

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

2015 County Fair Entertainment & Other Business:

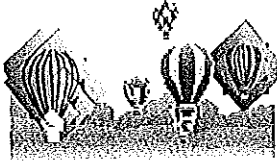
- *Figure 8: Contract signed and returned from Nebraska Unified.
- *Carnival: Contract signed and returned with the same terms as last year.
- *Galaxy of Stars: Voss scheduled the event for Wednesday, July 20, to be held in the Exhibition Building. A motion was made by Voss that we hire Visions Productions, 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, Vyhnalek, 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 Vyhnalek; 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
Total	\$2,000.74	