

**Wayne County Agricultural Society**  

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**Board of Directors Regular Monthly Meeting**  
**July 8, 2021, 8:00 pm**  
**Fair Office**  
**301 Pheasant Run**  
**Wayne, Nebraska**

**AGENDA**

**Call to Order**-Doug Temme, President

**Additions to the Agenda**

**Roll Call**

**Review of June 10, 2021, Regular Meeting Minutes**

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

**Review/Approval of Vouchers Paid**

**Old Business**

- Tabled item of Clean-up derby.

**New Business**

- Karissa Pollack-wedding reception-June 24 and 25, 2022.
- Amber Stubbs-wedding reception- October 2, 2021-Expo Building.
- Jenny Schinker—Pack the Bus project.
- Ron & Diane Gentrup-Anniversary-October 2, 2021—4-H Building-family gathering.
- Ratification of Electrical Committee discussion on electrical work bid for beer garden.
- Preliminary Budget Request 1%
- 2019 Allocation Request
- Audit Waiver
- Chicken Show parade—Saturday, July 10<sup>th</sup>.
- Pre-fair & post-fair clean-up meals.
- Other

**Meeting to be reconvened on July 26.**

**Next Regular Meeting September 9, 2021, 7:30 pm at the Fair Office. Budget meeting to be held at 8:00 pm at the Fair Office.**

Reconvened Agenda

July 26, 2021

- Overall comments on 4-H/FFA fair
- Meeting with the commissioners on the Budget

# WAYNE COUNTY FAIR

## PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2021-58	JB Mart	Beverages	\$117.95	6/9/21	6452
2021-59	American Broadband	Monthly bill	\$62.95	6/9/21	6453
2021-60	Bomgaars	Supplies	\$32.25	6/9/21	6454
2021-61	City of Wayne	Montly bill	\$1,171.66	6/9/21	6455
2021-62	Diane Roeber	Reimburse for 8 rolls stamps	\$440.00	6/9/21	6456
2021-63	Lutt Oil & Service	Gas	\$278.94	6/9/21	6457
2021-64	Pac N Save	Meals	\$43.82	6/9/21	6458
2021-65	The Wayne Herald	Meeting notice & Fun In the Sun	\$103.18	6/9/21	6459
2021-66	Waste Connections	Dumpster pickup	\$78.00	6/9/21	6460
2021-67	Sparky Steelworks	2-1/2" plates for beer garden bldg	\$70.00	6/9/21	6461
2021-68	Gerhold Concrete	Rebar & concrete for beer garden bldg	\$661.90	6/9/21	6462
2021-69	Bar Be Que Account	Funds to get started	\$200.00	6/9/21	6463
2021-70	SNB&T/Big Iron Wire	Galvanized Angle iron + fee	\$3,200.55	6/10/21	6464
2021-71	Tacos & More	Sub Sandwich	\$64.20	6/11/21	6466
2021-72	The Diamond Center	Engraving	\$108.18	6/11/21	6465
2021-73	Riley Haschke	Mowing 27 hrs x \$10/hr	\$270.00	6/11/21	6667
2021-74	WSC-IRC	Fair Posters	\$65.27	6/17/21	6469
2021-75	State Nebr. Bank & Tr.	Starter Cash for Cattlemen bar	\$450.00	6/12/21	6468
2021-76	Gerhold Concrete	Concrete for Beer Garden	\$661.90	6/24/21	6470
2021-77	The Vodville Enter. Co.	Downpayment	\$360.00	6/24/21	6471
2021-78	Staats	Open Class rosettes	\$258.25	6/21/21	credit card
2021-79	Worldwide Ticket Craft	Beer garden tickets	\$122.96	6/21/21	credit card
2021-80	Gary Redden	Refund 2021 camping	\$125.00	6/24/21	6473
2021-81	ABC Mobile Storage Inc.	Annual payment	\$1,000.00	6/24/21	6474
2021-82	John Deere Financial	Monthly mower payment	\$159.08	6/24/21	6475
8021-83	US Cellular	Monthly bill	\$30.05	6/24/21	6476
2021-84	Grossenburg, Imp.	Mower service	\$202.60	6/29/21	6480
2021-85	Bomgaars	Supplies	\$986.07	6/29/21	6479
2021-86	Cody Henderson	Reimburse for Subway meal	\$90.09	6/29/21	6478
2021-87	Wayne County Ag. Soc.	4-H Bldg Fd-2020 Corp Sponsor	\$6,745.00	6/29/21	6477
2021-88	Wayne County Treasurer	Liquor License	\$275.00		
2021-89	Carhart Lumber Co.	Supplies	\$95.90		
2021-90	Floor Maintenance	Janitorial Supplies	\$1,672.09		
			<b>\$20,202.84</b>		

# Wayne County Agricultural Society

## Board of Directors Regular Monthly Meeting

June 10, 2021, 8:00 pm

Wayne County Fair Office

301 Pheasant Run, Wayne, Nebraska

Call to Order by Doug Temme, President

### Roll Call

Members present Kevin Davis, Merlin Felt, Rod Gilliland, Trever Hartman, Dave Jaeger, Doug Temme, Shelli Keiser, Andy Nelsen, Todd Greunke, Jim Fernau, Matt Haschke, Dave French, and Brad Roberts, Jr. Member, Carter Fernau, Brady Henderson, and Cutter Haberman. Treasurer, David Ley. Cody Henderson arrived at 8:30 PM. Member absent Jeff Farran.

