
Saline County Agricultural Society

January 9, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on January 9, 2019 at 7:06 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, Bob Lorenz, Theresa Vernon, Kent Musil, Jamie Girmus, Warren Vyhnalek and Bill Voss. Also present was Eric Stehlik and Phil Hardenburg.

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

A motion was made by Jamie to approve the minutes from regular meeting of December 5, 2018, seconded by Bob. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, and Bill. 7 ayes, motion carried.

The board reviewed the December financial report. A motion was made by Warren to approve December's financial report and pay all claims in the amount of \$3,655.50; seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, and Bill. 7 ayes, motion carried.

Communications: It was stated that Bruce Fictum had passed away and that his position is open on the board. We received thank you's from Bruce Fictum family, Eric Sthelik and family, and Kaylyn Sahs for hosting Galaxy of the Stars.

Citizens Forum: None at this time.

Extension Office Report: Eric reported that January 5th was beef weigh in and had 34 head. He will be sending out trophy and corporate sponsorship letters in the near future.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none

Building Committee: Met before the meeting and is coming in the following Saturday to do some final measuring.

Entertainment

Concert: Diamond Rio declined our offer. Warren is going to talk to Gayle and get a list together and will also talk to him at state convention.

Advertising and Depositors: none

Advertising Committee: none

Demo: It was stated that there is a new officiating group forming will talk to them at state convention.

Galaxy of Stars: Will meet at state convention.

Rodeo: It was stated that the judge's fees will be \$450.

Other: Jamie made a motion to retain Manning & Associates seconded by Bill. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, and Bill. 7 ayes, motion carried.

Ryan was excused from the meeting.

New Business: District 1 meeting will be April 28, 2019.

Bill looked into the membership bylaws and stated that 6 members need to be present to hold a meeting and, need to 2/3 to make changes.

After no further business Bill made a motion to adjourn the meeting, seconded by Jamie. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, and Bill. 7 ayes, motion carried. The meeting adjourned at 8:13 pm.

The next meeting of the Saline County Agricultural Society will be February 13, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

Saline County Agricultural Society

February 13, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on February 13, 2019 at 7:06 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, Warren Vyhnaek, Ryan Keller and Bill Voss not present Bob Lorenz. Also present was Eric Stehlik and Darin Meinke.

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

A motion was made by Theresa to approve the minutes from regular meeting of January 9, 2019, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

The board reviewed the January financial report. A motion was made by Warren to approve December's financial report and pay all claims in the amount of \$5518.02; seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

Communications: An email was received from Jill Linguard following up from NAFM about communication between the fair board and the extension office. A letter was received from Steven Kruger noting the NAFM recognized Bruce Fictum as a fair board member and of his passing. Willis Luedke and Jay Preston will be recognized as friends of the fair.

Citizens Forum: None at this time.

Extension Office Report: Eric reported that the livestock judging contest will be March 30, 2019 and FFA Alumni showmanship clinic will be June 27, 2019. He also stated that the open class superintendents agree to use the 3-ribbon placing and premium codes to get the premiums more in line with 4-H.

Jamie made a motion to have Back Road Riders help with parking at the fair Friday and Saturday Night for \$600, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

The fair theme will be Carousals, Kids, and County Fun.

Open class static check in times Tuesday AM with 4-H 7 AM- 6PM. Judging on Wednesday with 4-H to start judging at 10 AM.

It was decided to give the judges meal vouchers for the 4-H food stand.

March 18, 2019 is the premium auction committee meeting.

It was suggested to talk to Rick Brown about getting wood chips for the beef barn.

Went over the fair schedule.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none

Building Committee The building committee received bids on the project and reviewed them. They stated who they received bids from on the concrete work and they were Troyer Concrete with a bid of \$103,220 and also received a bid from Dimas Construction with a bid of \$113,844. They recommended to go with Troyer Concrete. Jamie made a motion to go with Troyer Concrete for \$103,220 seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

They then stated they received a bid from BZ Construction on construction to join the beef barn and new hog barn together for \$15,000. Warren made a motion to go with BZ Construction to connect the two buildings for \$15,000 seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

They also stated that they received bids from BZ Construction, Overhead Door Company, and Blue Valley Door to put in 10 overhead doors. They going to ask some questions so they can compare them with more similar features and are going to make a recommendation to the executive board so they can make a decision. Warren made a motion that the executive board has a budget of \$40,000 budget to accept a door bid seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

Entertainment

Concert: Waiting to hear back from Jodie Messina. Jamie made a motion to up the offer to \$25,000 for Jodie Messina seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

Advertising Committee: once we get an act booked will move forward with advertising. Jamie stated she has access to the fairs internet and Facebook page.

Demo/ Figure 8: Ryan made a motion to have a figure 8 race at the 2019 fair seconded by Jamie. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

Galaxy of Stars: Bill stated the price should be the same as last year.

Rodeo: none

Other: none

New Business: Bill brought up the idea of having Saturday being a Kids Day and have some activities to draw in the younger kids. Warren made a motion to have a budget of \$1000 for Kids Day seconded by Jamie. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried.

District 1 meeting will be April 28, 2019 at 3 pm at the Saline County Fairgrounds.

NAFM: Bill is NAFM District 1 board member.

Insurance: Bill went through the liability policy and to his understanding with comply with everything.

IAFE: The zone 5 meeting will be in Lincoln, NE March 15-17, 2019.

After no further business Warren made a motion to adjourn the meeting, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan and Bill. 7 ayes, motion carried. The meeting adjourned at 9:41 pm.

