

**Annual Meeting Minutes**  
**Sarpy County Agriculture Society**  
**November 26<sup>th</sup> 2018; 8:00 PM**  
**Sarpy County 4-H Building**

1. Roll Call Meeting called to order at 8:00 PM by president Rich Jansen; Present were Dwayne Lang, Matt Simmons, John Helwig, Chad Nolte, Ron Tex Jr, Chad Heinert, Rich Jansen, Joe Smisek, Tyler Krapp, Mike Rudolph, Jim Jansen Cody Ruff,
2. Proof of Publication presented by Matt Simmons
3. Public meeting notice and proof of Public Meeting Laws. President Rich Jansen noted that they were hung on the south wall of the fair board office.
4. Approval of minutes of November 27<sup>th</sup> 2017 annual meeting. Motion made by Dwayne Lang to approve the minutes as presented seconded by John Helwig
5. Treasures Report and approval of payment of bills motion made by Louie Post to accept the treasures report as presented seconded by Matt Simmons
6. Election of Director
  - a. Nominations from the floor were called for three times, Louie Post made a motion to close nominations seconded by Matt Simmons.
  - b. There was no election held as there were 3 open spots and 3 members running. Cody Ruff, Chad Heinert, and Scott Voss were elected to the board.
7. President's Report
8. Old Business
9. New Business
10. Communication from the public

11. Adjourn motion made to adjourn made by Matt Simmons seconded by Dwayne Lang, meeting adjourned at 8:39 PM