

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

September 14, 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 July 11, 2023, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Update on Beer coolers.
- Any updates on cleanup derby. Make sure the gate people know not to charge the wedding attendees.
- Updates on entertainment.

Recess for Budget Meeting at 8:00 pm.

- Other

Meeting Adjourned

Next Regular Meeting November 9, 2023, 7:30 pm at The Fair Office.

**WAYNE COUNTY FAIR
ACCOUNTS PAYABLE RECORD**

Year	Voucher #	Payable To	Reimbursement/Payment	Amount	Paid
2023	231	Wayne County-Premium Acct	Open Class Premiums	\$3,250.00	8/8/2023
2023	232	The Max	Meals	\$982.91	8/10/2023
2023	233	Michael Isom	Petting Zoo	\$3,000.00	8/10/2023
2023	234	Wayne Auto Parts	Belts	\$54.59	8/10/2023
2023	235	Pac N Save	Food for fair	\$986.53	8/10/2023
2023	236	Dave Jaeger	Beverages	\$106.29	8/10/2023
2023	237	Zach Heating & Cooling	Propane and parts and labor	\$210.75	8/10/2023
2023	238	Godfather's Pizza	Derby crew-\$450 & other meals	\$521.92	8/10/2023
2023	239	St. Mary's Food Stand	BBQ Vouchers-\$2,118 & FB meals-\$139.00 less rent	\$2,257.00	8/10/2023
2023	240	Lutt Oil & Service, LLC	Gas	\$589.89	8/10/2023
2023	241	Waste Connections	Dumpster service	\$163.50	8/10/2023
2023	242	S&S Bleachers	Bleacher rental	\$900.00	8/10/2023
2023	243	The Wayne Herald	Meeting notice, Fun In The Sun, & Fair Coupons	\$360.73	8/10/2023
2023	244	Anderson Graphics	Road signs less 2 years sponsorship	\$425.00	8/10/2023
2023	245	Beiermann Electric	Sheep Barn & Communication Supplies less sponsorship	\$3,990.81	8/10/2023
2023	246	Total Graphics	Road signs, banners, bleacher signs, etc.	\$1,033.00	8/10/2023
2023	247	City of Wayne	Monthly Utilities	\$1,528.18	8/10/2023
2023	248	Marx Dust Control	Road dust control	\$6,888.00	8/10/2023
2023	249	Fastwyre Broadband	Phone and internet	\$117.98	8/10/2023
2023	250	Tacos & More	Meals for bands	\$695.00	8/10/2023
2023	251	Bulwark Protection Services	Security--482 hrs @ \$30/hr	\$14,460.00	8/10/2023
2023	252	Just Chillin' Ice, LLC	Ice	\$969.40	8/10/2023
2023	253	BearCom Radios	Radio Rental @ 1/2 price	\$465.45	8/8/2023
2023	254	Todd Greunke	Materials for horse barn, paint, PVC & fitting, pennants	\$504.40	8/10/2023
2023	255	Radio Stations WJAG-KEXL-KQKK	Radio Ads	\$1,626.00	8/10/2023
2023	256	Nebraska Rural Radio Assoc	Radio Ads	\$1,359.50	8/10/2023
2023	257	KNEN-FM	Radio Ads	\$492.00	8/10/2023
2023	258	KUSO-FM	Radio Ads	\$1,060.00	8/10/2023
2023	259	News Channel Nebraska	TV Ads	\$938.00	8/10/2023
2023	260	Wayne Radio Works, LLC	Radio Ads	\$1,200.00	8/10/2023
2023	261	Riverfront Broadcasting	Radio Ads	\$1,470.00	8/10/2023
2023	262	Norfolk Daily News	Digital Ads	\$295.00	8/10/2023
2023	263	Alphamedia USA, LLC	Radio Ads	\$2,240.00	8/10/2023
2023	264	Kristine Niemann	Cleaning Bathrooms-Pre-fair- \$528.75, fair-\$1,400 & bonus-\$750	\$2,678.75	8/16/2023
2023	265	BarBeQue Account	Balance needed for BBQ expenses	\$8,292.54	8/16/2023

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

August 10, 2023, 7:30 pm

The Fair Office

301 Pheasant Run, Wayne, Nebraska

Call to Order by Doug Temme, President.

