

**Minutes**  
**Sarpy County Agriculture Society**  
**April 22, 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, Scott Voss, and Ron Tex Jr. Absent: Tyler Krapp 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 March 25, 2024, monthly meeting.
  - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Tanner Stock. Vote: 9 yes, 1 abstain: Scott Voss, 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: 10 yes, motion carried.
6. Property Managers Report
  - a. Rental request
    - i. The board approved the building request, they will meet on June 24<sup>th</sup> at 5:30 to clean the building.
  - b. Master Gardner Report
    - i. Motion made by Jake Kinman to give the Master Gardeners \$500 for refreshments for their team while volunteering seconded by Chad Krapp. Vote: 10 yes, motion carried.
7. SVFD / SCSO
8. Old Business
  - a. Insurance
    - i. Tom and Chad are continuing to work on this.
9. New Business
  - a. Approval of 2024 Fair Contracts
    - i. Curtis Rainge made a motion to approve the following contracts: DGH Productions for \$8,800, R & R Total Destruction Promotions for \$14,500, Lucas Minor for \$1,500 and Casey Muessigmann for \$4,500 seconded by Jim Jansen. Vote: 10 yes, motion carried.
  - b. Committee Updates
    - i. Fair Schedule for 2024
      1. Reviewed the schedule and made the needed changes.
  - c. Fair Person of the Year
    - i. If you have a suggestion let Jim Jansen know.
  - d. Fair Business of the Year

- i. Please be thinking of nominations.
  - e. Event Sponsorship
    - i. Night of Music \$3,000 - \$5,000
    - ii. Demo Derby \$5,000 - \$7,000
    - iii. Bull Riding \$2,500
    - iv. Rodeo Friday or Saturday \$5,000
    - v. Bull Fighters Friday or Saturday \$1,200
  - f. Port a Johns
    - i. Nichole is working on this project.
- 10. 4H Report
- 11. Communication from the public
- 12. Executive Session (if needed)
- 13. Adjournment motion made by Jim Jansen to adjourn the meeting seconded by Chad Hei-  
nert meeting adjourned at 9:16 p.m. Vote : 10 yes, motion carried.