### Additions to the Minutes:

June 30<sup>th</sup>, 7 PM-EMS meeting at Fair office, Planks for portable bleachers and grandstand, Insurance, Bulwark, Mowing, Waterline at cattle wash rack and update on shuttle.

### Minutes

Merlin Felt made a motion to approve the minutes with the correction in the old business to change the name from Barton to Bartos. Jim Fernau seconded the motion. The motion carried.

### Treasurer's Report

Treasurer reported checking account balance of \$32,399.21, savings account balance of \$116,780.09 and ATM balance of \$2,780.00 for a total of \$154,740.20. The Building Fund savings has a balance of \$8,861.83. Andy Nelsen made a motion to approve the treasurer's report. Matt Haschke seconded the motion. The motion carried.

### Vouchers Paid

Vouchers paid since the last meeting totaled \$31,869.46. A detailed list was emailed to each Director. Dave Jaeger made a motion to approve the vouchers. Matt Haschke seconded the motion. The motion carried.

### Old Business

Clean up derby was tabled from previous meeting. Todd Greunke made a motion to bring the item of the cleanup derby off the table. Matt Haschke seconded the motion. CS Promotions did not have an update. Todd Greunke made a motion to table the item again. Jim Fernau seconded the motion. The motion carried.

### New Business

- Cody Henderson requested the use of the 4-H building on July 10 for Jessi McCain for their class reunion. Cody will let her know of the charge of \$125 for the time of 3 PM to 10 PM.
- Chad and Jean Dorcey were present and requested the use of the 4-H building for graduation on May 14, 2022. They also asked if they could put a bouncy house on the lawn west of the building. Matt Haschke made a motion to allow them the use of the building and the west lawn. Andy Nelsen seconded the motion. The motion carried.

- Ron and Wendy Heikes were present and requested the use of the 4-H building for graduation on May 12, 2023. Trever Hartmann made a motion to allow them the use of the building. Jim Fernau seconded the motion. The motion carried.
- Brady Henderson had questions regarding the set up for the booth for the Power Drive team. They will set up Friday and Saturday night if they have enough manpower.
- Dave Jaeger made a motion to give a donation of two fair passes and two ride vouchers to the Winside Car Show. Matt Haschke seconded the motion. The motion carried.
- Some improvements are needed at the sheep barn. Electricity is the main issue. The building is maxed out on electrical outlets. Received a \$10,000 bid for a new transformer. Dave Jaeger made a motion for the electrical upgrade to the sheep barn. Matt Haschke seconded the motion. The motion carried. A discussion for a prep room was discussed and will be put on hold until 2023. A cattle shade will be moved up there for them to work under for this year.
- Karissa Hays indicated that they would do the corn-pit for the kids again this year.
- Pollard Pumping has been lined up for the 2021 fair.
- Barbeque letters have been sent out for the non-corporate donors. Terri Buck will work with Kelly Grone and Kim Dunklau to co-ordinate for the tractor pull.
- Shuttle has been scheduled from 3pm to 1:30 am for the night of the Friday and Saturday night. This will be a corporate trade with First Student.
- Camping cost for the 2022 fair was discussed. Current rate is \$125 for the week. Todd Greunke made a motion to raise the rate for 2022 fair to \$150. Jim Fernau seconded the motion. The motion carried.
- The EMS meeting will be held June 30, at 7 pm at the fair office.
- Five planks for the bleachers that need replaced can be purchased for \$60/plank from Vakoc.
- S&S Bleachers will be contacted for the bleacher rent this year. 3-45' bleachers and 1-30' bleacher will be ordered.
- The new minister at Journey Christian Church has agreed to do the Sunday morning worship. He will coordinate with James Seal at Covenant Church.
- Christiansen Insurance is working on our insurance for the coming fair season.
- Country Nursery is scheduled to complete the work at the windmill in two weeks. They would like the new waterline done before they start working. Matt Haschke made a motion to put in a hydrant and tie into the existing line. Andy Nelsen seconded the motion. The motion carried.
- Bulwark submitted a bid of \$7,200 for times submitted which includes checking ID's at the beer garden. The bid was approved.
- It was agreed to pay Riley Haschke \$10/hour for mowing.
- Doug Temme purchased angle iron on Big Iron for some of our projects. Someone will need to go to Columbus to pick it up.
- Merlin Felt indicated to Shelli Keiser that the Gideons would like a booth in the Expo Building during the fair. He will let Rex Hansen know that the charge is \$65.
- The new building in the beer garden will be set up on the weekend of June 26 and 27<sup>th</sup> starting at 8 am. The beer garden will plan on two stations during the concert.
- Trever Hartman made a motion to adjourn the meeting. Jim Fernau seconded the motion. The meeting was adjourned.

Submitted by Diane Roeber, Secretary

Next Regular Meeting. July 8, 2021, 8:00 PM at the fair office.