The next meeting of the Saline County Agricultural Society will be March 13, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

January 2018 Financial Report

The Garbage Co	Monthly	\$70.59
City of Crete	Electricity	\$865.80
	Water	\$28.39
Windstream	Phone & Internet Balance	\$91.15
The Crete News	invoice 104696 legal,	\$6.75
Link media/ Waitt Outdoor	missing invoice	
	Invoice 197126	\$175.00
Theresa Vernon	1 event	\$80.00
Nebraska Dept. of Revenue	State Tax withholding for rodeo	\$213.09
	Contestants	
Safety Deposit Box Fee	auto withdrawal	\$25.00
Ramada INN	convention rooms	\$203.36
US Post Office	200 stamps	\$100.00
City Slickers	annual board meeting	\$327.02
PRCA Rodeo Committee Dues	PRCA dues	\$600.00
Women's Professional Rodeo	Barrel Race	\$150.00
Wilber Plumbing and Heating	invoice 6365	\$130.35
Saline County 4-H Council	reimbursement for showmanship	
	Awards	\$776.52
Manning & Associates	Preparation of 2018-2019 budget	\$1325.00
	Total	\$5518.02

Saline County Agricultural Society

March 13, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on March, 2019 at 7:06 pm in the Meeting room of the Extension Office, Wilber, 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, Bob Lorenz and Bill Voss not present Ryan Keller and Warren Vyhnalek. Also present was Eric Stehlik and Phil Hardenburger.

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

A motion was made by Bill to approve the minutes from regular meeting of February 13, 2019 with the correction of adding Ryan Keller in attendance, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried.

The board reviewed the February financial report. A motion was made by Theresa to approve December's financial report and pay all claims in the amount of \$1988.16; seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried.

Communications: Jamie reached out to Tom Longwel about hiring on to do PA system at fair and there was no response.

Citizens Forum: None at this time.

Extension Office Report: Eric reported on the premium auction report and reported on some upcoming dates 3-30 livestock judging, 5-9 Agfestival, 5-29 Tagging ID Day 4-7 pm, 5-25/6-1 horse clinic. Reported that he has 4 livestock judges hired.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none

Building Committee: nothing at this time

Entertainment

Concert: Jodie Messina did not work out waiting to hear back from Terri Clark.

Advertising Committee: once we get an act booked will move forward with advertising. Jamie stated she has access to the fairs internet and Facebook page.

Demo/ Figure 8: Doug Becker will announce the figure 8.

Galaxy of Stars: Bill stated the price will be \$1525

Rodeo: Theresa stated that there will be no mutton busting unless someone buys the business.

Other: Bill reported that we should come in under budget for the kids day activities.

New Business: It was brought up that Browns Tree Service could provide wood shavings for the beef barn for \$1000 for approximately 12 loads. Bill stated the IAFE meeting was this weekend.

District 1 meeting will be April 28, 2019 at 3 pm at the Saline County Fairgrounds.

Jamie made a motion to excuse Ryan and Warren from the meeting seconded by Bob. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried.

Jamie made a motion to pay \$1850 for 20 continuous fence panels from Novak Auction seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried.

After no further business Jamie made a motion to adjourn the meeting, seconded by Bob. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried. The meeting adjourned at 8:15 pm.

The next meeting of the Saline County Agricultural Society will be April 10, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

February 2018 Financial Report

The Garbage Co	Monthly	\$70.59
City of Crete	Electricity	\$1613.16
	Water	\$29.45
City of Crete	City Business Registration	\$10.00
Link media/ Waitt Outdoor	missing invoice	
	Invoice 197126	\$175.00
	Total	\$1988.16

Saline County Agricultural Society

April 10, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on April 10, 2019 at 7:05 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, Bob Lorenz, Bill Voss, Ryan Keller, and Warren Vyhnalek. Also present was Eric Stehlik and Phil Hardenburger.

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

A motion was made by Theresa to approve the minutes from regular meeting of March 13, 2019, seconded by Bob. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, and Bill. 6 ayes, motion carried.

The board reviewed the March financial report. A motion was made by Jamie to approve March's financial report and pay all claims in the amount of \$15397.83; seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Communications: None at this time.

Citizens Forum: None at this time.

Extension Office Report: Eric reported on and suggested having hand sanitizer stations at the fair, the auction committee met and discussed things for fair, they had 52 lottery hogs this year, Pioneer has grants for flood damage, new horse clubs want to use the rodeo arena, gave a auction report, and set up for Agfestival will be at 6pm before the next meeting.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: talked about added some cement on the north side of the building.

Building Committee: Jamie made a motion to request a unsecured line of credit max of \$150,000 to pay for the building project until we get all of our money, Bill will get a quote from

City Bank of Crete, Pinnacle Bank of Crete, and Citizens Bank of Friend and put together a proposal to present to the commissioners, seconded by Warren. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Entertainment

Concert: Received a contract for Terri Clark need to review. Also got a list of opening acts to pick from. Theresa made a motion to set ticket prices of \$30 at the gate and \$25 in advance, seconded by Jamie. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried. Jamie made a motion to set a budget of \$30,000 for the Friday night concert, seconded by Warren. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Advertising Committee: Theresa made a motion to set the radio budget of \$8000, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Demo/ Figure 8: looking into having a demo after the figure 8 race.

Galaxy of Stars: all set ready to go.

Rodeo: Theresa stated that the Barrel Racing need an extra \$331 for purse money. Jamie made a motion to add \$331 to the barrel racing purse, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Other: none

New Business: Discussed insurance.

District 1 meeting will be April 28, 2019 at 3 pm at the Saline County Fairgrounds.

After no further business Jamie made a motion to adjourn the meeting, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried. The meeting adjourned at 9:05 pm.

The next meeting of the Saline County Agricultural Society will be May 8, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

Saline County Agricultural Society

May 8, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on May 8, 2019 at 7:10 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, Bob Lorenz, Bill Voss, Ryan Keller, and Warren Vyhnalek. Also present was Eric Stehlik.

A motion was made by Jamie to approve the agenda, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Warren, Ryan, and Bill. 8 ayes, motion carried.

A motion was made by Jamie to approve the minutes from regular meeting of April 10, 2019, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Warren, Ryan, and Bill. 8 ayes, motion carried.

Jamie made a motion to retain Manning & Associates for CPA and stated the fees were the same as previous year, seconded by Warren. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Warren, Ryan, and Bill. 8 ayes, motion carried.

