

# *Saline County Agricultural Society*

September 18, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on September, 2019 at 7:13 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: Theresa Vernon, Kent Musil, Jamie Girmus, Bill Voss, Wessley Kohout, Bob Lorenz. Also present was Eric Stehlik, Phil Hardenburger, And Mark Manning.

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

Keller arrived at the meeting at 7:06 pm.

A motion was made by Bill to approve the minutes from regular meeting of August 14th, 2019 seconded by Theresa. Voting aye were Jamie, Bob, Kent, Theresa, Ryan, Wessley and Bill. 7 ayes, motion carried.

The board reviewed the September financial report. A motion was made by Ryan to approve September's financial report and pay all claims in the amount of \$8/6,547.85; seconded by Theresa. Voting aye were Jamie, Bob, Kent, Theresa, Wessley, Ryan and Bill. 7 ayes, motion carried.

**Communications:** None

**Citizens Forum:** None at this time

**Budget Meeting Report:** Mark Manning was at the meeting to review the budget. The board passed the following motions: Budget Hearing, Audit Waiver, and Restricted Funds.

The approved budget is for 109,600. In restricted funds. Motion made by Vernon and seconded by Lorenz, all present voted aye, motion passed 7 ayes, 0 nays.

# *Saline County Agricultural Society*

Motion was made by Vernon for a 1% increase in the general budget. Motion was seconded by Girmus. All present voted aye, motion passed 7 ayes, 0 nays.

A Motion was made by Voss and seconded by Vernon to submit an audit waiver. All present voted aye, motion passed 7 ayes, 0 nays.

See attached budget and minutes documentation.

**Extension Office Report:** Eric shared some fun stories from the record books. Checks to Exhibitors will go out the first week of October.

## **Board/Committee Reports:**

Theresa will have the exterminators come out and spray.

A motion was made by Girmus and seconded by Kohout to accept a bid for \$16,500 for concrete and fence on the north side of the exhibit building.

## **New Business:**

Voss will be checking into NIRMA insurance for the board.

After no further business Jamie made a motion to adjourn the meeting, seconded by Bob.

Voting aye were Jamie, Bob, Kent, Theresa, Ryan, Wess, and Bill. 7 ayes, motion carried.

The meeting adjourned at 8:29pm.

The next meeting of the Saline County Agricultural Society will be October 9th, 2019 at 7pm.

Respectfully Submitted,

Jamie Girmus  
SCAS Treasurer

# *Saline County Agricultural Society*

Exhibition Building cleaning/ extermination: Theresa contacted Mike's Pest Control.

**Building Committee:** none

Entertainment