



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 January 14, 2015 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. President Musil stated that the meeting was duly advertised in The Crete News.

Present were board members Kent Musil, Bryce Horak, Kathy Tachovsky, Theresa Vernon, Bryce Horak, Bob Lorenz, Rick Brakhage, Ryan Keller, Bill Voss and Bailey Horak. Absent were Bruce Fictum and Warren Vyhnalek. Also present was Eric Stehlik, treasurer.

A motion was made by Vernon to approve the meeting agenda, seconded by Voss. Voting aye were Musil, Tachovsky, Vernon, Bryce Horak, Lorenz, Brakhage, Voss and Bailey Horak; 8 ayes, nays none; motion carried.

A motion was made by Vernon that we approve the December minutes, seconded by Brakhage; voting aye were Bryce Horak, Musil, Tachovsky, Vernon, Lorenz, Brakhage, Voss and Bailey Horak; 8 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 \$2,747.93 seconded by Voss; voting aye were Bryce Horak, Musil, Tachovsky, Vernon, Voss, Lorenz, Brakhage and Bailey Horak; 8 ayes, 0 nays, motion carried.

No Citizens Forum.

Thank you note from Danekas family; letters from candidates for re-election to NAFM board at state convention.

Extension Office Report:

*Idea from Kim Peters to have a Kid's Zone during the fair.

*Ag Literacy Day scheduled for May

2015 County Fair Entertainment & Other Business:

*Galaxy of Stars show: Voss reported that he has the show lined up and that the contract will be signed at convention. Crete Lions would like to help with the show during fair.

December

Waste Connections	\$63.75	trash
City of Crete	\$744.02	48.40 Watr/695.62 elec.
Theresa Vernon		
Windstream	\$52.39	
True Value	\$8.62	mouse traps
Western United Mutual	\$101.80	Fire Ins. Increase
Dodson Electric	\$65.80	Hall Light
Abloom	\$32.09	Danekas Funeral
Sams Club	\$200.46	Paper supplies
NAFM	\$100.00	Dues
NAFM	\$177.00	Convention
Jenelle Bohling	\$750.00	cooler
DDOT	\$100.00	Deposit
City of Crete	\$1.00	99 year lease
Think Safe	\$351.00	EID Battery

Total **\$2,747.93**