The board reviewed the April financial report. A motion was made by Theresa to approve April's financial report and pay all claims in the amount of \$9550.84; seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Communications: It was stated that Nebraska Harvest Center of Seward would like to be a corporate sponsor.

Citizens Forum: Micheal Scholz of the Crete Izzac Walton came and explained the bill presented for the water removal of the exhibition building. A motion was made by Bill to donate \$150 to Blue River 4-H Club for flood water clean up of the exhibition building, seconded by Jamie. Voting aye were Jamie, Bryce, Kent, Theresa, and Bill. Voting nay were Bob, Ryan, and Warren. Motion Carried.

Extension Office Report: Eric reported that there were 247 at AG day, ID day for hogs, sheep, and goats will be 5-29-19, AZ printing will be printing the posters for fair week, he is working on quad folds, 6-22-19 will be the FFA Alumni Showmanship clinic, brought up that rick

Brown would provide wood chips for the beef barn for \$1000, and he hasn't set a date for the lamb progress show.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none

Building Committee: Bill reported back on our options Pinnacle Bank, City Bank, and Citizens State Bank.

Pinnacle Bank- 5.5%

City Bank- 5%

Citizens State Bank- 4%

Jamie made a motion to go Citizens State Bank for lending, seconded by Bob. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Bill made a motion: Be it resolved that, any combination of two officers; the President, Vice President or Treasurer of the Saline County Agricultural Society, Inc. are hereby authorized to procure credit and borrow money on behalf of the Saline County Agricultural Society, Inc. and sign notes and other instruments to evidence the same, and are further authorized to mortgage, pledge, assign, endorse and deliver any assets of the Saline County Agricultural Society, Inc. as security for any and all obligations of any kind. Seconded by Warren. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Entertainment

Concert: the contract is signed for Terri Clark. It was decided to go with Switchbak band for an opening act.

Advertising Committee: Jamie is working on a design also working on the website and Facebook page. Jamie made a motion to sign a 2 year contract for the billboard with Link Media/ Waitt Outdoors for \$175/ 4 weeks, 2 design changes @ \$300, with a 3% increase after 2nd year, seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried.

Demo/ Figure 8: It was decided to have a demo derby after the figure 8 race. Bill made a motion to have a purse of \$6000 for the figure 8 race and up to \$4000 purse for the demo derby depending on car count, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Bob, Ryan, Warren, and Bill. Voting Nay was Theresa. 7 ayes, 1 nay motion carried.

Galaxy of Stars: all set ready to go.

Rodeo: none

Other: Bill stated that the District 1 meeting went well.

New Business: Discussed what will be done for the static judge's meal.

After no further business Warren made a motion to adjourn the meeting, seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Bob, Ryan, Warren, and Bill. 8 ayes, motion carried. The meeting adjourned at 9:00 pm.

The next meeting of the Saline County Agricultural Society will be June 12, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

April 2018 Financial Report

The Garbage Co	Monthly	\$70.69
City of Crete	Electricity	\$1205.39
	Water	\$30.50
Link media/ Waitt Outdoor	Invoice 206675	\$175.00
Theresa Vernon	2 events	\$227.00
	Drum liners, glade, wipes	\$59.42
The Crete News	invoice 107981 legals	\$6.30
Manning & Associates	Form 990 & Audit waiver 11719	\$1925.00
Vision Productions	Talent Show contract reissue lost	\$1525.00
	Check #16043	
City Bank	Stopped check to Vision Productions	
	# 16043	\$30.00
Jay's Oil	Off Road Diesel invoice 1293	\$31.25
Crete Ace Hardware	ice melt	\$20.29
Wreckless Promotions	Figure 8 officials deposit	\$200.00
	Total	\$9550.84

Saline County Agricultural Society

June 12, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on June 12, 2019 at 7:06 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, Bob Lorenz, Bill Voss, Ryan Keller, and Warren Vyhnaelek. Also present was Eric Stehlik and Phil Hardenburger.

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

A motion was made by Jamie to approve the minutes from regular meeting of May 8, 2019 with the corrections to the second page, seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Warren, Ryan, and Bill. 7 ayes, motion carried.

The board reviewed the June financial report. A motion was made by Theresa to approve May's financial report and pay all claims in the amount of \$17,613.74; seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan, Warren, and Bill. 7 ayes, motion carried.

Communications: Thank You's were received from Maynard Hessheimer family, Crete Intermediate School, Dorchester Schools, and Blue River 4-H Target Team Dynamic 4-H Club for the meal at the hog show.

Citizens Forum: Micheal Scholz of the Crete Izzac Walton came and followed up from the pervious meeting.

Extension Office Report: Eric reported that there will be horse practice on 6/19/19, asked about free passes for the 4-H youth that helped at clean up days, proofed the quad folds.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none

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

Entertainment

Concert: Switchbak is booked. Jamie is talking to Dave Bowers about rain insurance for the concert.

Advertising Committee: Jamie stated that she spent \$5800 on radio advertisement. Tickets are ordered and checking with businesses to sell tickets.

Demo/ Figure 8: Doug Becker will announce the figure 8 race but not the demo he recommended Eric Johnson.

Galaxy of Stars: all set ready to go.

Rodeo: none

Other: none

New Business: discussed the meeting with Nick Dice.

After no further business Warren made a motion to adjourn the meeting, seconded by Ryan. Carried. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan, Warren, and Bill. 7 ayes, motion carried. The meeting adjourned at 8:15 pm.

The next meeting of the Saline County Agricultural Society will be June 26, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

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

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 Vyhnaelek, and Ryan Keller.

The 2019/ 2020 budget was discussed and Warren Vyhnaelek 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 Vyhnaelek. 8 ayes, motion carried. Resolution number 2019-001.

The daily activities were discussed for the fair.

A motion was made by Warren Vyhnaelek 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 Vyhnaelek. 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 Vyhnaelek. Voting aye were Jamie Girmus, Bryce Horak, Bob Lorenz, Kent Musil, Ryan Keller, Theresa Vernon, Bill Voss, and Warren Vyhnaelek. 8 ayes, motion carried.

