

### 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 August 10, 2016 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. An agenda is available for public inspection at the Saline County Extension Office.

Present were board members Kent Musil, Bailey Horak, Bryce Horak, Bill Voss, Jamie Girmus, Kathy Tachovsky, Theresa Vernon, Bob Lorenz, Ryan Keller, Emily Kohout and Warren Vyhnalek. Bruce Fictum was absent. Also present was Eric Stehlik and Willis Luedke, County Commissioner.

A motion was made by Vyhnalek that approve the July minutes, seconded by Bailey Horak; voting aye were: Tachovsky, Vernon, Musil, Kohout, Bryce Horak, Lorenz, Bailey Horak, Vyhnalek, Girmus and Voss; 10 ayes, 0 nays, motion carried.

The board reviewed the July financial report at this time. After discussion, Vyhnalek made a motion that we approve the July financial report and pay all claims in the amount of \$91,772.79; seconded by Bryce Horak; voting aye were Tachovsky, Vernon, Bryce Horak, Vyhnalek, Musil, Lorenz, Kohout, Bailey Horak, Girmus and Voss; 10 ayes, 0 nays, motion carried. There were concerns expressed about the web sit hosting and directo, plus the reimbursement for this site. Willis Luedke suggested that all contracts for the fair should be signed and stapled with receipts.

Communications: Thank you note from Stehlik.

No Citizens Forum at this time.

### Extension Office Report:

\*No report at this time, suggestions made for next years fair included in the 2016 fair review.

### 2016 County Fair Entertainment & Other Business:

\*Contact Jay Preston and ask if his ground could be used for parking trailers during the rodeo

\*One of the contractors for the Porta Potties did not clean his equipment during the fair.



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- \*4-H Council concerns: 1) Swine gates approved; 2) Sportsmanship review at livestock shows; 3) Art arranged differently; 4) Different herdsmanship judges; 5) Farm Family awarded on Thursday night in conjunction with style review, more spectators would be in attendance; 6) Lunch at beef show could be more organized in line-up for meal \*Figure 8 review; talk about the officials and if there is anyone else around that does these shows, will have to check at convention.

  \*Concert: was well attended, and good comments about it, even if there was no back-up band; promoter talked about some sort of compensation towards next years entertainment.
- \*Galaxy of Stars: 3 qualified for State competition.
- \*Radio Advertising for concert is not to be exclusive with 1 radio station for next years fair.
- \*Vyhnalek is to talk to Crete Schools and see if they would be interested in sharing the cost and use of a new bleacher for next year.
- \*Needs to be a specific check-in time for hogs
- \*Rodeo repairs need to be made before next years fair, some concerns from new rodeo contractors.
- \*PA system for fairgrounds needs to be installed.
- \*Wood chip policy for beef barn.

#### Facilities & Ground Improvements:

- \*There is a leak in the roof of the Exhibition Building, Musil to contact Tilloston to check on the warranty from this job.
- \* Building committee to check on price and installation of fans in the new arena.

#### Other Reports:

- \*July 26: Commissioners meeting; several members attended this meeting and reported to the board some of the projects that we would like to do with next years budget.
- \*A motion was made by Vernon that we donate to the following fire & rescue depts. In Saline County, seconded by Kohout; voting aye were



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Girmus, Bailey Horak, Kohout, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon and Voss; 10 ayes, 0 nays, motion carried.

1) Crete:

\$300

2) Wilber:

\$100

3) Friend:

\$100

4) Dorchester: \$100

5) Hallam:

\$100

#### Facilities Managers Contract:

Contract will be reviewed and signed at the next meeting.

It was suggested by several board members that we review the By-Laws for the Ag Society. After discussion, a motion was made by Voss that Musil appoint Voss, Girmus and Vernon to be members of the committee, seconded by Kohout; voting age were Bailey Horak, Voss, Musil, Girmus, Lorenz, Vyhnalek, Vernon, Kohout, Tachovsky, and Bryce Horak; 10 ayes, 0 nays, motion carried. They will review the document and confer with the attorney on possible changes. They will report back at the next meeting.

A motion was made by Vernon that we authorize the Extension Office to pay 4-H and FFA premium ribbon money up to \$3,336,00, seconded by Girmus; voting aye were Bryce Horak, Vyhnalek, Bailey Horak, Vernon, Kohout, Tachovsky, Girmus, Lorenz, Musil, Voss; 10 ayes, 0 nays, motion carried.

After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Lorenz; voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Bryce Horak, Kohout, Vyhnalek, Girmus, Voss and Musil; 10 ayes, 0 nays, motion carried.

The next regular meeting of the Saline County Agricultural Society will be September 14, 2016 at 7:00 p.m.

