

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

May 11, 2023, 7:30 pm

Wayne County Fair Office

301 Pheasant Run, Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Additions to Agenda

Roll Call

Review of April 13, 2023, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Spring Branch 4-H Club members—donation of wheelbarrows.
- Al Foote—Expo Center—June 3, 2023
- Kristi Magnuson—Expo building, Friday, May 8, 2026
- Heather Headley and Mollie Young—Wayne Library-use of Expo Building & grounds for Superhero final party.
- Amy Paulsen-Boards for the netting in the BBQ area needs to be replaced.
- Toni Rasmussen & FFA members-Use fairgrounds for District Dairy judging, Tuesday, September 26, 2023 and Area Land judging, Wednesday, October 17, 2023
- Diane Roeber—borrow some tables for an auction at her dad's house—Sometime late May or June—will make sure no events are being held.
- BearCom Radio—are we pursuing this avenue for radios?
- Finalize Fair Person and Kilroy so plaques can be ordered.
- Approval of Application for 2023 Aksarben Farm Family-Pioneer 100 Years
- Cody—Update on Derby
- Other

Meeting Adjourned

Next Regular Meeting June 8, 2023, 7:30 pm at The Fair Office.

**WAYNE COUNTY FAIR
ACCOUNTS PAYABLE RECORD**

Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2023-66	Carhart Lumber-Wayne	Expo supplies	\$131.10	4/11/2023	7105
2023-67	Carhart Lumber-Pierce	Expo Cabinets	\$4,502.00	4/11/2023	7106
2023-68	City of Wayne	Monthly bill	\$1,145.87	4/11/2023	7107
2023-69	Fastwyre Broadband	Monthly bill	\$61.11	4/11/2023	7108
2023-70	The Wayne Herald	Ticket sales ads & meeting notice	\$1,546.73	4/11/2023	7109
2023-71	Waste Connections	Monthly bill	\$161.54	4/11/2023	7110
2023-72	State Nebraska Bank & Trust	Reimbursement for Secr. Expenses	1/19/1902	4/11/2023	7111
2023-73	Todd Greunke	Expo Sink & faucet, hardware, hall light & pole light, plumbing supplies, meals for grandstand demo crew	\$1,417.51	4/11/2023	7112
2023-74	Beer Money Pulling Team	Advertising	\$750.00	4/12/2023	7113
2023-75	US Cdllular	Monthly bill	\$22.56	4/28/2023	
2023-76	Fredrickson Oil Co	Diesel Fuel	\$43.01	4/28/2023	7115
2023-77	Bomgars	Supplies	\$72.22	4/28/2023	7116
2023-78	Lutt Oil & Service	Diesel Fuel	\$19.27	4/28/2023	7117
2023-79	Floor Maintenance	Paper towel dispenser	\$9.80	4/28/2023	7118
2023-80	Mary Jarvi	Judge-Public Speaking	\$14.24	4/28/2023	7119
2023-81	Doug Temme	Beverages	\$82.79	4/28/2023	7120
2023-82	Carhart Lumber	Lever Entry	\$54.99		
2023-83	The Wayne Herald	Meeting notice	\$8.73		
2023-84	Lutt Oil & Service	Gas	\$24.74		
2023-85	Pac N Save	Meeting Meal	\$63.53		
2023-86	Fastwyre Broadband	Monthly bill	\$61.11		
2023-87	City of Wayne	Monthly bill	\$1,158.24		
2023-88	Waste Connections	Monthly bill	\$163.52		
2023-89	Wayne American Legion Post #43	Advertising	\$100.00		
2023-90	Diane Roeber	Printer toner & drums & meeting meal	\$540.99		
2023-91	Leseberg Masonry	Expo Bathroom footings & floor	\$1,272.50		
			\$14,178.10		

Wayne County Agricultural Society
Board of Directors Regular Monthly Meeting
April 9, 2023, 7:30 pm
The Max Again
109 Main Street, Wayne, Nebraska

Call to Order by Doug Temme, President.

