

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting
September 16, 2021, 7:30pm
Fair Office
301 Pheasant Run
Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Additions to the Agenda

Roll Call

Review of July 8, 2021, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Morgan Barner and Garret Reynolds—Expo Building-June 18, 2022
- Ratification of Derby Committee meeting.
- Tractor pull.
- Expo Building.

8:00 pm Recess for Budget meeting.

- 2021 Entertainment update.
- Volunteers to set up pens and bleachers for District FFA show on the 28th.
- Other

Next Regular Meeting November 11, 2021, 7:30 pm and annual meeting at 8:00 pm at the Fair Office.

WAYNE COUNTY FAIR

PAYABLE RECORD

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2021-91	Greunke Construction	bleacher boards, painting &	\$1,263.18	7/6/21	6484
2021-92	Copy-Write	Telephone message book	\$9.83	7/6/21	6485
2021-93	Pac N Save	Meals	\$92.59	7/6/21	6486
2021-94	American Broadband	Monthly bill	\$62.95	7/6/21	6487
2021-95	City Of Wayne	Monthly bill	\$1,435.98	7/6/21	6488
2021-96	Diane Roeber	Toner cartridges, USBs & paper	\$476.09	7/6/21	6489
2021-97	Fredrickson Oil Co.	Reimburse for secretary expenses	\$750.00	7/6/21	6490
2021-98	T & T Quaility Buildings LLC	3 bar continuous fence	\$2,057.25	7/6/21	6491
2021-99	Gerhold Concrete	new flag pole. \$949.16 Less \$661.90	\$287.26	7/6/21	6492
2021-100	State Nebraska Bank	Bonus Auction Checks	\$58.96	7/6/21	6493
2021-101	Tom Swenson Advertising	Tractor Pull trophies	\$1,291.73	7/13/21	6495
2021-102	Crescent Electric Supply Co.	Electrical Supplies	\$308.42	7/13/21	6496
2021-103	The Wayne Herald	Fair Books and Advertising	\$7,532.18	7/13/21	6497
2021-104	Hoskins Mfg. Co, Inc.	Pipe	\$323.68	7/13/21	6498
2021-105	Waste Connections of Nebr	Dumpter service	\$140.00	7/13/21	6499
2021-106	Zach Heating & Cooling	Parts & Labor	\$115.72	7/13/21	6500
2021-107	Lutt Oil & Service	Gas & Diesel	\$132.71	7/13/21	6501
2021-108	Regalia	Wristbands & premium stickers	\$166.13	7/13/21	6502
2021-109	Norfolk Daily News	Advertising	\$187.46	7/13/21	6503
2021-110	Diane Roeber	Reimburse for Chicken Show fee	\$10.00	7/13/21	6404
2021-111	Landkamer Flag Sales	Flag pole by horse arena	\$2,179.10	7/13/21	6505
2021-112	Dave Jaeger	Casey's pizza	\$86.26	7/13/21	6494
2021-113	State Nebraska Bank	Starter Cash	\$50,950.00	7/19/21	6510
2021-114	Cindy Bargholz	Open Class supplies	\$78.24	7/19/21	6511
2021-115	Quality 1 Graphics & Signs	Road Signs	\$267.50	7/19/21	6512
2021-116	US Cellular	Monthly bill	\$29.94	7/19/21	6513
2021-117	CJH Technologies	Fix email	\$25.00	7/19/21	6514
2021-118	Heartland Beverarge	Beer	\$6,467.00	7/19/21	6507
2021-119	BBQ Account	Expenses	\$9,000.00	7/19/21	6506
2021-120	Eagle Distributing	Beer	\$18,089.10	7/19/21	6509
2021-121	Ace Hardware	Fasteners, Rope Lights, Wasp Spray	\$85.80	7/20/21	6515
2021-122	John Deere Financial	Monthly payment on mower	\$159.08	7/20/21	6516
2021-123	Winner's Circle	Demo Trophies	\$330.00	7/20/21	6517
2021-124	Builder's Resource	Lime	\$14.75	7/20/21	6518
2021-125	Lutt Oil & Service	Mower gas	\$121.68	7/20/21	6519
2021-126	Mr. Golf Car, Inc	2 golf cars-4 days rent	\$633.00	7/20/21	6520
2021-127	Carla Schaffer	Judge-Photography	\$101.92	7/20/21	6521
2021-128	Michelle Galles	Judge-Clothing	\$24.00	7/20/21	6522
2021-129	Deb Kraenow	Judge-Photography	\$105.28	7/20/21	6523

