

---

# *Saline County Agricultural Society*

---

February 7, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on February 7, 2018 at 7:12 pm in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

The meeting was held in compliance with the Nebraska Open Meeting Act and a copy was posted in the meeting room. An agenda was available for public inspection at the Saline County Extension Office.

Board Members present were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. Not present were Bruce Fictum. Also present was Eric Stehlik.

A motion was made by Bill Voss to excuse Bruce Fictum. Warren Vyhnalek seconded the motion. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

A motion was made by Theresa Vernon to agenda, seconded by Ryan Keller. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

A motion was made by Emily Kohout to approve the minutes from the special meeting on January 3, 2018 and the minutes from regular meeting January 10, 2018. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

The board reviewed the January financial report. A motion was made by Warren Vyhnalek to approve January's financial report and pay all claims in the amount of \$2031.90; seconded by Bill Voss. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Communications: None

Citizens Forum: None

### Extension Office Report:

Discussion was had about the horse show being the Saturday after fair. A motion was made by Bill Voss to rescind the motion from January 10, 2018 meeting to move the horse show to July 28, 2018 and abide by the wishes of the 4-H council. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Eric Stehlik stated that March 24, 2018 would be a livestock judging contest at the fair grounds weather pending. Also, May 10, 2018 would be the Ag Festival at the fairgrounds. Also went the over the fair schedule for changes/ final review. Quad folds are not completed yet.

### Business/ Board Reports:

Bids were opened for the refinishing of the Exhibition building floor there was one bid turned in to be considered. A motion was made by Theresa Vernon to accept the bid from Creative Concrete from Kearney, NE in the amount of \$17,550, with pending approval of refinishing the kitchen for the same rate of \$1.50/ square foot, seconded by Jamie Girmus. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Convention report: Bill Voss gave a report on the convention he attended a insurance panel discussion and gave the board a list of things to consider for the fairs insurance. Bill also attended a security panel discussion and gave board a list of suggestions to consider when hiring security for the fair. This year's district spring meeting will be at Fillmore County on April 8, 2018 time to be set later.

A motion was made by Warren Vyhnalek to move \$30,000 from the Edward Jones Endowment to the City Bank savings account, seconded by Emily Kohout. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Concert: It was reported the Clay Walker has accepted our offer of \$27,500. A motion was made to have Forgotten Highway to play before and after Clay Walker for \$1500. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Figure 8/ Demo: It was discussed on weather to have a figure 8 or demo derby on Thursday night of fair. A motion was made by Bailey Horak to have a demo derby on Thursday night of fair with a stock class and a 90's and newer class, seconded by Jamie Girmus. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Emily Kohout, Bill Voss. Voting nay were Ryan Keller, Theresa Vernon abstained. 8 ayes, 1 nay, 1 abstained, motion carried.

Rodeo: A motion was made by Warren Vyhnalek to approve the stock contract with Silver Creek Rodeo Company for the rodeo on Saturday night for \$7500, seconded by Bailey Horak. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Tractor: A motion was made to purchase a hydraulic valve for the fair's tractor up to \$900, seconded by Ryan Keller. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

Generators: A motion was made by Theresa Vernon to go with NMC rental services for the equipment rental of generators, light towers, spider boxes, and cords, seconded by Emily Kohout. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

A motion was made by Theresa Vernon to have a entertainment/ advertising committee/ concert communications with Emily Kohout, Bailey Horak, and Warren Vyhnalek seconded by Jamie Girmus. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

After no further business, Ryan Keller made a motion to adjourn the meeting, seconded by Emily Kohout. Voting aye were Kent Musil, Jamie Girmus, Bryce Horak, Bob Lorenz, Warren Vyhnalek, Bailey Horak, Theresa Vernon, Emily Kohout, Bill Voss, Ryan Keller. 10 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be March 14, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

---

## *January 2018 Financial Report*

---

NAFM	Convention	\$15.00
Ramada Inn	Convention Room	\$182.78
City Bank	Safe Deposit Box	\$25.00
City Slickers	Company Holiday Party	\$467.82
The Garbage Company	Monthly Trash	\$69.49
City of Crete	Electricity \$926.37	\$955.82
	Water \$29.45	
The Crete News	Legals invoice- 49496	\$6.00
Theresa Vernon	3 event, auction/church/Lorenz/ 1 hr snow removal	\$249.00
Windstream	Monthly	\$60.99

**Total Bills for January 2018**

**\$2031.90**