

Board of Directors Regular Monthly Meeting

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

AGENDA

Call to Order-Kevin Davis, President

Additions to the Agenda

Roll Call

Review of July 11, 2019 Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Items from the 201 Fairs—for review

- Hangtime has pictures done.
- Open Class Premiums
- Matt Haschke—building.
- Kristine Nieman—Cleaning.
- FFA September 24—district judging contest in Leland Herman Arena.

Adjourn

Next Regular Meeting and Budget Meeting September 12, 2019 at 7:30 pm at the Fair Office.

WAYNE COUNTY FAIR

PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2019-90	American Broadband	Monthly Bill	\$60.95	7/9/19	5997
2019-91	Pac N Save	Meals	\$84.13	7/9/19	5998
2019-92	Lutt Oil & Service	Gas	\$98.96	7/9/19	5999
2019-93	Builder's Resources	Supplies	\$96.26	7/9/19	6000
2019-94	Romeo Entertainment	Consulting Fee	\$4,800.00	7/9/19	6001
2019-95	Fredrickson Oil	Reimbursement Secr. Expenses	\$750.00	7/9/19	6002
2019-96	The Wayne Herald	Ads & Fair books	\$7,530.36	7/9/19	6003
2019-97	State Nebr. Bank & Trust	Starter Cash for Fair	\$53,646.00	7/9/19	6004
2019-98	Sarah Sellin	Belt Buckles	\$425.00	7/9/19	6005
2019-99	Bar-be-que Account	Transfer for expenses	\$6,000.00	7/17/19	6006
2019-100	HangTime Productions	Security Deposit	\$300.00	7/22/19	6007
2019-101	Godfather's Pizza	Meal-Inv. #853232	\$93.03	7/22/19	6008
2019-102	Menards	Panels & 4x4's	\$858.84	7/22/19	credit card
2019-103	Apache	Table rent	\$160.00	7/22/19	6010
2019-104	Gill Hauling	Dumpster pickup	\$110.00	7/22/19	6011
2019-105	Bomgaars	Supplies	\$2,349.83	7/22/19	6012
2019-106	Builder's Resources	Gypsum Bd & Joint Tape	\$32.80	7/22/19	6013
2019-107	Gerhold Concrete	Inv. #54869, #60770, #60395, & #56557	\$3,353.89	7/22/19	6014
2019-108	Lutt Oil & Service	Gas-Inv. #118086	\$52.52	7/22/19	6015
2019-109	Christensen Insurance	Annual renewal	\$13,661.00	7/22/19	6016
2019-110	US Cellular	Monthly Bill	\$3.66	7/22/19	6017
2019-111	Feld Fire	Inspection & tags	\$160.50	7/22/19	6018
2019-112	Cindy Bargholz	Open Class Supplies	\$89.93	7/22/19	6019
2019-113	Lynnel Fiscus	Judge-Advanced clothing	\$86.15	7/22/19	6020
2019-114	Crystal Junck	Judge-Photography	\$74.15	7/22/19	6021
2019-115	Susan Hansen	Judge-Photography	\$113.40	7/22/19	6022
2019-116	Michelle Galles	Judge-Beginning Clothing	\$36.00	7/22/19	6023
2019-117	Carol Andrews	Judge-Fashion Show	\$90.92	7/22/19	6024
2019-118	Shelli Keiser	Pennants, signs & blinds	\$237.24	7/22/19	6025
2019-119	Grossenburg Impl.	Spindle for mower	\$283.63	7/22/19	6026
2019-120	United States Liab. Ins. Co	Liability Insurance	\$1,488.00	7/22/19	6027
2019-121	Aly Vondrak	Judge-Favorite Foods	\$34.17	7/22/19	6028
2019-122	Diane Roeber	Office supplies, laminating & band towels	\$169.65	7/22/19	6029
2019-123	ABC Rentals	Tent rentals	\$2,430.44	7/22/19	6030
2019-124	Eagle Distributing	Beer & wrist bands	\$17,322.25	7/24/19	6031
2019-125	Heartland Beverage	Beer	\$4,696.85	7/24/19	6032
2019-126	HangTime Productions	Balance for photography	\$2,200.00	7/25/19	6034
2019-127	Artic Glacier	Ice	\$513.00	7/2/19	6033
2019-128	Kathy Duval	Judge-Foods	\$112.88	7/25/19	6035
2019-129	Carol Andrews	Judge-Foods	\$133.50	7/25/19	6036
2019-130	Chad Kment	Judge-Ag. Misc.	\$111.25	7/25/19	6038
2019-131	Karen Nierke	Judge-Horticultural	\$66.00	7/25/19	6037

