

Kathy's Copy

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on January 13<sup>th</sup>, 2016 at 7:06 pm in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

The meeting was held in compliance with the Nebraska Open Meetings Act and a copy of the Act was posted in the meeting room. An agenda is available for public inspection by contacting the secretary or at the Saline County Extension Office.

Present were board members Kent Musil, Warren Vyhnaelek, Bryce Horak, Bailey Horak, Ryan Keller, Theresa Vernon and Jamie Girmus. Absent were Kathy Tachovsky, Bill Voss and Bruce Fictum. Also present were Eric Stehlik and Willis Luedke.

A motion was made by Vyhnaelek that we approve the meeting agenda. Seconded by Vernon; voting aye were Musli, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon and Girmus. 6 ayes, 0 nays, motion carried.

A motion was made by Bryce Horak that we approve the minutes from the December meeting. Seconded by Bailey Horak; voting aye were Musli, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon and Girmus. 6 ayes, 0 nays, motion carried.

The board reviewed the December financial report at this time. Vernon made a motion that we approve the December financial report and pay all claims in the amount of \$2,666.39. Bryce Horak seconded the motion. Voting aye were Musli, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon and Girmus. 6 ayes, 0 nays, motion carried.

**Communications:** No communications at this time.

**Citizens's Forum:** None at this time.

**Extension Office Report—**

- Beef weigh in day was held at Weber's feed yard. About 30 head weighed in.
- June 13<sup>th</sup> Clover colleges may have an event at Tuxedo

Graham arrives at 7:17pm.

**Board/Committee Reports:**

Motion was made for a plaque to be purchased for exiting board members. Motion made by Vernon, seconded by Musil. Voting aye were Musli, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Graham, Lorenz and Girmus. 8 ayes, 0 nays, motion carried.

Facilities and grounds- Bids opened from Pickrell Lumber, Astro, Cleary and Husker Construction. Decision will be made after a review of the bids.

Lorenz arrives at 7:42

Motion was made by Girmus to form a committee to proceed with the sheep barn project and to authorize the committee to obtain the hydrolysis study as well as eliminate and proceed with the bid process. Seconded by Graham. Voting aye were Musli, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Graham, Lorenz and Girmus. 8 ayes, 0 nays, motion carried.

Sheep barn committee members will be: Kent Musil, Bailey Horak, Bryce Horak and Warren Vyhnalek.

**Entertainment & Other Business:**

Graham and Girmus will work on the advertising for the fair.

Those attending convention are asked to contact the pedal tractor pull, (Saturday of the fair at 2:00) as well as the carnival and mutton bustin.

A motion was made by Vernon and seconded by Vyhnalek to reduce the mileage reimbursement to \$0.54 per mile. Voting aye were Musli, Bryce Horak, Vyhnalek, Vernon, Graham, Lorenz and Girmus. Voting nay was Baily Horak 7 ayes, 1 nay, motion carried

Motion to adjourn the meeting was made by Vyhnaalke and seconded by Bailey Horak. Voting aye were Musli, Bryce Horak, Bailey Horak, Vyhnalek, Vernon, Graham, Lorenz and Girmus. 8 ayes, 0 nays, motion carried

Next meeting is set for Feb 10<sup>th</sup> at 7:00 pm

Respectfully submitted

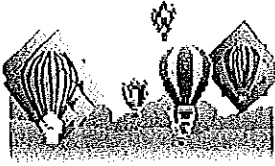
Jamie Girmus

SCAC Treasurer

## December 2015

Waste Connections	\$69.49	monthly service (increase rate of 5.74)
City of Crete	\$733.53	48.96 Water/684.57elec
True Value	\$2.47	key, key ring
Windstream	\$55.46	phone
Theresa Vernon	\$70.00	1 event, 1 meeting room
Crete News		Advetisement
Manning & Associates	\$1,058.44	2015-16 budget prep
Friend Country Club	\$561.00	holiday meal
Lorenz Memorial	\$25.00	memorial
Dodson	\$91.00	electrica
<b>Total</b>	<b>\$2,666.39</b>	





## *Saline County Agricultural Society, Inc.*

*1176 County Road R, Western, NE 68464-2210*

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on February 10, 2016 at 7:00 p.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

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

Present were board members Kent Musil, Bob Lorenz, Bailey Horak, Bryce Horak, Warren Vyhnaelek, Bill Voss, Theresa Vernon, Jamie Girmus and Kathy Tachovsky. Absent were Bruce Fictum, Emily Graham and Ryan Keller. Also present was Eric Stehlik and representatives from Public Health Solutions.

A motion was made by Girmus that we approve the meeting agenda, seconded by Bryce Horak; voting aye were Musil, Lorenz, Bailey Horak, Bryce Horak, Vyhnaelek, Voss, Vernon, Girmus, Tachovsky; 9 ayes, 0 nays, motion carried.

A motion was made by Vyhnaelek that approve the January minutes, seconded by Bryce Horak; voting aye were: Tachovsky, Vernon, Vyhnaelek, Musil, Lorenz, Bryce Horak, Bailey Horak, Girmus and Voss; 9 ayes, 0 nays, motion carried.

The board reviewed the January financial report at this time. Vyhnaelek made a motion that we approve the January financial report and pay all claims in the amount of \$2,000.74, seconded by Vernon; voting aye were Tachovsky, Vernon, Lorenz, Vyhnaelek, Bryce Horak, Musil, Bailey Horak, Girmus and Voss; 9 ayes, 0 nays, motion carried.

Communications: No communications at this time.

Citizen's Forum: Jill Kuzelka, from Public Health Solutions, are having an event on Saturday, April 23 and asked the board if they could lower the rent on the Exhibition building since they are a non-profit organization. After discussion, a motion was made by Vyhnaelek that we charge a \$100 fee for cleaning and utilities for this event; voting aye were Bailey Horak, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon, Voss, Vyhnaelek and Girmus; 9 ayes, 0 nays, motion carried.

### Extension Office Report:



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*Saline County Agricultural Society, Inc.*

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- \*May 3-Ag Festival
- \*Review of fair schedule.

**2015 County Fair Entertainment & Other Business:**

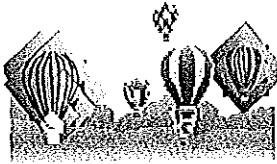
- \*Figure 8: Contract signed and returned from Nebraska Unified.
- \*Carnival: Contract signed and returned with the same terms as last year.
- \*Galaxy of Stars: Voss scheduled the event for Wednesday, July 20, to be held in the Exhibition Building. A motion was made by Voss that we hire Visions Productions, Inc. for the Galaxy of Stars production for the price of \$2850 (\$2100 show and \$750 lighting) with  $\frac{1}{2}$  of the payment (\$1050.00) due at signing, seconded by Lorenz; voting aye were Bryce Horak, Vyhnaelek, Bailey Horak, Vernon, Tachovsky, Lorenz, Musil, Voss and Girmus, 9 ayes, 0 nays, motion carried.
- \*Bryce Horak suggested that we advertise on the billboard on the west edge of Crete for the fair. After discussion, a motion was made by Girmus that Bryce contact the billboard promoters and contract the rental of the billboard for the 4-5 months prior to fair at the price of \$175 a month and design for \$250 (5x11) for a total of \$1125.00, seconded by Musil; voting aye were Voss, Vernon, Tachovsky, Musil, Lorenz, Bryce Horak, Bailey Horak and Girmus, voting nay was Vyhnaelek; 8 ayes, 1 nay, motion carried.

**Facilities & Ground Improvements:**

- \*Sheep Building: Due to the engineers report about the flood way in the park, the committee will again meet with the contractors about other options and report back at the next meeting.

**Other Reports:**

- \*Several members attended the State Convention in Kearney. The District meeting this year will be held in Humboldt on April 3. County Fair day will be held the first Saturday of the State Fair.



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After no further business, Girmus made a motion that we adjourn the meeting, seconded by Musil; voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Bryce Horak Vyhnaek, Girmus, Voss and Musil; 9 ayes, 0 nays, motion carried. The next meeting of the Saline County Agricultural Society will be March 9, 2016 at 7:00 p.m.

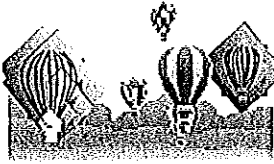
Respectfully Submitted,

Kathy Tachovsky  
SCAS Secretary

## January 2016

Waste Connections	\$69.49	monthly service
City of Crete	\$1,533.39	51.06 Water/1482.33 elec
Windstream	\$55.46	phone
Theresa Vernon	\$70.00	1 event, 1 meeting room
Crete News	\$18.40	legals
Bill Voss	\$182.78	Room at Convention
Eric Stehlik	\$11.22	Postage for tax forms
Kent Musil	\$60.00	Convention Registration
<b>Total</b>	<b>\$2,000.74</b>	





## *Saline County Agricultural Society, Inc.*

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President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on March 9, 2016 at 7:00 p.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

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

Present were board members Kent Musil, Bailey Horak, Bryce Horak, Warren Vyhnaelek, Bill Voss, Emily Graham, Ryan Keller, Bruce Fictum, Theresa Vernon, Jamie Girmus and Kathy Tachovsky. Also present was Eric Stehlik and several guests.

A motion was made by Fictum that we approve the meeting agenda, seconded by Vyhnaelek; voting aye were Musil, Bailey Horak, Bryce Horak, Vyhnaelek, Voss, Fictum, Graham, Vernon, Girmus, Tachovsky; 10 ayes, 0 nays, motion carried.

A motion was made by Girmus that approve the February minutes, seconded by Vernon with the correction of salary paid to Vernon to read 120 instead of 70 in the January financial report; voting aye were: Tachovsky, Vernon, Vyhnaelek, Musil, Graham, Bryce Horak, Bailey Horak, Girmus and Voss; 9 ayes, 0 nays, Fictum, abstain, motion carried.

