

# **Board of Directors Regular Monthly Meeting**

**September 12, 2019, 7:30 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**

**Old Business**

**New Business**

- Cornhusker Shrine – use of fair grounds Saturday, July 11, 2020-Chicken Show weekend.
- Campers are already here already can we charge them per month.
- Fair board members-limit on number of items they bring, there is a waiting list for storage.
- Defibrillator at the high school again this year?
- Estimate on the hog building—insurance has contacted Merlin a couple of time.

Break at 8 pm for budget meeting

**Next Regular Meeting and Budget Meeting November 8, 2018, 7:30 pm at the Fair Office**

**Annual Meeting with Election Meeting November 8, 2018, 8:00 pm at the Fair Office**

AGENDA

Wayne County Agricultural Society

BUDGET MEETING  
September 12, 2019  
8:00pm

CALL TO ORDER

ROLL CALL

BUDGET REVIEW

MEETING ADJOURNED

## WAYNE COUNTY FAIR

### PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2019-182	Bulwark Protection Service	Security	\$6,552.00	8/14/19	6129
2019-183	Beiermann	Lights/Trenching			
2019-184	Gill Hauling	Dumpster pickup	\$55.00	8/14/19	6128
2019-185	Cindy Bargholz	Supplies for open class	\$22.74	8/14/19	6127
2019-186	Rod Gilliland	Wash Rack Plumbing	\$48.44	8/14/19	6125
2019-187	Kim Dunklau	Poster for open class	\$8.00	8/14/19	6126
2019-188	Diane Roeber	Lamiations & copies	\$37.33	8/14/19	6120
2019-189	Dave Jaeger	Meals for the bands	\$123.00	8/14/19	6119
2019-190	Nordby Fencing LLC	Install Fence	\$6,380.00	8/14/19	6118
2019-191	City of Wayne	Monthy bill	\$1,263.40	8/14/19	6117
2019-192	American Broadband	Monthy bill	\$60.95	8/14/19	6116
2019-193	The Jug Store	Beer Garden beveragees	\$1,262.53	8/14/19	6115
2019-194	Hefti Trucking	Wood chips	\$660.00	8/14/19	6114
2019-195	Waste Connections of NE	Roll offs & pick up	\$781.00	8/14/19	6113
2019-196	Major Refrigerations Co	Repair cooler	\$148.68	8/14/19	6112
2019-197	Fredrickson Oil co	Gas	\$138.51	8/14/19	6111
2019-198	The Wayne Herald	Advertising	\$1,541.83	8/13/19	6110
2019-199	Lutt Oil & Service	Gas	\$210.65	8/13/19	6109
2019-200	Plumbing & Heating	Hydrant head	\$80.73	8/13/19	6108
2019-201	Copy Write	Supplies	\$135.99	8/13/19	6107
2019-202	Pac-N-Save	Food, pop, etc.	\$1,019.93	8/13/19	6106
2019-203	Carhart Lumber	Plumbing for wash rack	\$666.82	8/13/19	6105
2019-204	Quality Foods	Meals	\$255.94	8/13/19	6104
2019-205	Feld Fire	Fire Extinguisher Inspection	\$10.50	8/13/19	6103
2019-206	The Last Outlaws	Balance for taxes withhold	\$360.00	8/15/19	6131
2019-207	Jeannie Emry	Judge-Cat	\$69.11	8/13/19	6102
2019-208	Jami Jaeger	Judge-Dog Groom & Care	\$44.72	8/13/19	6101
2019-209	Dacia Caskey	Judge-Dog	\$93.24	8/13/19	6100
2019-210	Sure Sound & Lighting, Inc.	labor	\$2,056.35	8/13/19	6099
2019-211	Anna Kruger	Face Painting	\$1,000.00	8/13/19	6098
2019-212	Riverfront Broadcasting	Radio Advertising	\$765.00	8/13/19	6097
2019-213	Sage Communications	Radio Advertising	\$1,200.00	8/13/19	6096
2019-214	Stadium Sports	Shirts	\$437.63	8/13/19	6095
2019-215	Love-A-Lop	Petting zoo	\$1,800.00	7/28/19	6086
2019-216	KNEN-FM (94 Rock)	Radio Advertising	\$550.00	8/13/19	6094
2019-217	News Channel Nebraska	TV Advertising	\$1,000.00	8/13/19	6093
2019-218	KUSO-FM (US92)	Radio Advertising	\$1,645.00	8/13/19	6092
2019-219	KTIC AM-FM	Radio Advertising	\$1,287.50	8/13/19	6091
2019-220	Kristine Niemann	Pre-\$785, Reg-\$1400, & bonus-\$500	\$2,685.00	8/14/19	6124
2019-221	Wayne Radio Works, LLC	Radio Advertising	\$975.00	8/13/19	6090
2019-222	Tacos & More	Meals	\$138.00	8/13/19	6089
2019-223	Colin Brokaw	Panels for Washout rack	\$300.00	8/14/19	6121

