

Minutes
Sarpy County Agriculture Society
May 20, 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, Tyler Krapp and Joe Smisek. Absent: 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 April 22, 2024, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Curtis Rainge. Vote: 9 yes, 2 abstain: Tyler Krapp and Joe Smisek, motion carried.
5. Treasures Report and Approval
 - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Jim Jansen. Vote: 11 yes, motion carried.
6. Property Managers Report
 - a. Tangier Shrine PRCA Rodeo 2025
 - i. The board approved the rental.
 - ii. Dwayne, Chad, Tyler, and Sarah will meet with them to work out the details.
7. SVFD / SCSO
 - a. Dennis gave an update the hourly rate for off duty officers it has increased to \$40-\$45 per hour
 - b. Dennis is working on updating the emergency plan.
8. Old Business
 - a. Insurance
 - i. Ben attended the meeting and gave an update on the insurance process and what it may look like going forward.
 - b. 2023 notes recap
 - i. Most items had been handled, the rest of the outstanding items were discussed and will be handled before the fair.
 - c. Tyler Krapp made a motion to move New Business item 1 to before item a seconded by Chad Krapp. Vote: 11 yes, motion carried.
9. New Business
 - a. Discussion and approval of Masonic Lodge building request

- i. After much discussion it was decided that they would be moved to the existing bingo stand and the bingo team would use the Masonic lodges tent for bingo.
 - b. Approval of 2024 fair contracts
 - i. Dwayne Lang made a motion to approve Lucas Minor for \$1,800 for Saturday night in the beer garden seconded by Curtis Rainge. Vote: 11 yes, motion carried.
 - c. Committee Updates
 - i. Tuesday night of the fair dinner
 - 1. Tyler is going to work with the Masonic lodge to see if they will partner with us again in 2024.
 - d. Discussion and approval of sign needs
 - i. We will need new ticket banners, sign for race cars in commercial building and a few bucking chute signs.
 - e. Discussion and approval for give a way t-shirts.
 - i. Yes, we will move forward with this, Nichole will handle ordering.
 - f. Approval of advertising budget
 - i. Chad Heinert made a motion to approve spending up to \$30,000 on advertising for the fair seconded by Tyler Krapp. Vote: 11 yes, motion carried.
 - g. Discussion and approval of rock for the carnival parking area
 - i. Tabled until June meeting.
 - h. Discussion and approval of painting the outside of the 4H building and the north ticket office.
 - i. Tabled until June meeting.
 - i. Discussion and approval to oversee the contestant lot
 - i. This can be removed from the agenda.
 - j. Discussion and approval to paint the handicap parking curb.
 - i. This can be removed from the agenda.
 - k. Ticket update
 - i. Ticket sales are going well.
 - l. Ticket sellers / Ticket takers
 - i. Please share the links with family and friends.
 - m. Military salute during events
 - i. Scott Voss and Chad Heinert will work on this together.
- 10. 4H Report
 - a. They will repaint the 4H food stand before the fair.
 - b. YQCA will be hosted at the fairgrounds.
- 11. Communication from the public
 - a. Barb Mills
 - i. Curtis ordered 4,000 new entry tags and supplies that were needed.
 - ii. They will need dinner Tuesday night in open class.
- 12. Executive Session (if needed)
- 13. Adjournment motion made by Curtis Rainge to adjourn the meeting seconded by Jim Jansen meeting adjourned at 10:00 p.m. Vote : 11yes, motion carried.