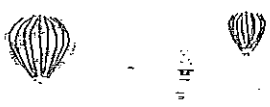


001052015

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 September 16, 2015 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. President Musil stated that the meeting was duly advertised in The Crete News.

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

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

Voss stated that his name was omitted from the directors that attended the July regular meeting.

A motion was made by Voss that we approve the corrected August minutes, seconded by Vernon; voting aye were: Tachovsky, Vernon, Voss, Vyhnaek, Musil, Lorenz, Bryce Horak and Bailey Horak; 8 ayes, 0 nays, motion carried.

A motion was made by Vyhnaek that we open the Budget Hearing at 7:05 p.m., seconded by Voss; voting aye were Musil, Voss, Vyhnaek, Vernon, Lorenz, Tachovsky, Bryce and Bailey Horak; 8 ayes, 0 nays, motion carried. Mark Manning handed out the 2015-2016 Budget report to all board members. Review followed. A motion was made by Vernon that we close the budget hearing at 7:15 p.m., seconded by Lorenz; voting aye were Musil, Voss, Vyhnaek, Vernon, Lorenz, Tachovsky, Bryce and Bailey Horak; 8 ayes, 0 nays, motion carried.

A motion was made by Vernon that we approve the budget documents for the 2015-2016 budget year as presented in the amount of \$101,006.00, seconded by Vyhnaek; voting aye were Musil, Voss, Lorenz, Vyhnaek, Vernon, Tachovsky, Bailey Horak and Bryce Horak; 8 ayes, 0 nays, motion carried.

A motion was made by Vernon that we exceed the allowable growth for the 2015-2016 budget year by one percent (1%), seconded by Lorenz; voting aye



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were Musil, Voss, Lorenz, Vyhnalek, Vernon, Tachovsky, Bailey Horak and Bryce Horak; 8 ayes, 0 nays, motion carried.

A motion was made by Vyhnalek that we approve the budget documents as an audit waiver for the 2015-2016 budget year, seconded by Musil; voting aye were Musil, Voss, Lorenz, Vyhnalek, Vernon, Tachovsky, Bailey Horak and Bryce Horak; 8 ayes, 0 nays, motion carried.

The board reviewed the August financial report at this time. Vyhnalek made a motion that we approve the August financial report and pay all claims in the amount of \$11,357.78, seconded by Lorenz; voting aye were Tachovsky, Vernon, Lorenz, Vyhnalek, Voss, Bryce Horak, Musil and Bailey Horak; 8 ayes, 0 nays, motion carried.

No Citizen's Forum.

No communications at this time.

Extension Office Report:

No report at this time.

2015-2016 County Fair Entertainments & Other Business:

*Doc Sedelmeier presented options for 2016 entertainment for the fair; board reviewed them and decided that more members needed to be present before a decision was made.

*A motion was made by Vyhnalek that we hire Switchbak for the opening act before the concert and the rodeo dance for the price of \$2500, seconded by Vernon, voting aye were Vyhnalek, Voss, Vernon, Tachovsky, Musil, Lorenz, Bryce Horak and Bailey Horak; 8 ayes, 0 nays, motion carried.

*Suggestion that we again have Galaxy Of Stars during the fair; Voss to check on this and report back at next meeting.

*Change of rodeo affiliation to PRCA, Vernon in charge of this event.

*Discussion on having a demo instead of Figure 8 because of the loss of our officials to due to retirement. Tachovsky to check on this and report back at next meeting.



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Facilities & Ground Improvements:

*Dimas Construction presented an estimate for the concrete work for the approach to the beef barn; 96X14X5" at \$10,500.00. This was tabled for a later date decision.

*Bids for a new sheep building (72x82) will be presented and discussed at the next meeting.


Other Reports:

*No reports at this time.

After no further business, Voss made a motion that we adjourn the meeting, seconded by Lorenz; voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Voss, Bryce Horak Vyhnaek and Musil; 8 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be October 7, 2015 at 7:00 p.m.

Respectfully Submitted,


Kathy Tachovsky
SCAS Secretary

August

Waste Connections	\$133.75	63.75 trash/70. dumpsters
City of Crete	\$669.96	48.40 water/621.56 elec
Rixstine	\$108.92	Heritage Award Plaque
Western United Mutual	\$2,736.75	Insurance
Windstream	\$54.29	phone
Crete Lumber	\$21.39	Fly spray
Theresa Vernon	\$248.00	3 event2/\$68 cleaning
Crete News	\$6.00	Meeting
Region V	\$325.00	Restroom cleanup
Jerome Kent	\$405.00	Paypal/Website monitoring
Seward Independent	\$129.00	Auction Thanks
Jr. Leaders	\$362.69	Pork lunch, judge lunch, cleanup lunch
Jr. Leaders	\$93.00	Auction Water & Ice
Heath Sports	\$928.03	Windpant awards
Warren Vyhnalek	\$150.00	Equipment use
Dimas Construction	\$4,986.00	overhead door pads
Total	\$11,357.78	