

APR 19 2016

at _____ o'clock and _____ minute
County Clerk

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 Vyhnalek, 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 Vyhnalek; voting aye were Musil, Bailey Horak, Bryce Horak, Vyhnalek, 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, Vyhnalek, 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, Vyhnalek, Bryce Horak, Musil, Fictum, Lorenz, Graham, Bailey Horak, Girmus and Voss; 11 ayes, 0 nays, motion carried.

Communications: No communications at this time.

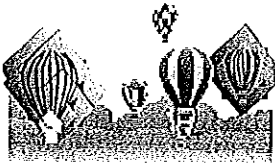
No Citizens Forum.

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.

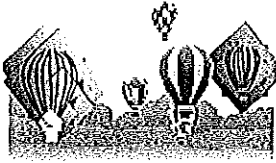
*Review of booth space rental charges. The board decided that the booth space in the Exhibition Building would remain the same. A motion was made by Bryce Horak that we increase the food space rental to \$100 for the space and if electricity is needed the charge would be \$50, seconded by Vernon; voting 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.

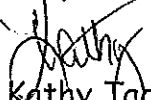
Fictum made a motion that we exit closed session at 9:38 p.m., seconded by Vyhnalek; voting aye were Fictum, Bryce Horak, Musil, Voss, Tachovsky, Vernon, Bailey Horak, Vyhnalek, Graham, Lorenz and Girmus; 11 ayes, 0 nays, motion carried.

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
Theresa Vernon	\$271.07	3 GARBAGE BAGS AT 18.98 EACH, GUN
Lamar	\$425.00	SHOW, RABBIT SHOW, AUCTION
		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
Total	\$18,246.65	