2021-130	Lynnel Fiscus	Judge-Clothing	\$63.20	7/20/21	6524
2021-131	Brittany Wurdeman	Judge-Dog Groom/Care	\$97.44	7/20/21	6525
2021-132	Darci Lindgren	Judge-Dog	\$166.84	7/20/21	6526
2021-133	Carly Anderson	Judge-Cat/Pets	\$66.24	7/20/21	6527
2021-134	Susan Hansen	Judge-4-H Foods	\$157.20	7/22/21	6528
2021-135	Carol Andrews	Foods	\$132.56	7/22/21	6529
2021-136	Kristen Sindelar	Judge-Home Env.	\$93.60	7/22/21	6530
2021-137	Dennis Bazata	Judge-Ag Misc.	\$127.50	7/22/21	6531
2021-138	Ann Grant	Judge-4-H Foods	\$88.00	7/22/21	6532
2021-139	Leigh Furman	Judge-FCS Misc.	\$105.60	7/22/21	6533
2021-140	Karen Grant	Judge-Home Env.	\$131.68	7/22/21	6534
2021-141	Vicki R. Rundell	Judge-Horticulture	\$111.20	7/22/21	6535
2021-142	Kim Dunklau	Open Class Posters	\$9.63	7/22/21	6536
2021-143	Ace Hardware	Propane, Screen, Rope, Chairs	\$258.94	7/22/21	6537
2021-144	Kelly Grone	Refund for 2021	\$125.00	7/22/21	6538
2021-145	Diane Roeber	Reimburse for laminating sheets	\$62.04	7/22/21	6539
2021-146	Ultimate Bullriding Tour	Entertainment	\$36,000.00	7/22/21	6540
2021-147	Dave Merkel	Beer Garden Entertainment	\$600.00	7/22/21	6541
2021-148	Stadium Sports	Shirts	\$574.59	7/23/21	6546
2021-149	Bungart Motorsports	Sled Rental	\$4,500.00	7/23/21	6547
2021-150	Nebraska Bush Pullers	Tractor Pull	\$17,200.00	7/23/21	6548
2021-151	Lucas Oil Pro Pulling League	Tractor Pull	\$20,750.00	7/23/21	6549
2021-152	Ellie Myers	Judge-Foods & Food Preservation	\$104.00	7/23/21	6542
2021-153	Jane Juhler	Judge-O.C. Needlework & Quilts	\$76.00	7/23/21	6543
2021-154	Susan Hansen	Judge-O.C. Photography	\$103.20	7/23/21	6544
2021-155	Karen Zierke	Judge-O.C. Horticulture	\$63.20	7/23/21	6545
2021-156	Total Graphics	Chute signs, road signs & t shirts	\$423.40	7/23/21	6550
2021-157	Jetley Park	Beer Garden Entertainment	\$1,000.00	7/23/21	6551
2021-158	Blake Wert	Judge-Goat	\$229.92	7/23/21	6553
2021-159	Chantel Sempek	Judge-Horse	\$250.00	7/23/21	6554
2021-160	Anna Kruger	Judge-12U Arts & Crafts	\$36.56	7/23/21	6555
2021-161	Erin Marotz	Judge-Dairy	\$212.00	7/23/21	6556
2021-162	Ruth Vonderoe	Judge-12U Foods	\$102.40	7/23/21	6557
2021-163	Tyler Pickinpaugh	Judge-Sheep	\$246.72	7/23/21	6558
2021-164	Christy Owen	Judge-O.C. Photography	\$75.20	7/23/21	6559
2021-165	Kent Bearnese	Judge-O.C. Horticulture	\$52.40	7/23/21	6560
2021-166	Jayd Roberts	Judge-Bucket Calf	\$28.80	7/23/21	6561
2021-167	Gary Kubicek	Judge-Swine	\$313.52	7/23/21	6562
2021-168	Alpha Media	Radio Remote	\$200.00	7/23/21	6552
2021-169	Wayne Ohlrichs	Judge-4-H Beef	\$250.00	7/24/21	6564
2021-170	Bomgaars	Supplies	\$715.75	7/24/21	6565
2021-171	Dylan Bloom	Opening act & beer Garden	\$2,000.00	7/24/21	6566

