



***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 October 7, 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 and that this meeting is being made available via teleconference. An agenda is available for public inspection by contacting the secretary or at the Saline County Extension Office. Postings were at the Saline County Courthouse, Wilber, Wilber City Hall, Dorchester Village Hall, Friend City Hall, and Facebook.

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

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

A motion was made by Fictum that approve the September minutes, seconded by Vernon; voting aye were: Tachovsky, Vernon, Voss, Vyhnaelek, Musil, Fictum, Lorenz, Bryce Horak and Bailey Horak; 9 ayes, 0 nays, motion carried.

The board reviewed the October financial report at this time. Vernon made a motion that we approve the October financial report and pay all claims in the amount of \$29,128.09, seconded by Fictum; voting aye were Fictum, Tachovsky, Vernon, Lorenz, Vyhnaelek, Voss, Bryce Horak, Musil and Bailey Horak; 9 ayes, 0 nays, motion carried.

Communications: NAFM dues need to be paid.

Citizen's Forum: None at this time.

**Extension Office Report:**

\*No reports at this time.

State of Nebraska } SS  
Saline County  
President and County Clerk  
office building, Western, Nebraska

OCT 20 2015

at \_\_\_\_\_ o'clock and \_\_\_\_\_ minute  
\_\_\_\_\_ County Clerk



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### **2015 County Fair Entertainment & Other Business:**

\*Tachovsky to contact Figure 8 and Demo officials and report back at next meeting.

\*Rodeo: Contract for 2016 fair is for \$5,000; A motion was made by Fictum that we issue a check for the amount of \$700 to PRCA for membership and fees, seconded by Voss; voting aye were Bailey Horak, Voss, Musil, Lorenz, Vyhnalek, Fictum, Vernon, Tachovsky and Bryce Horak; 9 ayes, 0 nays, motion carried.

**After reviewing entertainment choices, a motion was made by Fictum that we submit 3 choices for consideration and a detailed contract of amenities before the contract is signed, seconded by Bailey Horak; after discussion, the motion was amended to 2 choices: (1) Mark Chestnut, (2) Joe Diffie; voting aye were Bryce Horak, Vernon, Tachovsky, Lorenz, Voss, Fictum; voting nay were Vyhnalek, Bailey Horak; abstaining was Musil; 6 ayes, 2 nays, 1 abstain; motion carried.**

### **Facilities & Ground Improvements:**

\*Vernon reported that the city received grant money for constructing 2 new bridges at the fairgrounds.

\*Marc Wittstruck contacted about his shop class working on the bleachers.

\*A committee of Bryce Horak, Musil and Bailey Horak will be in charge of specs for the new sheep building and report back at next meeting.

### **Other Reports:**

\*No reports at this time.

After no further business, Fictum made a motion that we adjourn the meeting, seconded by Bailey Horak; voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Voss, Bryce Horak Vyhnalek, Fictum and Musil; 9 ayes, 0 nays, motion carried.



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The next meeting of the Saline County Agricultural Society will be November 18, 2015 at 7:00 p.m. This will be the Annual meeting and election of board members.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Kathy Tachovsky', written over the printed name.

Kathy Tachovsky  
SCAS Secretary

## October

Waste Connections	\$63.75	
City of Crete	\$601.47	49.62 Water/551.85 Elec
Dodson Electric	\$322.00	Exit lights/outlet repair
BZ Construction	\$1,400.00	North wall repair
Windstream	\$54.24	phone
Theresa Vernon	\$180.00	3 event
KTMX	\$300.00	Advertising
Heath Sports	\$66.00	Board shirts
Sterling West	\$8,069.50	Alum. Planks
Blue Valley Door	\$8,933.15	Arena Door
Bob Lorenz	\$663.50	348.50 mile/315 meetings/work
Bill Voss	\$648.50	348.50 mile/300 meetings/work
Bryce Horak	\$863.25	543.25 mile/320 meetings/work
Rick Brakhage	\$901.90	651.90 mile/250 meetings/work
Bailey Horak	\$892.19	542.19 mile/350 meetings/work
Bruce Fictum	\$401.50	191.50 mile/210 meetings/work
Ryan Keller	\$399.00	91 mile/260 meetings/work/48 labor
Warren Vyhnalek	\$487.39	137.39 mile/350 meetings/work
Theresa Vernon	\$417.99	32.99 mile/385 meetings/work
Eric Stehlik	\$530.00	180 meetings/350 office
Kent Musil	\$1,400.58	700.58 mile/350 office/350 meetings/work
Kathy Tachovsky	\$1,532.18	613.44 mile/350 office/320 meetings/work 147 postage/10 envel/22.99 ink/28.75 mile 40 phone
<b>Total</b>	<b>\$29,128.09</b>	