



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 Vyhnaek. 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, Vyhnaek, 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, Vyhnaek, Girmus and Voss; 10 ayes, 0 nays, motion carried.

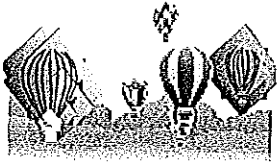
The board reviewed the June financial report at this time. After discussion, a motion was made Vyhnaek that we withdraw \$20,000.00 from the Edward Jones endowment fund for fair use, seconded by Vernon; voting aye were Girmus, Fictum, Bailey Horak, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon, Voss and Vyhnaek; 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, Vyhnaek, 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



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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, Vyhnalek, 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

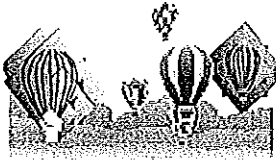
*Security: ?

*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



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- *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:

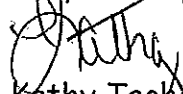
Contract will be reviewed and signed at the next meeting.

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, Vyhnalek, 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	3,600.00 \$13,100.00	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
Total	\$43,196.80	
	33,696.80	