

Annual Meeting Minutes
Sarpy County Agriculture Society
November 23, 2020; 8:00 p.m.
Sarpy County 4-H Building

1. Roll Call: Meeting called to order at 8:05 p.m. by President Rich Jansen; Present were: Rich Jansen, Dwayne Lang, Chad Heinert, Cody Ruff, Scott Voss, Jim Jansen, Joe Smisek, Tyler Krapp, Chad Nolte, Scott Voss and Ron Tex Jr. Excused: Matt Simmons.
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 Fair Board Office.
4. Approval of minutes of November 25, 2019 annual meeting.
 - a. Motion made by Chad Heinert to approve the November 25, 2020 annual meeting minutes seconded by Jim Jansen.
5. Treasures Report and approval of payment of bills.
 - a. Motion made by Maryann Jansen to approve the Treasures report and to pay the bills seconded by Dwayne Lang.
6. Election of Director nominations called from the floor three times by Rich Jansen.
 - a. Motion made by Cody Mahoney to close nominations seconded by Dwayne Lang.
 - b. Motion made by Chad Heinert to accept the 3 nominees seconded by Mike Rudolph. Jim Jansen, Jake Kinman and Tanner Stock each elected to a 4-year term.
7. President's Report
 - a. Rich gave a report of the improvements that were made in 2020.

8. Old Business

9. New Business

10. Communication from the Public

11. Adjourn

- a. Motion made by Chad Heinert to adjourn the meeting at 8:21 p.m. seconded by Ron Tex Jr