
Saline County Agricultural Society

June 13, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on June 13, 2018 at 7:02 pm in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

The meeting was held in compliance with the Nebraska Open Meeting Act and a copy was posted in the meeting room. An agenda was available for public inspection at the Saline County Extension Office.

Board Members present were, Bryce Horak, Bob Lorenz, Bailey Horak, Theresa Vernon, Bill Voss, Kent Musil, Emily Kohout, Jamie Girmus, Warren Vyhnalek and Bruce Fictum. Not present were Bailey Horak. Also present was Eric Stehlik and Willis Luedke.

A motion was made by Bruce Fictum to approve the agenda, seconded by Bob Lorenz. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, and Bob Lorenz. 9 ayes, motion carried.

A motion was made by Emily Kohout to approve the minutes from regular meeting May 9, 2018, seconded by Bruce Fictum. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, and Bob Lorenz. 9 ayes, motion carried.

Ryan Keller joined us at 7:06 pm.

The board reviewed the May financial report. A motion was made by Bill Voss to approve May's financial report and pay all claims in the amount of \$8,586.38; seconded by Theresa Vernon. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Communications: Thank yous were received from Friend 3rd grades and Crete 3rd grades for hosting the Ag Day. State Fair board is looking for volunteers to help at the state fair.

Citizens Forum: Nothing at this time.

Extension Office Report: Eric Stehlik reported that the Crete FFA Alumni will be hosting a showmanship clinic at the fairgrounds on June 16, 2018. He also talked with Plymouth Manufacturing about making a gate by the announcer stand in the show pavilion the gate would cost \$267. July 2, 2018 at 7:30 pm will be an animal superintendent meeting. On June 9th there was a lamb and goat progress show at the fairgrounds and had 47 lambs and 57 goats there. The new scale is open sided and would like to enclose two sides of it at a cost of \$54.99. A motion

was made by Theresa Vernon to purchase the gate from Plymouth Manufacturing at \$267 and purchase a sheet of glass steel at \$54.99 to enclose the scale was seconded by Bruce Fictum. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

A motion was made by Jamie Girmus to excuse Bailey Horak from the meeting was seconded by Emily Kohout. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: Emily Kohout collected two bids from Heartland Pest Control and Mikes Pest Control. Discussion was had about the two. A motion was made by Bruce Fictum to go with Mike's Pest Control of Wilber seconded by Ryan Keller. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried. Emily reported back that the cleaning company can meet our criteria and it will be August before they can get to it.

Ventilation of Show Building: Warren Vyhnalek, Bryce Horak, and Eric Stehlik met with the electrician to discuss the fans in the show pavilion they made a recommendation to the board to put two fans in the show pavilion and four fans in the beef barn. A motion was made by Bruce Fictum to purchase 6 80" ceiling fans from Northern Tool and a price of \$3299.94 plus shipping. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Hog barn roof: Warren Vyhnalek reported on the bids of replacing the roof and also to replace the whole building. It was also discussed about moving it all to building by adding onto the existing beef barn/ old show barn. There will be a meeting on June 18, 2018 at 7 pm to discuss the possibility of going to one building. Willis Luedke talked about options for financing building we need to have a long-range plan in place and bring a plan to commissioners.

Entertainment

Concert: Emily Kohout has tickets and has dispersed them to area businesses to sell. Emily is also checking of food for the bands. Posters will be out next week.

Advertising: Radio contracts will be signed the next day and will be sent back.

Demo: Doug Becker will be the announcer. Will be having a stock class and a 90's and newer class the payouts were discussed. A motion was made by Jamie Girmus for the payouts of the stock class of \$800, \$600, \$400, \$300, \$250, and \$100 and 90's and newer class of \$500 first place per class with adjusting scale for remaining funds seconded by Bruce Fictum. Voting aye were

Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried. Bill Voss reported that there are waivers on the state fairs website for demo release for the pits.

Galaxy of Stars: They are taking applications at this time and still recruiting.

Tractor: The bucket has come in and there was an alignment issue so the company took it back to fix it.

Rodeo: Need to send in \$9000 for purse. BZ construction will finish the crows nest. JP's welding is working on fixing the rodeo area from the accident. It was brought up that we need more power to the crow's nest and also need to put PA wires hard wired in.

New Business

Equipment rental to be used at the fair has been set up with Wells Implement of Plymouth. Warren Vyhnalek will check with Nebraska Equipment of and Seward and Kent will check with Plains Power and Equipment of Crete.

Warren checked into getting the stage rhino lined and getting new tires he got a bid from Nick Havlet of Husker Custom and Liners of \$3514.68. A motion was made by Ryan Keller to go with the bid from Husker Customs and Liners of light gray rhino lining at \$3168 and 4 12 ply tires at \$306.68 and \$40 to mount them was seconded by Jamie Girmus. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Jamie Girmus looked into new internet options to have during the fair Windstream offers a 24 month commitment with 15 mbps and router for \$59.99/ month. A motion was made by Bruce Fictum to go with Windstream for the 24 months at \$59.99/ month seconded by Warren Vyhnalek. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Bill Voss reported back about having an atm on the grounds during fair. He recommended going with Bulwark Protection Services. A motion was made by Jamie Girmus to have Bulwark Protection Services, LLC of Wayne, NE put an atm on the grounds during fair in the beef barn Emily Kohout seconded it. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Dumpster will be the same as the previous years.

Bryce Horak is talking with the Saline County Sheriffs about providing security at the fair.

A motion was made by Theresa Vernon to have Dimas Construction to pour concrete in the sheep wash rack area of 40' X 12' X 4" for a price of \$2790 seconded by Warren Vyhnalek.

Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried.

Work day were set up on June 24, 2018 at 2 pm.

After no further business Bruce Fictum made a motion to adjourn the meeting, seconded by Ryan Keller. Voting aye were Emily Kohout, Kent Musil, Bryce Horak, Bruce Fictum, Theresa Vernon, Bill Voss, Warren Vyhnalek, Jamie Girmus, Ryan Keller, and Bob Lorenz. 10 ayes, motion carried. The meeting adjourned at 9:25 pm.

The next meeting of the Saline County Agricultural Society will be June 27, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

June 2018 Financial Report

The Garbage Company	Monthly Trash	\$70.59
City of Crete	Electricity	\$869.51
	Water	\$31.55
Theresa Vernon	events	\$330.00
Windstream	May	\$62.33
The Crete News	legals	\$5.60
Rixstine	invoice 11961	\$930.00
Eric Stehlik	scale upgrade reimbursement	\$100.00
NE Liquor Control Commission	Liquor License	\$126.49
Schweitzer Farms and Sales	72" bucket grapple for JD loader	\$2530.00
Central City Scale	Scale	\$1600.00
Crete Lumber	527532 screws	\$3.97
Crete Ace Hardware	broom	\$5.84
Western Union Mutual Ins.	Farm policy (tractors and equip)	\$1920.40

Total Bills for June 2018

\$8586.38