Roll Call

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

Additions to the Agenda

Jennifer, O'Neil Printing—Summer Recreation Guide—Ad for \$225, Hannah Borg-Drone, Flagpole, Horse riders for car parking.

Minutes

A motion was made by Andy Nelsen and seconded by Todd Greunke to approve minutes of the previous meeting as emailed to the members. The motion carried.

Treasurer's Report

- The treasurer reported \$4,296.73 in Checking and \$74,645.68 in Savings and ATM-\$2,320.00, for a total \$81,262.41. The Building Fund Savings balance is \$16,633.44. A motion was made by Trever Hartmann and seconded by Cody Henderson to approve the treasurer's report. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$8,025.91. A detailed list was emailed to each Director. A motion was made by Dave Jaeger and seconded by Merlin Felt to approve the vouchers. The motion carried.

Old Business

- Discussion was held on the progress of bleachers. Things are progressing smoothly.

New Business

- Chase Ostransky was present and requested the use of the Expo Building for his graduation reception on May 6th. A motion was made by Cody Henderson and seconded by Todd Greunke to allow the use of the building. The motion carried.
- David Drakes was present and requested the use of the Expo Building for a graduation reception on May 9, 2025. A motion was made by Todd Greunke and seconded by Jim Fernau to approve the use of the building. The motion carried.
- A motion was made by Dave Jaeger and seconded by Todd Greunke to approve the Fair Person of the year. The motion carried. The Kilroy Award is still being discussed.
- A further discussion was held on the bleacher project. The retaining stem wall will be poured tomorrow. The drain tile will be laid on Monday and filled with crushed rock. Terry Sievers will complete the dirt work and prepare the land for the bleachers to be set. Will have to replace part of the sidewalk that was damaged and to tie it into the footers for the handicap accessible

sidewalk. They will check with Sam Blake and Kaup for grass seed for the parking area. Grandstand should start showing up next week.

- The 4-H exhibits will be moving into the Expo Building this year. The stage will be set up in the Expo for the 4-H style show. The acts of Edward Wunder, Kevin Horner, the caricature artist, and face painter will utilize the building with a stage and bleachers placed in the west end.
- Diane Roeber reminded everyone that there are available spaces on the Rorring Entertainment racetrack to be sold for \$60.
- A few items were brought up that need attention before the fair. Frahm and Sons will cut down the tree behind the Expo Building. Diane Roeber will get a list started and it will be left on the counter for people to add to and check off as completed.
- Jennifer with the O'Neill Shopper emailed and asked if we would like to advertise again this year in their Summer Recreation Guide. A quarter page ad will cost \$225. A motion was made by Todd Greunke and seconded by Matt Haschke to place the ad. The motion was carried with one nay vote.
- Hannah Borg asked Merlin Felt about flying her drone during the fair. Members said if it were not flown over the grandstand or track, she would be permitted to fly the drone during the fair.
- Dave Jaeger is working on getting donations for new flag poles for the new landscaping at the end of the grandstand. Three poles would be needed. Cost of the poles and flags-50-foot pole with 10' x 15' flag runs between \$5,542-\$6,260 depending on the style of base, 30 feet for \$1,900 and 35' for \$2,600 with freight cost of \$450. A motion was made by Todd Greunke and seconded by Matt Haschke to purchase 1- 50-foot Pole and 2--35-foot poles.
- Discussion was held on car parkers for this year Isaac Braun indicated that he would be willing to take over the Parker's on horseback with four riders.
- Discussion was held regarding insurance on the bleachers with a replacement cost of \$400-\$500 thousand.
- The old flag at the grandstand was given to us by KimBerly Hansen. She will be asked if she would like it back since it will be replaced.
- Doug Temme asked for the use of the Expo Building on June 11th for Javier Nextacapon for a baptism. A motion was made by Cody Henderson and seconded by Andy Nelsen to approve the use of the building. The motion carried.
- Dave French requested the use of the Expo Building on June 10th for the Cattlemen's Banquet. He will check with the Cattlemen to make sure that date will work.

A motion was made by Cody Henderson and seconded Brad Roberts to adjourn the meeting.

Diane Roeber, Secretary