The board reviewed the February financial report at this time. Fictum made a motion that we approve the February financial report and pay all claims in the amount of \$2,654.48 and to pay the insurance bill when it arrives; seconded by Bailey Horak; voting aye were Tachovsky, Vernon, Vyhnaelek, Bryce Horak, Musil, Fictum, Graham, Bailey Horak, Girmus and Voss; 10 ayes, 0 nays, motion carried.

Communications: No communications at this time.

Bob Lorenz arrived at the meeting at this time.

At 7:15 p.m., a motion was made by Fictum that we enter Executive Session for the purpose of broadcast media presentations for 2016 radio advertising, seconded by Vyhnaelek; voting aye were Bailey Horak, Voss, Musil, Graham, Lorenz, Vyhnaelek, Fictum, Vernon, Tachovsky, Bryce Horak, Girmus; motion carried, 10 ayes, 0 nays.



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Citizen's Forum: Media Presentations made by the following radio stations:

1) Flood Communications (KUTT/KWBE) Fairbury-Beatrice, Brian Simpson

2) Dignity Media (KZKX 96.9-Lincoln), Deb Swanson

3) Broadcast House (KFGE 98.1/B107.3-Lincoln), Leslie Kass

4) Nebraska Rural Radio (KAWL/KTMX-York), Eric Johnson

A motion was made by Fictum and seconded by Girmus that we exit Executive Session at 8:26 p.m.; voting aye were Girmus, Bryce Horak, Tachovsky, Vernon, Fictum, Vyhnaelek, Lorenz, Graham, Musil, Voss, Bailey Horak; 10 ayes, 0 nays, motion carried. No action was taken during closed session.

Tom Sorenson, Edward Jones Investments, reviewed the yearly portfolio with the board. No action taken at this time.

### **Extension Office Report:**

- \*Basket Raffle-FCE during fair

- \*Review of fair schedule.

- \*\$2,000 grant from Nebraska Soybean Board

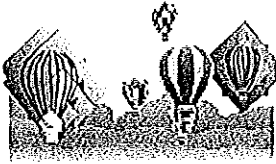
- \*Review of the Memorandum for Sokols concerning the Ag Hall

### **2016 County Fair Entertainment & Other Business:**

- \*Rodeo: Vernon reported that she received a request that we join the WPRA-Barrel Racing Assn. . Cost of dues is \$85. A motion was made by Bryce Horak that we have the treasurer issue a check in the amount of \$85 to join, seconded by Fictum; voting aye were Graham, Fictum, Bailey Horak, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon, Voss, Vyhnaelek, Girmus; 11 ayes, 0 nays, motion carried.

- \*Bryce Horak made a motion that we add another billboard advertisement to be located on Hwy. 77 for the months of April-July. The billboard size is 10x24 and the cost is \$1820.00, seconded by Girmus; voting aye were Musil, Voss, Fictum, Girmus, Bryce Horak, Vyhnaelek, Bailey Horak, Vernon, Tachovsky, Graham, Lorenz; 11 ayes, 0 nays, motion carried.

- \*Our Town Crete: Discussion on proposal to advertise for the week of June 13-19; 15 spots on 10-11, NETV-10 spots for the cost of \$995.00. It



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was decided that the advertising was too far in advance before the fair to do us any good. This proposal was rejected.

\*Vyhnaelek and Fictum were added to the original advertising committee of Girmus and Graham. A motion was made by Vyhnaelek that we approve an \$8,000 budget for the advertising for the 2016 Saline County Fair, seconded by Bailey Horak; voting aye were Bailey Horak, Voss, Musil, Graham, Lorenz, Vyhnaelek, Fictum, Vernon, Tachovsky, Bryce Horak, Girmus; 11 ayes, 0 nays, motion carried.

\*Girmus made a motion that we order 2500 quad folds from McBattis in Fairbury and that Stehlik will be in charge of this project, seconded by Graham; voting aye were Girmus, Fictum, Voss, Musil, Lorenz, Graham, Tachovsky, Vernon, Bailey Horak, Vyhnaelek, Bryce Horak; 11 ayes, 0 nays, motion carried.

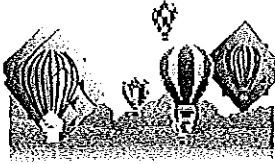
### **Facilities & Ground Improvements:**

\*Sheep Barn: Report from Vyhnaelek that he received an estimate for \$40,000-\$45,000 from BZ Construction for improvements to the sheep building. After discussion, a motion was made by Vyhnaelek that in Phase I we contract BZ Construction to tear off lean-to, repair roof and tin the east and west side of the building, seconded by Fictum; voting aye were Girmus, Fictum, Voss, Musil, Lorenz, Graham, Tachovsky, Vernon, Bailey Horak, Vyhnaelek, Bryce Horak; 11 ayes, 0 nays, motion carried.

A motion was made by Fictum that we approve general maintenance on the sheep building with checking the structural work, seconded by Bryce Horak; voting aye were Vyhnaelek, Voss, Vernon, Tachovsky, Musil, Lorenz, Bryce Horak, Bailey Horak, Fictum, Graham, Girmus; 11 ayes, 0 nays, motion carried.

### **Other Reports:**

\*Voss was contacted about the fairboard sponsoring the State Figure 8 race. After discussion, a motion was made by Graham that we sponsor this event to be tentatively held on August 13 with the permission of the City of Crete, seconded by Fictum; voting aye were Vyhnaelek, Voss,



***Saline County Agricultural Society, Inc.***

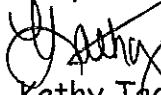
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Vernon, Musil, Lorenz, Fictum, Graham; voting nay were Girmus, Bailey Horak, Bryce Horak, Tachovsky; 7 ayes, 4 nays, motion carried.

After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Girmus; voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Bryce Horak, Fictum, Graham, Vyhnaek, Girmus, Voss and Musil; 11 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be April 13, 2016 at 7:00 p.m.

Respectfully Submitted,

  
Kathy Tachovsky  
SCAS Secretary

## February 2016

Waste Connections \$69.49  
City of Crete \$1,006.13

Windstream \$56.48  
Theresa Vernon \$184.00  
Crete News \$5.60

Wynn Adams /Vision \$1,050.00  
Bob Lorenz \$182.78  
100.60

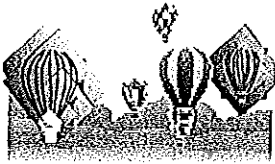
Total \$2,554.48  
2,654.48

monthly service 954.03  
52.10 Water/~~1006.13~~ elec

phone  
2 events, 8 hours snow removal  
legals

Galaxy of Stars  
Convention

Louyer - Erickson - Soderstrom



APR 19 2016

at \_\_\_\_\_ o'clock and \_\_\_\_\_ minute  
County Clerk

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***Saline County Agricultural Society, Inc.***

*1176 County Road R, Western, NE 68464-2210*

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on April 13, 2016 at 7:00 p.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

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

Present were board members Kent Musil, Bailey Horak, Bryce Horak, Warren Vyhnaelek, Bill Voss, Emily Graham, Bob Lorenz, Bruce Fictum, Theresa Vernon, Jamie Girmus and Kathy Tachovsky. Ryan Keller was absent. Also present was Eric Stehlik.

A motion was made by Bryce Horak that we approve the meeting agenda, seconded by Vyhnaelek; voting aye were Musil, Bailey Horak, Bryce Horak, Vyhnaelek, Voss, Fictum, Graham, Vernon, Lorenz, Girmus, Tachovsky; 11 ayes, 0 nays, motion carried.

A motion was made by Girmus that approve the March minutes, seconded by Graham, with the correction that no motion was made to purchase billboard advertising on Hwy. 77; voting aye were: Tachovsky, Vernon, Vyhnaelek, Musil, Graham, Bryce Horak, Lorenz, Fictum, Bailey Horak, Girmus and Voss; 11 ayes, 0 nays, motion carried.

The board reviewed the March financial report at this time. Vernon made a motion that we approve the March financial report and pay all claims in the amount of \$18,246.65; seconded by Bryce Horak; voting aye were Tachovsky, Vernon, Vyhnaelek, Bryce Horak, Musil, Fictum, Lorenz, Graham, Bailey Horak, Girmus and Voss; 11 ayes, 0 nays, motion carried.

Communications: No communications at this time.

No Citizens Forum.

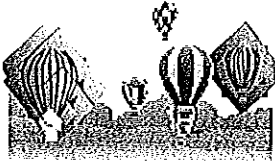
**Extension Office Report:**

\*Review of quad folds.

\*Review of corporate sponsorship.

**2016 County Fair Entertainment & Other Business:**

\*Galaxy of Stars contract signed and returned. There were questions concerning the availability of electricity. It was mentioned that a generator could be used for that purpose.



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\*Sound System for the fair will be \$520 for fair days.

\*Generator rental: \$274 basic fee/\$4.11 environmental fee/\$38.36 rental insurance for a total of \$312.36

\*Advertising: A motion was made by Voss that the board accept the recommendation of the advertising committee, with the total price of advertising being \$7568.00, seconded by Bryce Horak; voting aye were Voss, Tachovsky, Vernon, Musil, Lorenz, Bryce Horak, Graham, Bailey Horak, Fictum, Vyhnalek and Girmus; 11 ayes, 0 nays, motion carried.

\*Review of booth space rental charges. The board decided that the booth space in the Exhibition Building would remain the same. A motion was made by Bryce Horak that we increase the food space rental to \$100 for the space and if electricity is needed the charge would be \$50, seconded by Vernon; voting aye were Fictum, Vernon, Graham, Girmus, Lorenz, Vyhnalek, Tachovsky and Musil; voting nay were Voss, Bryce Horak and Bailey Horak; 8 ayes, 3 nays, motion carried.

