

Minutes
Sarpy County Agriculture Society
November 25, 2024
7 p.m.
Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 7:00 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 October 28, 2024, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Scott Voss Vote: 12 yes, 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: 12 yes, motion carried.
6. Property Managers Report
7. SVFD / SCSO
8. Old Business
 - a. Discussion and approval of concrete work
 - i. Tabled until the January meeting.
 - b. Fair Map
 - i. Dwayne is working on getting the updates made and we will be removing from the website.
 - c. 2024 Nominations for Elections
 - i. No additional nominations.
9. New Business
 - a. Approval of 2025 fair contracts
 - i. Dwayne Lang made a motion to approve the following fair contracts : Bungart Motorsports sled \$10,800 and \$2,450 for the advertising screen, Double S Bulls for \$17,300 seconded by Curtis Rainge Vote:12, motion carried.
 - b. Committee Updates
 - i. Demo Derby
 1. R & R did not show up at the meeting to discuss the contract.
 - ii. Website Update
 1. Nichole gave a brief update and hopes to have the new layout active by January 1st.
 - c. Discussion and Approval of skid buckets – Chad Krapp
 - i. Chad did get a quote for \$5,500 it was decided to table until the January meeting.
 - d. 2025 Committee Budgets
 - i. Committees need to work on getting numbers for each event put together.
 - e. 2024 Fair Report
 - i. Tabled until next meeting for more discussion with Tom.
 - f. 2025 Convention
 - i. Meeting Nominee – Chad Krapp

- g. SBA Community Awards Nomination
 - i. None at this time.
- 10. 4H Report
- 11. Communication from the public
- 12. Executive Session (if needed)
- 13. Adjournment motion made by Chad Krapp to adjourn the meeting seconded by Tanner Stock meeting adjourned at 7:40 p.m. Vote : 12 yes, motion carried.