



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 September 14, 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, Theresa Vernon, Bob Lorenz, and Warren Vyhnalek. Ryan Keller, Bruce Fictum and Kathy Tachovsky were absent. Also present was Eric Stehlik, Mark Manning, CPA, Marvin Kohout and Willis Luedke, County Commissioners.

A motion was made by Lorenz that we approve the meeting agenda, seconded by Bryce Horak; voting aye were Musil, Bailey Horak, Bryce Horak, Voss, Vyhnalek, Vernon, Lorenz, Girmus, Kohout; 9 ayes, 0 nays, motion carried.

A motion was made by Voss that approve the August minutes, seconded by Kohout; voting aye were: Vernon, Musil, Kohout, Bryce Horak, Lorenz, Bailey Horak, Vyhnalek, Girmus and Voss; 9 ayes, 0 nays, motion carried.

The board reviewed the August financial report at this time. After discussion, a motion was made Bryce Horak that we approve the August financial report and pay all claims in the amount of \$17,179.84; seconded by Girmus; voting aye were Kohout, Vernon, Bryce Horak, Vyhnalek, Musil, Lorenz, Bailey Horak, Girmus and Voss; 9 ayes, 0 nays, motion carried.

Communications: Check received from the Ron Shutts memorial and 2 thank you notes received.

A motion was made by Vyhnalek that we open the Budget hearing at 7:10 p.m., seconded by Voss; voting aye were Musil, Voss, Vyhnalek, Vernon, Lorenz, Bryce and Bailey Horak, Kohout and Girmus; 9 ayes, 0 nays, motion carried. Mark Manning handed out 2016-2017 budget reports to all board members. Review followed. A motion was made by Vernon that we close the budget hearing at 7:20 p.m., seconded by Lorenz; voting aye were Musil, Vernon, Vyhnalek, Lorenz, Voss, Kohout, Bryce Horak, Bailey Horak and Girmus; 9 ayes, 0 nays, motion carried.



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A motion was made by Girmus that we approve the budget documents for the 2016-2017 budget year as presented in the amount of \$58,197.00 (General Fund), seconded by Vernon; voting aye were Girmus, Vernon, Vyhnaelek, Voss, Kohout, Bailey Horak, Bryce Horak, Lorenz and Musil; 9 ayes, 0 nays, motion carried.

Girmus made a motion that we exceed the allowable growth for the 2016-2017 budget year by one percent 1% (\$45,000.00), seconded by Kohout; voting aye were Kohout, Girmus, Vernon, Lorenz, Voss, Vyhnaelek, Bailey Horak, Bryce Horak, and Musil; 9 ayes, 0 nays, motion carried.

A motion was made by Girmus that we approve the budget documents as an audit waiver for the 2016-2017 budget year, seconded by Bryce Horak; voting aye were Bryce Horak, Bailey Horak, Lorenz, Voss, Vernon, Vyhnaelek, Girmus, Kohout, Musil; 9 ayes, 0 nays, motion carried.

No Citizens Forum at this time.

Extension Office Report:

*No report at this time.

2016 County Fair Entertainment & Other Business:

*Entertainment: Voss brought pictures of the rodeo from JJ's Photos. There were 8X10 photos priced at \$25 each, offered them to the board at 8 photos for \$100; a motion was made by Vyhnaelek that we purchase the 8 photos for \$100, seconded by Kohout; voting aye were Vyhnaelek, Kohout, Vernon, Voss, Musil, Bailey Horak, Bryce Horak, Lorenz, Girmus; 9 ayes, 0 nays, motion carried.

*Galaxy of Stars: Voss reported that local participants did well at the State Fair competition and that they would be interested in sponsoring the show again next year. No price estimated at this time.

*Kohout met with Rob Kelley from 96.9 and presented him with the option of partnering with the fairboard for next years concert. She will be checking into different ideas and report back at next meeting.

*Rome Kent sent a letter that he will no longer be in charge of the Web Site. Kohout will take over that job.



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Facilities & Ground Improvements:

- *New Arena: Discussion on installing ceiling fans; Barney's bill for \$9,500.00; Vyhnalek will check with Andy Beck about the cost of tin for the roof and report back at next meeting.
- *Exhibition Building: Tilleston checked the roof and it is not leaking, Vernon will talk to BZ Construction about packing the inside lining and report back at next meeting.
- *Rodeo arena: NE corner of arena was damaged; Vernon talking to insurance company; Keller also checked on it and pictures were passed around to show damage.
- *Discussion on move about building for fair grounds; Vyhnalek will ask the Crete shop class about constructing one and to have it on steel skids to move around fairgrounds. He will report back at next meeting.

Other Reports:

- *Vernon met with Western United Mutual Insurance Company in Wilber and the policy update. Voss suggested that we check into other insurance companies for next year. The present contract is expired in October of 2017.
- *By-Laws Committee: No report, only that Alan Woods does not have a copy of the by-laws.

Vyhnalek made a motion to enter Executive Session at 8:31 p.m., seconded by Kohout; voting aye were Kohout, Vyhnalek, Voss, Girmus, Musil, Vernon, Bailey Horak, Bryce Horak, Lorenz; 9 ayes, 0 nays, motion carried.

Vyhnalek made a motion to exit Executive Session at 9:14 p.m., seconded by Voss; voting aye were Voss, Vyhnalek, Musil, Vernon, Girmus, Lorenz, Bailey Horak, Bryce Horak, Kohout; 9 ayes, 0 nays, motion carried.

Facilities Managers Contract:

- *Theresa Vernon signed contract for the 2016-2017 year.



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

The next regular meeting of the Saline County Agricultural Society will be October 12, 2016 at 7:00 p.m.

Respectfully Submitted,

Theresa Vernon
SCAS Acting Secretary

August 2016

Waste Connections	56.78	monthly service
Waste Connections	69.49	monthly service (Sept)
City of Crete	519.38	Water/ elec
Crete News	667.20	legals and fair ads
Windstream	62.94	phone
Wendy Vernon	100.00	hay bales for rodeo
Rixstine	109.93	awards/engraving
Flood Comm. (KUTT)	1,520.00	Radio fair ads
Seward Independent	385.35	Print ads for fair
TV Service	69.55	service call for scale, scale cable
Alan Wood (Erickson/Sederstrom)	145.00	Tree damage to pickups/litigation
Friend Insurance Center	60.00	Indpt. Weather Observer for concert
Region IV Services	560.00	Clean bathrooms for fair
Crete Chamber of Commerce	230.00	2015 and 2016 dues
BZ Construction	4,200.00	Stage Roof
Rome Kent	525.00	Website Maintenance
Theresa Vernon	123.64	Auction/wedding/hand soap
Seward Independent	132.00	Premium auction thank you
Crete Fire Dept	300.00	Donation for help with events
Wilber Fire Dept	100.00	Donation for help with events
Dorchester Fire Dept	100.00	Donation for help with events
Hallam Fire Dept	100.00	Donation for help with events
Friend Fire Department	100.00	Donation for help with events
post office	47.00	stamps
Western United Mutual Ins	2,790.35	property insurance
4H Junior Leaders	482.53	ice/water/meals during fair and cleanup
Rixstine	7.70	Aluminum plate
From July---Missed on report		
Doug Becker	250.00	announcer for figure 8
McClains Mutton Bustin	1,400.00	muttin bustin
Nebraska Unified	1,600.00	Figure 8 officials
Little Red Draggin	366.00	Pedal Tractor Pull

Total **17,179.84**