
Saline County Agricultural Society

July 17, 2019 meeting minutes.

President Kent Musil called the special meeting of the Saline County Agricultural Society to order on July 17, 2019 at 11:00 am 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, Saline County Clerk's Office and Crete City Office.

Board Members present were, Bryce Horak, Bob Lorenz, Theresa Vernon, Bill Voss, Kent Musil, Jamie Girmus, Warren Vyhnalek, and Ryan Keller.

The 2019/ 2020 budget was discussed and Warren Vyhnalek made a motion to request \$64,522 for the general fund and capital improvement of \$45,000, was seconded by Bob Lorenz. Voting aye were Jamie Girmus, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bill Voss, and Warren Vyhnalek. 8 ayes, motion carried. Resolution number 2019-001.

The daily activities were discussed for the fair.

A motion was made by Warren Vyhnalek to take the Edward Jones Endowment down to \$100,000 seconded by Ryan Keller. Voting aye were Jamie Girmus, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bill Voss, and Warren Vyhnalek. 8 ayes, motion carried.

A motion was made by Jamie Girmus to recess the meeting till July 18, 2019 at 11 am seconded by Warren Vyhnalek. Voting aye were Jamie Girmus, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bill Voss, and Warren Vyhnalek. 8 ayes, motion carried.