2021-172	Romeo Entertainment Group	Consulting Fee	\$5,250.00	7/24/21	6567
2021-173	Two Hounds LLC	\$5,000 less \$128 state w/h	\$4,872.00	7/24/21	6568
2021-174	Pee Dee County Entrprises, Inc	\$47,500 less \$950 state w/h	\$46,550.00	7/24/21	6569
2021-175	Eagle Distributing	Beer	\$3,871.50	7/24/21	6563
2021-176	Shawnee Services, LLC	orfolk	\$2,750.00	7/24/21	6570
2021-177	CS Promotions	Derby Officials	\$2,500.00	7/24/21	6572
2021-178	Barnyard Pedal Pull	Kids Pedal Pull	\$410.00	7/24/21	6573
2021-179	Gary Keenan	Chainsaw artist	\$5,000.00	7/24/21	6574
2021-180	Horn T Farms	Mutton Busting	\$800.00	7/24/21	6575
2021-181	Horn T Zoo	Petting zoo	\$2,500.00	7/24/21	6576
2021-182	The Voudville Entertainment	Kevin Horner Entertainment	\$2,040.00	7/24/21	6771
2021-183	Hefti Trucking	Hauling woodchips	\$1,050.00	7/24/21	6577
2021-184	Jeff Hochstein	Judge	\$181.00	7/24/21	6578
2021-185	River City Carnival	Midway	\$17,832.00	7/26/21	6579
2021-186	United Rental	Light towers (2)	\$1,493.14	8/6/21	6580
2021-187	Miller & Sons	Golf cart rental	\$898.80	8/6/21	6581
2021-188	Alan Finn	Tire repair	\$40.54	8/6/21	6582
2021-189	Floor Maintenance	Towels & toliet paper	\$207.03	8/6/21	6583
2021-190	ABC Rentals	Tent rental	\$1,761.51	8/6/21	6584
2021-191	S&S Bleacher	Bleacher rental	\$4,300.00	8/6/21	6585
2021-192	City Of Wayne	Monthly bill	\$1,568.63	8/6/21	6586
2021-193	Saga Communications	Radio Advertising	\$990.00	8/6/21	6587
2021-194	The Wayne Herald	Advertising	\$1,848.28	8/6/21	6588
2021-195	American Broadband	Monthly Bill	\$62.95	8/6/21	6589
2021-196	Nebraska Rural Radio	Radio Advertising	\$1,287.50	8/6/21	6590
2021-197	KUSO-FM	Radio Advertising	\$2,325.00	8/6/21	6591
2021-198	NCN35	TV advertising	\$1,235.00	8/6/21	6592
2021-199	94 Rock	Radio Advertising	\$615.00	8/6/21	6593
2021-200	Carhart Lumber	Supplies	\$2.01	8/6/21	6594
2021-201	Vel's Bakery	Hamburger Buns for BBQ	\$1,493.44	8/6/21	6595
2021-202	Bulwark	Security	\$7,980.00	8/6/21	6596
2021-203	Nebraska Dept. of Rev.	State Withholding	\$1,078.00	8/6/21	Automatic
2021-204	Kristen Niemann	Fair-\$1,400, Pre-fair-\$435 & bonus-\$750	\$2,585.00	8/6/21	6598
2021-205	Beiermann Electric LLC	Wiring & boring beer garden	\$5,087.88	8/6/21	6599
2021-206	Cobblestone	Hotel rooms for entertainers	\$2,133.92	8/6/21	6600
2021-207	BearCom	Radio rental	\$851.00	8/6/21	debit card
2021-208	Sure Sound & Lighting	Stage & lighting for concert	\$7,500.00	8/6/21	6602
2021-209	Sure Sound & Lighting	Labor for stage hands	\$2,930.00	8/6/21	6603
2021-210	Just Chillin' Ice LLC	202 bags of ice	\$656.50	8/6/21	6604
2021-211	Ace Hardware	Supplies	\$31.98	8/6/21	6605
2021-212	Holiday Inn Express	Kevin Horner room	\$347.89	8/6/21	debit card
2021-213	Tacos & More	Chamber coffee rolls & meals for bands	\$812.00	8/6/21	6607

