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# *Saline County Agricultural Society*

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September 17, 2018 Special Meeting Minutes

President Kent Musil called the Special meeting of the Saline County Agricultural Society to order on September 17, 2018 at 7:04pm 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, Theresa Vernon, Bill Voss, Kent Musil, Jamie Girmus, Warren Vyhnalek, Ryan Keller and. Also present was Eric Stehlik, Willis Luedke, and Scott Girmus.

A motion was made by Warren to approve the agenda, seconded by Bob. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bill, and Warren. 7 ayes, motion carried.

Willis went over suggestions of how to approach the county for funding the livestock expansion project. Warren made a motion to ask for \$196,000 in capitol improvements and \$62,336 in general funds. Seconded by Bill, voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bill, and Warren. 7 ayes, motion carried.

Warren made a motion to adjourn the meeting, seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Bill, and Warren. 7 ayes, motion carried. Meeting adjourned at 7:43 pm.

The next meeting of the Saline County Agricultural Society will be September 19, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary