

Kathy's Copy

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on January 13th, 2016 at 7:06 pm 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 by contacting the secretary or at the Saline County Extension Office.

Present were board members Kent Musil, Warren Vyhnaek, Bryce Horak, Bailey Horak, Ryan Keller, Theresa Vernon and Jamie Girmus. Absent were Kathy Tachovsky, Bill Voss and Bruce Fictum. Also present were Eric Stehlik and Willis Luedke.

A motion was made by Vyhnaek that we approve the meeting agenda. Seconded by Vernon; voting aye were Musli, Bryce Horak, Bailey Horak, Vyhnaek, Vernon and Girmus. 6 ayes, 0 nays, motion carried.

A motion was made by Bryce Horak that we approve the minutes from the December meeting. Seconded by Bailey Horak; voting aye were Musli, Bryce Horak, Bailey Horak, Vyhnaek, Vernon and Girmus. 6 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 \$2,666.39. Bryce Horak seconded the motion. Voting aye were Musli, Bryce Horak, Bailey Horak, Vyhnaek, Vernon and Girmus. 6 ayes, 0 nays, motion carried.

Communications: No communications at this time.

Citizens's Forum: None at this time.

Extension Office Report—

- Beef weigh in day was held at Weber's feed yard. About 30 head weighed in.
- June 13th Clover colleges may have an event at Tuxedo

Graham arrives at 7:17pm.

Board/Committee Reports:

Motion was made for a plaque to be purchased for exiting board members. Motion made by Vernon, seconded by Musil. Voting aye were Musli, Bryce Horak, Bailey Horak, Vyhnaek, Vernon, Graham, Lorenz and Girmus. 8 ayes, 0 nays, motion carried.

Facilities and grounds- Bids opened from Pickrell Lumber, Astro, Cleary and Husker Construction. Decision will be made after a review of the bids.

Lorenz arrives at 7:42

Motion was made by Girmus to form a committee to proceed with the sheep barn project and to authorize the committee to obtain the hydrolysis study as well as eliminate and proceed with the bid process. Seconded by Graham. Voting aye were Musli, Bryce Horak, Bailey Horak, Vyhnaek, Vernon, Graham, Lorenz and Girmus. 8 ayes, 0 nays, motion carried.

Sheep barn committee members will be: Kent Musil, Bailey Horak, Bryce Horak and Warren Vyhnalek.

Entertainment & Other Business:

Graham and Girmus will work on the advertising for the fair.

Those attending convention are asked to contact the pedal tractor pull, (Saturday of the fair at 2:00) as well as the carnival and mutton bustin.

A motion was made by Vernon and seconded by Vyhnalek to reduce the mileage reimbursement to \$0.54 per mile. Voting aye were Musli, Bryce Horak, Vyhnalek, Vernon, Graham, Lorenz and Girmus. Voting nay was Baily Horak 7 ayes, 1 nay, motion carried

Motion to adjourn the meeting was made by Vyhnaeke and seconded by Bailey Horak. Voting aye were Musli, Bryce Horak, Bailey Horak, Vyhnalek, Vernon, Graham, Lorenz and Girmus. 8 ayes, 0 nays, motion carried

Next meeting is set for Feb 10th at 7:00 pm

Respectfully submitted

Jamie Girmus

SCAC Treasurer

December 2015

Waste Connections	\$69.49	monthly service (increase rate of 5.74)
City of Crete	\$733.53	48.96 Water/684.57elec
True Value	\$2.47	key, key ring
Windstream	\$55.46	phone
Theresa Vernon	\$70.00	1 event, 1 meeting room
Crete News		Advertisement
Manning & Associates	\$1,058.44	2015-16 budget prep
Friend Country Club	\$561.00	holiday meal
Lorenz Memorial	\$25.00	memorial
Dodson	\$91.00	electrica
Total	\$2,666.39	

