Minutes

Sarpy County Agriculture Society April 28, 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, Jake Kinman, 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 March 24, 2025, monthly meeting.
 - a. Motion made by Jake Kinman to approve the minutes of the monthly meeting seconded by Tanner Stock Vote: 9 yes, 3 abstain: Joe Smisek, Scott Voss and Ron Tex Jr. motion carried.
- 5. Property Managers Report
 - a. Ignite Hope Suicide Awareness Cayden Brown
 - i. The new name will be The Resilience Project
 - ii. They would like to host the event in the north lot on June 21st.
 - iii. Motion made by Jake Kinman to approve the donation of rental for the north lot for this event being held on June 21, 2025, seconded by Curtis Rainge. Vote: 12 yes, motion carried.
 - b. Springfield Days
 - i. Andie came to the board to get the blessing for Springfield Days to host knocker ball in the grass area outside the open air building the board agreed to allow it.
 - c. PayPal June 11th and 12th
 - i. Motion made by Jake Kinman to approve the usage of any buildings needed for the PayPal give back event seconded by Jim Jansen. Vote: 11yes, 1 abstain: Joe Smisek, motion carried.
 - d. 4H Building Maintenance
 - i. Roof Leak Dwayne and Mike will investigate this and see if we can get it fixed.
- 6. SVFD / SCSO
 - a. No updates at this time.
- 7. Old Business
 - a. Beer Garden Building Update
 - i. Dwayne is still working to get the approval for the permit.
- 8. New Business
 - a. Approval of 2025 fair contracts
 - i. Motion made by Jake Kinman to approve the following fair contacts: Humdingers for \$600, Nova Productions for \$984.99 seconded by Tanner Stock Vote: 12 yes, motion carried.
 - b. Committee Updates
 - i. Ticketed Events
 - 1. Tickets are currently live and things are going well.
 - ii. Schedule Review
 - 1. The schedule was reviewed, and changes were given.

- iii. Ticket Sellers / Ticket Takers
 - 1. Ticket taker spots are going quickly. Please help us fill up the ticket seller spots also.
- c. Insurance
 - i. Chad and Jim will review this and bring more information to the May meeting.
- d. Meeting dates for May and July
 - i. Motion made by Dwayne Lang to move the May meeting to May 19th and the July meeting to July 14th both at 8:00pm seconded by Mike Rudolph. Vote: 12 yes, motion carried.
- e. Parades
 - i. The board decided we will have a float in both the Springfield Days parade and Gretna Days parade.
- f. 2025 Sign needs
 - i. Please bring your sign needs to Nichole at the May meeting.
- g. 2024 Fair Notes
 - i. The board went over the spreadsheet and discussed items that need to be completed.
- 9. 4H Report
 - a. Brett said they are full steam ahead on fair prep and getting things lined up.
 - b. Chad Krapp will look into adding names to the 4H Memorial
- 10. Communication from the public
- 11. Treasures Report and Approval
 - a. Motion made by Curtis Rainge to approve the treasures report as presented seconded by Jim Jansen Vote: 12 yes, motion carried.
- 12. Executive Session (if needed)
- 13. Adjournment motion made by Chad Heinert to adjourn the meeting seconded by Dwayne Lang meeting adjourned at 9:19 p.m. Vote: 12 yes, motion carried. Type equation here.