

## *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 March 9, 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, Ryan Keller, Bruce Fictum, Theresa Vernon, Jamie Girmus and Kathy Tachovsky. Also present was Eric Stehlik and several guests.

A motion was made by Fictum that we approve the meeting agenda, seconded by Vyhnalek; voting aye were Musil, Bailey Horak, Bryce Horak, Vyhnalek, Voss, Fictum, Graham, Vernon, Girmus, Tachovsky; 10 ayes, 0 nays, motion carried.

A motion was made by Girmus that approve the February minutes, seconded by Vernon with the correction of salary paid to Vernon to read 120 instead of 70 in the January financial report; voting aye were: Tachovsky, Vernon, Vyhnalek, Musil, Graham, Bryce Horak, Bailey Horak, Girmus and Voss; 9 ayes, 0 nays, Fictum, abstain, motion carried.

The board reviewed the February financial report at this time. Fictum made a motion that we approve the February financial report and pay all claims in the amount of \$2,654.48 and to pay the insurance bill when it arrives; seconded by Bailey Horak; voting aye were Tachovsky, Vernon, Vyhnalek, Bryce Horak, Musil, Fictum, Graham, Bailey Horak, Girmus and Voss; 10 ayes, 0 nays, motion carried.

Communications: No communications at this time.

Bob Lorenz arrived at the meeting at this time.

At 7:15 p.m., a motion was made by Fictum that we enter Executive Session for the purpose of broadcast media presentations for 2016 radio advertising, seconded by Vyhnalek; voting aye were Bailey Horak, Voss, Musil, Graham, Lorenz, Vyhnalek, Fictum, Vernon, Tachovsky, Bryce Horak, Girmus; motion carried, 10 ayes, 0 nays.



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Citizen's Forum: Media Presentations made by the following radio stations:

1) Flood Communications (KUTT/KWBE) Fairbury-Beatrice, Brian Simpson

2) Digits Media (KZKX 96.9-Lincoln), Deb Swanson

3) Broadcast House (KFGE 98.1/B107.3-Lincoln), Leslie Kass

4) Nebraska Rural Radio (KAWL/KTMX-York), Eric Johnson

A motion was made by Fictum and seconded by Girmus that we exit Executive Session at 8:26 p.m.; voting aye were Girmus, Bryce Horak, Tachovsky, Vernon, Fictum, Vyhnalek, Lorenz, Graham, Musil, Voss, Bailey Horak; 10 ayes, 0 nays, motion carried. No action was taken during closed session.

Tom Sorenson, Edward Jones Investments, reviewed the yearly portfolio with the board. No action taken at this time.

### Extension Office Report:

\*Basket Raffle-FCE during fair

\*Review of fair schedule.

\*\$2,000 grant from Nebraska Soybean Board

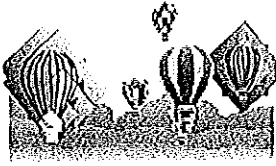
\*Review of the Memorandum for Sokols concerning the Ag Hall

### 2016 County Fair Entertainment & Other Business:

\*Rodeo: Vernon reported that she received a request that we join the WPRR-Barrel Racing Assn. . Cost of dues is \$85. A motion was made by Bryce Horak that we have the treasurer issue a check in the amount of \$85 to join, seconded by Fictum; voting aye were Graham, Fictum, Bailey Horak, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon, Voss, Vyhnalek, Girmus; 11 ayes, 0 nays, motion carried.

\*Bryce Horak made a motion that we add another billboard advertisement to be located on Hwy. 77 for the months of April-July. The billboard size is 10x24 and the cost is \$1820.00, seconded by Girmus; voting aye were Musil, Voss, Fictum, Girmus, Bryce Horak, Vyhnalek, Bailey Horak, Vernon, Tachovsky, Graham, Lorenz; 11 ayes, 0 nays, motion carried.

\*Our Town Crete: Discussion on proposal to advertise for the week of June 13-19; 15 spots on 10-11, NETV-10 spots for the cost of \$995.00. It



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was decided that the advertising was too far in advance before the fair to do us any good. This proposal was rejected.

\*Vyhnaelek and Fictum were added to the original advertising committee of Girmus and Graham. A motion was made by Vyhnaelek that we approve an \$8,000 budget for the advertising for the 2016 Saline County Fair, seconded by Bailey Horak; voting aye were Bailey Horak, Voss, Musil, Graham, Lorenz, Vyhnaelek, Fictum, Vernon, Tachovsky, Bryce Horak, Girmus; 11 ayes, 0 nays, motion carried.

\*Girmus made a motion that we order 2500 quad folds from McBattis in Fairbury and that Stehlik will be in charge of this project, seconded by Graham; voting aye were Girmus, Fictum, Voss, Musil, Lorenz, Graham, Tachovsky, Vernon, Bailey Horak, Vyhnaelek, Bryce Horak; 11 ayes, 0 nays, motion carried.

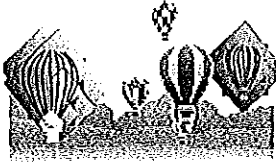
### Facilities & Ground Improvements:

\*Sheep Barn: Report from Vyhnaelek that he received an estimate for \$40,000-\$45,000 from BZ Construction for improvements to the sheep building. After discussion, a motion was made by Vyhnaelek that in Phase I we contract BZ Construction to tear off lean-to, repair roof and tin the east and west side of the building, seconded by Fictum; voting aye were Girmus, Fictum, Voss, Musil, Lorenz, Graham, Tachovsky, Vernon, Bailey Horak, Vyhnaelek, Bryce Horak; 11 ayes, 0 nays, motion carried.

A motion was made by Fictum that we approve general maintenance on the sheep building with checking the structural work, seconded by Bryce Horak; voting aye were Vyhnaelek, Voss, Vernon, Tachovsky, Musil, Lorenz, Bryce Horak, Bailey Horak, Fictum, Graham, Girmus; 11 ayes, 0 nays, motion carried.

### Other Reports:

\*Voss was contacted about the fairboard sponsoring the State Figure 8 race. After discussion, a motion was made by Graham that we sponsor this event to be tentatively held on August 13 with the permission of the City of Crete, seconded by Fictum; voting aye were Vyhnaelek, Voss,



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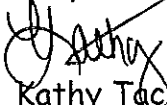
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Vernon, Musil, Lorenz, Fictum, Graham; voting nay were Girmus, Bailey Horak, Bryce Horak, Tachovsky; 7 ayes, 4 nays, motion carried.

After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Girmus; 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 April 13, 2016 at 7:00 p.m.

Respectfully Submitted,

  
Kathy Tachovsky  
SCAS Secretary

# February 2016

Waste Connections \$69.49  
City of Crete \$1,006.13

Windstream \$56.48  
Theresa Vernon \$184.00  
Crete News \$5.60

Wynn Adams /Vision \$1,050.00  
Bob Lorenz \$182.78  
100.60

**Total** **\$2,554.48**  
2,654.48

monthly service 954.03  
52.10 Water/~~100.00~~ elec

phone  
2 events, 8 hours snow removal  
legals

Galaxy of Stars  
Convention  
Lauyer - Erickson - Soderstrom