Respectfully Submitted,

Kathy Tachovsky SCAS Secretary

# **July 2016**

Windstream	\$56.92	phone
Crete News	\$5.60	Legals
Manning & Associates	\$2,175.00	tax return prep and Audit Waiver
Walmart	\$54.08	paper products/tape/envelopes
USPS	\$18.80	Postage
Youngs Welding	\$7,255.05	Stage Cover
Regalia Manufacturing	\$180.39	Ribbons
Lamar	\$350.00	Billboard (2 invoices)
RK Repair	\$784.02	Tractor Repair
Rixstine Recognition	\$2,394.05	Plate engravings/trophies/medals/nametags
Bailey Horak	\$147.24	Skid Steer Use/mileage for generator hauling
Wessley Kohout	\$51.60	Skid Steer Use/mileage
Quality Brands (Beer)	\$5,253.75	Beer
Wynn Adams/Vision	\$1,050.00	Balance on Galaxy of Stars
Wembly Audio	\$375.00	Balance on Audio for GOS.
K & Z Distributing	\$2,056.00	Mikes Hard Lemonade
Plymouth Electric	\$100.00	Electrical hook up box rental
Rixstine Recognition	\$72.80	Awards
BJ Fictum	\$311.99	Reimbursement for Web hosting and directo
Central City Scale	\$550.00	Indicator Repair on beef scale
Michael Schołz	\$84.00	Shells for Trap shoot
Rita Sieck	\$109.68	Premium auction food
Al's Johns	\$556,40	porta potties
Crete Foodmart	\$54.88	cookies for Hog show meal
Independent Talent Agency	\$3,750.00	Balance of contract
Nada Dinero	\$20,000.00	Mark Chesnutt
Kansas Pro Sound	\$1,500.00	Balance of contract
Switchbak	\$2,500.00	Friday and Saturday Band
Silver Creek Rodeo	\$5,000.00	Rodeo
Deanna Brakhage	\$100.00	night security
Ty Brakhage	\$100.00	night security
Krystal Brakhage	\$200.00	night security
Bryce Horak	\$216.81	mileage for equipment hauling
Doug Horak	\$200.00	night security
Hannah Horak	\$200.00	night security
Ribbon Money	\$1,097.75	cash for exhibitors
Crete Lumber	\$998.92	lodge poles and cement for tie outs
Midwest Sound and Lighting	\$520.00	PA System
Alpha Media (KX96.9)	\$1,709.00	Radio Ads
Spring Creek Repair	\$169.49	Pipe, pipe covers/supplies
Dodson Electric	\$7,750.00	Rewire show pavillion
Crete True Value	\$434.42	keys, padlocks.\$275.00 sign permit, \$86.45 t.

Jay's Oil	\$29.33	Tractor fuel/ skid steer
Wilber Plumbing Heating & Air	\$770.12	Annual servicing
Sapp Bros	\$124.60	Diesel refill of generators, etc.
Darrell Kotas Trucking	\$200.00	Move stage cover from Friend to Crete
BJ Fictum	\$17.57	Crime scene tape
NMC	\$718.62	Rental for 2 lights
RST Portable Potty Service	\$524.30	porta potties
Youngs Welding	\$2,421.40	add more corner posts and additional truss c
Broadcast House (froggy)	\$1,503.00	Fair radio ads
Crete Lumber	\$1,773.97	supplies for stage and fair
The Garbage Company	\$2,549.59	roll offs and dumpsters during fair.
City of Crete	\$1,389.99	652.18 elect/737.81 water
Theresa Vernon	\$141.00	1 event, 9 hours labor bathrooms/floor.
Crete Public School	\$77.00	School Art
St. James	\$64.75	School Art
Dorchester School	\$147.00	School Art
Friend	\$40.50	School Art
Home School (Angie Ulrich)	\$7.75	School Art
Wilber - Clatonia	\$160.50	School Art

Total	\$83,154.63
Total for Judges Total for Payouts (figure 8)	\$3,218.16 \$5,400.00