July 19, 2019 meeting minutes

The special meeting of the Saline County Agricultural Society was reconvened on July 19, 2019 at 11:00 am by President Kent Musil 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, Bob Lorenz, Bill Voss, Kent Musil, Theresa Vernon, Bryce, Horak, Warren Vyhnaek, and Ryan Keller.

The daily activities were discussed.

Bob Lorenz made a motion to recess the meeting till July 20, 2019 at 11 am seconded by Kent Musil. Voting aye were Bob Lorenz, Bill Voss, Kent Musil, Theresa Vernon, Bryce Horak, Warren Vyhnaek, and Ryan Keller. 7 ayes motion carried.

Saline County Agricultural Society

August 14, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on August 14, 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, Bryce Horak, Theresa Vernon, Kent Musil, Jamie Girmus, Bill Voss, and Ryan Keller. Also present was Eric Stehlik, Wessley Kohout, and Phil Hardenburger .

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 Theresa to approve the minutes from regular meeting of July 10, 2019 seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan and Bill. 6 ayes, motion carried.

A motion was made by Bill to approve the minutes from the special meeting of July 17, 2019 seconded by Ryan. 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 August financial report. A motion was made by Bill to approve August's financial report and pay all claims in the amount of \$165,484.69; seconded by Ryan. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan and Bill. 6 ayes, motion carried.

Communications: State Fair county fair day parade on August 31, 2019 at 1:30 p.m. A thank you was received from 4-H Extension/ Eric Stehlik.

Citizens Forum: None at this time

Extension Office Report: Eric reported that there were numerus compliments on the building project, 9 families came in Monday to clean up the beef area, November advisory meetings, update speakers in livestock barns, possibly get more pens for sheep/ goats, intercom PA system for the park (visiplex.com), and record books.

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

Building Committee: none

Entertainment

Galaxy of Stars: Had 12 contestants and 3 qualified for state

Fair Review:

2020 Fair Improvement Ideas

- Dumpster placement
- o Trash Cans - perhaps 4-H/FFA Club parents assigned to dump during fair?
- More ventilation in Swine barn (down low)
- Outlet by announcer stand
- Outlet in booth for AC
- Exhib/vendor parking Pass
- Rubber mats for beer shack
- LED lights in ticket booth & plug ins
- Outdoor light north end of Ag Hall
- Outdoor lights on south side of beef barn
- Outdoor light on south side of swine barn
- Control drainage on beef wash rack
- Tile drainage on north side of beef barn (or clean culverts out and cut ditches to drain)
- Fix Speaker wire (rodeo arena)
- Crows nest south outlet dead
- Support cable for south Rodeo arena gate
- Inspect bleachers (repair with aluminum planks)
- Repair hooks and skids on green ticket booth
- Inside locks on beef barn (delete chains and padlocks)
- Move Hort and Ag Produce to Ag Hall *Better utilize the space of Ag Hall
- o More vendor booths in A/C Exhibition building

- Fix drainage at north end of Exhibition building
- Check and add speakers east end of beef barn (old swine barn)

Other: none

New Business: Theresa made a motion for the fair dates of July 14-19, 2020 seconded by Jamie. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan, Bob and Bill. 6 ayes, motion carried.

Jamie made a motion to donate \$300 to the Crete Fire Department seconded by Theresa. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan, Bob and Bill. 7 ayes, motion carried.

Jamie made a motion to appoint Wessley Kohout to replace Warren Vyhnaek and finish out Warren's term seconded by Bill. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan, Bob and Bill. 7 ayes, motion carried.

After no further business Jamie made a motion to adjourn the meeting, seconded by Wess. Voting aye were Jamie, Bryce, Kent, Theresa, Ryan, Bob, Wess, and Bill. 8 ayes, motion carried. The meeting adjourned at 8:39pm.

The next meeting of the Saline County Agricultural Society will be September 18, 2019 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

August 2018 Financial Report

Name	Memo	Original Amount
Amazon	Caution/crime scene tape	\$25.30
Silver Creek Rodeo Company	\$3750 Cash and \$3750 check Rodeo stock	\$3,750.00
Cashiers Check Terri Clark Tours--	final payment	\$12,500.00
WALMART	FILM	\$41.52
WristCo.	Armbands	\$338.67
Facebook	Boost concert post	\$25.00
McAfee Antivirus for Secretary computer		\$42.19
CRETE FOODMART	Friday hog show expenses plates, BBQ sauce	\$79.26
WALMART	FILM	\$42.86
Party City	Table roll covers	\$141.15
Amazon	drink tickets	\$50.12
US POST OFFICE200	stamps	\$110.00
CRETE FOODMART	Ice cream fr 4 H council	\$31.92
PIZZA HUT	RODEO & DEMO DERBY FOOD	\$80.22
CRETE FOODMART	supplies	\$20.00
Rixstine	Invoices 22547 and 23490	\$1,014.00
THE CRETE NEWS	INVOICE 111983 LEGALS	\$13.05
KRVN RADIO	Invoice IN-1906251454 Terri Clark 30 second	\$288.00
	Invoice IN-11906250949 Terri Clark 30 Second	\$50.00
CRETE LUMBER	invoices 541742 and 542051	\$794.35
Troyer Concrete, LLC	Concrete for Hog building, Invoice 178	\$49,230.00
Dar's Kitchen	District Meal	\$500.00
Schwarz Paper	invoice 413139	\$153.05
Link Media/Waite Outdoor	6/10 Invoice 92142 New Vinyl for Terri Clark	\$300.00
WASTE CONNECTIONS	monthly 1673053	\$70.59
	drop off, invoice 1672213	\$55.00
CITY OF CRETE	Electricity	\$474.74
	Water	\$32.61

