

Wayne County Agricultural Society
Board of Directors Regular Monthly Meeting
July 11, 2024, 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 June 13, 2024, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Faith Regional Physician Services—Employee appreciation—would like a donation of two concert tickets—Season pass or day pass??
- Maggie Fehringer and Israel Rodriguez-August 22 & 23, 2025—Wedding reception.
- Donation box for EMS units.
- Check on expiration of ID badges and DO YOU HAVE YOURS??
- Purchase more fire extinguishers—fire laws require 2 per building. We have 22.
- Nebraska Statewide Classified Ad—73 papers.
- Other

Meeting Adjourned

Next Regular Meeting August 8, 2024, 7:30 pm at The Fair Office.

**WAYNE COUNTY FAIR
ACCOUNTS PAYABLE RECORD**

Year	Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2024	67	Norfolk Daily News	Dining & Enter. Guide ad	\$235.00	6/12/2024	7460
2024	68	Farmers Cooperative	Propane	\$189.21	6/12/2024	7461
2024	69	The Wayne Herald	Fun in the Sun & meeting notice	\$119.10	6/12/2024	7462
2024	70	Lutt Oil & Service	Mower gas	\$296.07	6/12/2024	7463
2024	71	Waste Connections	Dumpster service	\$165.67	6/12/2024	7464
2024	72	Diane Roeber	Posters	\$78.75	6/12/2024	7465
2024	73	Godfathers	Work night meal	\$68.98	6/12/2024	7466
2024	74	Maribeth Bobeldyke	Refund for 2024 camping fee	\$150.00	6/12/2024	7467
2024	75	Jill Roeber	Refund for 2024 camping fee	\$150.00	6/12/2024	7468
2024	76	Greunke Construction	20'x30" concrete sono tube	\$490.00	6/12/2024	7469
2024	77	The Station	Beer for Cattlemen's Banquet	\$481.53	6/14/2024	7471
2024	78	Diane Roeber	Hand towels & trophies	\$67.44	6/14/2024	7472
2024	79	Staats	Open Class Ribbon & Entry tags	\$388.10	6/12/2024	Debit Card
2024	80	Ace Hardware & Home	Kitchen and Office supplies	\$52.10	6/14/2024	7473
2024	81	Hometown Café	Meeting meal	\$214.00	6/13/2024	7470
2024	82	Iowa Rotocast Plastics	Dividers for coolers	\$360.45	6/26/2024	7474
2024	83	Lutt Oil & Service	Mower gas	\$153.93	6/26/2024	7475
2024	84	Northeast Power	Setting lights in new parking lot	\$484.44	6/26/2024	7476
2024	85	Bomgaars	Plants, batteries, 2 cycle fuel, welding rods, etc	\$454.30	6/26/2024	7477
2024	86	Ace Hardware & Home	Paint pens & trimmer/mower	\$428.73	6/26/2024	7478
2024	87	Frahm & Sons	Tree Removal	\$2,500.00	6/26/2024	7479
2024	88	State Nebraska Bank & Trust	Starter Cash, prize money & ATM	\$74,910.00	6/26/2024	7480
2024	89					
2024	90					
2024	91					
				\$82,437.80		

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

June 13, 2024, 7:30 PM

301 Pheasant Run

Wayne, Nebraska

Call to Order by Doug Temme, President.

Roll Call

The members present were Kevin Davis, Jeff Farran, Merlin Felt, Rod Gilliland, Trever Hartmann, Dave Jaeger, Doug Temme, Shelli Keiser, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke (arrived at 8:07 PM), Dave French, Brad Roberts, Cutter Haberman and Jr. Member Carter Fernau. Members absent were Craig Reeson and Jr. member Brady Henderson

Additions to the Agenda

- Old chairs.
- Summary of Insurance.
- County to spray weeds.
- Toni Rasmussen
- Fence-South end of Track
- Mower
- Allo
- Cell Tower
- Wood chips

Minutes

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

Treasurer's Report

- The treasurer reported \$53,938.44 in checking, \$112,373.56 in savings, \$3,520.00 in the ATM for a total of \$168,933.00. The Building Fund Savings balance is \$16,851.43. A motion was made by Dave Jaeger and seconded by Rod Gilliland to approve the report. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$5,947.28. A detailed list was emailed to each Director. A motion was made by Jeff Farran and seconded by Rod Gilliland to approve the vouchers. The motion carried.

