**Minutes**

**Sarpy County Agriculture Society**

**October 28, 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 Scott Voss, Joe Smisek and Curtis Rainge.
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 September 23, 2024, monthly meeting.
   1. Motion made by Curtis Rainge to approve the minutes of the monthly meeting seconded by Dwayne Lang Vote: 10 yes, Abstain 2, Joe Smisek and Scott Voss, motion carried.
5. Treasures Report and Approval
   1. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Jim Jansen. Vote: 12 yes, motion carried.
6. Property Managers Report
7. SVFD / SCSO
   1. Would like to add door sweeps to the bottom of the doors.
8. Old Business
   1. Fantasy drone – Don
      1. Don presented multiple options for a drone show and is willing to work with in our budget.
   2. Discuss and Approve concrete work
      1. Tabled until next meeting.
9. New Business
   1. Approval of 2025 fair contracts
   2. Committee Updates
      1. New website layout
   3. Update the fair map
      1. Notes were created for the updates needed for the new map layout.
   4. 2024 Nominations for Elections
      1. Chad Krapp nominated Jim Jansen
      2. Ron Tex Jr nominated Jake Kinman
      3. Chad Heinert nominated Tanner Stock
   5. Approval of December meeting
      1. Dwayne Lang made a motion to move the December meeting to Tuesday, December 17th at 6pm seconded by Curtis Rainge.
10. 4H Report
    1. Report and approval
       1. 4H Achievement night on the 29th of October in the 4H Building.
11. Communication from the public
12. Executive Session (if needed)
13. Adjournment motion made by Curtis Rainge to adjourn the meeting seconded by Scott Voss meeting adjourned at 9 :05 p.m. Vote : 12 yes, motion carried.