KM Repair	12 ft Krause Disc	\$875.00
BOB LORENZ	MILEAGE for NAFM	\$159.50
THERESA VERNON	1 event 5/11 Boxing	\$80.00
A to Z Creations and More, LLC	Fair Posters	\$42.50
Bauer Insurance	Rain insurance for Terri Clark	\$3,835.25
ERIC STEHLIK	Postage	\$110.00
	Orschelin gift cards	\$120.00
CENTRAL CITY SCALE	Scale	\$260.00
Heath Sports	Fairboard caps invoice E-18522	\$120.00
McBattas Packaging & Printing	Schedule of events invoice 19062	\$683.40
	Premium auction post cards	\$123.00
PRCA	Judges Fees	\$450.00
THERESA VERNON	5 events 6/4, 6/6, 6/8,6/15, 6/22	\$400.00
BZ Construction	invoice 6315 Door installation in beef barn and hog barn cut out	\$47,100.00
QUALITY BRANDS OF LINCOLN	Beer	\$6,346.60
Rixstine	Invoices 23704	\$1,845.85
Wreckless Promotions	Figure 8 officials Final Payment	\$2,823.00
LIL' RED DRAGGNI TRACTOR PULLERS	Pedal tractor pull	\$366.00
Vision Productions	Talent Show contract deposit--reissue of lost check # 16043	\$1,525.00
Brandon Howland	Fair Security	\$200.00
DILLON SEMRAD	Thursday/FRIDAY SECURITY 2019	\$400.00
Jayce Cameron	Saturday Security 2019	\$200.00
KANSAS PRO SOUND AND LIGHTING	SOUND AND LIGHTING FOR CONCERT	\$3,000.00
Switchbak	Opening Act for Terri Clark	\$1,200.00
Becwar & Associates	2018 Booking for Terri Clark	\$2,800.00
Silver Creek Rodeo Company	\$3750 Cash and \$3750 check Rodeo stock	\$3,750.00
Midwest Sound & Lighting	SOUND SYSTEM RENTAL INVOICE 0122133-IN	\$615.00
DOUG BECKER	ANNOUNCER COUNTY FAIR FIGURE 8	\$300.00
Eric Johnson	Sound and Announcing for Figure 8 and Demo	\$200.00
JUSTIN CECRL	Figure 8 Open class 1st place	\$1,000.00
Collin Demuth	Figure 8 Open class 2nd place	\$700.00

Brad Burhaney	Figure 8 Open class 3rd place	\$650.00
Scott Meinke	Figure 8 Open class 4th place	\$500.00
JEREMY KINSEY	Figure 8 Open class 5TH place	\$350.00
Tyler Winkler	Figure 8 Open class 6TH place	\$250.00
Kasey Goertzen	Figure 8 Open class 7th place	\$200.00
Matthew Cook	Figure 8 Open class 8th place	\$150.00
CHRIS SCHWEITZER	Figure 8 Open class 9th place	\$100.00
TOBY BECKMAN	Figure 8 Open class 10th place	\$50.00
Dylan Axline	Figure 8 Stock class 1st place	\$600.00
BRIAN BERINGER	Figure 8 Stock class 2nd place	\$500.00
MIKE WIZE	Figure 8 Stock class 3rd place	\$300.00
Shane Kozisek	Figure 8 Stock class 4th place	\$200.00
PATRICK COOK	Figure 8 Stock class 5th place	\$200.00
AJ HANSEN	Figure 8 Stock class 6th place	\$150.00
Joel Jiskra	Figure 8 Stock class 7th place	\$100.00
ERIC TRUDY	Figure 8 Stock class 8th place	\$50.00
EVAN KOVAR	Figure 8 Stock class 9th place	\$50.00
SCOTT BERGMARK	Figure 8 Stock class 10th place	\$50.00
DYLAN KORANDA	Limited Weld Demo Derby 1st Place	\$1,000.00
ANDREW LEWIS	Limited Weld Demo Derby 2nd Place	\$800.00
MIKE KAHLER	Limited Weld Demo Derby 3rd Place	\$500.00
SHANE WALDE	Limited Weld Demo Derby 4th Place	\$300.00
JOEY HENNE	Limited Weld Demo Derby 5th Place	\$100.00
DUSTIN BLECHA	Old School Demo Derby 1st Place	\$500.00
TREY BRANDENBURG	Old School Demo Derby 2nd Place	\$300.00
CHRIS WIZE	Old School Demo Derby 3rd Place	\$200.00
WADE ROTH	Old School Demo Derby 4th Place	\$100.00
LANCE LAUG	Old School Demo Derby 5th Place	\$50.00
Flave Ann Spanel	Putt Putt on the Fly	\$497.00
Sandy Vyhnalek	Terri Clark lunch	\$232.32
WARREN VYHNALEK	mileage	\$147.50
	SKid Steer and Tractor loader	\$1,360.00

Justin Castellanos	Stage Crew	\$172.50
Kevin Murphy	Stage Crew	\$172.50
Michael Tross	Stage Crew	\$97.50
Mauro Parnell	Stage Crew	\$97.50
BEN TERRELL	STAGE CREW	\$60.00
Tanner Smedjir	Stage Crew	\$60.00
BRANDON GANNON	STAGE CREW/SECURITY	\$90.00
Brody Azbill	Stage Crew	\$90.00
Zane Koskelin	Stage Crew	\$90.00
Trevor Petersen	Stage Crew	\$90.00
Musil, Kent	AED Battery, Washrack fittings, ISO tips for shredder	\$505.34
Mauro Parnell	Stage Crew pm shift	\$97.50
BRYCE HORAK	Mileage	\$226.61
	Skid steer and generator	\$268.00
	Orschelins supplies	\$19.54
HOME SWEET HORAK	SECURITY SHIRTS	\$135.00
Crete Ace Hardware	sign rental, padlocks, keys, zip ties, shop light	\$498.90
Bailey Hinrichs	Beef Judge	\$174.40
Travis Dunekacke	Swine Judge	\$118.88

Total

\$165,484.69

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

Saline County Agricultural Society

October 9, 2019 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on October 9, 2019 at 7:00 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, Bob Lorenz, Bill Voss, and Wess Kohout. Also present was Eric Stehlik.

