

**Minutes**  
**Sarpy County Agriculture Society**  
**March 24, 2025**  
**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, Chad Krapp, Tyler Krapp, Curtis Rainge, Tanner Stock and Jake Kinman. Absent: Ron Tex Jr, Joe Smisek and Scott Voss.
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 February 24, 2025, monthly meeting.
  - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Chad Krapp Vote: 8 yes, 1 abstain: Jake Kinman, motion carried.
  - b. Motion made by Chad Heinert to move the Treasures Report to after SVFD / SCSO Reports seconded by Tyler Krapp. Vote: 9 yes, motion carried.
  - c. Motion made by Chad Heinert to permanently move the Treasures Report to after Communication from the Public seconded by Jake Kinman. Vote: 9 yes, motion carried.
5. Property Managers Report
  - a. Master Gardner's Report and Approval
    - i. 16 members + 3 interns for the 2025 season.
    - ii. They will continue with having workdays on Thursday mornings at 9 am.
    - iii. They will let us know when mulch day will be scheduled, they do not have a date yet.
    - iv. Motion made by Chad Hienert to approve up to \$5,500 in spending for gardening flowers and plants for the 2025 season seconded by Jim Jansen. Vote: 9 yes, motion carried.
  - b. Ignite Hope Suicide Awareness – Cayden Brown
    - i. Cayden and his team will continue to move forward with establishing their non-profit and will follow up once they have more details.
  - c. Monster X Tours
    - i. The board has decided to not move forward with rentals for monster truck events at this time.
  - d. 50 Mile March
    - i. Motion made Dwayne Lang to approve the use of the fair grounds for the 50 Mile March on Saturday, August 24<sup>th</sup> seconded by Curtis Rainge. Vote: 9 yes, motion carried.
  - e. 4H Building maintenance
    - i. Motion made by Jake Kinman to spend up to \$10,000 on new chairs for the 4H Building seconded by Tanner Stock. Vote: 9 yes, motion carried.
6. SVFD / SCSO
  - a. No updates at this time.
7. Treasures Report and Approval
  - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Jim Jansen Vote: 9 yes, motion carried.
8. Old Business

- a. Discussion and approval for new beer garden building and improvements
    - i. Motion made by Chad Heinert to approve building the beer garden building contingent on the approval from the NRD spending up to \$410,000.00 seconded by Curtis Rainage. Vote: 9 yes, motion carried.
- 9. New Business
  - a. Approval of 2025 fair contracts
    - i. Motion made by Chad Heinert to approve the following fair contracts : Pro Pulling League for \$26,100, NE Bush Pullers for \$8,750 and Logan Mize for \$20,000 seconded by Dwayne Lang Vote: 9 yes, motion carried.
  - b. Committee Updates
    - i. Ticketed Events
      - 1. Will go live May 2<sup>nd</sup>
    - ii. Schedule Review
      - 1. The schedule was reviewed and changes were given.
  - c. District 2 meeting
    - i. Jake and Dwayne will try to attend.
  - d. Tree Clean up
    - i. Dwayne lined up Dylan to take care of the tree.
  - e. Hotel Rooms – Fair week
    - i. Please send Chad your hotel information asap.
- 10. 4H Report
  - a. The fair book is completed.
  - b. Dates Brett needs for activities: April 1<sup>st</sup>, June 3<sup>rd</sup> and June 21<sup>st</sup>
- 11. Communication from the public
- 12. Executive Session (if needed)
- 13. Adjournment motion made by Jim Jansen to adjourn the meeting seconded by Curtis Rainage meeting adjourned at 10:07 p.m. Vote : 9 yes, motion carried.