### Facilities & Ground Improvements:

\*Sheep Barn: Update on progress in sheep building. A motion was made by Vyhnalek that we purchase 30 continuous fence panels and other hardware as required with an estimate of \$4,000, seconded by Bryce Horak; voting aye were Bryce Horak, Vyhnalek, Bailey Horak, Vernon, Graham, Tachovsky, Girmus, Lorenz, Musil, Voss and Fictum; 11 ayes, 0 nays, motion carried.

\* Vyhnalek suggested that a permanent cover for the stage be built in the lakebed area. He presented estimates for the purchase of a cover and the board decided that we would hire to have one built. A motion was made by Fictum that we procure the materials for the permanent stage cover and hire BZ Construction to build it, seconded by Bailey Horak; voting aye were Bailey Horak, Voss, Musil, Girmus, Lorenz, Vyhnalek, Fictum, Vernon, Graham, Tachovsky, Bryce Horak; 11 ayes, 0 nays, motion carried.

### Other Reports:



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- \*Bailey Horak suggested that we rent an additional generator for fair. Fictum will check into this and report back at next meeting.
- \*Lorenz attended the District meeting at Humboldt and gave a short report.

Fictum made a motion that we enter closed session at 9:15 p.m. for the purpose of personnel-evaluation of Facilities Manager; voting aye were Girmus, Lorenz, Graham, Vyhnalek, Bailey Horak, Vernon, Tachovsky, Voss, Musil, Bryce Horak and Fictum; 11 ayes, 0 nays, motion carried.

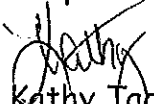
Fictum made a motion that we exit closed session at 9:38 p.m., seconded by Vyhnalek; voting aye were Fictum, Bryce Horak, Musil, Voss, Tachovsky, Vernon, Bailey Horak, Vyhnalek, Graham, Lorenz and Girmus; 11 ayes, 0 nays, motion carried.

After existing closed session, a motion was made by Fictum that Theresa Vernon continue as Facilities Manager on a monthly basis until a new contract proposal is presented, seconded by Bryce Horak; voting aye were Girmus, Fictum, Bailey Horak, Graham, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon, Voss and Vyhnalek, 11 ayes, 0 nays, motion carried.

After no further business, Girmus made a motion that we adjourn the meeting, seconded by Graham; voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Bryce Horak, Fictum, Graham, Vyhnalek, Girmus, Voss and Musil; 11 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be May 11, 2016 at 7:00 p.m.

Respectfully Submitted,

  
Kathy Tachovsky  
SCAS Secretary



## March 2016

Waste Connections	\$69.49	monthly service
City of Crete	\$854.38	51.06 Water/803.32 elec
Windstream	\$55.43	phone
		3 GARBAGE BAGS AT 18.98 EACH, GUN
Theresa Vernon	\$271.07	SHOW, RABBIT SHOW, AUCTION
Lamar	\$425.00	Billboard
		Tear off and replace sheathing in store room
BZ Construction	\$350.00	of 4H building
BZ Construction	\$15,000.00	Tin for Sheep Barn
WBRCA	\$85.00	Barrel racing
ERICKSON/SEDERSTROM, PC	\$100.00	REVIEW SOKOL MEMORANDUM
Imprint.com	\$96.34	Wristbands
Regalia	\$48.05	entry tags
Rixstine Recognition	\$270.27	ribbons
Manning & Associates	\$380.00	Prep of 2015 1099 and 1096
Jamie Girmus	\$41.62	Storage post cards/postage camper pull out
Speece Lewis Engineers	200.00	No Rise Certificate
<b>Total</b>	<b>\$18,246.65</b>	



## *Saline County Agricultural Society, Inc.*

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President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on May 11, 2016 at 7:00 p.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

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

Present were board members Kent Musil, Bailey Horak, Bryce Horak, Bill Voss, Emily Graham, Bob Lorenz, Bruce Fictum, Theresa Vernon, Jamie Girmus and Kathy Tachovsky. Ryan Keller, Warren Vyhnalek and Bruce Fictum were absent. Also present was Eric Stehlik.

A motion was made by Girmus that we approve the meeting agenda, seconded by Graham; voting aye were Musil, Bailey Horak, Bryce Horak, Voss, Graham, Vernon, Lorenz, Girmus, Tachovsky; 9 ayes, 0 nays, motion carried.

A motion was made by Vernon that approve the April minutes, seconded by Lorenz, with the correction that the applications from Siedhoff, Krajnik, Slama, Pomajzl, Nerud, Novak, and Eret be approved by the board to receive the Farm Family Award for 2016; voting aye were: Tachovsky, Vernon, Musil, Graham, Bryce Horak, Lorenz, Bailey Horak, Girmus and Voss; 9 ayes, 0 nays, motion carried.

The board reviewed the April financial report at this time. Bryce Horak made a motion that we approve the April financial report and pay all claims in the amount of \$26,599.61; seconded by Bryce Horak; voting aye were Tachovsky, Vernon, Bryce Horak, Musil, Lorenz, Graham, Bailey Horak, Girmus and Voss; 9 ayes, 0 nays, motion carried.

Communications: No communications at this time.

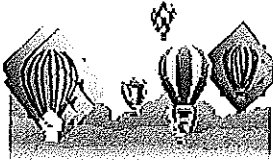
No Citizens Forum.

### Extension Office Report:

- \*Recommended that we take a  $\frac{1}{2}$  hr. lunch break during the beef show.
- \*Review of corporate sponsorship.
- \*190 kids attended this years Ag Day.

### 2016 County Fair Entertainment & Other Business:

- \*Galaxy of Stars flyers handed out to board members for distribution.



## *Saline County Agricultural Society, Inc.*

*1176 County Road R, Western, NE 68464-2210*

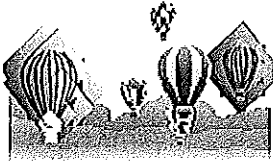
### Facilities & Ground Improvements:

- \*Sheep Barn: Dodson checked the facility for installation of electrical needs for the building.
- \*Musil reported on the progress of the permanent cover for the stage. Tom Clouse is to be contacted on the permanent position of this structure for insurance purposes; report back at next meeting on the progress.
- \*Girmus reported to the board changes made in the Facilities Manager contract by the Executive Board; suggestions made and committee met after the meeting with Vernon to review. A new contract will be presented at the next meeting for approval.
- \*Grand Stand aluminum planking: After discussion, a motion was made by Graham that we hire BZ Construction to install the planking on the bleachers, seconded by Vernon; voting aye were Bryce, Horak, Bailey Horak, Vernon, Graham, Tachovsky, Girmus, Lorenz, Musil and Voss; 9 ayes, 0 nays, motion carried.

### Other Reports:

- \*Bailey Horak suggested that we rent an additional generator for fair. Options were checked into and the price was high, so other options are being checked into and report back at next meeting.
- \*Contract from Lamar for advertising sign signed and returned to Secretary.
- \*Review of horse arena policy.
- \*Suggestion that keys be made and issued to all board members for padlocks used on the buildings.

After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Lorenz; voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Bryce Horak, Graham, Girmus, Voss and Musil; 9 ayes, 0 nays, motion carried.

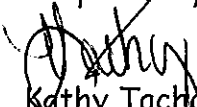


***Saline County Agricultural Society, Inc.***

*1176 County Road R, Western, NE 68464-2210*

The next meeting of the Saline County Agricultural Society will be June 8, 2016  
at 7:00 p.m.

Respectfully Submitted,

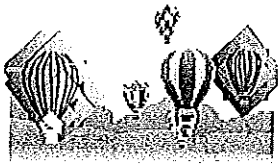
  
Kathy Tachovsky  
SCAS Secretary

## April 2016

Waste Connections	\$69.49	monthly service
City of Crete	\$657.34	55.25 Water/602.09 elec
Windstream	\$57.46	phone
Theresa Vernon	\$274.00	4 events, 4 hours (3 floors, 1 camper pull out
Crete News	\$5.60	legals
Jay's Oil	\$189.00	tractor tire
Nuttleman Panels & Fencing	\$2,600.00	continuous fencing panels
Plymouth Industries	\$37.45	panel modification
Crete True Value	\$12.73	keys and tags
Lamar	\$175.00	Billboard
BZ Construction	\$20,000.00	2nd payment
Western United Mutual Ins	\$2,470.54	Fire/Wind
BJ Fictum	\$25.00	Memorial
Bob Lorenz	\$26.00	District Convention
<b>Total</b>	<b>\$26,599.61</b>	

Saline County Ag Society  
**Balance Sheet**  
As of April 30, 2016

	Apr 30, 16
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Checking & Savings Accounts	
1100 · General - Checking	40,172.91
1200 · General - Savings	26,841.17
1250 · Pinnacle-Endowment	22,997.51
Total Checking & Savings Accounts	90,011.59
Investments	
1907 · Edward Jones Endowment	144,017.66
Total Investments	144,017.66
Total Checking/Savings	234,029.25
Other Current Assets	
1910 · Unrealized Gain/Loss	32,233.52
Total Other Current Assets	32,233.52
Total Current Assets	266,262.77
<b>TOTAL ASSETS</b>	<b>266,262.77</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
3900 · Retained Earnings	253,313.55
Net Income	12,949.22
Total Equity	266,262.77
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>266,262.77</b>



## *Saline County Agricultural Society, Inc.*

*1176 County Road R, Western, NE 68464-2210*

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on June 8, 2016 at 7:00 p.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

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

Present were board members Kent Musil, Bailey Horak, Bryce Horak, Bill Voss, Emily Kohout, Jamie Girmus, Kathy Tachovsky, Theresa Vernon, Bob Lorenz, Ryan Keller and Warren Vyhnalek. Bruce Fictum was absent. Also present was Eric Stehlik and a rep from Public Health Solutions.

