
Saline County Agricultural Society

September 19, 2018 Meeting Minutes

President Kent Musil called the monthly meeting of the Saline County Agricultural Society to order on September 19, 2018 at 7:08pm 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, Bryce Horak, Bob Lorenz, Bailey Horak, Theresa Vernon, Kent Musil, Jamie Girmus, Warren Vyhnalek, and Ryan Keller. Also present was Eric Stehlik, Willis Luedke, and Mark Manning.

A motion was made by Jamie to approve the agenda, seconded by Warren. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 7 ayes, motion carried.

A motion was made by Theresa to approve the minutes from regular meeting of August 8, 2018, seconded by Bob. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 7 ayes, motion carried.

Ryan arrived.

The board reviewed the July financial report. A motion was made by Ryan to approve August's financial report and pay all claims in the amount of \$26,104.94; seconded by Bob. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 8 ayes, motion carried.

Communications: None at this time.

Citizens Forum: None at this time.

Budget: Mark Manning went over the what we need to do in order to ask for more funding the livestock building expansion project.

Jamie made a motion to approve the 2018-2019 budget of \$107,161.00 seconded by Ryan. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 8 ayes, motion carried.

Warren made a motion to ask for additional 1% restricted funds, seconded by Ryan. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 8 ayes, motion carried.

Jamie made a motion to submit an audit waiver, seconded by Theresa. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 8 ayes, motion carried.

Extension Office Report: Eric reported that he is working on premium checks, that he scheduled the Ag Day for May 9, 2019, and that he is also working on suggestions for next year.

Business/ Board Reports:

Exhibition Building cleaning/ extermination: Theresa will contract the exterminator.

Ventilation of Show Building: none at this time.

Hog barn roof: none at this time.

Warren made a motion to pay the fire and rescue departments that assisted at the fair Crete \$300, Dorchester \$100, and Wilber \$100, seconded by Theresa. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 8 ayes, motion carried.

Entertainment

Concert: Warren will contact Gayle Becwar for next meeting.

Advertising: none

Demo: Bailey gave an update on the official crew.

Galaxy of Stars: none at this time

Rodeo: Theresa has the stock contract

Other

New Business: none

After no further business Jamie made a motion to adjourn the meeting, seconded by Ryan. Voting aye were Jamie, Bailey, Bryce, Bob, Kent, Theresa, and Warren. 8 ayes, motion carried. The meeting adjourned at 8:35 pm.

The next meeting of the Saline County Agricultural Society will be October 10, 2018 at 7pm.

Respectfully Submitted,

Bryce Horak

SCAS Secretary

September 2018 Financial Report

5:44 PM
09/19/18

Saline County Ag Society Check Detail

Name	August 2018 Memo	Original Amount
RST PORTABLE POTTY SERVICE	PORTA POTTIES	505.00
TV SERVICE	hook up speakers	53.75
JAY'S OIL	refill generators	201.00
THE GARBAGE COMPANY	3 invoices 1642049, 1642988, 1644397	2,803.18
JP WELDING	plates for skids for shelter	349.20
JAY'S OIL	tractor, bob 4 wheeler	48.80
CRETE LUMBER	multiple invoices including ice	628.72
Crete Ace Hardware	event sign, padlock	458.05
Windstream	phone and internet	89.63
Olmstead Electric	Install of fans for show pavillion	2,609.62
THE CRETE NEWS	Invoice 60539	5.60
Jared Williams	Beef Market and Open Shows	281.00
Greg Hollman	meat for lunch	95.88
NMC Rental	RENTAL for light/generators/delivery, etc.	2,000.75
Husker Custom and Liners/ Nick Havlat	Balance on Invoice	275.00
CRETE IZAAK WALTON LEAGUE	TRAP SHOOT	147.00
Becwar & Associates	2018 Booking for Clay Walker	3,050.00
THERESA VERNON	events 7/28	80.00
	mileage	30.24
CITY OF CRETE	Electricity	834.55
	Water	99.98
Windstream	phone and internet	180.43
ALPHA MEDIA (KZKX FM)	RADIO ADS FOR FAIR	1,801.00
Jays Oil	Invoices 17394, 18928, 47110B	280.06
AL'S JOHNS	2018 Porta Potties	559.00
FLOOD COMMUNICATIONS	Fair Ads	1,520.00
SEWARD COUNTY INDEPENDENT	MULTIPLE ORDERS FOR FAIR ADS	381.31
BZ Construction	Labor and material for Rodeo Booth addition	750.00
NMC Rental	RENTAL for light/generators/delivery, etc.	1,900.75
BRYCE HORAK	equipment to fairgrounds	27.25
	Generator	136.25
RYAN KELLER	Mileage	32.40
	Chemical	55.00
	hours working for arena/moving/spraying	78.75
	purchase of shredder	750.00
RK's Repair	Install 3rd SCV and tractor maintenance for fair	740.85
D & K Agri Sales	Labor and materials to plasma cut fair awards	900.00
Waste Connections of Nebraska	Monthly	70.69
Walit Outdoor	August	176.00
WENDY VERNON	40 bales at \$5 per bale for fair	200.00
CRETE #2 ART DEPT	SCHOOL ART	73.00
ST. JAMES SCHOOL	SCHOOL ART-COUNTY FAIR	71.00
DORCHESTER 44	SCHOOL ART	125.00
FRIEND #68 ART DEPT	SCHOOL ART	62.75
WILBER CLATONIA #82	SCHOOL ART	242.00
ZURCHER/PHILLIPS FAMILY	OPEN CLASS POULTRY AND RABBIT	9.00

5:44 PM
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Saline County Ag Society
Check Detail

August 2018

Joel Vossler	OPEN CLASS POULTRY/RABBIT	6.00
AMEALIA PRACHEIL	OPEN CLASS POULTRY/RABBIT	3.00
CARSON BUNDE	OPEN CLASS POULTRY/RABBIT	1.50
MAXINE FILIPI	SUPERINTENDANT	50.00
Judy Rada	Superintendent	50.00
Laura Sysel	SUPERINTENDANT	50.00
SHERRY EBERSPACHER	SUPERINTENDANT	50.00
LIZ POESSNECKER	SUPERINTENDENT	50.00
Doris Broz Clauss	Superintendent	25.00
CAROLYN PAULISH	FOODS	50.00

26,103.94