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

A motion was made by Theresa to approve the minutes from regular meeting of September 18, 2019 seconded by Bob. Voting aye were Bob, Bryce, Kent, Theresa, Wess and Bill. 6 ayes, motion carried.

The board reviewed the October financial report. A motion was made by Theresa to approve October financial report and pay all claims in the amount of \$55,121.95; seconded by Wess. Voting aye were Bob, Bryce, Kent, Theresa, Wess and Bill. 6 ayes, motion carried.

Communications: None at this time

Citizens Forum: None at this time

Extension Office Report: Eric reported that December 31, 2019 is Randy Pryor's last day as he is retiring. The advisory committees will be meeting November 4th, 5th, and 19th at 7 pm and the premium auction committee will meet December 3rd at 7 pm. The 4-H recognition program is October 20th at 6pm. May 7th, 2020 is the AG Festival.

Exhibition Building cleaning/ extermination: the exterminator hasn't come yet.

Building Committee: none

Entertainment: Kent will contact Gayle.

Galaxy of Stars: Theresa made a motion to have The Galaxy of Stars at the 2020 Saline County Fair, seconded by Bob. Voting aye were Bob, Bryce, Kent, Theresa, Wess and Bill. 6 ayes, motion carried.

Advertising: none

Demo/ Figure 8: Bill had an idea to have a quad county figure 8 race. He will talk to other counties and get back to us.

Other: none

New Business:

Crete Fire Department BBQ: Bill, Theresa, and Eric meet with the Crete fire department about combining their BBQ with the fair. Ideas were given from both sides and will meet again.

Insurance: Bill is looking insurance through NIRMA.

After no further business Bob made a motion to adjourn the meeting, seconded by Bill. Voting aye were Bob, Bryce, Kent, Theresa, Wess and Bill. 6 ayes, motion carried. The meeting adjourned at 8:05pm.

The next meeting of the Saline County Agricultural Society will be the annual meeting on November 13, 2019 at 7pm with the regular meeting to follow.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

October 2018 Financial Report

COLBY COLLINS	Sheep/Goat	\$249.76
Becwar & Associates	Posters for Terri Clark	\$287.78
Branding Inc/dba Al's Johns	PORTA POTTIES	\$559.00
CITY OF CRETE	Electricity	\$569.23
	Water	\$202.13
NEBRASKA DEPT OF REVENUE	Sales tax on fair concessions	\$756.04
NEBRASKA DEPT OF REVENUE	Waste Reduction and Recycling Fee	\$25.00
WESTERN UNITED MUTUAL INS	Annual Payment for fire/wind	\$3,405.83
Saline County 4-H Junior Leaders	Meals for swine show, clean up, judges	\$620.05
THERESA VERNON	8/17 wedding 8/25 Auction	\$160.00
	Trash bags and soap	\$65.42
Windstream	2 months	\$203.09
Tim & Jenny Higgins	Premium auction banner	\$277.91
Waste Connections of Nebraska	Monthly invoice	\$70.59
Crete Ace Hardware	key	\$2.10
THE CRETE NEWS	invoices 114468, legal and premium auction thank you	\$111.30
Link Media/Waite Outdoor	8/26 invoice 99904	\$175.00
DODSON ELECTRIC	check food bar wiring	\$60.00
WENDY VERNON	36 bales at \$5 per bale for fair	\$180.00
KRVN RADIO	INvoice IN-11907252266	\$950.00
LINCOLN JOURNAL STAR	858757-1 Thank you ad	\$106.00
Cole Novak	Fairwork	\$2.75
Katelyn Novak	Fairwork	\$28.00
WILLIAM VYHNALEK	Fairwork	\$35.50
	Auction	\$925.07
Gracie Vyhnalek	Fairwork	\$20.00
	Auction	\$497.57

Josie Vyhnalek	Fair work	\$15.00
	Auction	\$497.57
Maggie Vyhnalek	fair work	\$8.50
	Auction	\$970.07
Tori Homolka	4-H premium	\$6.00
	Premium Auction	\$452.57
Travis Schroer	Fair work	\$4.00
Tyson Schroer	4-H Fairwork	\$21.50
	Auction	\$385.07
Janessa Schroer	4-H Fairwork	\$3.00
Alexis Tachovsky	Fair work	\$67.00
	Auction	\$497.57
Jacob Spohn	4-H Fairwork	\$13.75
Valerie Spohn	4-H fairwork	\$9.00
Zachary Spohn	4-H Fairwork	\$30.25
Kambryn Kirchhoff	Fairwork	\$5.00
Keisyn Kirchhoff	4-H fairwork	\$37.25
	Auction	\$326.57
Keltyn Kirchhoff	Fairwork	\$38.25
	Auction	\$371.57
CHRISTIAN WEBER	Fairwork	\$8.25
	Auction	\$1,015.07
Jacob Weber	fairwork	\$25.00
	Auction	\$1,015.07
Sophia Weber	Fairwork	\$38.25
	Auction	\$407.57
Olivia Schafer	4H Fairwork	\$17.00
	Premium Auction	\$587.57
Devin Homolka	Fair Premium	\$18.00
	Auction	\$745.07
Kellen Vossler	4-H Premium	\$12.50
	Premium Auction	\$475.07