A motion was made by Vyhnalek that we approve the meeting agenda, seconded by Lorenz; voting aye were Musil, Bailey Horak, Bryce Horak, Voss, Kohout, Vyhnalek, Vernon, Lorenz, Girmus, Tachovsky; 10 ayes, 0 nays, motion carried.

A motion was made by Kohout that approve the May minutes, seconded by Lorenz, voting aye were: Tachovsky, Vernon, Musil, Kohout, Bryce Horak, Lorenz, Bailey Horak, Vyhnalek, Girmus and Voss; 10 ayes, 0 nays, motion carried.

The board reviewed the May financial report at this time. Vernon made a motion that we approve the May financial report and pay all claims in the amount of \$8,657.30; seconded by Bryce Horak; voting aye were Tachovsky, Vernon, Bryce Horak, Vyhnalek, Musil, Lorenz, Kohout, Bailey Horak, Girmus and Voss; 10 ayes, 0 nays, motion carried.

Communications: Thank you notes reviewed from area schools and the Extension Office for help during Ag Day.

Citizens Forum: Public Health Solutions rep. asked to perform a demo on CPR/AED and this will take place on Thursday night during the Figure 8 race.

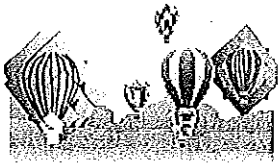
### Extension Office Report:

- \*Sheep & Goat weigh-in

- \*Lottery lamb is new this year to the fair.

- \*Crete FFA Alumni will be sponsoring a showmanship clinic on June 25

- \*Fun Horse show on June 25



## ***Saline County Agricultural Society, Inc.***

*1176 County Road R, Western, NE 68464-2210*

### **2016 County Fair Entertainment & Other Business:**

- \*Quad folds will have to be reprinted because of the many errors.
- \*Dumpster locations to be determined.
- \*Nomination for Friends of the Fair was Wal-Mart.
- \*Board discussed and decided that we needed another flag that reads ID CHECK to be placed at the entrance to the beer garden for all events; a motion was made by Kohout that we have Stehlik purchase a flag for the price of \$125, seconded by Vernon; voting aye were Girmus, Bailey Horak, Kohout, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon, Voss and Vyhnalek; 10 ayes, 0 nays, motion carried.

\*Tickets to be printed for corporate sponsors and kids helping with fair preparation; Vyhnalek will take care of this.

### **Facilities & Ground Improvements:**

\*New Arena: It was suggested that we purchase wood chips for the new arena from Tradewell Pallets. Prices quoted were \$1,000 delivered and \$550, if we pick them up. After discussion, a motion was made by Vyhnalek that we purchase 62 cubic yards of wood chips from Tradewell Pallets and ask Milton Bros. To haul them from Ashland, seconded by Bryce Horak; voting aye were Bryce Horak, Vyhnalek, Bailey Horak, Vernon, Kohout, Tachovsky, Girmus, Lorenz, Musil and Voss; 10 ayes, 0 nays, motion carried.

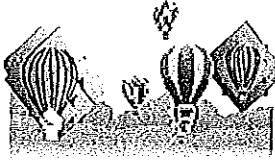
\*The new show arena will need to be painted before fair. Stehlik talked to Barney Costello about contracting the job. After discussion, a motion was made by Vyhnalek that we hire Barney Costello to paint the arena walls and peak with white paint (2 coats) for the price of \$3600, seconded by Girmus; voting aye were Bailey Horak, Voss, Musil, Girmus, Lorenz, Vyhnalek, Vernon, Kohout, Tachovsky and Bryce Horak; 10 ayes, 0 nays, motion carried.

\*Grand Stand aluminum planking: BZ Construction is working on this project now.

\*Update on new stage cover: According to Musil, they are constructing it now.

### **Other Reports:**





## *Saline County Agricultural Society, Inc.*

*1176 County Road R, Western, NE 68464-2210*

\*Bryce Horak will take care of renting an additional generator for the fair and report back at next meeting.

\*A motion was made by Vyhnaelek that we hire Manning & Associates to compile our 2016-2017 Budget report, seconded by Kohout; voting aye were Bryce Horak, Vyhnaelek, Bailey Horak, Vernon, Kohout, Tachovsky, Girmus, Lorenz, Musil and Voss; 10 ayes, 0 nays, motion carried.

\*Suggestion that keys be made and issued to all board members for padlocks used on the buildings.

### Facilities Managers Contract:

Board reviewed new contract with the changes made. They are as follows: Manager to be paid \$80 per event, \$40 for second day, if required; \$9 per hour for additional work that needs to be done, added renter rules, \$500 rent of Exhibition Building, copies of contracts will also be given to Treasurer or left in office for her files. After review, a motion was made by Bailey Horak that we approve the above changes made to the present contract, seconded by Lorenz; voting aye were Bailey Horak, Voss, Musil, Girmus, Lorenz, Vyhnaelek, Kohout, Tachovsky, Bryce Horak; Vernon, abstain; 9 ayes, 1 abstain, 0 nays, motion carried.

Work Days: June 12 - 5:00 p.m. & June 26 - 1:00 p.m.

After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Lorenz; voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Bryce Horak, Kohout, Vyhnaelek, Girmus, Voss and Musil; 10 ayes, 0 nays, motion carried.

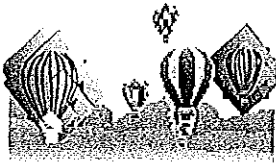
The next meeting of the Saline County Agricultural Society will be July 6, 2016 at 7:00 p.m.

Respectfully Submitted,

Kathy Tachovsky  
SCAS Secretary

## May 2016

Waste Connections	\$69.49	monthly service
City of Crete	\$469.23	51.06Water/418.17 elec
Windstream	\$55.28	phone
Theresa Vernon	\$227.00	4 events, (2 auction/grad/wedding) 3 hours f
Crete News	\$5.60	legals
Jay's Oil	\$14.85	diesel
Crete True Value	\$9.89	caution tape
Lamar	\$175.00	Billboard
Mc Battas Printing	\$296.40	quad fold
Rixstine Recognition	\$677.56	36 duffel bags
schwartz paper	\$418.16	toilet paper and towels
Friend Insurance Center	\$6,004.90	Commercial policy renewal
Nebraks Liquor Control Comm	\$120.00	liquor licenses
Bailey Horak	\$113.94	Hauling panels
<b>Total</b>	<b>\$8,657.30</b>	



## *Saline County Agricultural Society, Inc.*

*1176 County Road R, Western, NE 68464-2210*

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on July 6, 2016 at 7:00 p.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

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

Present were board members Kent Musil, Bailey Horak, Bryce Horak, Bill Voss, Jamie Girmus, Kathy Tachovsky, Theresa Vernon, Bob Lorenz, Bruce Fictum and Warren Vyhnaelek. Ryan Keller and Emily Kohout were absent. Also present was Eric Stehlik and Willis Luedke, County Commissioner.

A motion was made by Fictum that we approve the meeting agenda, seconded by Vernon; voting aye were Musil, Bailey Horak, Bryce Horak, Voss, Fictum, Vyhnaelek, Vernon, Lorenz, Girmus, Tachovsky; 10 ayes, 0 nays, motion carried.

A motion was made by Vernon that approve the June minutes, seconded by Voss; voting aye were: Tachovsky, Vernon, Musil, Fictum, Bryce Horak, Lorenz, Bailey Horak, Vyhnaelek, Girmus and Voss; 10 ayes, 0 nays, motion carried.

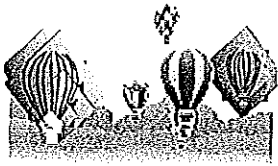
The board reviewed the June financial report at this time. After discussion, a motion was made Vyhnaelek that we withdraw \$20,000.00 from the Edward Jones endowment fund for fair use, seconded by Vernon; voting aye were Girmus, Fictum, Bailey Horak, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon, Voss and Vyhnaelek; 10 ayes, 0 nays, motion carried. Fictum made a motion that we approve the June financial report and pay all claims in the amount of \$33,696.80; seconded by Voss; voting aye were Tachovsky, Vernon, Bryce Horak, Vyhnaelek, Musil, Lorenz, Fictum, Bailey Horak, Girmus and Voss; 10 ayes, 0 nays, motion carried.

Communications: Thank you note reviewed and volunteers needed for the State Fair.

No Citizens Forum at this time.

### Extension Office Report:

- \*Approval for purchase of new bulletin board for Sheep and Goats
- \*Swine Barn: More sprinklers if possible



## *Saline County Agricultural Society, Inc.*

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\*Exhibitors would like to have additional roll-off for wood chip removal or be told where to put them after show

\*Tape off by north side of beef barn for handicap parking, with there being NO trailers parked there this fair

\*Kids Zone this year at the fair.

\*FFA Alumni: \$75 cash

\*Extension Office would like the board to have a rule in place for beef exhibitors that remove their animals from the assigned areas; after discussion. A motion was made by Vernon that on beef show day after the 7:30 a.m. Feeder Calf check-in, NO beef animals will be allowed outside the fenced area or outside of the building to the north. If an animal exits the barn and fence area (i.e. parking area, trees, etc.) the animal will not be allowed back in until after the show and will be dismissed from beef show competition, seconded by Lorenz; voting aye were Bryce Horak, Vyhnaek, Bailey Horak, Vernon, Tachovsky, Girmus, Lorenz, Musil, Voss and Fictum; 10 ayes, 0 nays, motion carried.