Roll Call

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

Additions to the Agenda

- Kristine Niemann—fee for cleaning
- St. Mary's Food Stand rental contract
- Dave Jaeger, August 2, 2025-Family Reunion
- Lights under the bleachers

Minutes

A motion was made by Merlin Felt and seconded by Dave Jaeger to approve minutes of the previous meeting as emailed to the members. The motion carried.

Treasurer's Report

- The treasurer reported \$43,793.61 in Checking and \$845.86 in Savings and ATM-\$15,680.00 for a total \$60,319.47. The Building Fund Savings balance is \$16,725.00 A motion was made by Jeff Farran and seconded by Matt Haschke to approve the treasurer's report. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$411,584.52. A detailed list was emailed to each Director. A motion was made by Dave Jaeger and seconded by Rod Gilliland to approve the vouchers. The motion carried.

Old Business

None

New Business

- Julie Schultz was present and thanked the board for everything. They really enjoyed being moved to the Expo Center for the 4-H/FFA Static Exhibits. They would like to remain in that building. The Style Show worked very well, and they had a very good attendance.
- Mandi Fernau was present and requested the use of the Expo Center on either May 8th and 9th or May 15-16, 2026, for Regan's graduation. A motion was made by Jeff Farran and seconded by Trever Hartmann to approve the request. The motion carried.
- There was an email received from Buryanek's regarding the walnut tree by their back yard. They had some limbs blown down into their yard. Shane Frahm will be contacted to look at the tree and possibly remove it.
- Concert for 2024—Pricilla Block has been booked. Kevin has been in contact with Romeo to find another act to go with her.

- Merlin Felt had visited with Stephanie regarding the Lonnie Weinrich Memorial. She indicated that there would be about \$1,500. It was mentioned that the purchase of a Big Ass Fan or something smaller to hang in the Leland Herman Building with a plaque.
- A discussion of beer coolers for the fair was held. It was discussed about building portable coolers ourselves or purchasing some. Wayne Cedar and Knox Counties would be interested in going together and each fair purchases 3 coolers. They would then be shared with all 3 counties. A motion was made by Trever Hartmann and seconded by Kevin Davis to look into the price of purchasing coolers. The motion was carried out, and the beer committee will report back. A motion was made by Matt Haschke and seconded by Todd Greunke to recess the meeting for the budget meeting.
The meeting reconvened.
- A discussion was held regarding dirt in the beer garden. The area needs to be leveled. The power lines are only about a foot deep, so would have to watch out for those. Also discussed using blocks to retain.
- A discussion was held regarding lights on the west side of the bleachers. Until things are more permanent, use lights with LED's.
- Security was discussed and everyone seemed satisfied with Bulwark Security.
- Rain gutters on the office building were discussed. Pricing will be obtained and reported back to the board.
- Kristine Nieman's cleaning expenses was discussed. A motion was made by Andy Nelson and seconded by Rod Gilliland to leave the same as last year with the same bonus. The motion carried.
- St. Mary's Food Stand sent another 5-year contract for the same amount of \$300.00 rent per year. A motion was made by Jeff Farran and seconded by Andy Nelsen to accept the contract renewal.
- Dave Jaeger requested the use of the Expo Center for August 2, 2025, for a family reunion. A motion was made by Trever Hartmann and seconded by Matt Haschke to approve the use of the building. The motion carried.
- A discussion was held regarding adding more Porta-Pots around the grandstand. Could use 6-8 more or another trailer load. Another option discussed was building restrooms.
- A discussion was held regarding adding additional sinks in the women's 4-H restroom. There is currently only one and normally a waiting line.
- The skid loader from CAT which was used during the fair had the forks damaged. We purchased a set to replace the damaged ones for \$900.00. The damaged forks are getting repaired and will then stay at the fairgrounds. CAT requested that their skid loader not be used at the derby.
- Fair dates for 2024 will be July 25-28.
- It was noted that the Side-by-sides that are loaned to us during the fair need to be power-washed and refilled with gas before they are returned.
- A large thank you to Randy and Lesa Jensen for the use of the Refrigerator trailer for the beer garden.

A motion was made by Trever Hartmann and seconded Matt Haschke to adjourn the meeting.

Diane Roeber, Secretary