
Saline County Agricultural Society

July 10, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on July 10, 2019 at 7:11 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, Theresa Vernon, Kent Musil, Jamie Girmus, Bill Voss, and Ryan Keller. Also present was Eric Stehlik. Not present was Bob Lorenz and Warren Vyhnalek

A motion was made by Theresa to approve the agenda, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan and Bill. 6 ayes, motion carried.

A motion was made by Ryan to approve the minutes from regular meeting of June 12, 2019 seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan and Bill. 6 ayes, motion carried.

A motion was made by Theresa to approve the minutes from the special meeting of June 26, 2019 seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan and Bill. 6 ayes, motion carried.

The board reviewed the July financial report. A motion was made by Bill to approve July's financial report and pay all claims in the amount of \$5263.11; seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan and Bill. 6 ayes, motion carried.

Communications: None at this time

Citizens Forum: None at this time

Extension Office Report: Eric reported that he would like to move the bulletin board to the new hog barn, put up some hand sanitation stations around the livestock buildings, parking of livestock trailers, asked about bedding clean up on Sunday, and clean up on Sunday.

Exhibition Building cleaning/ extermination: none

Building Committee: gave an update on the progress of the expansion.

Entertainment

Concert: Everything should be good to go.

Advertising Committee: None at this time.

Demo/ Figure 8: Good to go

Galaxy of Stars: all set ready to go.

Rodeo: none

Other: none

New Business: August 31, 2019 is county fair day at the state fair.

After no further business Ryan made a motion to adjourn the meeting, seconded by Jamie. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan and Bill. 6 ayes, motion carried. The meeting adjourned at 8:35 pm.

The next meeting of the Saline County Agricultural Society will be August 14, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

July 2018 Financial Report

Waste Connections of Nebraska	Monthly invoice	\$70.59
CITY OF CRETE	Electricity	\$515.00
	Water	\$31.55
TicketPrinter.com	tickets	\$108.30
Stutzman Digging LLC	line location, hydrants	\$3350.02
Regalia Manufacturing	entry tags	\$87.54
Regalia Manufacturing	ribbons, invoice #357017	\$178.23
Link Media/ Waitt Outdoors	6/3 invoice 91458	\$175.00
The Crete News	invoice 110845 legals	\$6.30
Bill Voss	Reimburse for lumber for pictures stations	\$649.65
Windstream	monthly bill	\$90.93
	Total Bills	\$5263.11