2021-214	Ryan Schroeber	Judge-O.C. Beef	\$114.80	8/6/21	6608
2021-215	Dalton Obermier	Judge-Goat	\$169.60	8/6/21	6609
2021-216	Tiger Tavern	Refund for vendor fee	\$190.00	8/6/21	6610
2021-217	Stanton County Fair	Roping Chute	\$150.00	8/6/21	6611
2021-218	RockIT Event Pros	Balance due for rockwall, laser tag & mechanical bull	\$2,719.11	8/6/21	6612
2021-219	Premium Account	Open Class Premiums	\$2,000.00	8/6/21	6113
2021-220	Pac N Save	Meal supplies & cleaning products	\$486.37	8/6/21	6614
2021-221	Stockton Schroeder	Car parking with horses	\$700.00	8/6/21	6615
2021-222	Nebraska SPF Swine	Scanning 4-H swine & lambs	\$375.00	8/16/21	6616
2021-223	Riverfront Broadcasing	Radio Advertising	\$1,225.00	8/16/21	6617
2021-224	Lutt Oil & Service	Diesel & Gas	\$498.04	8/16/21	6618
2021-225	Copy-Write	Copies & laminating	\$15.04	8/16/21	6619
2021-226	St. Mary's Food Stand	BBQ Bonus Bucks	\$1,974.00	8/16/21	6620
2021-227	Alpha Media	Radio Advertising	\$1,800.00	8/16/21	6621
2021-228	Skokan Electric	Camper Pads, trenching, wiring, etc	\$12,148.43	8/16/21	6622
2021-229	Sports Club Hospitality LLC	Motel Rooms	\$2,678.41	8/16/21	6623
2021-230	Norfolk Daily News	Website ad	\$320.00	8/16/21	6624
2021-231	Pollard Pumping	Portables & wash stations	\$3,325.00	8/16/21	6625
2021-232	Waste Connections of Nebr	Dumtper service	\$725.80	8/16/21	6626
2021-233	Klein Electric	Poles & Flood lights	\$675.00	8/16/21	6627
2021-234	Greunke Construction	PVC, Batteries, Light bulbs, etc	\$581.76	8/16/21	6628
2021-235	Romeo Entertainment Group	Travel Expenses for Jennifer	\$298.47	8/16/21	6629
2021-236	Wayne County 4-H Council	Judges & gate help meals	\$360.50	8/16/21	6630
2021-237	Merlin Felt	1 gal. Permethrin	\$160.00	8/16/21	6631
2021-238	Cindy Bargholz	Replace lost check #6511	\$78.24	8/27/21	6632
2021-239	Dave Ley	Reimburse for cash	\$640.00	8/27/21	6633
2021-240	Bomgaars	Supplies	\$2,291.93	8/27/21	6634
2021-241	US Cellular	Monthly bill	\$29.94	8/27/21	6635
2021-242	John Deere Financial	Monthly bill	\$159.08	8/27/21	6636
2021-243	Lutt Oil & Service	Gas	\$15.34	8/27/21	6637
2021-244	Bio-Electronics	Defibulator repairs & check	\$292.70	8/27/21	6638
2021-245	Wayne Radio Works	Radio Advertising	\$1,100.00	8/27/21	6639
2021-246	Topp Farms LLC	JD 2520 repairs	\$321.40	8/27/21	6640
2021-247	Christensen Insurance	Annual policy premium	\$14,079.50	8/27/21	6641
2021-248	United States Liability Ins. Co	Directors & Officers Policy premium	\$744.00	8/27/21	6642
2021-249	First Student	Shuttle for Friday & Saturday nights	\$1,100.00	8/27/21	6643
2021-250	Carhart Lumber	Special bend steel trim	\$113.88	9/10/21	6644
2021-251	U.S. Postal Service	Annual Box Rent	\$70.00	9/10/21	6645
2021-252	Quality Foods	Clean up & Band food	\$208.22	9/10/21	6646
2021-253	City Of Wayne	Monthly bill	\$4,661.03	9/10/21	6647
2021-254	The Wayne Herald	Meeting notices	\$18.36	9/10/21	6648
2021-255	Wayne Auto Parts	Zinc Galvanized Paint	\$40.62	9/10/21	6649

