

Annual Meeting Minutes
Sarpy County Agriculture Society
November 28th 2016; 8:00 PM
Sarpy County 4-H Building

1. Roll Call President Rich Jansen called the meeting to order at 8:01PM Present were Matt Sedlacek, Cody Ruff, Dwayne Lang, Mike Rudolph, Joe Smisek, Chad Nolte, Rick Knott, John Helwig, Chad Heinert, Excused Jim Jansen, Matt Simmons,
2. Proof of Publication presented by Matt Simmons
3. Public meeting notice and proof of Public Meeting Laws. Noted on the south wall of the office
4. Approval of minutes of November 23rd 2015 annual meeting. Motion made by Rick Knott to accept the minutes seconded by Chad Nolte
5. Treasures Report and approval of payment of bills motion made by Chad Nolte to accept the treasures report as presented seconded by Matt Simmons
6. President's Report Rich gave an update on the fair and upcoming fairs. Joe gave a report on tickets and how he is attempting to make the ticket buying a more user friendly thing along with buying more computers and printers to help speed things up. Rich stated how weather has been an issue at times for some of the events and that we are looking at adding a concert and bringing back the monster trucks. Bull riding will again be Thursday night and there will be three nights of pulls.
7. Old Business
8. New Business
9. Communication from the public

10. Election of Director – Motion made by Matt Simmons to move the Election of Directors up before the president's report seconded by Chad Nolte. Rich Jansen called for nominations and Ron Tex, JR was nominated from the floor. Motion made by Rick Knott seconded by Larry Kiersten. Rich Jansen called three more times for nominations from the floor. Chad Nolte made a motion to close nominations seconded by Matt Simmons. Vote results are as follows: Rich Jansen 70, Jim Jansen 75, Chad Nolte 60, Jonny Warner 12, Scott Voss 22, Ron Tex Jr 49. Rich Jansen, Jim Jansen, and Chad Nolte were elected to four year terms and Ron Tex Jr received a one year term. Louie Post made a motion to destroy the ballots seconded by Rick Knott.
11. Adjourn motion to adjourn made by Chad Nolte seconded by Matt Simmons meeting adjourned at 8:38PM