### 2016 County Fair Entertainment & Other Business:

\*Entertainment: All entertainment booked and ready to go; Crete Cheerleaders will set up dunking stand for Saturday night only.

\*Event Scheduling: All in place

\*Equipment: Still checking with area implement dealers; additional generator will be rented for the fair according to Bryce Horak.

\*Workers: Rotary and Ikes for parking

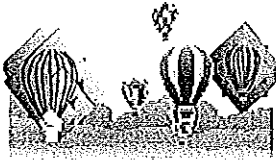
\*Security: ?

\*Stage Cover review: Changes made because City will not allow the board to have permanent poles in the lakebed area, discussion followed on the new cover that was built

\*Lunch for the Swine Show: will serve 250 people and order food accordingly by Tachovsky and Vernon

### Facilities & Ground Improvements:

\*New Arena: Wood chips will now be purchased from Crete Lumber



***Saline County Agricultural Society, Inc.***

*1176 County Road R, Western, NE 68464-2210*

- \*New Arena still needs to have electrical finished before fair
- \*Grand Stand aluminum planking: BZ Construction is finished with this project.

**Other Reports:**

- \*July 26: Commissioners meeting; tentative schedule for board to present financial report
- \*4-roll-offs ordered for fair
- \*Region V- cleaning the restrooms twice a day this year

**Facilities Managers Contract:**

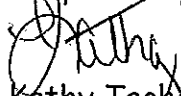
Contract will be reviewed and signed at the next meeting.

After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Lorenz; voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Bryce Horak, Fictum, Vyhnaek, Girmus, Voss and Musil; 10 ayes, 0 nays, motion carried.

The next fair meeting will be Wednesday, July 20, at 10:00 a.m. in the office meeting room and will be an open meeting held during the fair at 10:00 a.m. each morning during the fair for updates on fair business for that day and a review of the previous days fair.

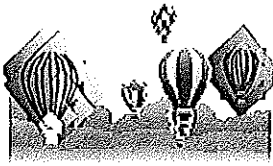
The next regular meeting of the Saline County Agricultural Society will be August 10, 2016 at 7:00 p.m.

Respectfully Submitted,

  
Kathy Tachovsky  
SCAS Secretary

## June 2016

Waste Connections	\$69.49	monthly service
City of Crete	\$692.46	55.25Water/637.21 elec
Windstream		phone
Theresa Vernon	\$260.00	4 weddings, 1 funeral
Crete True Value	\$27.65	keys, flourescent lamp, cable tie
Michael Sholz	\$542.00	Premium Auction Pork
Casey's	\$27.80	Food for 6/28 work night
Walmart	\$56.80	pop and water
BZ Construction	\$16,450.00	Final Payment
		reprint quad folds, auction
Mc Battas	\$415.75	postcards, Chesnutt posters
Barney Costello	<del>3,600.00</del> <del>\$13,100.00</del>	Paint show building
Eric Stehlik	\$96.33	Hose valves
Lamar	\$175.00	Billboard
BZ Construction	3,800	Rodeo bleacher repair
Crete Lumber	\$1.71	Lag Screw
Allied General Agency	\$4,002.00	Rain insurance
		Judges \$450, Add Money \$3000,
Professional Rodeo Cowboys Assoc.	\$3,950.00	Barrel Racing \$500
Heath Sports	\$18.00	Emily Shirts
Rixstine Recognition	\$57.92	Plate engravings
Wembly Audio Systems	\$375.00	Sound and Lighting for Galaxy of
		Menards trip for supplies for new
Bryce Horak	\$128.49	expansion
<b>Total</b>	<b>\$43,196.80</b>	
	<del>33,696.80</del>	



## ***Saline County Agricultural Society, Inc.***

*1176 County Road R, Western, NE 68464-2210*

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on August 10, 2016 at 7:00 p.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

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

Present were board members Kent Musil, Bailey Horak, Bryce Horak, Bill Voss, Jamie Girmus, Kathy Tachovsky, Theresa Vernon, Bob Lorenz, Ryan Keller, Emily Kohout and Warren Vyhnalek. Bruce Fictum was absent. Also present was Eric Stehlik and Willis Luedke, County Commissioner.

A motion was made by Vyhnalek that approve the July minutes, seconded by Bailey Horak; voting aye were: Tachovsky, Vernon, Musil, Kohout, Bryce Horak, Lorenz, Bailey Horak, Vyhnalek, Girmus and Voss; 10 ayes, 0 nays, motion carried.

The board reviewed the July financial report at this time. After discussion, Vyhnalek made a motion that we approve the July financial report and pay all claims in the amount of \$91,772.79; seconded by Bryce Horak; voting aye were Tachovsky, Vernon, Bryce Horak, Vyhnalek, Musil, Lorenz, Kohout, Bailey Horak, Girmus and Voss; 10 ayes, 0 nays, motion carried. There were concerns expressed about the web sit hosting and directo, plus the reimbursement for this site. Willis Luedke suggested that all contracts for the fair should be signed and stapled with receipts.

Communications: Thank you note from Stehlik.

No Citizens Forum at this time.

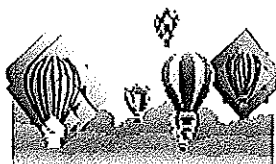
### **Extension Office Report:**

\*No report at this time, suggestions made for next years fair included in the 2016 fair review.

### **2016 County Fair Entertainment & Other Business:**

\*Contact Jay Preston and ask if his ground could be used for parking trailers during the rodeo

\*One of the contractors for the Porta Potties did not clean his equipment during the fair.



## ***Saline County Agricultural Society, Inc.***

*1176 County Road R, Western, NE 68464-2210*

\*4-H Council concerns: 1) Swine gates approved; 2) Sportsmanship review at livestock shows; 3) Art arranged differently; 4) Different herdsman ship judges; 5) Farm Family awarded on Thursday night in conjunction with style review, more spectators would be in attendance; 6) Lunch at beef show could be more organized in line-up for meal

\*Figure 8 review; talk about the officials and if there is anyone else around that does these shows, will have to check at convention.

\*Concert: was well attended, and good comments about it, even if there was no back-up band; promoter talked about some sort of compensation towards next years entertainment.

\*Galaxy of Stars: 3 qualified for State competition.

\*Radio Advertising for concert is not to be exclusive with 1 radio station for next years fair.

\*Vyhnaek is to talk to Crete Schools and see if they would be interested in sharing the cost and use of a new bleacher for next year.

\*Needs to be a specific check-in time for hogs

\*Rodeo repairs need to be made before next years fair, some concerns from new rodeo contractors.

\*PA system for fairgrounds needs to be installed.

\*Wood chip policy for beef barn.

### **Facilities & Ground Improvements:**

\*There is a leak in the roof of the Exhibition Building, Musil to contact Tilloston to check on the warranty from this job.

\* Building committee to check on price and installation of fans in the new arena.

### **Other Reports:**

\*July 26: Commissioners meeting; several members attended this meeting and reported to the board some of the projects that we would like to do with next years budget.

\*A motion was made by Vernon that we donate to the following fire & rescue depts. In Saline County, seconded by Kohout; voting aye were





***Saline County Agricultural Society, Inc.***

*1176 County Road R, Western, NE 68464-2210*

Girmus, Bailey Horak, Kohout, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon and Voss; 10 ayes, 0 nays, motion carried.

- 1) Crete: \$300
- 2) Wilber: \$100
- 3) Friend: \$100
- 4) Dorchester: \$100
- 5) Hallam: \$100

**Facilities Managers Contract:**

Contract will be reviewed and signed at the next meeting.

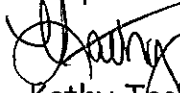
It was suggested by several board members that we review the By-Laws for the Ag Society. After discussion, a motion was made by Voss that Musil appoint Voss, Girmus and Vernon to be members of the committee, seconded by Kohout; voting aye were Bailey Horak, Voss, Musil, Girmus, Lorenz, Vyhnalek, Vernon, Kohout, Tachovsky, and Bryce Horak; 10 ayes, 0 nays, motion carried. They will review the document and confer with the attorney on possible changes. They will report back at the next meeting.

A motion was made by Vernon that we authorize the Extension Office to pay 4-H and FFA premium ribbon money up to \$3,336.00, seconded by Girmus; voting aye were Bryce Horak, Vyhnalek, Bailey Horak, Vernon, Kohout, Tachovsky, Girmus, Lorenz, Musil, Voss; 10 ayes, 0 nays, motion carried.

After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Lorenz; voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Bryce Horak, Kohout, Vyhnalek, Girmus, Voss and Musil; 10 ayes, 0 nays, motion carried.

The next regular meeting of the Saline County Agricultural Society will be September 14, 2016 at 7:00 p.m.

