

Minutes
Sarpy County Agriculture Society
June 22, 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, Tanner Stock, Ethan Hall, Joe Smisek, Scott Voss and Jake Kinman. Absent: Ron Tex Jr.
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 18, 2026, monthly meeting.
 - a. Motion made by Dwayne Lang to approve the minutes of the monthly meeting seconded by Chad Krapp Vote: 9 yes, Abstained: Scott Voss and Jake Kinman, motion carried.
5. Communication from the Public
 - a. Barb Mills May 8th the slat board was installed in the Open Class Building.
 - b. Open Class building set up will be held on Monday, July 27th they will need dinner provided.
6. Property Managers Report
7. SVFD / SCSO
 - a. SVFD | GVFD - working on filling the scheduled shifts
8. Old Business
 - a. Discussion and approval to purchase and install fencing around the VIP lot
 - i. Motion made by Dwayne Lang to approve spending up to \$32,205 on fencing supplies and install seconded by Tanner Stock. Vote: 10 yes, Abstained: Chad Heinert, motion carried.
 - b. Discussion and approval of mowing of the fair grounds
 - i. The board discussed this will fall under annual maintenance
 - c. Handheld scanners for ticket takers - update
 - i. Move forward with purchasing 10 scanners, knowing they will not be here in time for the fair.
9. New Business
 - a. Approval of 2026 fair contracts
 - b. Committee updates
 - i. The board reviewed the committee list and everyone is ready for the fair
 - c. Discussion of Paul Smith memorial
 - i. The board gave Nichole some options to provide to the family to use for the donation money
 - d. Discussion of 4H memorial flag pole / flag
 - i. It was requested that the flap poles be restrung and make sure we have 3 flags to put on the poles.
 - e. Discussion of National Anthem singers
 - i. Chad will make the final and reach out.
 - f. Discussion of ticket sellers
 - i. It was requested that each chairman find ticket sellers for their events.
10. 4H Report and Approval
 - a. Discussion and approval of yearly 4H expenses
 - i. Motion made by Dwayne Lang to approve \$11,500 for yearly 4H expenses seconded by Jim Jansen. Vote: 11yes, motion carried.
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.
 - b. Discussion and Approval of resolution 1-2026
 - i. Motion made by Jake Kinman to adopt Resolution No. 1-2026 seconded by Chad Krapp. Vote: 11 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 9:21 p.m. Vote: 11 yes, motion carried.