### **Minutes**

# Sarpy County Agriculture Society June 23, 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, and Scott Voss. Absent: Joe Smisek
- 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 May 19, 2025, monthly meeting.
  - a. Motion made by Curtis Rainge to approve the minutes of the monthly meeting seconded by Tanner Stock Vote: 11 yes, motion carried.
- 5. Property Managers Report
  - a. Blue Rose Rodeo
    - i. The board approved May 1st and 2nd of 2026 for the third year of the rodeo.
  - b. Master Gardners
    - i. They will be using the grounds as a teaching garden.
    - ii. They will be installing QR codes that will give you information on the gardens.
    - iii. They would like signs to be made recognizing the Master Gardeners.

#### 6. SVFD / SCSO

- a. Motion made by Dwayne Lang to approve paying the additional EMS coverage as needed seconded by Scott Voss Vote: 11 yes, motion carried.
- b. Dennis is working on getting the officers lined up and things ready for the fair.

### 7. Old Business

- a. Beer Garden Building Update
  - i. Dwayne is going to start framing this week.
- b. Discussion and Approval of Golf carts and UTV's
  - i. Motion made by Dwayne Lang to approve spending \$5,530 on golf cart rental seconded by Jake Kinman. Vote: 11 yes, motion carried.
- c. Discussion and Approval of fans in the Livestock Barn above the spectators.
  - i. Motion made by Chad Heinert to approve installing the fan in the Livestock Barn seconded by Ron Tex Jr. Vote: 11yes, motion carried.
  - ii. \$250 sponsorship from Fareway and \$1,000 donation from the Keys family will help pay for some of the cost
- d. Discussion and Approval of adding additional cameras to the fair grounds
  - i. Motion made by Chad Heinert to approve spending up to \$6,100 on additional camera equipment seconded by Jim Jansen. Vote: 11 yes, motion carried.

### 8. New Business

- a. Approval of 2025 fair contracts
  - i. Motion made by Jake Kinman to approve the following fair contract Wild Life Encounters \$1,800 seconded by Scott Voss. Vote: 11 yes, motion carried.
- b. Committee Updates
  - i. None at this time
- c. Gretna Day's Parade

- i. Yes, we want to be a part of the parade.
- d. Auctioning off wood carvings
  - i. The goal is to sell 2 at the rodeo on Saturday and 2 at the Demo Derby on Sunday.
- e. Scramble Help
  - i. Just a reminder that extra help will be needed.
- f. Fair Person of the Year
  - i. Person was selected, will be announced at the Wednesday Tractor Pull
- g. Discussion and Approval of leasing a skid loader
  - i. Tabled until next meeting.
- 9. 4H Report
  - a. Papio Valley show
  - b. Online entries are due by July 15th
  - c. Dog Show July 21st
  - d. Horses will be able to ride in the arena on Tuesday nights
- 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 Tanner Stock Vote: 11 yes, motion carried.
- 12. Executive Session (if needed)
- 13. Adjournment motion made by Chad Heinert to adjourn the meeting seconded by Scott Voss meeting adjourned at 9:10 p.m. Vote: 11 yes, motion carried.