

Board of Directors Regular Monthly Meeting

**June 13, 2019, 8:00 p.m.
Wayne County Fair Office
Wayne, Nebraska**

AGENDA

Call to Order-Rod Gilliland, Vice President

Additions to the Agenda

Roll Call

Review of May 9, 2019 Regular Meeting Minutes

Review/Approval of Treasurer's Report-David Ley, Treasurer

Review/Approval of Vouchers Paid

Old Business

- Toni Rasmussen-FFA Literacy event
- Carl Johnson—Borrow benches
- Farm Bureau—raffle for 1 box pork & 1 box beef at Fair?
- John Holtgrew—Website update
- Land-grant Legacy—When to schedule
- Merlin Felt—Building
- Nordby Fencing Estimate
- New Camping sites
- School house/water bill
- Chicken Day parade float
- Polo, t-shirts, etc.
- Work List—what needs to be done.
- Other

Meeting Adjourned

Next Regular Meeting July 11, 2019, 8:00 pm at the Fair Office

**Work Nights: June 17 & 24
July 1, 8, 15, 22 & 29**

Wayne Country Agricultural Society
Regular Monthly Directors Meeting Minutes
May 9, 2019, 8:00 p.m.
301 Pheasant Run, Wayne, NE 68787

Call to Order by President, Kevin Davis

Members Present

P	Kevin Davis	P	Jeff Farren	P	Merlin Felt
P	Rod Gilliland	P	Trever Hartmann	P	Jared Heithold
P	Dave Jaeger	p	Doug Temme	P	Shelli Keiser
P	Andy Nelsen	P	Dave Owens	P	Todd Greunke
P	Cody Henderson	P	Jim Fernau	P	Matt Haschke
A	David Ley, Treasurer	A	Diane Roeber, Secretary		

Minutes

Doug Temme made a motion to approve the minutes and Rod Gilliland seconded the motion. The motion carried.

Treasurer's Report

No report provided as Treasurer was absent.

Vouchers Paid

Vouchers paid since last meeting totaled \$2,376.38. A detailed list was emailed to each Director. Jeff Farren made a motion to approve the vouchers. Jared Heithold seconded the motion to approve voucher payments. The motion carried.

Old Business

None

New Business

Monica Carroll – Expo Center Building – September 5, 2020 – Wedding reception. Dave Jaeger made a motion to allow them to use the Expo Center. Trever Hartman seconded the motion. The motion carried. The date has been written in the Expo Center calendar book.

7/24/19, Wednesday night concert – Merlin Felt said not to pursue a Wednesday concert this year and maybe try to do a concert for the kids at another time.

Wayne Chicken Show Parade (7/13/19) entry - Yes, Fair Board will have a float. Will need to get ideas, who will get candy, are we having music playing, & etc.?

Friendly reminder: The stage will need to be taken down town Friday morning July 12th.

Letter from Lester Menke's family was read. They have given a \$200.00 donation to be used for the horse barn. A thank you letter will be sent for their kind donation.

May 19th St. Mary's is borrowing the saw horses. Let them know they can back right into the sheep barn and get them.

Work List – Some items were identified that need to be completed. Will add & delete as needed.

Other:

There was much discussion on adding more camper pads by the Trap Shoot area. The NRD Grant will pay for half of the camper pads and the Ag. Society will pay for the other half. We will not get paid by the NRD until the work is completed. The addition of 10 more pads up to 20 pads was discussed. Dave Jaeger made a motion to pursue adding 10 more spots by the west road. Jeff Farren seconded the motion. 14 yes and 1 no, Motion carried.

Further discussed is to remove the old trees on the west side of trap shoot area (by the road), also get a bid (Kevin Davis) for chain link fence to be added from the corner going north as far as the camper pads would go and then start with vinyl fencing that would go to the Main entrance. Merlin Felt will talk to Beiermann Electric and Klein Electric about submitting bids for the electrical work to be completed on the camper pads.

Trever Hartmann asked about increasing the camping fees by \$25.00 for the 2020 Fair. Jeff Farren made a motion to increase the fees by \$25.00 making the total fee due of a \$125.00. Andy Nelson seconded the motion. 14 yes and 1 no, Motion carried.

Trever Hartmann also reported on the Camping Registration form for 2020. They have updated it to read as: Camp Area 18'x60'. This is to allow a specific amount of space for each camping patron. Doug Temme made a motion to change the wording to: Camper Area 18'x60' on the form. Jim Fernau seconded the motion. Motion carried.

Kevin Davis talked with Mr. Sutton and Mr. Brady, from the City, about the 12 electrical pods. They explained that the Ag. Society currently only has to pay for 5 of the 12 pods. There will be no charge for the new (1) additional pod being put in.

