

Annual Meeting Minutes
Sarpy County Agriculture Society
November 27th 2016; 8:00 PM
Sarpy County 4-H Building

1. Roll Call Meeting was called to order at 8:01 PM by President Rich Jansen present were: Matt Simmons, Rich Jansen, Jim Jansen, Dwayne Lang, Cody Ruff, Chad Nolte, Chad Heinert, Matt Selleck, Mike Rudolph, John Helwig, Ron Tex Jr Absent was Joe Smisek.
2. Proof of Publication
3. Public meeting notice and proof of Public Meeting Laws.
4. Approval of minutes of November 28th 2016 annual meeting. Rick Knott Seconded by Louie Post
5. Treasures Report and approval of payment of bills. Louie Post seconded Kate Koke
6. Election of Director
 - a. Nominations from the floor were called for three times, Rick Knott Motioned to nominate Tyler Krapp, Seconded by Louie Post. Louie Post made a motion to close nominations seconded by Rick Knott.

Ron Tex Jr 39
Tyler Krapp 34
Matt Sedleack 24
Matt Simmons 33

Motion made by Louie Post made motion to have ballots destroyed seconded by Rick Knott

7. President's Report
 - a. Looking at building new restrooms by the 4H building before the 2018 Fair. Attendance was up for the 2017 fair which made a great year.

8. Old Business

9. New Business

- a. Rich gave an update on the restrooms again, also adding a few buildings on the south end. Rich gave an update on the events we are looking to have and what may be coming in the future. Dave Finny has stepped down and Chad Heinert is our new treasure with the help of Tom.

10. Communication from the public

- a. Updates to the livestock barn was asked as the horse stalls are showing age.

11. Adjourn Louie made motion seconded by Sherry Simmons, 825