

**Sarpy County Agriculture Society's
September 18th, 2017
7:00PM Budget Hearing
at the Sarpy County Fair Grounds Office**

- 1) Roll Call meeting called to order at 7:04 PM by president Rich Jansen present were Matt Simmons, Matt Sedlacek, Dwayne Lang, John Helwig, Jim Jansen, Chad Nolte, Chad Heinert, Mike Rudolph, Ron Tex Jr, Cody Ruff, Rich Jansen Absent was Joe Smisek
- 2) Proof of Publication present by Matt Simmons
- 3) Public Meeting Notice noted on the south wall of the office.
- 4) Public Hearing, 2017 – 2018 Fiscal Year Budget
 - a) Motion to approve the budget as present made by Chad Nolte seconded by John Helwig.
- 5) Set tax levy for the 2017 – 2018 Fiscal Year and approve budget motion
 - a) Minutes from the Special Budget Hearing Meeting approved by Matt Simmons Board Secretary. A roll call vote was held and all 11 members present approved the budget tax request, the board is 12 members. The board approved the additional 1% request. Motion made by Chad Nolte seconded by John Helwig.
- 6) Communications from the public
- 7) Adjourn motion to adjourn made by Chad Nolte seconded by Cody Ruff meeting adjourned at 7:10PM