Mason Vossler	Fairwork	\$52.50
	Auction	\$497.57
William Yokel	Fairwork	\$22.00
	Premium Auction	\$385.07
Avery Kraus	4-H Premium	\$12.00
	Premium Auction	\$430.07
Ty Svehla	Fairwork	\$3.75
Ava Svehla	Fairwork	\$4.00
Alexis Paulsen	Fairwork	\$5.50
Chase Paulsen	Fairwork	\$2.50
Cameryn Brandt	Fair work	\$55.50
	Auction	\$394.07
Jaxson Brandt	Fairwork	\$50.25
	Premium Auction	\$430.07
Sadie Brandt	Fairwork	\$9.00
Joel Vossler	Fairwork	\$35.75
	Auction	\$452.57
Paxton Behrens	Fairwork	\$18.00
	Auction	\$520.07
Baylor Behrens	Fairwork	\$24.00
	Auction	\$452.57
Trenton Vossler	4-H work	\$55.75
	Auction	\$475.07
Autumn Wissenburg	Fairwork	\$13.75
Joleen Vossler	Fairwork	\$18.25
	Auction	\$385.07
Cody Zalesky	Premiums	\$12.00
	Auction	\$430.07
Carter Lytle	4-H fairwork	\$3.50
Owen Hesser	Fairwork	\$19.25
Samuel Hesser	Fairwork	\$14.75
Camry Draeger	Fairwork	\$48.50

Kynleigh Draeger	Fairwork	\$38.50
Abbey Vales	Fairwork	\$64.00
	Auction	\$1,105.07
	Open Class Beef	\$55.00
Thor Nerud	4H fairwork	\$12.00
	Premium Auction	\$520.07
Cooper Malone	Fairwork	\$6.00
	Auction	\$767.57
Addie Pope	Fairwork	\$21.00
	Auction	\$326.57
Kelsey Zoubek	Fairwork	\$39.00
Monica Zoubek	Fairwork	\$41.75
Phillip Zoubek	Fairwork	\$27.25
Jordan Musil	Fairwork	\$24.00
	Auction	\$281.57
Anika Maas	Fairwork	\$15.00
Nicholas Maas	Fairwork	\$17.50
	Auction	\$317.57
Kian Morris	Fairwork	\$29.25
	Premium Auction	\$1,285.07
Bailey Stougard	Fair work	\$21.50
Peyton Steuer	Fairwork	\$9.50
	Premium Auction	\$1,105.07
Ivan Znamenacek	4-H Premium	\$16.00
	Auction	\$259.07
Kelby Znamenacek	4-H Fairwork	\$13.50
Kolby Schafer	fair work	\$12.00
	Auction	\$857.57
Kylie Weber	Fairwork	\$26.75
	Auction	\$326.57
Vivian Weber	Fairwork	\$32.00
	Auction	\$439.07

Alexa Wackel	Fairwork	\$19.25
Lindsey Wackel	Fairwork	\$44.00
Gavin McMillan	Fairwork	\$21.00
	Auction	\$1,060.07
Carter McMillan	Fairwork	\$19.00
Carson Schaneman	Fairwork	\$6.00
Lauren Kraus	Fairwork	\$49.25
Alexa Kraus	4-H Premium	\$61.25
	Premium Auction	\$970.07
Easton Sand	Fairwork	\$15.50
Grant Eschiti	Fairwork	\$14.00
	Auction	\$106.07
Beau Odvody	Fairwork	\$17.50
	Auction	\$349.07
Evan Odvody	Fairwork	\$26.75
	Auction	\$214.07
KORBEN WELLS	Fairwork	\$74.50
	Auction	\$133.07
	Open Class Beef	\$14.00
Chase Colson	Fairwork	\$23.00
	Premium Auction	\$340.07
Alivia Ulrich	Fairwork	\$42.75
Preston Ulrich	Fairwork	\$22.75
Elsie Woerner	fair work	\$24.75
Hayden Woerner	fairwork	\$31.50
	Premium Auction	\$925.07
Isabella Woerner	Fairwork	\$8.00
Taelyn Filipi	Fairwork	\$48.75
	Auction	\$587.57
Kendall Filipi	Fairwork	\$49.75
	Auction	\$677.57
Kiah Songster	Fair work	\$23.00

	Auction	\$1,285.07
Sarah Hoesche	Fair work	\$10.00
	Auction	\$340.07
Katelyn Hoesche	fair work	\$16.00
	Auction	\$700.07
Alysa Zoubek	Fairwork	\$10.00
Natalie Zoubek	Fairwork	\$5.00
ZACHARY BINDER	4-H Premium	\$2.00
Emily Binder	fair work	\$12.00
Pheebie Pomajzl	Fairwork	\$38.75
Beau Bartels	Fairwork	\$14.00
Carson Zahourek	fair work	\$12.00
	Auction	\$677.57
Lena Zahourek	Fair work	\$12.00
	Auction	\$700.07
	Open Class Beef	\$11.00
Madalyn Coe Ahl	fairwork	\$71.50
Makenna Coe-Ahl	Fairwork	\$66.50
Addison Woods	Fairwork	\$56.25
Bryson Woods	Fairwork	\$45.50
Adysen Ziemann	Fairwork	\$22.25
Brynlee Ziemann	Fairwork	\$22.00
Brayden Kent	Fairwork	\$35.50
Bailey Donner	fairwork	\$10.00
	auction	\$925.07
	Open Class Beef	\$5.00
Chase Bartels	Fairwork	\$13.00
	Auction	\$745.07
Kelsey Kotas	Fairwork	\$20.00
	Auction	\$880.07
Camden Kent	Fairwork	\$77.50
Baylor Behrens	Auction	\$430.07

Cooper Girmus	fair work	\$12.00
	Auction	\$655.07
Lena Gropp	Fairwork	\$10.00
Kayde Haack	Fairwork	\$44.50
	Premium Auction	\$835.07
Riley Haack	Fairwork	\$22.00
	Premium Auction	\$925.07
Caraline Higgins	Fairwork	\$17.00
Amy Hollman	Fairwork	\$7.00
QUINN KASL	Fairwork	\$71.50
	Auction	\$452.57
Kendall Kasl	fairwork	\$47.50
	Premium Auction	\$497.57
Henry Koll	Fairwork	\$7.00
MATILDA KOLL	Fairwork	\$27.00
Amber Kotas	Fairwork	\$31.00
MEGAN KOTAS	fair work	\$24.00
Alexa Landeros	Fairwork	\$77.25
Coy Maas	Fairwork	\$34.50
Josey Maas	Fairwork	\$19.75
Colton McMillan	Fairwork	\$9.00
Kylie McMillan	Fairwork	\$29.50
Trinity McMillan	Fairwork	\$41.75
Brayden Meade	Fairwork	\$3.00
Brielle Meade	Fairwork	\$4.00
Addison Meinke	Fairwork	\$10.25
CASSIDY MEINKE	fairwork	\$10.25
Kylie Meinke	fairwork	\$5.50
Eleanor Morrissey	fairwork	\$23.00
Lucy Morrissey	Fairwork	\$18.00
Stella Morrissey	Fairwork	\$4.00
Ellie Peters	Fairwork	\$15.25

