



Saline County Agricultural Society, Inc.

1176 County Road R, Western, NE 68464-2210

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on July 8, 2015 at 7:00 p.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

The meeting was held in compliance with the Nebraska Open Meetings Act and a copy of the Act was posted in the meeting room. President Musil stated that the meeting was duly advertised in The Crete News.

Present were board members Kathy Tachovsky, Theresa Vernon, Bryce Horak, Kent Musil, Warren Vyhnalek, Rick Brakhage, Bill Voss, Ryan Keller and Bailey Horak. Absent were Bob Lorenz and Bruce Fictum. Also present was Eric Stehlik, treasurer and Officer Koch from the Crete Police Dept.

A motion was made by Vyhnalek to approve the meeting agenda, seconded by Voss. Voting aye were Tachovsky, Vernon, Voss, Vyhnalek, Brakhage, Bryce Horak, Musil and Bailey Horak; 8 ayes, nays none; motion carried.

A motion was made by Vernon that approve the June minutes, seconded by Vyhnalek; voting aye were: Tachovsky, Vernon, Bryce Horak, Voss, Vyhnalek, Musil, Brakhage, Lorenz and Bailey Horak; 8 ayes, 0 nays, motion carried.

The board reviewed the June financial report at this time. Vernon made a motion that we approve the June financial report and pay all claims in the amount of \$28,341.82, seconded by Bryce Horak; voting aye were Brakhage, Tachovsky, Vernon, Musil, Vyhnalek, Voss, Bryce Horak and Bailey Horak; 8 ayes, 0 nays, motion carried.

Communications: A letter was received from the County Clerk's office informing the board that there will be rezoning in the City of Friend.

No Citizen's Forum.

Extension Office Report:

*Manning from the Extension Office suggested raising the hourly wage for judges, since we are one of lowest paying fairs in the area. Discussion followed. A motion was made by Vyhnalek that we pay the static judges 10.00/hr. (4-H & Open class) and increase the mileage to 57.5, seconded by Voss; voting aye were Bailey Horak, Voss, Musil, Brakhage, Vyhnalek, Vernon, Tachovsky, Bryce Horak; 8 ayes, 0 nays, motion carried.

*Stehlik reported that no quad folds had been proofed and ordered



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*A discussion followed concerning sponsorship money that had been donated for the quads; a motion was made by Vyhnalesk that we return the sponsorship money for quad folds because they hadn't been printed, seconded by Vernon; voting aye were Bryce Horak, Vyhnalesk, Bailey Horak, Vernon, Tachovsky, Brakhage, Musil and Voss; 8 ayes, 0 nays, motion carried.

2015 County Fair Entertainment & Other Business:

*No new reports at this time.

Facilities & Ground Improvements:

*Estimate for new roll up door for beef barn is \$8933.00 installed; door will be ordered.

*Zoubek finished the closet for scrubber.

*Discussion on bleacher improvements; estimate and decision to be made after fair.

*Crete Glass replaced handles on building doors.

*Zoubek to evaluate north side of Exhibition Building.

*Purchase several batches of padlocks.

Other Reports:

*Friends of Fair nominations are as follows:

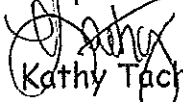
Crete Lumber & Farm Supply

Farmers Cooperative

After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Bailey Horak. Voting aye were Vernon, Tachovsky, Voss, Bailey Horak, Bryce Horak, Vyhnalesk, Brakhage and Musil; 8 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be August 12, 2015 at 7:30 p.m.

Respectfully Submitted,


Kathy Tachovsky
SCAS Secretary

June

Waste Connections	\$63.75	trash
City of Crete	\$506.50	75.68 Water/430.82 elec
Theresa Vernon	\$108.00	1 events/ 4 hrs. cleaning
Tillotson	\$15,950.00	roof
True Value	\$29.63	filter, sealant
Windstream	\$53.60	phone
Crete Lumber	\$19.23	wash rack
Manning & Assoc.	\$2,172.84	tax form/audit waiver
Digity	\$1,530.00	Radio
Friend Insurance Center	\$1,660.00	rain insurance
Orscheln	\$105.00	Gift cards (Horse awards)
Walmart	\$39.84	Soda
Dollar General	\$32.74	Cat Awards
Dollar General	\$12.84	Cups
Plains Equipment	\$23.90	Pin/retainer
Rixstine	\$1,656.95	trophies
Seward Independent	\$297.82	Advertising
Regalia	\$344.39	Ribbons (open class)
Wembly Audio Systems	\$375.00	Galaxy Sound and Lights
Menards	\$80.58	Hosebibs
Foodmart	\$1,168.70	Auction Ribs
Regalia	\$34.71	Auction expense
Plymouth Manufacturing	\$2,075.80	Auction hog gates
Total	\$28,341.82	



H. P.

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President Kent Musil called a Special meeting of the Saline County Agricultural Society to order on July 19, 2015 at 11:00 a.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

Present were board members Kathy Tachovsky, Theresa Vernon, Bryce Horak, Kent Musil, Warren Vyhnalek, Rick Brakhage, Bob Lorenz, Bill Voss, Ryan Keller and Bailey Horak. Absent was Bruce Fictum.

A motion was made by Vyhnalek to approve the meeting agenda, seconded by Voss. Voting aye were Tachovsky, Vernon, Voss, Vyhnalek, Lorenz, Brakhage, Bryce Horak, Musil and Bailey Horak; 9 ayes, nays none; motion carried.

The purpose of this meeting was to adopt Resolution 2015-1 (Preliminary Tax Request). After some discussion, a motion was made by Theresa Vernon that we adopt Resolution No. 2015-1 and request \$56,010 for the General Fund and an additional \$45,000 for capital improvements, seconded by Bryce Horak; voting aye were Brakhage, Bailey Horak, Lorenz, Tachovsky, Bryce Horak, Musil, Vernon, Voss and Vyhnalek; nays none, motion carried.

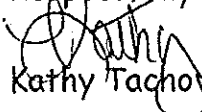
2016 County Fair Entertainment & Other Business:

*A motion was made by Vyhnalek that we change the rodeo association to PRCA for the 2016 fair, seconded by Vernon; voting aye were Bailey Horak, Voss, Musil, Brakhage, Lorenz, Vyhnalek, Vernon, Tachovsky and Bryce Horak; 9 ayes, 0 nays, motion carried.

*A motion was made by Bryce Horak that we set the tentative fair dates for 2016 at July 13-17, seconded by Brakhage; voting aye were Bryce Horak, Vyhnalek, Bailey Horak, Vernon, Tachovsky, Brakhage, Lorenz, Musil and Voss; 9 ayes, 0 nays, motion carried.

*A motion was made by Bailey Horak to set up a scholarship fund from income other than that from the General Fund account, seconded by Vernon; voting aye were Vyhnalek, Voss, Vernon, Tachovsky, Musil, Lorenz, Bryce Horak, Bailey Horak and Brakhage; 9 ayes, 0 nays, motion carried.

Respectfully Submitted,


Kathy Tachovsky, SCAS Secretary