# **Board of Directors Regular Monthly Meeting**

July 11, 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 June 13, 2019 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

**Old Business** 

## **New Business**

- Preliminary Budget Request 1%
- 2019 Allocation Request
- Audit Waiver
- Insurance—Christensen?
- Rain Insurance?
- Security-Info from Allan Wood & Amy Miller
- Leftover Building
- St. Mary's Food Stand—5 year lease was up 2018 fair-\$300/year
- Merchandise sellers for Diamond Rio, \$100 or \$75 + t-shirt
- Items to be reviewed:
  - Golf Carts—rental & drivers
  - Car Parkers—Rotary-Thursday
  - Gators??
- Other
- Recess of meeting until July 30, 2018

Meeting will reconvene on July 15, 2019.

Next Regular Meeting August 8, 2019, 8:00 pm at the Fair Office—if needed.

# WAYNE COUNTY FAIR ACCOUNTS PAYABLE RECORD

Voucher#	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2019-66	City of Wayne	Monthly Bill	\$694.49	6/13/19	5971
2019-67	Norfolk Daily News	Dining/Ent. Guide	\$185.00	6/13/19	5972
2019-68	The Wayne Herald	Fun in the Sun ad & meeting notice	\$93.18	6/13/19	5973
2019-69	Diane Roeber	Reimburse for office supplies	\$74.81	6/13/19	5974
2019-70	Wayne Chicken Show	Parade Entry Fee	\$5.00	6/13/19	5975
2019-71	Lutt Oil & Service	Gas	\$128.56	6/20/19	5978
2019-72	Floor Maintenance	Cleaning Supplies	\$355.16	6/20/19	5979
2019-73	Gill Hauling	Dumpster removal	\$110.00	6/20/19	5980
2019-74	Staats	Open class Entry tags	\$119.95	6/20/19	5981
2019-75	Godfathers'	Cleanup meal, Inv. #0854521	\$66.31	6/20/19	5982
2019-76	WSC-IRC	Posters	\$68.00	6/19/19	5976
2019-77	State Nebraska Bank	ATM money	\$5,000.00	6/20/19	5977
2019-78	Wayne Greenhouse	Jack Beeson funeral	\$43.87	7/2/19	5995
2019-79	City of Wayne	Monthly Bill	\$2,706.23	7/2/19	5994
2019-80	Carhart Lumber	Supplies	\$313.25	7/2/19	5993
		Cleanup meals, Inv. #854568 &			
2019-81	Godfathers'	#852445	\$116.57	7/2/19	5990
2019-82	The Jug Store	Beer garden for Cattlemen's	\$1,052.08	7/2/19	5992
2019-83	Grossenburg	Mower repairs	\$553.88	7/2/19	5989
2019-84	ABC Mobil Storage, LLC	Annual payment	\$1,000.00	7/2/19	5991
2019-85	Lutt Oil & Service	Monthly Bill	\$146.16	7/2/19	5987
2019-86	Bomgaars	Supplies	\$100.05	7/2/19	5986
2019-87	Marathon Press	Envelopes	\$86.67	7/2/19	5985
2019-88	Kevin Davis	Beverages	\$94.87	7/2/19	5984
2019-89	US Postal Service	4 rolls stamps	\$220.00	7/2/19	5983
			\$13,334.09		

# Wayne Country Agricultural Society Regular Monthly Directors Meeting Minutes June 13, 2019, 8:00 p.m. 301 Pheasant Run, Wayne, NE 68787

# Call to Oder by Vice President, Rod Gilliland

#### **Members Present**

Α	Kevin Davis	Α	Jeff Farran	P	Merlin Felt
P	Rod Gilliland	Α	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	Α	Matt Haschke
Α	David Ley, Treasurer	P	Diane Roeber, Secretary		

# Minutes

Doug Temme made a motion to approve the minutes and Todd Greunke seconded the motion. The motion carried.

### **Treasurer's Report**

Balance of checking account on June 7, 2019, \$9,035.73, Savings \$142,310.32 and ATM-\$1,010.00, for a total of \$152,356.05. Merlin Felt made a motion to approve the treasurers report. Jared Heithold seconded the motion. The motion carried.

### **Vouchers Paid**

Vouchers paid since last meeting totaled \$4,330.21. A detailed list was emailed to each Director. Dave Jaeger made a motion to approve the vouchers. Andy Nelsen seconded the motion to approve voucher payments. The motion carried.

### **Old Business**

None

### **New Business**

- Faith Junck and Emily Eilers were present from the Wayne FFA Chapter requesting a space on Friday from 1-3 pm to set up a booth for an FFA Literacy event. They have partnered with Farm Bureau to present information regarding the FFA program. Doug Temme made a motion to let them set up their information booth. Cody Hederson seconded the motion. The motion carried.
- Jared Heithold presented for Carl Johnson. They have a wedding on July 20<sup>th</sup> and would like to use the sawhorses at the farm. Dave Jaeger made a motion to grant their request. Merlin Felt seconded the motion. The motion carried.
- Chris with Farm Bureau requested a place to sell raffle tickets. They are working with the Wayne Schools to supplement beef into the school lunch program. They want to sell raffle tickets for a box of pork and a box of beef to help raise money for the program. Andy Nelsen made a motion to let them set up for the raffle. Todd Greunke seconded the motion. The motion carried.

- John Holtgrew was present to give an update on the website. Any new information should be sent in.
- Land-grant Legacy will be on the TV and also run on the website.
- Merlin Felt brought up the idea of combining a new grandstand with the new 4-H building. Item was tabled.
- Nordby Fencing submitted a bid for the 424' 2 rail Ranch rail fence for \$4300 for the west. 425' 5' tall chain link fence with walk-in gate for \$5,425 or 425' 6' for \$5,930 to replace the fence on the east side. Dave Jaeger made a motion to accept the bid for the 6' fence. Todd Greunke seconded the motion. The motion carried.
- Biermann Electric submitted a bid for installation of new camping sites for \$11,100. Klein Electric submitted a bid for \$9,500. The lower of the bids were accepted.
- There was a water leak in the schoolhouse when the water was turned on. The floor was covered with water. Rod will check out the floor to see if repairs are needed.
- A committee was assigned to get ideas for the Chicken Show float.
- Any member that needs new shirts for this year, please contact Diane Roeber to get them ordered.
- Shelli Keiser put together a work list of things that need to be done before the fair.
- MPM farms made a donation for Jack Beeson memorial. Merlin will visit with Beverly about how to use the funds.
- Hangtime submitted a bid for \$2,500 to do the photography with a drone. Todd Greunke made a motion to take the drone out of the bid and do the stills for \$1,800. Cody Henderson seconded the motion. The motion carried.
- Todd Greunke will ask Coppertop to do the drone work again this year.
- Beiermann Electric submitted a bid of \$7,900 to replace the lights in the Leland Herman Arena with 30 LED lights. This item was tabled and they will visit with Mike Beiermann about a bid for fewer lights.
- Paulette with FEMA requested a booth space. She will be told that the booth rent is \$65/table and the entry fee.
- It was approved to put an ad at Majestic Theater for \$75/month.
- We will be getting 1-4 golf carts. Brian Frevert and Jim Granquist have volunteered to drive the carts.
- Jeff Farran indicated that Sarah Sellin needs to be paid \$425 for the buckles for the team roping.
- Anna Kruger will be contacted about face painting again this year.

Dave Jaeger made a motion to adjourn the meeting. Dave Owens seconded the motion. Motion carried.

### Submitted by:

Diane L. Roeber, Secretary