2019-132	JoAnn Wamberg	Judge-FCS Misc.	\$125.41	7/25/19	6039
2019-133	Marla Prusa	Judge-Home Environment	\$123.78	7/25/19	6040
2019-134	Bonita Lederer	Judge-Home Environment	\$93.26	7/25/19	6041
2019-135	Susan Hansen	Judge-Foods	\$149.40	7/25/19	6042
2019-136	Hwy. 15 Salvage	Craft in Expo Building	\$200.00	7/25/19	6043
2019-137	Tom Swenson Advertising	Truck & Tractor pull trophies	\$1,634.96	7/25/19	6044
2019-138	Winner's Circles	Demo Derby & Goat Trophies	\$367.84	7/25/19	6045
2019-139	L4 Livestock	Bull riding	\$34,000.00	7/25/19	6046
2019-140	Bungart Motorsports	Tractor Pull sleds	\$4,500.00	7/25/19	6047
2019-141	Vicki Rundell	Judge-Gardening/Produce	\$24.00	7/25/19	6048
2019-142	Crystal Junck	Judge-Photography	\$65.15	7/25/19	6049
2019-143	Lucas Oil-Pro Pulling League	Tractor Pull purse	\$15,300.00	7/25/19	6050
2019-144	West Wind	Band-Beer Garden	\$1,600.00	7/26/19	Cash
2019-145	BB's	Balloon Artist	\$749.25	7/25/19	6052
2019-146	Rio Hot, Inc.	Concert Band-Diamond Rio	\$29,280.44	7/25/19	6053
2019-147	The Last Outlaws, Inc.	Concert Band-BlackHawk	\$17,280.00	7/25/19	6054
2019-148	Delynn Minarik	Teen Dance	\$750.00	7/25/19	6055
2019-149	Kevin Horner	Stage Show	\$2,040.00	7/25/19	6056
2019-150	A Hypnotic Change, LLC	Comedic Hypnotist	\$400.00	7/25/19	6057
2019-151	Shawnee Servies, Inc.	LED Walls	\$2,640.00	7/25/19	6058
2019-152	Sure Sound & Lighting, Inc.	Sate & Lighting	\$7,500.00	7/25/19	6059
2019-153	CS Promotions	Demo Derby	\$2,000.00	7/25/19	6060
2019-154	S&S Bleacher, LLC	Bleacher rental	\$4,700.00	7/25/19	6061
2019-155	Ellie R. Myer	Judge-Open Class Foods	\$109.59	7/25/19	6077
2019-156	Coleman Broders	Band-Beer Garden	\$500.00	7/25/19	6062
2019-157	Jane Juhlen	Arts & Crafts	\$87.25	7/25/19	6075
2019-158	Nebraska Bush Pullers	Tractor Pull	\$23,700.00	7/25/19	6063
2019-159	Carving By Keenan	Wood Carver	\$2,400.00	7/27/19	6079
2019-160	Cactus Flats	Beer Garden	\$1,200.00	7/25/19	6074
2019-161	Uncle Jarrol's	Meals for bands	\$48.00	7/27/19	6078
2019-162	Ron Stone	Announcer for Tractor Pull	\$350.00	7/26/19	6064
2019-163	Gill Hauling	Dumpster pickup	\$55.00	7/27/19	6073
2019-164	Ruth Vonderohe	Judge-Open Class 12&U foods	\$85.05	7/27/19	6072
2019-165	Anna Kruger	Judge-Open Class 12& U Arts & Crafts	\$34.90	7/27/19	6071
2019-166	Alday Hitchler	Judge-Horse	\$317.72	7/27/19	6070
2019-167	Brenna Vovos	Judge-Bucket Calf	\$12.00	7/27/19	6069
2019-168	Gary Kubicek	Judge-Sheep	\$283.05	7/27/19	6068
2019-169	Marty Stewart	Judge-Goat	\$173.98	7/27/19	6067
2019-170	Christy Owen	Judge-Open Class Arts & Crafts	\$93.24	7/27/19	6066
2019-171	Barb Ohlrichs	Judge	\$250.00	7/27/19	6065
2019-172	Artic Glacier	Ice	\$369.00	7/27/19	6076
2019-173	Void				
2019-174	Emilye Vales	Judge-Open Class Foods	\$300.00	7/27/19	6084
2019-175	Wayne Ohlrichs	Open class	\$150.00	7/27/19	6083
2019-176	Shawnee Servies, Inc.	Balance of LED Walls	\$2,640.00	7/27/19	6080
2019-177	Barnyard Pedal Pull	Kids Pedal Pull	\$410.00	7/28/19	6081
2019-178	Wildlife Encounters	Animal Education	\$4,000.00	7/28/19	6082

2019-179	Morgan Hansen	Rental of backdrops	\$500.00	7/28/19	6085
2019-180	River City Carnival	Carnival	\$8,754.00	7/29/19	6087
2019-181	Premium Account	To cover Open Class Premiums	\$5,000.00	8/5/19	
			\$302,263.41		