2019-224	Lyle's Bar Saddle Club	Donation for parking cars	\$450.00	8/14/19	6122
2019-225	Wayne Rotary Club	Donation for parking cars	\$150.00	8/14/19	6123
2019-226	Justin Ellis	Vendor Refund	\$65.00	8/14/19	6130
2019-227	BBQ Account	To cover expenses	\$2,000.00	8/30/19	6132
2019-228	Wayne County 4-H Council	Contest day meals for judges	\$97.66	8/30/19	6134
2019-229	Jeff Hochstein	Judge-Rabbit & Poultry	\$146.87	8/30/19	6133
2019-230	John's Welding	Repairs to jack on city's trailer	\$199.00	8/30/19	6135
2019-231	LMAC	Concrete pour, drain & excavator rent	\$1,937.00	8/30/19	6136
2019-232	The Max	Meals (Febr-July)	\$521.91	8/30/19	6137
2019-233	Floor Maintenance & Paper	Towels & T-Paper	\$298.62	8/30/19	6138
2019-234	US Cellular	Monthy bill	\$27.40	8/30/19	6139
2019-235	Bomgaars	Supplies	\$3,008.91	8/30/19	6140
2019-236	Frickenstein Pumping	Portable toilets & sinks	\$2,487.75	8/30/19	6141
2019-237	AlphaMedia	Radio Advertising	\$1,100.00	8/30/19	6142
2019-238	Sports Club Motel	Rooms	\$1,557.14	8/30/19	6143
2019-239	St. Mary's Foodstand	BBQ tickets	\$1,878.00	8/30/19	6144
			<b>\$53,795.78</b>		

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

**Call to Order** by Kevin Davis, President

**Members Present**

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

**Minutes**

Dave Jaeger made a motion to approve the minutes. Dave Owens seconded the motion. The motion was approved.

**Treasurer's Report**

Treasurer reported checking account balance of \$29,371.34 and savings account balance of \$6,497.04 and ATM balance of \$7,320.00 for a total of \$43,188.38. Andy Nelsen 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 \$302,263.41. A detailed list was emailed to each Director. Jeff Farran made a motion to approve the vouchers. Merlin Felt seconded the motion. The motion carried.

**Old Business:**

None

**New Business:**

- Hangtime has completed the pictures for the 2019 fair.
- Open Class Premiums amounted to \$4,182.70 for the 2019 fair.
- Eric Grone indicated that he did not want the rest of the metal building. Matt Haschke also declined. It was discussed to use the remainder of the steel to add on to the beer garden
- Kristine Swanson did a great job on cleaning the restrooms during the fairs. Dave Jaeger made a motion to pay her \$1,400 plus a \$500 bonus in addition to her bill for cleaning before the fair. Jim Fernau seconded the motion. The motion carried.
- The FFA would like to use the Leland Herman Building on September 24 for their district judging contest. Andy Nelsen made a motion to allow them the use of the building. Trever Hartmann seconded the motion. The motion carried. Someone will need to set up bleacher, pens for livestock, tables & chairs.
- Andy Nelsen indicated that Colin Broders needed to be paid \$30 for the washout gate panels. Andy Nelsen made a motion to make a donation to Lyle's Bar Saddle Clube and The Wayne Rotary Club for parking cars at \$150 per day. Dave Jaeger seconded the motion. The motion carried. The November meeting will bring back Jr. Fair Board members.
- Member need to be getting ideas for the 100<sup>th</sup> Fair.
- Both golf carts have been sold for \$400 each to Joel Carlson & Trever Hartmann.
- The commissioners indicated that they were impressed with what the plans are for a new 4-H building. More logistics need to be worked out.
- Cody Henderson made a motion to adjourn the meeting. Andy Nelsen seconded the motion. The motion carried.

**Submitted by:**

**Diane L. Roeber, Secretary**

**Wayne County Agricultural Society  
Annual Budget Meeting Minutes  
September 13, 2018 8:00 pm  
Wayne County Fair Office**

**Call to Order** by President, Kevin Davis at 8:00 p.m.

**Members Present**

P Kevin Davis	A Jeff Farren	P Merlin Felt
P Rod Gilliland	A 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	A Lucas Munter	P Jim Fernau
P Treasurer: David Ley		

- Budget approved for \$100,039.01 to be received from Wayne County for the 2018-2019 year.
- Need to submit blueprints of new 4-H building at next year's budget hearing.
- Dave Owens made a motion to adjourn the budget meeting. Andy Nelsen seconded the motion. The motion was voted and approved.

**Meeting Adjourned at 8:15 pm.**

**Submitted by:**

**Diane L. Roeber, Secretary**