

Minutes
Sarpy County Agriculture Society
December 17, 2024
6 p.m.
Sarpy County Fair Grounds

1. Roll Call Meeting called to order at 6:00 PM by President Jim Jansen; Present were: Jim Jansen, Dwayne Lang, Chad Heinert, Mike Rudolph, Chad Krapp, Tyler Krapp,, Joe Smisek, Curtis Rainge and Scott Voss (arrived at 6:16) Absent: Tanner Stock, Jake Kinman and Ron Tex Jr.
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 November 25, 2024, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Curtis Rainge Vote: 8 yes, motion carried.
 - b. Chad Heinert made a motion to move the Treasures Report to after Communication from the Public seconded by Tyler Krapp. Vote: 8 yes, motion carried.
5. Property Managers Report
 - a. Cornerstone Christian – Olivia Nordby
 - i. Motion made by Chad Heinert to approve the exchange of building rental for volunteer shifts during the 2025 Fair seconded by Curtis Rainge. Vote 8 yes, motion carried.
 - b. SBA Banquet – Andie
 - i. Motion made by Dwayne Lang to become a table sponsor at the upcoming SBA Banquet seconded by Chad Krapp. Vote: 9 yes, motion carried.
6. SVFD / SCSO
7. Old Business
 - a. Fair Map Update
 - i. This project has been completed.
 - b. Website Review
 - i. Tabled until January.
 - c. 2025 Convention
 - i. Chad Krapp will attend.
 - d. 2025 Committee Budgets
 - i. Tabled until January.
 - e. 2024 Fair Report
 - i. Has been completed.
8. New Business
 - a. Approval of 2025 fair contracts
 - i. Dwayne Lang made a motion to approve the following fair contract : McKay for \$10,700 seconded by Scott Voss Vote: 9, motion carried.
 - b. Committee Updates
 - i. Demo Derby
 - c. Voting in of Officers
 - i. Curtis Rainge made a motion to nominate Jim Jansen for President seconded by Tyler Krapp. Vote: 8 Yes, abstain: Jim Jansen, motion carried.

- ii. Tyler Krapp made a motion to nominate Dwayne Lang for Vice President seconded by Curtis Rainge. Vote: 8 Yes, abstain: Dwayne Lang, motion carried.
 - iii. Curtis Rainge made a motion to nominate Chad Heinert for Treasure seconded by Tyler Krapp. Vote: 8 Yes, abstain: Chad Heinert, motion carried.
 - iv. Jim Jansen made a motion to nominate Mike Rudolph for Secretary seconded by Tyler Krapp. Vote: 8 Yes, abstain: Mike Rudolph, motion carried.
 - d. 2025 Committees
 - i. Please see attached updated committee document.
- 9. 4H Report
 - a. Brett said most of the livestock judges have been hired for the 2025 season and he will have more updates to come soon.
- 10. Communication from the public
- 11. Treasures Report and Approval
 - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Curtis Rainge. Vote: 9 yes, motion carried.
 - b. Motion made by Chad Heinert to approve the engagement letter for the 2024 Audit and have Jim Jansen sign it seconded by Curtis Rainge. Vote 9 yes, motion carried.
- 12. Executive Session (if needed)
 - a. Motion made by Chad Heinert to enter into executive session seconded by Tyler Krapp. Vote: 9 yes, motion carried entered in at 6:35pm
 - b. Motion made by Dwayne Lang to exit executive session seconded by Curtis Rainge. Vote: 9 yes, motion carried exited executive session at 6:54pm.
- 13. Adjournment motion made by Dwayne Lang to adjourn the meeting seconded by Scott Voss meeting adjourned at 7:05 p.m. Vote : 9 yes, motion carried.