

**Minutes**  
**Sarpy County Agriculture Society**  
**September 23, 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 Curtis Rainge. Absent: Scott Voss 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 August 26, 2024, monthly meeting.
  - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Tanner Stock Vote: 9 yes, Abstain 1, Curtis Rainge, 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. Market to Market
    - i. Is this coming weekend.
  - b. Dozer Days
    - i. Is this coming weekend.
7. SVFD / SCSO
8. Old Business
9. New Business
  - a. Approval of 2025 fair contracts
  - b. Committee Updates
  - c. Discussion and Approval of replacing the lights on the east side of the MSC
    - i. Dwayne Lang made a motion to approve spending up \$22,000 to replace the lights on the east side of the MSC seconded by Jake Kinman. Vote: 10 yes, motion carried.
  - d. Discussion and Approval of concrete work
10. 4H Report
  - a. 4H Premium report and approval
    - i. Chad Heinert made a motion to approve \$4,579.50 seconded by Jim Jansen Vote: 10 yes, motion carried
  - b. Judges' expenses for 2024 \$6,541.12
  - c. Ribbon expenses for 2024 \$3,559.64
  - d. Supplies for 2024 \$1,319.10
11. Communication from the public
12. Executive Session (if needed)
13. Adjournment motion made by Curtis Rainge to adjourn the meeting seconded by Chad Krapp meeting adjourned at 8:44 p.m. Vote : 10 yes, motion carried.