Old Business

- None

New Business

- Amber Gamble was present and requested the use of the 4-H Building for a graduation reception on May 15 & 16, 2026. A motion was made by Cody Henderson and seconded by Trevor Hartman to approve the use of the building. The motion carried.
- The Chicken Day parade is to be held on July 13, 2024. The board will have a float in the parade.
- A discussion was held regarding the Fair Person of the Year and the Kilroy award winners for this fair. A motion was made by Kevin Davis and seconded by Rod Gilliland to approve the nomination. The motion carried.
- Two bids were submitted for the concrete work to be done for the sidewalk/driveway by the fair office. Leseberg Construction submitted a bid of \$11,800 and Everett Schultz submitted a bid for \$9,800.00. A motion was made by Dave Jaeger and seconded by Merlin Felt to approve Everett's bid. The motion carried.
- Joe Niemann submitted a bid in the amount of \$10,897.00 to install a retaining wall at the end of the track by the office. A motion was made by Todd Greunke and seconded by Rod Gilliland to accept his bid. The motion carried.
- Charles said we could rent his ice truck for \$100 per day but we would have to get ice from somewhere else. Crete Lumber submitted a bid for \$5/22 lb. bag of ice, and they have a trailer that we can use. A motion was made by Andy Nelsen and seconded by Brad Roberts to go with Crete Lumber as our ice supplier for this year.
- Garry Moore Amusements indicated that children had to be 36" tall to ride any of the rides. Kevin will contact Crystal and get this verified and for clarification.
- A discussion was held regarding donating two fair passes to the Gene Topp Car Show at the Winside Celebration. A motion was made by Jim Fernau and seconded by Todd Greunke to approve the donation. The motion carried.
- The Kiwanis Club is looking for a service project to help with. The new chairs for the Expo Center need to be labeled. Diane Roeber will contact the group and see if they would help with this.
- Wayne County Court contacted Diane Roeber to see if there would be any work for defendants and juveniles that need community service hours. Diane will contact the court back and let them know that they can come out on Monday nights and help with weed eating, cleaning out the rock beds, etc.
- A discussion was held regarding Isaac Braun parking cars again this year. Dave French has reached out to him but has not gotten a response.
- Bulwark Protections Services submitted a bid for the 2024 fair. A motion was made by Trevor Hartmann and seconded by Jim Fernau to accept the bid. The motion carried.
- Toni Rasmussen was present and requested the use of the Leland Herman Memorial Arena for the District Dairy contest on September 24 to set up and September 25 for the event. A motion was made by Andy Nelsen and seconded by Cody Henderson to approve the use of the building. The motion carried.
- Toni Rasmussen also requested permission to hold a Scavenger Hunt in the Heritage Building during the fair. A motion was made by Dave Jaeger and seconded by Jeff Farran to approve the request. The motion carried.
- Toni Rasmussen also requested the use of the Midway to host an FFA drive-in movie night with a date to be determined. They would project the movie on the side of the

Leland Herman Building. A motion was made by Trever Hartmann and seconded by Todd Greunke to approve the request. The motion carried.

- The Emergency Management meeting will be held at the fair office on June 26th at 7:00 PM.
- The old brown chairs were discussed. Get rid of , sell, keep for pitch tournament?? Will decide later what to do with them. The old tan chairs will be kept.
- Discussion was held regarding the insurance premium and coverage for the fair. The premium is up about \$10,000.00. Dave Jaeger will check with the agent to see what it would cost to increase the coverage on the new grandstand to \$800,000.00. We also need to add new lights to the policy.
- The county is going to spray the fairgrounds for weeds. Hold off on mowing for at least three days.
- The fence on the south end of the track needs to be removed in preparation for a new retaining wall.
- The mower has been taken in for service because it is not running right.
- Allo got started today boring the new lines for service.
- The Cell tower lease is still in the process. As soon as Kevin receives the contact, he will email it to Diane to be brought to our attorney for review.
- There is currently no wood chips in the beef barn. Rod Hefti usually brings in a load for that. Merlin Felt with make sure he is contacted.
- If the weather holds out, Leseberg will be drilling the holes and setting the cages for the lights. Hopefully they will be ready to pour concrete on Monday or Tuesday of next week.
- Need to get a load of black dirt to put in the parking lot behind the grandstand to help level it off.

A motion was made by Rod Gilliland and seconded by Trever Hartmann to adjourn the meeting after the adjournment meeting. The motion carried.

Diane Roeber, Secretary