Mr. Brady with the City also explained that we are currently charged double for water as we have 2 meters. He suggested that we reduce down to 1 meter as that should be plenty and put the other meter on standby. The meter on the sewer should also be changed.

Kevin plans to talk with Wes Blake & the City about being charges normal rate. It was recommended that 2-3 additional board members attend the meeting too.

The City sent easement documents in regards to authorization of pursuing the walking trail through the fairgrounds. The City has agreed to close the walking trail through the fairgrounds during our fair times. It was discussed to see if they would possible help pay for a new gate entrance off Grainland Road into the fairgrounds if the walking trail get completed.

Merlin Felt reported that Grossenburg Equipment will use their Corporate Sponsor booth in the Expo Center to sell farm related merchandise.

Dave Owens reported that West Point Implement will bring 2 cattle shades. Andy Nelson is going to inquire with another business about getting 2-3 more.

Dave Jaeger suggested to move the Pioneer Award and Oldest Farmer (Farm Bureau) Award from Saturday evening 7/27/19 back to Friday evening 7/26/19 at 6:00 pm. This way the Pioneer family can still be served the BBQ meal. Andy Nelson made a motion to move those 2 awards moved to Friday evening. Rod Gilliland seconded the motion. Motion carried.

Doug Temme suggested an improvement on the lighting at the end of the pulling track. The increase in lighting could also benefit other events occurring at the fair. Cody Henderson made a motion to get an electrical pole, lights, electricity, and electrical plugins. Doug Temme seconded the motion. Motion carried. Jeff Farren will contact Kyle Skokan and see if he would be interested in trenching and putting in the electricity. The City may have a pole we could have.

Carly Anderson encouraged the board to get events to her for posting. On the Cornhole tournament they asked that she add: Must be 21 years old to participate.

Shelli Keiser reported for Amy Topp:

- 1) Amy wanted to know if the Board made a decision to change the 4-H Style Show time.
Yes, we did to 7:00 pm from 5:30 pm.
- 2) UNL is working on a Land-grant Legacy project. Amy is not sure who the families or individuals from Wayne Co. might be who have donated to UNL when it was first chartered 150 years ago. Once she is made aware she wanted to know if they could be recognized at Awards night on Saturday. The Board agreed we would fit those awards into Award Ceremony.
- 3) Amy said they will not need the Expo Center on Tuesday, May 14 for the Life on the Farm. They will only use the Leland Herman Building and restrooms. Kristin Niemann was contacted by Amy to clean the restrooms. Rod Gilliland and Dave Owens will get electricity and water to the bathrooms.
- 4) American Country 4-H Club would like to paint the interior and exterior of the bathrooms by the Leland Herman Building. The Board agreed and also said they would supply the paint.

The Board was asked if we would like to place an ad in the NE Life Magazine. All agreed NO.

Andy Nelson made a motion to adjourn the meeting. Todd Greunke seconded the motion. Motion carried.

Submitted by:

Shelli Keiser for Diane L. Roeber, Secretary

Individual vote on: **Dave Jaeger made a motion to pursue adding 10 more spots by the west road. Jeff Farren seconded the motion.**

Y	Kevin Davis	Y	Jeff Farren	Y	Merlin Felt
Y	Rod Gilliland	Y	Trever Hartmann	N	Jared Heithold
Y	Dave Jaeger	Y	Doug Temme	Y	Shelli Keiser
Y	Andy Nelsen	Y	Dave Owens	Y	Todd Greunke
Y	Cody Henderson	Y	Jim Fernau	Y	Matt Haschke

Individual vote on: **Jeff Farren made a motion to increase the fees by \$25.00 making the total fee due of a \$125.00. Andy Nelson seconded the motion.**

Y	Kevin Davis	Y	Jeff Farren	Y	Merlin Felt
Y	Rod Gilliland	Y	Trever Hartmann	Y	Jared Heithold
Y	Dave Jaeger	Y	Doug Temme	Y	Shelli Keiser
Y	Andy Nelsen	N	Dave Owens	Y	Todd Greunke
Y	Cody Henderson	Y	Jim Fernau	Y	Matt Haschke

Work List for 2019

Build new cattle wash rack

Remove manure pit by beef/dairy cattle barn

Dirt & Landscaping fixed in front of Office

Old mud pits – seed with grass

Do bleachers need painted? Any 4-H clubs need projects.

Paint cattle tie-out fence

Clean up all corners of the fairgrounds

Check and fix fence around perimeter of the fairgrounds

Change ID Number to the Leland Herman Building

Golf Course information box. Find a new location and paint it.

Remove evergreen trees that are dead.