

Annual Meeting Minutes
Sarpy County Agriculture Society
November 29, 2021; 8:00 p.m.
Sarpy County 4-H Building

1. Roll Call: Meeting called to order at 8:00 p.m. by President Jim Jansen; Present were: Jim Jansen, Dwayne Lang, Chad Heinert, Mike Rudolph, Cody Ruff, Scott Voss, Joe Smisek, Ron Tex Jr., Matt Simmons, Jake Kinman and Tanner Stock. Excused: Tyler Krapp.
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 23, 2020 annual meeting.
 - a. Motion made by Cody Ruff to approve the November 23, 2020 annual meeting minutes seconded by Chad Heinert.
5. Treasures Report and approval of payment of bills.
 - a. Motion made by Dwayne Lang to approve the Treasures report and to pay the bills seconded by Jake Kinman.
6. Election of Director nominations called from the floor three times by Jim Jansen.
 - a. Motion made by Jake Kinman to close nominations seconded by Cody Ruff.
 - b. Motion made by Chad Heinert to accept the 3 nominees seconded by Cody Ruff. Ron Tex Jr, Tyler Krapp and Curtis Rainge each elected to a 4-year term.
7. President's Report

- a. Jim Jansen gave a report of the improvements that were made in 2021 which included: the north crows nest, the south ticket office, new hard line internet, new sound system in the north arena and in the livestock building, along with additional ipads for the ticket system.
- b. Jim also talked about our new partnership with Canry and Coal who has helped us grow our social media accounts along with rebuilding our website to make it more user friendly and to provide all of the information to the public.
- c. Jim let the public know that this year we did a volunteer training program, where we held a dinner and taught them how to use our ticketing system which was well received from the volunteers that attended. We also gave them ticket taker shirt to help identify them.
- d. Jim also talked briefly about the rentals of the fair grounds, letting the public know that our rentals have picked up and Sarah has been able to bring in some different events for the public to enjoy. Sarah is also working with Fred Uhe from the Sarpy County Tourism to try and bring down more events to the grounds in 2022.

8. Old Business

9. New Business

- a. Items we are looking at in 2022
 - i. New Lights in the North Arena and in the Motor Sports complex on the contestant side.
 - ii. Tinning the Maintenance Building
 - iii. 4H premium livestock auction.
 - iv. Sarpy County Cities Waste Water Agency
 1. Will be running a water / sewer main through the fairgrounds from the south to the north.
 2. They are not allowed on the grounds from June 1st – September 1.

10. Communication from the Public

11. Adjourn

- b. Motion made by Cody Ruff to adjourn the meeting at 8:21 p.m. seconded by Matt Simmons