Respectfully Submitted,

  
Kathy Tachovsky  
SCAS Secretary

## July 2016

Windstream	\$56.92	phone
Crete News	\$5.60	Legals
Manning & Associates	\$2,175.00	tax return prep and Audit Waiver
Walmart	\$54.08	paper products/tape/envelopes
USPS	\$18.80	Postage
Youngs Welding	\$7,255.05	Stage Cover
Regalia Manufacturing	\$180.39	Ribbons
Lamar	\$350.00	Billboard (2 invoices)
RK Repair	\$784.02	Tractor Repair
Rixstine Recognition	\$2,394.05	Plate engravings/trophies/medals/nametags
Bailey Horak	\$147.24	Skid Steer Use/mileage for generator hauling
Wessley Kohout	\$51.60	Skid Steer Use/mileage
Quality Brands (Beer)	\$5,253.75	Beer
Wynn Adams/Vision	\$1,050.00	Balance on Galaxy of Stars
Wembly Audio	\$375.00	Balance on Audio for GOS.
K & Z Distributing	\$2,056.00	Mikes Hard Lemonade
Plymouth Electric	\$100.00	Electrical hook up box rental
Rixstine Recognition	\$72.80	Awards
BJ Fictum	\$311.99	Reimbursement for Web hosting and directo
Central City Scale	\$550.00	Indicator Repair on beef scale
Michael Scholz	\$84.00	Shells for Trap shoot
Rita Sieck	\$109.68	Premium auction food
Al's Johns	\$556.40	porta potties
Crete Foodmart	\$54.88	cookies for Hog show meal
Independent Talent Agency	\$3,750.00	Balance of contract
Nada Dinero	\$20,000.00	Mark Chesnutt
Kansas Pro Sound	\$1,500.00	Balance of contract
Switchbak	\$2,500.00	Friday and Saturday Band
Silver Creek Rodeo	\$5,000.00	Rodeo
Deanna Brakhage	\$100.00	night security
Ty Brakhage	\$100.00	night security
Krystal Brakhage	\$200.00	night security
Bryce Horak	\$216.81	mileage for equipment hauling
Doug Horak	\$200.00	night security
Hannah Horak	\$200.00	night security
Ribbon Money	\$1,097.75	cash for exhibitors
Crete Lumber	\$998.92	lodge poles and cement for tie outs
Midwest Sound and Lighting	\$520.00	PA System
Alpha Media (KX96.9)	\$1,709.00	Radio Ads
Spring Creek Repair	\$169.49	Pipe, pipe covers/supplies
Dodson Electric	\$7,750.00	Rewire show pavillion
Crete True Value	\$434.42	keys, padlocks.\$275.00 sign permit, \$86.45 t

Jay's Oil	\$29.33
Wilber Plumbing Heating & Air	\$770.12
Sapp Bros	\$124.60
Darrell Kotas Trucking	\$200.00
BJ Fictum	\$17.57
NMC	\$718.62
RST Portable Potty Service	\$524.30
Youngs Welding	\$2,421.40
Broadcast House (froggy)	\$1,503.00
Crete Lumber	\$1,773.97
The Garbage Company	\$2,549.59
City of Crete	\$1,389.99
Theresa Vernon	\$141.00
Crete Public School	\$77.00
St. James	\$64.75
Dorchester School	\$147.00
Friend	\$40.50
Home School (Angie Ulrich)	\$7.75
Wilber - Clatonia	\$160.50

Tractor fuel/ skid steer  
Annual servicing  
Diesel refill of generators, etc.  
Move stage cover from Friend to Crete  
Crime scene tape  
Rental for 2 lights  
porta potties  
add more corner posts and additional truss c  
Fair radio ads  
supplies for stage and fair  
roll offs and dumpsters during fair.  
652.18 elect/737.81 water  
1 event, 9 hours labor bathrooms/floor.  
School Art  
School Art  
School Art  
School Art  
School Art  
School Art

Total	\$83,154.63
Total for Judges	\$3,218.16
Total for Payouts (figure 8)	\$5,400.00
<b>Grand Total for Month</b>	<b>\$91,772.79</b>

4:15 PM  
08/08/16  
Accrual Basis

# Saline County Ag Society

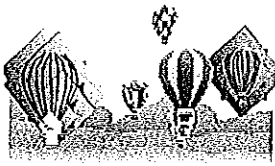
## Account QuickReport

November 1, 2015 through August 8, 2016

Type	Date	Num	Name	Memo	Split	Amount
6000 · Operating Expenses						
6500 · Event Payout						
Check	7/20/2016	14793	TYLER NERUD	Figure 8 Open Class 1st place	1100 · Gener...	800.00
Check	7/20/2016	14794	COLIN DEMUTH	Figure 8 Open Class 2nd pla...	1100 · Gener...	600.00
Check	7/20/2016	14795	TYLER OSMERA	Figure 8 Open Class 3rd place	1100 · Gener...	400.00
Check	7/20/2016	14796	Broden Dobrovolny	Figure 8 Open Class 4th place	1100 · Gener...	300.00
Check	7/20/2016	14797	BRANDON OGOR...	Figure 8 Open Class 5th place	1100 · Gener...	250.00
Check	7/20/2016	14798	Don Wauters	Figure 8 Open Class 6th place	1100 · Gener...	200.00
Check	7/20/2016	14799	Kevin Holsch	Figure 8 Open Class 7th place	1100 · Gener...	150.00
Check	7/20/2016	14800	David Burnell	Figure 8 Open Class 8th place	1100 · Gener...	100.00
Check	7/20/2016	14801	Scott Meinke	Figure 8 Open Class 9th place	1100 · Gener...	100.00
Check	7/20/2016	14802	Leroy Taylor	Figure 8 Open Class 10th pl...	1100 · Gener...	100.00
Check	7/20/2016	14803	BRIAN BERINGER	Figure 8 Stock Class 1st Place	1100 · Gener...	500.00
Check	7/20/2016	14804	KYLE OSMERA	Figure 8 Stock Class 2nd Pl...	1100 · Gener...	300.00
Check	7/20/2016	14805	Shane Kozisek	Figure 8 Stock Class 3rd Pla...	1100 · Gener...	200.00
Check	7/20/2016	14806	Seth Johnson	Figure 8 Stock Class 4th Pla...	1100 · Gener...	150.00
Check	7/20/2016	14807	Chevy Hansen	Figure 8 Stock Class 5th Pla...	1100 · Gener...	100.00
Check	7/20/2016	14808	Tyler Winkler	Figure 8 Stock Class 6th Pla...	1100 · Gener...	50.00
Check	7/20/2016	14809	Austin Tatro	Figure 8 Stock Class 7th Pla...	1100 · Gener...	50.00
Check	7/20/2016	14810	DARREN MEINKE	Figure 8 Stock Class 8th Pla...	1100 · Gener...	50.00
Check	7/21/2016	14812	CHRIS SCHWEITZ...	Figure 8 Mod-Pro 1st Place	1100 · Gener...	350.00
Check	7/21/2016	14813	Jeff Willhoff	Figure 8 Mod-Pro 2nd Place	1100 · Gener...	200.00
Check	7/21/2016	14814	Scott Taylor	Figure 8 Mod-Pro 3rd Place	1100 · Gener...	50.00
Check	7/21/2016	14815	AJ HANSEN	Figure 8 Mod-Pro 4th Place	1100 · Gener...	50.00
Check	7/21/2016	14816	Trevor Ricenbaw	Figure 8 Mod-Pro 5th Place	1100 · Gener...	50.00
Check	7/21/2016	14817	Joel Jiskra	9th Stock	1100 · Gener...	50.00
Check	7/21/2016	14818	Dylan Axline	10th stock	1100 · Gener...	50.00
Check	7/23/2016	14822	ANDY MASKEK	11th open	1100 · Gener...	100.00
Check	7/23/2016	14823	Matthew Cook	12th Open	1100 · Gener...	100.00
Total 6500 · Event Payout						5,400.00
Total 6000 · Operating Expenses						5,400.00
TOTAL						<u>5,400.00</u>

## Judges

Sara Browning	\$57.00	Open class Floriculture & House plants
Ginny Koranda	\$122.40	Home Environment
Cheryl Meyer Thompson	\$106.80	Home Environment/Fashion Review
Emily Manning	\$78.64	Clothing Construction and Quilts
Alison Schuerman	\$32.40	Photography
Kenzee Kucera	\$122.40	General
Mary Hays	\$82.52	Horticulture
Peg Bergmeyer	\$35.00	Horticulture
Sheri Wieden	\$117.98	Foods
Kimberly Rempel	\$87.40	Foods
Doris Broz-Clauss	\$50.00	Open Class Textiles & Art Superint.
Lila Pribyl	\$50.00	Open Class Textiles & Art Superint.
Larry Germer	\$133.20	Open class
Jan Stehlik	\$50.00	Open Class Textiles & Art Superint.
Liz Poessnecker	\$50.00	Open Class Textiles & Art Superint.
Shari Eberspacher	\$50.00	Open Class Textiles & Art Superint.
Laura Sysel	\$50.00	Open class Foods Superint.
Carolyn Pavlish	\$50.00	Open class Foods Superint.
Mary Ann Placek	\$50.00	Open Class Flowers
Marlene Stehlik	\$50.00	Open Class Flowers
Maxine Filipi	\$50.00	Ag Dept Supt.
Becky Brown	\$50.00	Ag Dept Supt.
Judith Rada	\$50.00	Ag Dept Supt.
ANN FREESE	\$75.24	Textile Arts
Bobbi Crosby	\$62.42	Textile Arts
Dani Spatz	\$207.24	Horse Judge
John Neary	\$277.60	Goat & Sheep Judge
Nate Jelinek	\$231.00	Beef
Kyle Baade	\$218.20	Swine & Livestock Judging
Sharon Brozovsky	\$80.80	Open Class Foods
Carol Pralle	\$125.08	School Arts
Kelsey Pralle	\$149.92	School Arts
Amber Andelt	\$25.00	Small Animal
Kaiya Green	\$62.40	Rabbits
Tom Brubaker	\$127.52	Poultry
Total	\$3,218.16	



## *Saline County Agricultural Society, Inc.*

*1176 County Road R, Western, NE 68464-2210*

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on September 14, 2016 at 7:00 p.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

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

Present were board members Kent Musil, Bailey Horak, Bryce Horak, Bill Voss, Jamie Girmus, Theresa Vernon, Bob Lorenz, and Warren Vyhnaelek. Ryan Keller, Bruce Fictum and Kathy Tachovsky were absent. Also present was Eric Stehlik, Mark Manning, CPA, Marvin Kohout and Willis Luedke, County Commissioners.

