

Wayne County Agricultural Society

Board of Directors Budget Meeting

August 8, 2024, 8:00 pm

Fair Office

301 Pheasant Run

Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Roll Call

Review of August 10, 2023, Budget Meeting Minutes

Budget Review

- Accept 2024-2025 Budget.
- 2025 Allocation Request of \$160,000.00.
- Audit Waiver for fiscal year October 16, 2023 to October 15, 2024

Meeting Adjourned

Annual Budget Worksheet

	1%		2% Base		Limitation		Additional		Approved	
	Additional	Approved	Limitation	Percent	increase	Requested	Total	Approved	Approved	Approved
	by Board		Percent	increase	Requested	Total	Approved	Approved	Approved	Approved
2018-19	\$57,039.01	\$570.39	\$1,140.78	\$58,750.18	\$ 51,249.82	\$110,000.00	\$100,039.01			
2019-20	\$58,750.18	\$587.50	\$1,175.00	\$60,512.69	\$ 339,487.31	\$400,000.00	\$90,000.00			
2020-21	\$60,512.69	\$605.13	\$1,210.25	\$62,328.07	\$ 27,671.93	\$90,000.00	\$90,000.00			
			2.5% Base							
			Limitation							
			Percent							
			increase	This increased in 2019						
2021-22	\$62,328.07	\$623.28	\$1,558.20	\$64,509.55	\$ 135,490.45	\$200,000.00	\$125,000.00			
2022-23	\$64,509.55	\$645.10	\$1,612.74	\$66,767.38	\$ 93,232.62	\$160,000.00	\$160,000.00			
2023-24	\$66,767.38	\$667.67	\$1,669.18	\$69,104.23	\$ 90,895.77	\$160,000.00	\$160,000.00			
2024-25	\$69,104.23	\$691.05	\$1,727.61	\$71,522.89	\$ 88,477.11	\$160,000.00	\$160,000.00			

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Can ask for more + raise total ↑

**Wayne County Agricultural Society
Budget Meeting Minutes
August 10, 2023, 8:00 PM
Wayne County Fair Office**

Call to order by President, Doug Temme at 8:00 p.m.

Members present for the budget hearing 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. Member absent was Todd Greunke.

Minutes of the 2022 meeting were presented. A motion was made by Jeff Farran and seconded by Merlin Felt to approve the previous year's meeting. The motion carried.

Discussion was held regarding the budget request for the 2023-2024 year. A motion was made by Dave Jaeger and seconded by Trever Hartmann to submit a request for an additional 1% allocation. The board members voting to approve the request were 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. Kevin Davis abstained from voting. Member absent was Todd Greunke. The motion carried.

A motion was made by Andy Nelsen and seconded by Cody Henderson to approve the request of \$160,000.00 from the commissioners, which is an additional \$90,895.77. The board members voting to approve the request were 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. Kevin Davis abstained from voting. Member absent was Todd Greunke. The motion carried.

A discussion was held regarding the audit waiver for the fiscal year of October 15, 2022, to October 15, 2023. A motion was made by Jeff Farran and seconded by Matt Haschke to approve an Audit Waiver request for the 2022-23 fiscal year. The board members voting to approve the request were 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. Kevin Davis abstained from voting. Member absent was Todd Greunke. The motion carried.

Dave Jaeger, Doug Temme and Merlin Felt will be the committee to meet with the commissions at their next meeting.

A motion was made by Rod Gilliland and seconded by Trever Hartmann to adjourn the Budget Meeting. The motion carried.

Meeting adjourned at 8:20 p.m.

Diane Roeber, Secretary