

**Minutes**  
**Sarpy County Agriculture Society**  
**April 27, 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, Jake Kinman, Tanner Stock, Ethan Hall, 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 23, 2026, monthly meeting.
  - a. Motion made by Dwayne Lang 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. Communication from the Public
  - a. Barb and her team will install the slat board May 9th
6. Property Managers Report
  - a. Woodland Vet
    - i. The board decided to allow them to use the north lot: \$200 deposit, \$300 rent per date.
  - b. Gisele Olney
    - i. Motion made by Chad Heinert to not allow this event to be held at the Sarpy County Fair Grounds seconded by Ron Tex Jr. Vote : 12 no, motion carried.
  - c. Andie - Homecoming parade
    - i. Motion made by Dwayne Lang to approve free rental of the open air building on September 23, 2026 seconded by Scott Voss. Vote: 12 yes, motion carried.
  - d. Master Gardners - Update
    - i. Water near the 4H building
      1. Mike was able to turn the water on for them.
    - ii. They transplanted the flowers from the bingo stand to the north fence along main street. - Please be careful when spraying.
7. SVFD / SCSO
  - a. The team brought up that it would be nice to have golf cart drivers later after the events, Dennis is going to see what he can do.
8. Old Business
  - a. Discussion of 2026 fair schedule
    - i. Reviewed the schedule and gave changes to Nichole
9. New Business
  - a. Approval of 2026 fair contracts
    - i. Motion made by Dwayne Lang to approve the following contracts Jimmy Weber for \$2,500 and Tyler Anthony for \$3,250 seconded by Chad Heinert. Vote 12yes, motion carried.
  - b. Discussion and approval to move May meeting due to holiday
    - i. Motion made by Dwayne Lang to move the May meeting to May 18th at 8pm seconded by Ethan Hall. Vote 11 yes, 1 no, motion carried
  - c. 2026 Ticket prices
    - i. Each event chair gave Sarah ticket pricing for their events.

- ii. Motion made by Chad Heinert to move item G to after C seconded by Tyler Krapp. Vote 12 yes, motion carried.
  - d. Discussion of Masonic Lodge shed
    - i. The board approved to allow them to place a mobile shed next to their stand.
      - 1. The board would like it to be painted white and have a logo on it.
  - e. 2026 Ticket taker needs
    - i. Each chair gave Sarah their ticket taker needs
  - f. 2026 Ticket writer needs
    - i. The board decided to move forward with 2 people in each office until a busy time before an event add as needed.
  - g. Discussion and approval of mowing of the fair grounds
    - i. Dwayne is going to get a bid and bring it back to the board
- 10. 4H Report and Approval
  - a. Goat weigh in coming up on Saturday
  - b. Progress show is scheduled for June
- 11. Treasures Report and Approval
  - a. Motion made by Dwayne Lang to approve the treasures report as presented seconded by Jim Jansen Vote: 12 yes, motion carried.
- 12. Executive Session (if needed)
  - a. Motion made by Jim Jansen at 9:23 pm to enter executive session to discuss current bi-laws seconded by Dwayne Lang. Vote 12 yes, motion carried
  - b. Motion made by Chad Heinert at 9:43 pm to exit executive session seconded by Dwayne Lang. Vote: 12 yes, motion carried.
- 13. Adjournment motion made by Jake Kinman to adjourn the meeting seconded by Tanner Stock meeting adjourned at 9:45 p.m. Vote : 12 yes, motion carried.