

**Minutes**  
**Sarpy County Agriculture Society**  
**August 26, 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 July 15, 2024, monthly meeting.
  - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Tanner Stock Vote: 10 yes, motion carried.
5. Treasures Report and Approval
  - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Chad Krapp. Vote: 10 yes, motion carried.
6. Property Managers Report
  - a. CDDT
    - i. Nothing to discuss, as they did not attend.
7. SVFD / SCSO
8. Old Business
9. New Business
  - a. Approval of 2025 fair contracts
    - i. Jim Jansen made a motion to approve Roaring Entertainment in the amount of \$6,335.00 and Canary and Coal in the amount of \$1,000 for a website refresh and \$500 monthly September – February for social media and website updates seconded by Dwayne Lang. Vote: 10 yes, motion carried.
  - b. Committee Updates
    - i. No charge for entering the parade.
  - c. Nebraska Department of Transportation
    - i. Chad Heinert made a motion to approve the Nebraska Department of Transportation to purchase an easement of .004 acres at the price of \$1,000 seconded by Dwayne Lang. Vote: 10 yes, motion carried.
  - d. 2024 Fair Recap
    - i. Nichole is keeping a list of things we would like to work on or improve before the 2025 fair.
  - e. Website refresh
    - i. Nichole asked the board to be looking at other websites and send her anything ideas on the refresh.

- f. Ticketing Company
    - i. Sarah is going to continue to research different options and will follow up with the board.
  - g. Drone show for 2025
    - i. Look into this as an option for 2025 get pricing and bring back to the board.
10. 4H Report
- a. Had a really good turnout at the State fair this year.
  - b. Brett will bring the results of the premium payout to the next meeting.
11. Communication from the public
- a. Barb said the 2025 open class theme will be Tropical Paradise. She also gave an update on how well the open class building went during the fair.
12. Executive Session (if needed)
- a. Dwayne Lang made a motion to enter executive session at 9:51 pm seconded by Jake Kinman. Vote: 10 yes, motion carried
  - b. Jim Jansen made a motion to exit executive session at 10:02 pm seconded by Scott Voss. Vote: 10 yes, motion carried.
13. Adjournment motion made by Dwayne Lang to adjourn the meeting seconded by Scott Voss meeting adjourned at 10 :04 p.m. Vote : 10 yes, motion carried.