2021-256	WJAG-KEXL-KQKX	Radio Advertising	\$2,385.00	9/10/21	6650
2021-257	Major Refrigeration	Cast Iron Motor	\$53.20	9/10/21	6651
2021-258	Pac N Save	Picnic	\$259.33	9/10/21	6652
2021-259	American Broadband	Monthly bill	\$62.95	9/10/21	6653
2021-260	BBQ Account	PNS & Winside bills	\$4,000.00	9/10/21	6654
2021-261	State Nebraska Bank	ATM funds	\$4,000.00	9/13/21	6655
			\$411,498.65		

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

July 8, 2021, 8:00 pm

Wayne County Fair Office

301 Pheasant Run, Wayne, Nebraska

Call to Order by Merlin Felt, Vice President

Roll Call

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

Additions to the Minutes:

Room reservations, shades, and updates from Terri Buck.

Minutes

Andy Nelsen made a motion to approve the minutes with the correction in section to change the year on sheep barn item to 2022. Matt Haschke seconded the motion. The motion carried.

Treasurer's Report

Treasurer reported checking account balance of \$76,612.99, savings account balance of \$123,139.40 and ATM balance of \$2,160.00 for a total of \$201,912.39. The Building Fund savings has a balance of \$15,595.00. Dave Jaeger 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 \$20,202.84. A detailed list was emailed to each Director. Jeff Farran made a motion to approve the vouchers. Matt Haschke seconded the motion. The motion carried.

Old Business

Clean up derby remained tabled from previous meeting.

New Business

- Karissa Pollack was present and requested the use of the Expo Building on June 24 and 25, 2022 for a wedding reception. Jeff Farran made a motion to allow her the use of the building. Andy Nelsen seconded the motion. The motion carried.
- Amber Stubbs was present and requested the use of the Expo Building on October 1 and 2, 2021 for a wedding reception. Dave Jaeger made a motion to allow her the use of the building. The motion carried.
- Jenny Schinker called and asked to be removed from the agenda.
- Ron and Diane Gentrup asked Diane Roeber to request the use of the 4-H Building for an anniversary part on October 2, 2021. Kevin Davis made a motion to allow them the use of the building. Jeff Farran seconded the motion. The motion carried.

- The Electrical Committee met and discussed the bid for work in the beer garden and sheep barn. Jim Fernau received a bid from Beiermann Electric of \$5,000 to complete the wiring needed for the beer garden building. They would take off their \$1,000 corporate sponsorship from this bid. They also discussed the work that needs to be done in the sheep barn for this year. Andy Nelsen made a motion to accept the bid and get the needed work done in the sheep barn. Matt Haschke seconded the motion. The motion carried.
- Preliminary Budget Request - Kevin Davis made a motion to accept the 2021 1% for \$64,509.55. Jeff Farran seconded the motion. Board members voting in favor of the motion included: Kevin Davis, Jeff Farran, Merlin Felt, Dave Jaeger, Doug Temme, Shelli Keiser, Andy Nelson, Todd Greunke, Jim Fernau, Matt Haschke, Dave French, and Brad Roberts. Two voting members were absent: Trever Hartman and Cody Henderson. The motion was voted unanimously and carried.
- 2021 Allocated Request – Jim Fernau made a motion to ask for an additional \$135,490.45 capital improvement in the Restricted Funds, Subject to Limitation. Matt Haschke seconded the motion. Board members voting in favor of the motion included: Kevin Davis, Jeff Farran, Merlin Felt, Dave Jaeger, Doug Temme, Shelli Keiser, Andy Nelson, Todd Greunke, Jim Fernau, Matt Haschke, Dave French, and Brad Roberts. Two voting members were absent: Trever Hartman and Cody Henderson. The motion was voted unanimously and carried.
- Audit Waiver – Andy Nelson made a motion to accept the 2021 audit waiver. Matt Haschke seconded the motion. Board members voting in favor of the motion included: Kevin Davis, Jeff Farran, Merlin Felt, Dave Jaeger, Doug Temme, Shelli Keiser, Andy Nelson, Todd Greunke, Jim Fernau, Matt Haschke, Dave French, and Brad Roberts. Two voting members were absent: Trever Hartman and Cody Henderson. The motion was voted unanimously and carried.
- A committee of Brad Roberts, Todd Greunke, Merlin Felt, Jim Fernau, Shellie Keiser and Diane Roeber will put together a float for the Chicken Show parade to be held Saturday, July 10th.
- Pre-Fair and Post-Fair cleanup list for help with salads and deserts were passed out by Delores Felt. She also said that Great Dane wants to help with the Bar-Be-Que and will be donating 6 boxes of burgers and water for both nights.
- Farm family will be presented at on Friday night and will be feed before their presentation. They will be hosted in the Little Theater. She also asked what the contingency plan in case of rain was. She was told it would be moved to the Leland Herman Building.
- Kool Cow Shades will be bringing six shades for our use during the fair.
- Stockton Schroeder will help park cars all four nights. He will have 4-6 horses here each night. We will supply water tank and panels for the horse.
- Antique tractors will be parked behind the grandstand, and they will have their parade on Sunday.
- Room reservations for Saturday at the Cobblestone have been overbooked. We are trying to figure out why our block was filled with other bookings.
- The primary wire is bored, and the transfer box is set. Boxes are here but not all parts are there.
- Jeff Farran made a motion to recess the meeting until July 26th. Andy Nelsen seconded the motion. The meeting was recessed.