	Auction	\$362.57
Isabelle Peters	Fairwork	\$20.00
Livia Peters	Fairwork	\$10.25
Johnston Petersen	Fairwork	\$11.50
	Premium Auction	\$250.07
June Petersen	Fairwork	\$19.50
	Premium Auction	\$317.57
Malinda Phillips	Fairwork	\$8.00
Raina Phillips	Fairwork	\$24.00
	Premium Auction	\$385.07
Carly Rains	Fair work	\$48.75
	Open Class Beef	\$218.00
Chloe Rains	Fairwork	\$8.00
Kinsey Regnier	Fairwork	\$12.00
Miley Ricenbaw	Fairwork	\$6.00
Erika Schwisow	fair work	\$26.00
	Auction	\$835.07
Grady Schwisow	Fairwork	\$18.00
	Premium Auction	\$551.57
KYMBER SCHWISOW	Fairwork	\$11.00
	Auction	\$745.07
Will Sebade	Fairwork	\$3.00
Wyatt Smith	fairwork	\$12.00
Charlee Stutzman	Fairwork	\$3.00
Tyler Sysel	fair work	\$26.00
Lauren Zak	Fairwork	\$9.50
Maegan Zak	Fairwork	\$17.75
BUTTERCUP 4-H CLUB	4-H PREMIUM	\$8.00
SALINE COUNTY 4-H COUNCIL	Cloverleaf Kids	\$30.00
COUNTRY CLUB 4-H	Herdsmanship	\$10.00
CZECHERETTES 4-H CLUB	Herdsmanship	\$5.00
LADS & LASSIES 4-H CLUB	4-H Premiums	\$12.00

LIVEWIRES 4-H CLUB	4-H PREMIUMS	\$40.00
FAIR & SQUARE 4-H CLUB	Club work	\$20.00
Cade Bartels	Fairwork	\$6.00
Emmalynn Birkett	Fairwork	\$5.00
Meridian FFA	Herdsmanship	\$12.00
WILBER-CLATONIA FFA	Fair work	\$28.00
Dick Hollman	Open Class Beef	\$67.00
CORY RAINS	open class beef Jentri Sherman	\$50.00
Graisyn Tuttle	Open Class Beef	\$20.00
Squire Johnson	Open Premium Emberlin Johnson	\$35.00
	Open Premium Amilya Johnson	\$10.00
Rose Trvdy	Open Beef	\$22.00
Trenton Vossler	4-H work	\$55.75
	Auction	\$475.07
KYMBER SCHWISOW	Fairwork	\$11.00
	Auction	\$745.07
Adrienne Wells	Premium Auction	\$90.00
	ATV	\$2.00
Alexis Tachovsky	Auction	\$9.00

Total: \$55,121.95

Saline County Agricultural Society

December 5, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on December 5, 2018 at 7:02 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, Bob Lorenz, Theresa Vernon, Kent Musil, Jamie Girmus, Warren Vyhnaelek and Bill Voss. Also present was Eric Stehlik and Willis Luedke.

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

A motion was made by Bill to approve the minutes from regular meeting of November 14, 2018, seconded by Jamie. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, and Bill. 7 ayes, motion carried.

Ryan Keller arrived.

The board reviewed the November financial report. A motion was made by Theresa to approve November's financial report and pay all claims in the amount of \$1,016.23; seconded by Bob. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Communications: A update was given on Bruce Fictums condition. Fair books would be printed at A to Z creations.

Citizens Forum: None at this time.

Extension Office Report: Eric reported that June 8th or 15th there would be a showmanship contest. Fair books will be printed March 1st. Also talk about the Kujath Scholarship.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: none

Building Committee: Met before the meeting and is moving forward.

Entertainment

Concert: There is an offer in on Diamond Rio.

Advertising and Depositors: A motion was made by Jamie to have The Crete News as advertiser to post legal notices, and City Bank and Trust checking and savings account, Pinnacle Bank savings account and endowment, and Edward Jones endowment seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Advertising Committee Jamie will get help as needed.

Demo: Bryce will contact the Iowa officials about demo and figure 8.

Galaxy of Stars: Will be at state convention.

Rodeo: Theresa made a motion to have McClains Mutton Bustin at the rodeo for \$1500 seconded by Jamie. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Theresa made a motion to have Silver Creek Rodeo Company for rodeo stock for \$7500 seconded by Ryan. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Theresa made a motion to have WPRA Barrel Racing for \$1000 purse plus \$150 application fee totaling \$1150 seconded by Warren. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Theresa made a motion to have the PRCA for \$8000 PRCA Purse plus \$350 approval fees plus \$600 committee dues plus judge's fee to be determined seconded by Jamie. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Other: Warren made to motion to put Bio Ballast in the rear tractor tires at a price of \$2.34/ gallon plus a \$90 service call for a total of \$350 seconded by Ryan. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

Jamie made a motion to pay convention dues of \$125 seconded by Theresa. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried.

New Business: Bryce stated the Christmas party will be January 2 at 6 pm at City Slickers in Dorchester.

After no further business Bill made a motion to adjourn the meeting, seconded by Ryan. Voting aye were Jamie, Bryce, Bob, Kent, Theresa, Warren, Ryan, and Bill. 8 ayes, motion carried. The meeting adjourned at 8:25 pm.

The next meeting of the Saline County Agricultural Society will be January 9, 2018 at 7pm.