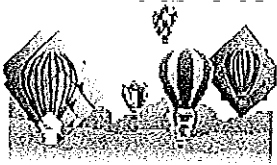
A motion was made by Lorenz that we approve the meeting agenda, seconded by Bryce Horak; voting aye were Musil, Bailey Horak, Bryce Horak, Voss, Vyhnaelek, Vernon, Lorenz, Girmus, Kohout; 9 ayes, 0 nays, motion carried.

A motion was made by Voss that approve the August minutes, seconded by Kohout; voting aye were: Vernon, Musil, Kohout, Bryce Horak, Lorenz, Bailey Horak, Vyhnaelek, Girmus and Voss; 9 ayes, 0 nays, motion carried.

The board reviewed the August financial report at this time. After discussion, a motion was made Bryce Horak that we approve the August financial report and pay all claims in the amount of \$17,179.84; seconded by Girmus; voting aye were Kohout, Vernon, Bryce Horak, Vyhnaelek, Musil, Lorenz, Bailey Horak, Girmus and Voss; 9 ayes, 0 nays, motion carried.

**Communications:** Check received from the Ron Shutts memorial and 2 thank you notes received.

A motion was made by Vyhnaelek that we open the Budget hearing at 7:10 p.m., seconded by Voss; voting aye were Musil, Voss, Vyhnaelek, Vernon, Lorenz, Bryce and Bailey Horak, Kohout and Girmus; 9 ayes, 0 nays, motion carried. Mark Manning handed out 2016-2017 budget reports to all board members. Review followed. A motion was made by Vernon that we close the budget hearing at 7:20 p.m., seconded by Lorenz; voting aye were Musil, Vernon, Vyhnaelek, Lorenz, Voss, Kohout, Bryce Horak, Bailey Horak and Girmus; 9 ayes, 0 nays, motion carried.



## *Saline County Agricultural Society, Inc.*

*1176 County Road R, Western, NE 68464-2210*

A motion was made by Girmus that we approve the budget documents for the 2016-2017 budget year as presented in the amount of \$58,197.00 (General Fund), seconded by Vernon; voting aye were Girmus, Vernon, Vyhnaelek, Voss, Kohout, Bailey Horak, Bryce Horak, Lorenz and Musil; 9 ayes, 0 nays, motion carried.

Girmus made a motion that we exceed the allowable growth for the 2016-2017 budget year by one percent 1% (\$45,000.00), seconded by Kohout; voting aye were Kohout, Girmus, Vernon, Lorenz, Voss, Vyhnaelek, Bailey Horak, Bryce Horak, and Musil; 9 ayes, 0 nays, motion carried.

A motion was made by Girmus that we approve the budget documents as an audit waiver for the 2016-2017 budget year, seconded by Bryce Horak; voting aye were Bryce Horak, Bailey Horak, Lorenz, Voss, Vernon, Vyhnaelek, Girmus, Kohout, Musil; 9 ayes, 0 nays, motion carried.

No Citizens Forum at this time.

### Extension Office Report:

\*No report at this time.

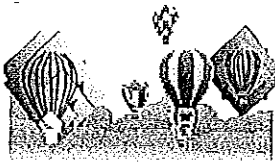
### 2016 County Fair Entertainment & Other Business:

\*Entertainment: Voss brought pictures of the rodeo from JJ's Photos. There were 8X10 photos priced at \$25 each, offered them to the board at 8 photos for \$100; a motion was made by Vyhnaelek that we purchase the 8 photos for \$100, seconded by Kohout; voting aye were Vyhnaelek, Kohout, Vernon, Voss, Musil, Bailey Horak, Bryce Horak, Lorenz, Girmus; 9 ayes, 0 nays, motion carried.

\*Galaxy of Stars: Voss reported that local participants did well at the State Fair competition and that they would be interested in sponsoring the show again next year. No price estimated at this time.

\*Kohout met with Rob Kelley from 96.9 and presented him with the option of partnering with the fairboard for next years concert. She will be checking into different ideas and report back at next meeting.

\*Rome Kent sent a letter that he will no longer be in charge of the Web Site. Kohout will take over that job.



## *Saline County Agricultural Society, Inc.*

*1176 County Road R, Western, NE 68464-2210*

### Facilities & Ground Improvements:

- \*New Arena: Discussion on installing ceiling fans; Barney's bill for \$9,500.00; Vyhnalek will check with Andy Beck about the cost of tin for the roof and report back at next meeting.
- \*Exhibition Building: Tilleston checked the roof and it is not leaking, Vernon will talk to BZ Construction about packing the inside lining and report back at next meeting.
- \*Rodeo arena: NE corner of arena was damaged; Vernon talking to insurance company; Keller also checked on it and pictures were passed around to show damage.
- \*Discussion on move about building for fair grounds; Vyhnalek will ask the Crete shop class about constructing one and to have it on steel skids to move around fairgrounds. He will report back at next meeting.

### Other Reports:

- \*Vernon met with Western United Mutual Insurance Company in Wilber and the policy update. Voss suggested that we check into other insurance companies for next year. The present contract is expired in October of 2017.
- \*By-Laws Committee: No report, only that Alan Woods does not have a copy of the by-laws.

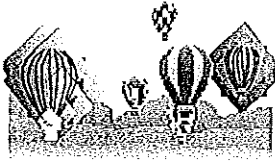
Vyhnalek made a motion to enter Executive Session at 8:31 p.m., seconded by Kohout; voting aye were Kohout, Vyhnalek, Voss, Girmus, Musil, Vernon, Bailey Horak, Bryce Horak, Lorenz; 9 ayes, 0 nays, motion carried.

Vyhnalek made a motion to exit Executive Session at 9:14 p.m., seconded by Voss; voting aye were Voss, Vyhnalek, Musil, Vernon, Girmus, Lorenz, Bailey Horak, Bryce Horak, Kohout; 9 ayes, 0 nays, motion carried.

### Facilities Managers Contract:

- \*Theresa Vernon signed contract for the 2016-2017 year.





*Saline County Agricultural Society, Inc.*

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*1176 County Road R, Western, NE 68464-2210*

After no further business, Vyhnaelek made a motion that we adjourn the meeting, seconded by Bryce Horak; voting aye were Vernon, Lorenz, Bailey Horak, Bryce Horak, Kohout, Vyhnaelek, Girmus, Voss and Musil; 9 ayes, 0 nays, motion carried.

The next regular meeting of the Saline County Agricultural Society will be October 12, 2016 at 7:00 p.m.

Respectfully Submitted,

Theresa Vernon  
SCAS Acting Secretary

## August 2016

Waste Connections	56.78	monthly service
Waste Connections	69.49	monthly service (Sept)
City of Crete	519.38	Water/ elec
Crete News	667.20	legals and fair ads
Windstream	62.94	phone
Wendy Vernon	100.00	hay bales for rodeo
Rixstine	109.93	awards/engraving
Flood Comm. (KUTT)	1,520.00	Radio fair ads
Seward Independent	385.35	Print ads for fair
TV Service	69.55	service call for scale, scale cable
Alan Wood (Erickson/Sederstrom)	145.00	Tree damage to pickups/litigation
Friend Insurance Center	60.00	Indpt. Weather Observer for concert
Region IV Services	560.00	Clean bathrooms for fair
Crete Chamber of Commerce	230.00	2015 and 2016 dues
BZ Construction	4,200.00	Stage Roof
Rome Kent	525.00	Website Maintenance
Theresa Vernon	123.64	Auction/wedding/hand soap
Seward Independent	132.00	Premium auction thank you
Crete Fire Dept	300.00	Donation for help with events
Wilber Fire Dept	100.00	Donation for help with events
Dorchester Fire Dept	100.00	Donation for help with events
Hallam Fire Dept	100.00	Donation for help with events
Friend Fire Department	100.00	Donation for help with events
post office	47.00	stamps
Western United Mutual Ins	2,790.35	property insurance
4H Junior Leaders	482.53	ice/water/meals during fair and cleanup
Rixstine	7.70	Aluminum plate
From July---Missed on report		
Doug Becker	250.00	announcer for figure 8
McClains Mutton Bustin	1,400.00	muttin bustin
Nebraska Unified	1,600.00	Figure 8 officials
Little Red Draggin	366.00	Pedal Tractor Pull

**Total** **17,179.84**



## *Saline County Agricultural Society, Inc.*

*1176 County Road R, Western, NE 68464-2210*

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on October 12, 2016 at 7:00 p.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

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

Present were board members Kent Musil, Bailey Horak, Bruce Fictum, Emily Kohout, Bryce Horak, Bill Voss, Jamie Girmus, Theresa Vernon, Kathy Tachovsky, and Warren Vyhnaelek. Ryan Keller and Bob Lorenz were absent. Also present was Eric Stehlik and Doc Sedelemeier.

A motion was made by Fictum that we approve the meeting agenda, seconded by Voss; voting aye were Musil, Bailey Horak, Bryce Horak, Voss, Vyhnaelek, Vernon, Fictum, Kohout, Tachovsky and Girmus; 10 ayes, 0 nays, motion carried.

A correction was made to the minutes and is as follows; Emily Kohout was not present at the meeting and the Ron Steuk memorial, a motion was made by Fictum that approve the September minutes as corrected, seconded by Vernon; voting aye were: Vernon, Musil, Kohout, Bryce Horak, Fictum, Bailey Horak, Tachovsky, Vyhnaelek, Girmus and Voss; 10 ayes, 0 nays, motion carried.

The board reviewed the September financial report at this time. After discussion, a motion was made Vernon that we approve the September financial report and pay all claims in the amount of \$3,690.58; seconded by Fictum; voting aye were Kohout, Vernon, Bryce Horak, Vyhnaelek, Musil, Fictum, Bailey Horak, Girmus, Tachovsky and Voss; 10 ayes, 0 nays, motion carried.