July 26, 2021

Meeting was reconvened by President Doug Temme.

Doug Temme thanked everyone involved for helping make the fair a success.

Dave Ley gave some preliminary number on the gate and beer garden receipts.

Discussion was held regarding the possible remodel of the Expo Building interior and exterior.

A discussion was held regarding upcoming events at the fairgrounds and what attention they would need.

Doug Temme and Shelli Keiser reported that the food vendors were very pleased with the sales. Jared Rodgers from Uncle Jerrol's Pub-B-Que would like to visit about coming up with some type of contract for the food vendors. They will try to meet with him this fall and discuss the options.

A list will be made of things that need to be winterized for the year.

Jim Fernau made a motion to adjourn the meeting. Matt Haschke seconded the motion. The motion carried.

Submitted by Diane Roeber, Secretary

Wayne County Agricultural Society

Board of Directors Budget Monthly Meeting
September 16, 2021, 8:00 pm
Fair Office
301 Pheasant Run
Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Roll Call

Review of September 10, 2021 Budget Meeting Minutes

Budget Review

- Accept 2021-22 Budget.
- 2021 Allocation Request of \$200,000.00 Received \$125,000.00

Meeting Adjourned

**Wayne County Agricultural Society
Annual Budget Meeting Minutes
September 10, 2020 8:00 pm
Wayne County Fair Office**

Call to Order by President, Dave Jaeger at 8:00 p.m.

Members Present

P Kevin Davis	A Jeff Farren	P Merlin Felt
P Rod Gilliland	A Trever Hartmann	A 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 Budget was presented to the board for the 2020-2021 fiscal year. A motion was made by Dave Owens to accept the budget as presented and Cody Henderson seconded the motion. Board members voting in favor of the motion included: Kevin Davis, Merlin Felt, Rod Gilliland, Dave Jaeger, Doug Temme, Shelli Keiser, Andy Nelson, Dave Owens, Todd Greunke, Jim Fernau, Cody Henderson and Matt Haschke, Three voting members were absent: Trever Hartman, Jared Heithold and Jeff Farran, The motion was voted unanimously and carried.
- The allocation for \$90,000.00 to be received from Wayne County for the 2020-2021 year was presented. A motion was made by Dave Owens to accept the allocation that was requested. Rod Gilliland seconded the motion. Board members voting in favor of the motion included: Kevin Davis, Merlin Felt, Rod Gilliland, Dave Jaeger, Doug Temme, Shelli Keiser, Andy Nelson, Dave Owens, Todd Greunke, Jim Fernau, Cody Henderson and Matt Haschke, Three voting members were absent: Trever Hartman, Jared Heithold and Jeff Farran, The motion was voted unanimously and carried.

Doug Temme made a motion to adjourn the budget meeting. Jim Fernau seconded the motion. The motion was voted and approved.

Meeting Adjourned at 8:30 pm.

Submitted by:

Diane L. Roeber, Secretary