Wayne County Agricultural Society
Regular Monthly Directors Meeting Minutes
July 11, 2019 8:00 p.m.
Wayne County Fair Office

Call to Order by Rod Gilliland, Vice President

Members Present

P Kevin Davis	P Jeff Farran	P Merlin Felt
P Rod Gilliland	A Trever Hartmann	P Jared Heithold
A Dave Jaeger	P Doug Temme	P Shelli Keiser
A Andy Nelsen	P Dave (Buck) Owens	P Todd Greunke
A Cody Henderson	P Jim Fernau	P Matt Haschke
P Treasurer: David Ley		

Minutes

Doug Temme made a motion to approve the minutes. Todd Greunke seconded the motion. The motion was approved.

Treasurer's Report

Treasurer reported checking account balance of \$6,434.62 and savings account balance of \$137,368.80 and ATM balance of \$4,680.00 for a total of \$148,483.42. Todd Greunke made a motion to approve the treasurer's report. Jeff Farran seconded the motion. The motion carried.

Vouchers Paid

Vouchers paid since last meeting totaled \$13,334.09. A detailed list was emailed to each Director. Kevin Davis made a motion to approve the vouchers. Jeff Farran seconded the motion. The motion carried.

Old Business:

None

New Business:

- Preliminary Budget Request: Tabled to Monday.
- 2019 Allocation Request: Tabled to Monday.
- Audit Waiver: Tabled to Monday.
- Christensen Insurance—Kevin Davis has signed the policy renewal for another year.
- Rain Insurance—Kevin Davis made a motion not to go forward with this. Matt Haschke seconded the motion. The motion carried. Doug Temme
- Security answers from Allan Wood & Amy Miller were addressed. "No Alcohol except in designated areas" will be placed at each gate. Per Allan Wood, attorney for the Nebraska Fairs indicated that if we did not sell the alcohol to fair goers for their campsites and they brought it in themselves, it is not the problem of the fair board. Any problems should be turned in to the Wayne County Sheriff's office or hired security to address. If anyone is escorted off the premises, they can be charged with trespassing if they try to return.
- Eighty foot of the main frame is left from the building from the state fair. Several parties are interested in purchasing the remaining parts at \$100 per foot. Jared Heithold made a motion to Eric Grone, since he was the first to offer, and if he turns it down, than offer to sell to Matt Haschke. Matt Haschke seconded the motion. The motion carried.
- The five year lease with St. Mary's food stand was up in 2018. Kevin will talk to Kurt Hochstein about the renewal for another five years at \$300 per year.
- Diamond Rio needs a merchandising seller. They will pay \$100 or \$75 plus a t-shirt to each seller. Rod Gilliland indicated that he would ask his daughters if they are interested.
- Items to be reviewed:
 - Golf carts—we will need three drivers for sure, one for our golf cart and the two rentals. Possible list of drivers include Brian Frevert, Jim Granquist, Kenny Hall, Lynn Bailey, Jerry Kruger, and Judy Kruger.
 - Car parkers—Rotary Club has volunteered to park cars on Thursday night. Merlin Felt visited with Stockton Shroeder and they have a horse club that would like to park cars the other three nights. Merlin will contact Beverly Kniefel to let them know when to be here.

- Kilroy and Fair person of the year write-ups need to be to the office. Doug Temme will contact Brooke Anderson to get Dwight Anderson's information for the Kilroy Award. Jeff Farran will contact Amy Topp's family for her write up for Fair Person of the Year.
- Diane Roeber will contact Jamie Meyer with Romeo to get Meet & Greet information to get to Carly to put on the Facebook page.
- Emergency Management meeting will be held Wednesday, July 17th at 6:30.
- Nic Kemnitz, with the Emergency Management Office will make all board members and support staff security badges with photo and ID. These will be registered with the police department and Emergency Management and be valid for four years.
- The She-Devils Dance squad would like a booth to set up for a "Pie in the face" fundraiser. The "winner" would be announced Sunday after the woodcarving auction.
- John Williams informed the fair board that he would not be able to mow due to health reasons.
- Food for cleanup: Vel's will provide tavern and potatoes; Wayne East, chicken; Quality Food Center, hot dog and buns and Pac-N-Save, chicken.
- Phil Monahan will meet with Diane Roeber before the fair and get all of the fire extinguishers checked and tagged for the year.
- Rod Gilliland and Jared Heithold will get the stage downtown for the Chicken Show. Whoever is available will help take it down.
- New carpet for the stage was discussed. 47x17 or 799 square feet for \$750 can be purchased. This item was tabled until Monday.
- Karen Longe indicated that they would be making a donation as a memorial for their dad.
- Lights for the Leland Herman Arena were discussed. It was discussed to put in 5 now and see how the LED lights work. This item was tabled until Monday.
- Half of the concrete for the cattle wash rack has been poured. A new light will be needed for that area.

