

**Minutes**  
**Sarpy County Agriculture Society**  
**February 23, 2026**  
**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, Ron Tex Jr, Joe Smisek, Jake Kinman, Tanner Stock and Scott Voss. Absent : Ethan Hall.
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 January 26, 2026, monthly meeting.
  - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Jake Kinman Vote: 9 yes, 2 Abstain: Tanner Stock and Scott Voss, motion carried.
5. Property Managers Report
  - a. Laura Harrison - Grow Sarpy
    - i. Motion made by Chad Heinert to waive the rental fee for the Grow Sarpy event being held on April 22 in the 4H building and Livestock barn seconded by Dwayne Lang. Vote: 11yes, motion carried.
  - b. Andie - Springfield Days
    - i. Motion made by Dwayne Lang to waive the rental fee for the grounds for Springfield Days event held June 12th - 14th seconded by Chad Heinert. Vote: 11yes, motion carried.
  - c. Discussion and Approval of 2026 Master Gardners Budget
    - i. Motion made by Chad Heinert to approve up to \$5,500 for the 2026 budget seconded by Tanner Stock. Vote: 11yes, motion carried.
6. SVFD / SCSO
  - a. No updates
7. Old Business
  - a. Discussion and Approval of Semi Truck Show
    - i. Motion made by Chad Heinert to waive the rental fee for use of the south parking lot on August 8th seconded by Tanner Stock. Vote: 11yes, motion carried.
8. New Business
  - a. Approval of 2026 fair contracts
    - i. Motion made by Dwayne Lang to approve the following contracts: LaMar Billboard for \$1,900, Music Bingo People for \$400, Lucas Minor for \$1,250 and Nova Productions for \$7,490 seconded by Chad Heinert. Vote: 11 yes - motion carried.
  - b. Discussion and Approval for redoing the electrical on the back of the food storage locker.
    - i. Motion made by Chad Heinert to approve spending up to \$40,000 to replace the electrical and increase the size of service to 1200amp service seconded by Ron Tex Jr.
  - c. Discussion and Approval of laying down rock and asphalt millings on the remaining south end of inside of the fence
    - i. Motion made by Jake Kinman to approve spending up to \$59,600 to rock the south end inside of the fence seconded by Dwayne Lang. Vote: 9 yes, 1 abstain: Jim Jansen, motion carried.
  - d. Discussion and Approval of renovating of the 4H Kitchen
    - i. Dwayne will get a bid, tabled until the next meeting.
  - e. Discussion and Approval of renovating 4H Building walls
    - i. Dwayne will get a bid, tabled until the next meeting

- f. Discussion and approval of digital advertising sign
        - i. Tabled until Dwayne gets final numbers
- 9. 4H Report and Approval
  - a. Fair book is about done
  - b. Judges are hired
- 10. Communication from the public
  - a. Barb is getting slat board for the open class building
- 11. Treasures Report and Approval
  - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Jim Jansen Vote: 11yes, motion carried.
- 12. Executive Session (if needed)
- 13. Adjournment motion made by Tanner Stock to adjourn the meeting seconded by Ron Tex Jt meeting adjourned at 9:13 p.m. Vote : 11 yes, motion carried.