\$91,772.79

**Grand Total for Month** 

4:15 PM · 08/08/16 Accrual Basis

## Saline County Ag Society Account QuickReport November 1, 2015 through August 8, 2016

Type	Date	Num	Name	Memo	Split	Amount
000 · Operating E	xpenses					
6500 · Event Pa	ayout					
Check	7/20/2016	14793	TYLER NERUD	Figure 8 Open Class 1st place	1100 · Gener	800.00
Check	7/20/2016	14794	COLIN DEMUTH	Figure 8 Open Class 2nd pla	1100 · Gener	600.00
Check	7/20/2016	14795	TYLER OSMERA	Figure 8 Open Class 3rd place	1100 · Gener	400.00
Check	7/20/2016	14796	Broden Dobrovolny	Figure 8 Open Class 4th place	1100 · Gener	300.00
Check	7/20/2016	14797	BRANDON OGOR	Figure 8 Open Class 5th place	1100 · Gener	250.00
Check	7/20/2016	14798	Don Wauters	Figure 8 Open Class 6th place	1100 · Gener	200.00
Check	7/20/2016	14799	Kevin Holsch	Figure 8 Open Class 7th place	1100 · Gener	150.00
Check	7/20/2016	14800	David Burnell	Figure 8 Open Class 8th place	1100 · Gener	100.00
Check	7/20/2016	14801	Scott Meinke	Figure 8 Open Class 9th place	1100 · Gener	100.00
Check	7/20/2016	14802	Leroy Taylor	Figure 8 Open Class 10th pl	1100 · Gener	100.00
Check	7/20/2016	14803	BRIAN BERINGER	Figure 8 Stock Class 1st Place	1100 · Gener	500.00
Check	7/20/2016	14804	kYLE OSMERA	Figure 8 Stock Class 2nd Pl	1100 · Gener	300.00
Check	7/20/2016	14805	Shane Kozisek	Figure 8 Stock Class 3rd Pla	1100 · Gener	200.00
Check	7/20/2016	14806	Seth Johnson	Figure 8 Stock Class 4th Pla	1100 · Gener	150.00
Check	7/20/2016	14807	Chevy Hansen	Figure 8 Stock Class 5th Pla	1100 · Gener	100.00
Check	7/20/2016	14808	Tyler Winkler	Figure 8 Stock Class 6th Pla	1100 · Gener	50.00
Check	7/20/2016	14809	Austin Tatro	Figure 8 Stock Class 7th Pla	1100 · Gener	50.00
Check	7/20/2016	14810	DARREN MEINKE	Figure 8 Stock Class 8th Pla	1100 · Gener	50.00
Check	7/21/2016	14812	CHRIS SCHWEITZ	Figure 8 Mod-Pro 1st Place	1100 · Gener	350.00
Check	7/21/2016	14813	Jeff Willhoff	Figure 8 Mod-Pro 2nd Place	1100 · Gener	200.00
Check	7/21/2016	14814	Scott Taylor	Figure 8 Mod-Pro 3rd Place	1100 · Gener	50,00
Check	7/21/2016	14815	AJ HANSEN	Figure 8 Mod-Pro 4th Place	1100 · Gener	50.00
Check	7/21/2016	14816	Trevor Ricenbaw	Figure 8 Mod-Pro 5th Place	1100 · Gener	50.00
Check	7/21/2016	14817	Joel Jiskra	9th Stock	1100 · Gener	50.00
Check	7/21/2016	14818	Dylan Axline	10th stock	1100 · Gener	50.00
Check	7/23/2016	14822	ANDY MASKEK	11th open	1100 · Gener	100.00
Check	7/23/2016	14823	Matthew Cook	12th Open	1100 · Gener	100.00
Total 6500 · Eve	ent Payout					5,400.00
otal 6000 · Operal	ting Expenses					5,400.00
<b>AL</b>						5,400.00



Sara Browning	\$57.00	Open class Floriculture & House plants
Ginny Koranda	\$122.40	Home Environment
Cheryl Meyer Thompson	\$106.80	Home Environment/Fashion Review
Emily Manning	\$78.64	Clothing Construction and Quilts
Alison Schuerman	\$32.40	Photography
Kenzee Kucera	\$122.40	General
Mary Hays	\$82.52	Horticulture
Peg Bergmeyer	\$35.00	Horticulture
Sheri Wieden	\$117.98	Foods
Kimberly Rempel	\$87.40	Foods
Doris Broz-Clauss	\$50.00	Open Class Textiles & Art Superint.
Lila Pribyl	\$50.00	Open Class Textiles & Art Superint.
Larry Germer	\$133.20	Open class
Jan Stehlik	\$50.00	Open Class Textiles & Art Superint.
Liz Poessnecker	\$50.00	Open Class Textiles & Art Superint.
Shari Eberspacher	\$50.00	Open Class Textiles & Art Superint.
Laura Sysel	\$50.00	Open class Foods Superint.
Carolyn Pavlish	\$50.00	Open class Foods Superint.
Mary Ann Placek	\$50.00	Open Class Flowers
Marlene Stehlik	\$50.00	Open Class Flowers
Maxine Filipi	\$50.00	Ag Dept Supt.
Becky Brown	\$50.00	Ag Dept Supt.
Judith Rada	\$50.00	Ag Dept Supt.
ANN FREESE	\$75.24	Textile Arts
Bobbi Crosby	\$62.42	Textile Arts
Dani Spatz	\$207.24	Horse Judge
John Neary	\$277.60	Goat & Sheep Judge
Nate Jelinek	\$231.00	Beef
Kyle Baade	\$218.20	Swine & Livestock Judging
Sharon Brozovsky	\$80.80	Open Class Foods
Carol Pralle	\$125.08	School Arts
Kelsey Pralle	\$149.92	School Arts
Amber Andelt	\$25.00	Small Animal
Kaiya Green	\$62.40	Rabbits
Tom Brubaker	\$127.52	Poultry

Total \$3,218.16