

**Minutes**  
**Sarpy County Agriculture Society**  
**January 27, 2025**  
**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, Chad Krapp, Tyler Krapp,, Joe Smisek, Curtis Rainge, Tanner Stock, Jake Kinman and Scott Voss Absent: 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 December 17, 2024, monthly meeting.
  - a. Motion made by Chad Krapp to approve the minutes of the monthly meeting seconded by Curtis Rainge Vote: 9 yes, 2 abstain Jake Kinman and Tanner Stock, motion carried.
  - b. Dwayne Lang made a motion to move the Treasures Report to after Communication from the Public seconded by Tanner Stock. Vote: 11 yes, motion carried.
  - c. Mike Rudolph made a motion to move 8a R and R promotions to before Property Managers report seconded by Dwayne Lang. Vote: 11 yes, motion carried.
5. Old Business
  - a. R and R Promotions – Demo Derby
    - i. Rob from R and R promotions attended the meeting to discuss the outcome of the 2024 Demo Derby and how to move forward for 2025.
    - ii. We will cancel our 2-year agreement with 2 shows one on Saturday and one on Sunday. Rob will provide Scott with a new agreement for 1 year with a Sunday show.
    - iii. Rob asked that we link our website and social media to his website to get his show information.
6. Property Managers Report
  - a. Blue Rose PRCA Charity Rodeo Team – Bryan Deming.
    - i. Motion made by Dwayne Lang to approve the name change for the already scheduled event seconded by Chad Krapp. Vote 11 yes, motion carried.
  - b. Grow Sarpy – Laura Harrison
    - i. Jim Jansen made a motion to allow Grow Sarpy to use the 4H building to hand out their construction kits to Sarpy County High School students seconded by Dwayne Lang. Vote 11 yes, motion carried.
  - c. Great Benjamins Circus
    - i. Dwayne Lang made a motion to approve the circus rental of the north parking lot for \$500 per day seconded by Curtis Rainge. Vote 11 yes, motion carried.
  - d. SBA Banquet – Club / Organization of the Year Nomination
    - i. Curtis has offered to attend on behalf of the board.
7. SVFD / SCSO
  - a. No updates at this time.
8. Old Business
  - a. Discussion and Approval of skid buckets
    - i. Jim Jansen made a motion to approve spending up to \$5,500 on 2 skid buckets seconded by Chad Heinert. Vote 11 yes, motion carried.

- b. Website Review
    - i. Cheri shared our new website with everyone.
    - ii. She was asked to add a quick search to make it easier to navigate.
    - iii. We also asked that any and all bingo pictures are removed.
  - c. 2025 Committee Budgets
    - i. Chad Heinert handed out preliminary budgets asked each committee to put numbers together and bring back to the board for discussion.
  - d. Mutton Busting
    - i. Mutton busting registration will take place online this year at 8 am on July 28<sup>th</sup>.
    - ii. You will be able to sign up one child per form, weigh in the day of the event at 5pm parent must be present to sign hold harmless.
  - e. 2024 Fair Notes
    - i. Re went over Nichole's end of year fair notes to see what has been completed and what is still a work in progress.
- 9. New Business
  - a. Approval of 2025 fair contracts
    - i. Dwayne Lang made a motion to approve the following fair contracts: Executive J Sound and Lighting for \$14,000, Gizmo's McCraeken for \$3,400, LaMar Billboard for \$1,750 seconded by Curtis Rainge Vote: 11 yes, motion carried.
  - b. Committee Updates
    - i. 2025 Sponsorships
      - 1. Will go live on February 1, 2025
    - ii. Free Entertainment
      - 1. 3Timber – table until next meeting.
    - iii. Drone Show
      - 1. Unfortunately it is not in the budget for this year.
    - iv. Ticket System
      - 1. Joe and Sarah will work together to decide what direction to go in.
  - c. Discussion and Approval of Advertising Budget
    - i. Chad Heinert made a motion to approve \$30,000 for the advertising budget seconded by Dwayne Lang. Vote: 11 Yes, motion carried.
- 10. 4H Report
  - a. They are requesting a speaker on the backside of the crows nest for horse events.
  - b. All judges have been hired at this time.
  - c. They are also looking to make some improvements to the rabbit barn.
- 11. Communication from the public
- 12. Treasures Report and Approval
  - a. Motion made by Tanner Stock to approve the treasures report as presented seconded by Dwayne Lang. Vote: 11 yes, motion carried.
  - b. Motion made by Dwayne Lang to pay the monthly bills seconded by Tanner Stock. Vote 11 yes, motion carried.
- 13. Executive Session (if needed)
  - a. Motion made by Dwayne Lang to enter executive session to discuss capital improvements seconded by Chad Heinert. Vote: 11 yes, motion carried entered in at 9:34 pm
  - b. Motion made by Chad Heinert to exit executive session seconded by Scott Voss. Vote: 11 yes, motion carried exited executive session at 10:02 pm.
- 14. Adjournment motion made by Curtis Rainge to adjourn the meeting seconded by Scott Voss meeting adjourned at 10:03 p.m. Vote : 11 yes, motion carried.