Minutes

Sarpy County Agriculture Society August 25, 2025

august 25, 20 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, Ron Tex Jr, Scott Voss, Joe Smisek and Jake Kinman
- 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 July 14, 2025, monthly meeting.
 - a. Motion made by Curtis Rainge to approve the minutes of the monthly meeting seconded by Dwayne Lang Vote: 10 yes, 2 abstained Joe Smisek and Jake Kinman motion carried.
- 5. Property Managers Report
 - a. Heartland Auctions
 - i. Motion made by Dwayne Lang to approve Heartland Auctions to rent out the south lot of the Motor Sports complex October 1st November 1st for \$5,000 with a \$2,500 deposit second by Chad Heinert. Vote: 12 yes, motion carried
 - b. Seann Wirth
 - i. Is looking to host a event in the Open Air Pavilion including rest rooms. He would like to bring in bands, food trucks and beer garden.
 - c. Platteview High School Homecoming Parade
 - i. Motion made by Dwayne Lang to approve the homecoming pep rally to be hosted in the open air pavilion on Wednesday, September 24th seconded by Curtis Rainge. Vote: 12 yes, motion carried.
- 6. SVFD / SCSO
 - a. SCSO said everything went well, the drones were a nice addition.
- 7. Old Business
 - a. Beer Garden Building Update
 - i. Moving ahead, doors will be going in soon.
- 8. New Business
 - a. Recap of the 2025 fair
 - i. Barb Mills Open Class
 - 1. See the attached sheet for recap notes, over all things went great.
 - b. Approval of 2026 fair contracts
 - i. Motion made by Dwayne Lang to approve the following contracts: Justin Rumford Barrel Man for \$5,500 and 3 Timbers for \$4,500 seconded by Jim Jansen. Vote: 12 yes, motion carried.
 - c. Committee Updates
 - i. Joe will get with Sarah to discuss ticketing systems for 2026.
 - d. Discussion and approval of physical address
 - i. Dwayne will look into the closest OPPD meter for a delivery address, but we can not legally change it.
 - e. Discussion and approval of 2025 fair improvement plans
 - i. Discussed the improvement list, parties will get quotes and come back for more discussion at a later date

- f. Discussion and Approval of concrete driveways
 - i. Tabled until the next meeting
- g. Discussion and Approval of adding sand to the Rodeo Arena, rock to the Motor Sports Complex, regrading the lot south of Pflug road and over seeding.
 - i. Motion made by Chad Heinert to approve spending up to \$19,850 on improving the rodeo arena, grading and seeding the lot south of Pflug road seconded by Dwayne Lang. Vote: 11 yes, 1 Abstain Jim Jansen, Motion carried.
- h. Clean up lot south of Pflug road
- 9. 4H Report and Approval
 - a. Everything went well, horse show and livestock
 - b. Next meeting he will have the financial report
- 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 Chad Krapp Vote: 12 yes, motion carried.
- 12. Executive Session (if needed)
- 13. Adjournment motion made by Jim Jansen to adjourn the meeting seconded by Curtis Rainge meeting adjourned at 9:58 p.m. Vote: 12 yes, motion carried.