 - i. They would like an updated rental calendar.
 - ii. They also need two additional keys to the 4H Building.
 - iii. Mulch day will be June 16th.
 - iv. Chad Heinert made a motion to approve up to \$7,000 for the annual garden budget seconded by Curtis Rainge. Vote: 11 yes, motion carried.
 - b. 4H Rodeo arena agreement
 - i. Brett has worked this out and they will move forward.
 - c. Scooters Coffee
 - i. Yes, they can rent the lot.
 - d. Rental donation for retirement party
 - i. Jim Jansen made a motion to approve a free rental of the 4H building for Rod Ripley's retirement party seconded by Jake Kinman. Vote: 10 yes, 1 no – Ron Tex Jr, motion carried.
7. SVFD / SCSO
 - a. Jake and Cody are working on getting schedules together for the fair and also lining up a backup squad.
8. Old Business
 - a. Insurance
 - i. Tom and Chad are working on finding new insurance.
 - b. Approval of north parking lot grading and seeding

- i. Jim, Dwayne and Scott met with the County, and they will pay to have the north lot regraded and seeded.
 - c. Approval of lights for the Motor Sports Complex and Rodeo Arena
 - i. No further discussion at this time.
 - d. Discussion and Approval of concrete work near the food stands
 - i. No further discussion at this time.
- 9. New Business
 - a. Approval of 2024 Fair Contracts
 - i. Chad Heinert made a motion to approve the following contracts: Wildlife Encounters for \$1,800 and NE Bush Pullers for \$9,350 seconded by Dwayne Lang. Vote: 11 yes, motion carried.
 - ii. Dwayne Lang made a motion to approve the in-season contract for Canary and Coal for website and social media posting seconded by Jim Jansen. Vote: 11 yes, motion carried.
 - b. Committee Updates
 - i. Fair Schedule for 2024
 - 1. Reviewed the schedule and made the needed changes.
 - c. Planting Trees
 - i. Dwayne will follow up on this.
 - d. Fair Person of the Year
 - i. Please be thinking of nominations.
 - e. Fair Business of the Year
 - i. Please be thinking of nominations.
 - f. Discussion and approval of concrete work near the food stands.
 - i. Curtis will try to get as much food as possible donated, if he has spots that he cannot fill we will revisit this closer to fair.
- 10. 4H Report
 - a. The Ag Society requested that the 4H Food Stand be painted this year.
- 11. Communication from the public
 - a. Barb Mills gave an update on Open Class judges will be paid \$12 per hour along with a meal ticket.
 - b. She will need dinner to be provided Tuesday night at 6pm for her staff while they work on entries.
 - c. We will need to order entry tags.
 - d. She is currently sending out letters.
- 12. Executive Session (if needed)
- 13. Adjournment motion made by Tyler Krapp to adjourn the meeting seconded by Curtis Rainge meeting adjourned at 9:10 p.m. Vote : 11yes, motion carried.