The fair board recessed until July 15th at 8:00 p.m.

The meeting was reconvened on July 15th and called to order by Kevin Davis.

Members Present

P Kevin Davis	P Jeff Farran	P Merlin Felt
P Rod Gilliland	P Trever Hartmann	P Jared Heithold
P Dave Jaeger	P Doug Temme	A Shelli Keiser
P Andy Nelsen	P Dave (Buck) Owens 8:10 PM	P Todd Greunke
P Cody Henderson	P Jim Fernau	A Matt Haschke
A Treasurer: David Ley		

- Preliminary Budget Request: Andy Nelsen made a motion to accept the 2019 1% Preliminary Budget Request for \$60,512.69. Doug Temme seconded the motion. Board members voting in favor the motion included: Kevin Davis, Jeff Farran, Merlin Felt, Rod Gilliland, Trever Hartman, Jared Heithold, Dave Jaeger, Doug Temme, Andy Nelsen, Todd Greunke, Cody Hendersen and Jim Fernau. Three voting members were absent: Shelli Keiser, Dave Owens and Matt Haschke.
- 2019 Allocation Request: Doug Temme made a motion to accept the addition \$339,487.31 capital improvement in the Restricted Funds, Subject to Limitation. Merlin Felt seconded the motion. The intent of the board for the extra funds is to go toward and new 4-H building. Board members voting in favor the motion included: Kevin Davis, Jeff Farran, Merlin Felt, Rod Gilliland, Trever Hartman, Dave Jaeger, Doug Temme, Andy Nelsen, Dave Owens, Todd Greunke, Cody Hendersen and Jim Fernau. One board member voted nay—Jared Heithold. Two voting members were absent: Shelli Keiser and Matt Haschke.
- Audit Waiver: Dave Jaeger made a motion to accept the 201 Audit Waiver. Trever Hartman seconded the motion. Board members voting in favor the motion included: Kevin Davis, Jeff Farran, Merlin Felt, Rod Gilliland, Trever Hartman, Jared Heithold, Dave Jaeger, Doug Temme, Andy Nelsen, Dave Owens, Todd Greunke, Cody Hendersen and Jim Fernau. Two voting members were absent: Shelli Keiser and Matt Haschke.
- Merlin Felt visited with Beiermann Electric regarding the new LED lights for the Leland Herman Arena. They will install two lights to see if we want more installed.
- Rod Gilliland made a motion to give four season passes to the Northeast Nebraska Cattlemen for their golf tournament. Cody Henderson seconded the motion. The motion carried.

The fair board recessed until July 29th at 8:00 p.m.

The meeting was reconvened on July 29th and called to order by Kevin Davis.

Members Present

P Kevin Davis	P Jeff Farran	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 (Buck) Owens	P Todd Greunke
P Cody Henderson	P Jim Fernau	P Matt Haschke

A Treasurer: David Ley

- The recap sheet from River City Carnival was reviewed. Kevin Davis, Dave Ley, Rod Gilliland and Diane Roeber met with Katie on Monday morning. She brought more rides and games than last year. We did not ask to sign a contract for next year. Our cost for this year was down from last year. There was one incident with the carnival and Katie was informed and the parent was given Katie's contact information.
- Reviews from the fair goers were very positive.
- David Ley reported that the gate receipts and beer garden were both up.
- The wood carver will be asked to come back next year. Good profit from the auction.
- The price of the entertainment was up this year, but the gate sales and pre-sales made up for it.
- The beer garden reported that they sold out of a lot of product
- Next year a schedule for the golf cart drivers need to be made. Another suggestion was to use extra carts and maybe have the upcoming Eagle Scouts looking for a project, to make benches and signs for shuttle stops throughout the grounds for those that have a hard time getting around.
- The corn-hole tournament was a success. There were over 50 teams participating. Next year, we need at least 12 sets of boards for the tournament.
- Pitch tournament participation was up this year.
- Vendors turned in commissions of over \$6,000. All were very pleased and indicated that they would like to come back.
- Camping was full, even with the addition of new spots this year.
- It was brought up that Junior Fair Board member program should be revisited.
- The horse riders are willing to come back and park cars.
- The Post-fair picnic will be August 8th at 6:30 pm.
- Jim Fernau made a motion to adjourn the meeting. Trever Hartmann seconded the motion. The motion carried.

Submitted by:

Diane L. Roeber, Secretary



POST-FAIR PICNIC

Thursday, AUGUST 8th

6:00 P.M.

The Wayne Expo Building

NORTHEAST NEBRASKA CATTLEMEN

WILL BE MAKING STEAKS.

PLEASE BRING A SALAD, VEGGIE, OR DESSERT

Bring the whole family.

Meeting to follow at 8:00 pm.