

Minutes
Sarpy County Agriculture Society
July 15, 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, Ron Tex Jr, Tyler Krapp and Scott Voss. Absent: Curtis Rainge 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 June 24, 2024, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Chad Krapp. 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 Tanner Stock. Vote: 10 yes, motion carried.
 - b. Motion made by Jake Kinman to approve resolution 1-2024 seconded by Tanner Stock. Vote: 10 yes, motion carried.
6. Property Managers Report
7. SVFD / SCSO
8. Old Business
9. New Business
 - a. Approval of 2024 fair contracts
 - i. Dwayne Lang made a motion to approve Tomb of the unknown soldier in the amount of \$600 and Skydivers in the amount of \$2,950 seconded by Jim Jansen. Vote: 10 yes, motion carried.
 - b. Committee Updates
 - c. Gretna Days Parade
 - i. We have a float and will be in the parade.
 - d. B103
 - i. We will have a live broadcast and 6 people will do an interview.
 - e. Alcohol servers training
 - i. Dwayne asks everyone to take the class and turn in your certificate.
10. 4H Report
 - a. Dog show will be held on Monday evening in the open air.
 - b. Horse show will be held on Saturday.
11. Communication from the public
12. Executive Session (if needed)
13. Adjournment motion made by Scott Voss to adjourn the meeting seconded by Chad Heinert meeting adjourned at 8 :45 p.m. Vote : 10 yes, motion carried.