Communications: Thank you notes reviewed.

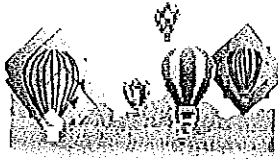
Citizens Forum:

\*No citizens forum at this time.

Extension Office Report:

\*Ag Festival: May 2

\*Feb 8: SE Corn Growers clinic presented by Extension Office and corn growers; A motion was made by Vernon that we charge the Extension Office and the SE Corn Growers \$200 plus utilities for their event, seconded by



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***Saline County Agricultural Society, Inc.***

*1176 County Road R, Western, NE 68464-2210*

Fictum; voting aye were Bailey Horak, Voss Musil, Girmus, Vyhnalek, Fictum, Kohout, Tachovsky and Bryce Horak; 10 ayes, 0 nays, motion carried.

**2016 County Fair Entertainment & Other Business:**

\*PRCA rodeo was approved for the 2017 fair.

\*Kohout said that she would get in touch with Gayle Becwar, who books entertainment and check into other possibilities and report back at next meeting. She also talked to 96.9 and inquired about helping with the sponsorship of the concert. She will also report back at next meeting.

\*Doc Sedelemeier talked about entertainment for the 2017 fair and reviewed his price list for the entertainers. It was decided that a decision will be made at the next meeting.

**Facilities & Ground Improvements:**

\*New Arena: A motion was made by Vernon that we hire Barney Costello to fix the new arena roof at the price of \$9500, seconded by Kohout; voting aye were Bryce Horak, Vyhnalek, Bailey Horak, Vernon, Kohout, Tachovsky, Girmus, Musil, Voss and Fictum; 10 ayes, 0 nays, motion carried.

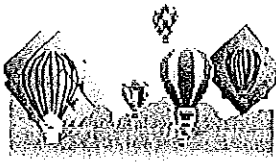
\*Crete School cannot help us with the movable building for the fairgrounds. Girmus will inquire at the Friend School and see if they would be interested in constructing a building and report back at the next meeting.

**Other Reports:**

\*Convention dues are \$100 for the 2016-2017 year and will be paid by the treasurer.

\*By-Laws Committee: They have set up a date to meet and will give a report to the board. No one can find the original copies of the by-laws.

After no further business, Vyhnalek made a motion that we adjourn the meeting, seconded by Vernon; voting aye were Vernon, Fictum, Bailey Horak, Bryce Horak, Kohout, Vyhnalek, Girmus, Voss, Tachovsky and Musil; 10 ayes, 0 nays, motion carried.



*Saline County Agricultural Society, Inc.*

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*1176 County Road R, Western, NE 68464-2210*

The Annual meeting of the Saline County Agricultural Society will be held November 16, 2016 at 7:00 p.m., followed by the regular meeting.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Kathy', is written over the printed name.

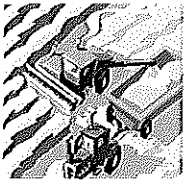
Kathy Fachovsky  
SCAS Secretary

## September 2016

Waste Connections	69.49	monthly service
City of Crete	424.38	78.51 Water/ 345.87 elec
Crete News	280.40	legals and fair ads
Windstream	62.94	phone
Western United mutual ins	535.65	Balance on Fire policy--added covered items
JJ photo	100.00	PRCA rodeo pictures
Theresa Vernon	120.00	wedding & Auction
KTMX	1,247.00	Fair Advertising
Crete True Value	219.84	Plastic Table roll covers
Doug Horak	40.00	Gate Hinges
4 H council	174.60	Office work/Postage
Kent Musil	37.51	Acetyline/O2
Ericksone/Sederstrom	378.77	Legal consult

**Total 3,690.58**

OCT 28 2016



## Saline County Agricultural Society, Inc.

733 County Road I, Friend, NE 68359

### ANNUAL MEETING

President Kent Musil called the annual meeting of the Saline County Agricultural Society to order on November 16, 2016 at 7:00 pm in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

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

Present were board members Kent Musil, Bill Voss, Bryce Horak, Warren Vyhnalesk, Bailey Horak, Teresa Vernon, Bob Lorenz, Kathy Tachovsky, Emily Kohout, and Ryan Keller. Absent board members included Bruce Fictum and Jamie Girmus. Also present was Eric Stehlik and Willis Luedke.

A motion was made by Vernon to approve the agenda, seconded by Kohout; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnalesk, Vernon, Lorenz, Tachovsky, Kohout, and Keller; 10 ayes, 0 nays, motion carried.

A motion was made by Voss to approve the annual minutes, seconded by Bryce; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnalesk, Vernon, Lorenz, Tachovsky, Kohout, and Keller; 10 ayes, 0 nays, motion carried.

The board reviewed the financial report at this time. Vyhnalesk made a motion that we approve the 2015-2016 financial report; seconded by Lorenz; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnalesk, Vernon, Lorenz, Tachovsky, Kohout, and Keller; 10 ayes, 0 nays, motion carried.

Election of Board Members- 3 Year Terms: Kent Musil, Bob Lorenz, and Kathy Tachovsky terms are all up for re-election or no longer serving on the board. Nominations are as followed: Vernon nominated Musil, Vyhnalesk nominated Lorenz, and Kohout nominated Keller. Voss motioned that nominations cease; seconded by Vernon; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnalesk, Vernon, Lorenz, Tachovsky, Kohout, and Keller; 10 ayes, 0 nays, motion carried.

After no further business, at 7:21 Vernon made a motion that we adjourn the annual meeting and move to regular meeting, seconded by Vyhnalesk; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnalesk, Vernon, Lorenz, Tachovsky, Kohout, and Keller; 10 ayes, 0 nays, motion carried.

### MONTHLY MEETING

President Kent Musil called the annual meeting of the Saline County Agricultural Society to order on November 16, 2016 at 7:21 pm in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

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

A motion was made by Bryce to approve the agenda, seconded by Kohout; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnalesk, Vernon, Lorenz, Kohout, and Keller; 9 ayes, 0 nays, motion carried.

A motion was made by Voss to approve October minutes, seconded by Bryce; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnalesk, Vernon, Lorenz, Kohout, and Keller; 9 ayes, 0 nays, motion carried.

The board reviewed the October financial report at this time. Vyhnalesk made a motion that we approve the October financial report and pay all claims in the amount of \$15,488.78 and for Girmus to pay the City of Crete \$1.00 for our annual lease of the fairgrounds; seconded by Lorenz; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnalesk, Vernon, Lorenz, Kohout, and Keller; 9 ayes, 0 nays, motion carried.

Communications: No communications at this time.

**Citizens Forum:** No citizens Forum at this time.

**Election of Officers 2016-2017:**

Nominations for President, Vernon nominated Musil; Vyhnaelek closed the nominations; seconded by Bryce Horak; cast a unanimous ballot. Nominations for Vice- President, Vernon nominated Bailey Horak; Vyhnaelek closed nominations; seconded by Kohout; cast a unanimous ballot. Nominations for Secretary, Vyhnaelek nominated Kohout; Vyhnaelek closed the nominations; seconded by Bailey Horak; cast a unanimous ballot. Nomination for Treasurer, Voss nominated Girmus; Bailey Horak closed nominations; seconded by Lorenz; cast a unanimous ballot. Voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Kohout, and Keller; 9 ayes, 0 nays, motion carried.

**Extension Office Report:** No extension office report at this time.

**Facilities & Ground Improvements:**

Show Barn Fans- No report at this time.

Rodeo Arena Building- No report at this time.

Show Barn Roof: The show barn roof has been finished as previously discussed.

**Bylaws Committee Report:** No bylaws committee report at this time.

**Entertainment Report:**

Rodeo: The board has discussed bringing back McClain's Mutton Busters, L.L.C. back for the rodeo on Saturday night. Bailey Horak motioned that we ask McClain's Mutton Busters, L.L.C. to do the mutton busting; seconded by Vernon; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Keller, Kohout, and Keller; 9 ayes, 0 nays, motion carried.

Figure 8: The board has decided to wait until January when we go to convention to finalize plans with the Figure 8.

Concert: The board discussed eight acts/combination of acts for the 2016 Saline County Fair. They included: 1. Black Hawk/Logan Mize 2. Little Texas/ Casey Donahue Band 3. Aron Tipton 4. Joe Diffe/Logan Mize 5. Craig Morgan 6. David Lee Murphy 7. Sawyer Brown 8. Oakridge Boys, along with 5 Mile Bridge as a possible opener for the rodeo. Prices from two different booking agents are being acquired to help make a decision at the next meeting.

Booth Curtains: The Exhibition Building is in need of sixteen more curtains for when they have vendors in the building to make booths. The costs of the curtains are being researched and will be presented to the board at the next meeting.

**Other:**

Christmas Party: This year's Christmas Party date has been set for January 7<sup>th</sup>, 2017. Kohout is checking on places and prices and will present it at the next meeting.

Convention: District 1, which is Saline County, is in charge of working this year's hospitality room at convention. They are asking spouses to possibly work. The board will be donating water to the hospitality room.

After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Keller; seconded by Lorenz; voting aye were Musil, Voss, Bryce Horak, Bailey Horak, Vyhnaelek, Vernon, Lorenz, Keller, Kohout, and Keller; 9 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be December 14, 2016 at 7:00 pm.

Respectfully Submitted,

Emily Kohout  
SCAS Secretary

State of Nebraska  
Saline County } SS  
Filed in the County Clerks  
Office Saline County, Nebraska

DEC 21 2016

at \_\_\_\_\_ o'clock and \_\_\_\_\_ minute  
\_\_\_\_\_ County Clerk