

**Minutes**  
**Sarpy County Agriculture Society**  
**June 24, 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 Raigne, Ron Tex Jr, Tyler Krapp and Joe Smisek. 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 May 20, 2024, monthly meeting.
  - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Jake Kinman. Vote: 10 yes, 1 abstain: Ron Tex Jr. motion carried.
5. Treasures Report and Approval
  - a. Motion made by Jake Kinman to approve the treasures report as presented seconded by Chad Krapp. Vote: 11 yes, motion carried.
6. Property Managers Report
  - a. Heartland Machinery Auctions – Jamison
    - i. The board will allow Sarah to move forward with this one-month rental.
  - b. Springfield Days – Open Air / Livestock Barn
    - i. The board approved Springfield days to use both the open air and livestock barn on June 7<sup>th</sup>, 2025.
  - c. Homecoming – Open Air
    - i. The board approved allowing the open air to be used for the homecoming gathering on October 2<sup>nd</sup>, 2024.
7. SVFD / SCSO
  - a. Dennis is working on finalizing the schedule and getting it posted.
  - b. Dennis may know of a group of people who would help transport people on golf carts the week of the fair.
8. Old Business
  - a. Discussion and approval of rock for the carnival parking area
    - i. After discussion the board decided this can be removed from the agenda.
  - b. Discussion and approval for painting the outside of the 4H building and the north ticket office.
    - i. After discussion the board decided to move forward with painting both buildings and it will fall under maintenance.
9. New Business
  - a. Approval of 2024 fair contracts
    - i. Dwayne Lang made a motion to approve Roots and Boots for \$50,000 seconded by Jake Kinman. Vote: 11 yes, motion carried.

- b. Committee Updates
    - i. The board went through all of the committees, and everyone is ready for the upcoming fair.
  - c. UTV / Golf Carts
    - i. We will have 4-5 donated UTV's based on availability and Jake ordered golf carts.
  - d. Discussion and approval of July meeting time and date
    - i. Jim Jansen made a motion to move the July meeting to July 15<sup>th</sup> at 8pm seconded by Dwayne Lang. Vote: 11 yes, motion carried. July 22<sup>nd</sup> will be a work night.
  - e. Ticket Sellers
    - i. We are in need of more help for the ticket office, if you know someone who is willing to help please share the sign up link with them.
  - f. Discussion and approval of paid photographer
    - i. Chad Heinert made a motion to approve hiring a photographer to take photos for ticketing and promotional use seconded by Jim Jansen. Vote: 11 yes, motion carried.
  - g. Update on outstanding projects
    - i. Jim is working on lining up dirt / sand mixture to bring into the rodeo arena after the 4<sup>th</sup> of July.
10. 4H Report
- a. Discussion and approval of premium money
    - i. Jake Kinman made a motion to pay \$11,500 to the Douglas Sarpy County 4H for 2024 fair expenses seconded by Tanner Stock. Vote: 11 yes, motion carried.
  - b. Shooting Sports will work on a new backdrop for the open air.
  - c. The 4H food stand will be painted and ready for the fair.
  - d. July 22 will be the dog show in the open air.
11. Communication from the public
- a. Barb Mills
    - i. Barb is ready for the upcoming fair.
12. Executive Session (if needed)
13. Adjournment motion made by Chad Heinert to adjourn the meeting seconded by Chad Krapp meeting adjourned at 9 :15 p.m. Vote : 11yes, motion carried.