

Wayne County Agricultural Society
Board of Directors Regular Monthly Meeting
August 8, 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 July 11, 2024, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Ron and Diane Gentrup--Expo Center-September 14, 2024-shower
- Tables in the Expo Center—some need replaced

Recess for Budget Meeting.

- Other

Meeting Adjourned

Next Regular and Annual Budget Meeting September 12, 2024, 7:30 pm at The Fair Office.

**WAYNE COUNTY FAIR
ACCOUNTS PAYABLE RECORD**

Year	Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2024	89	Copy Write	Open class premium records	\$295.00	7/10/2024	7481
2024	90	Waste Connection	Dumpster service	\$163.50	7/10/2024	7482
2024	91	Feld Fire	Extinguisher tags	\$82.40	7/10/2024	7483
2024	92	Lutt Oil & Services	Mower Gas	\$164.29	7/10/2024	7484
2024	93	Norfolk Daily News	Website & Digital ads	\$350.00	7/10/2024	7485
2024	94	John's Welding & Tool	8 Mounting plates	\$160.52	7/10/2024	7486
2024	95	Gerhold Concrete	Footing for light poles	\$2,054.34	7/10/2024	7487
2024	96	Fastwyre	Monthly bill for phone & wifi	\$160.36	7/10/2024	7488
2024	97	Pac N Save	Cattlemen's bar	\$87.88	7/10/2024	7489
2024	98	City Of Wayne	Monthly bill	\$1,175.67	7/10/2024	7490
2024	99	Skokan Electric LLC	Material for track lighting	\$1,659.89	7/10/2024	7491
2024	100	Unlimited Landscaping	Retaining wall	\$11,778.50	7/10/2024	7492
2024	101	Staats	Open Class Entry tags & ribbons	\$427.18	7/10/2024	7493
2024	102	United States Liability Ins. Co	Directors and Officers policy	\$744.00	7/10/2024	7494
2024	103	Shop 4-H/National 4-H Council	4-H stickers	\$24.40	7/10/2024	7495
2024	104	Priscilla Junck	Refund camping fee	\$150.00	7/10/2024	7496
2024	105	US Postal Service	5 rolls stamps	\$340.00	7/10/2024	7497
2024	106	Ace Hardware & Home	Water balloons, saws, caulk	\$238.41	7/10/2024	7498
2024	107	Diane Roeber	300 pk Squeeze Electrolyte pops	\$430.00	7/10/2024	7499
2024	108	Rob Reigle	Roller stuff for grandstand	\$100.00	7/10/2024	7500
2024	109	SNB&T	4-H Bonus Auction Checks	\$76.12	7/10/2024	Auto Debit
2024	110	Wayne Co. Republicans	Vendor fee refund	\$140.00	7/10/2024	7501
2024	111	Northern Tool & Equipment	2 100" fans for beef barn	\$1,439.98	7/10/2024	Debit Card
2024	112	Shelli Keiser	Meat & cookies for meeting	\$54.77	7/11/2024	7507
2024	113	MX Trophies	Tractor Pull trophies	\$1,380.00	2/5/2024	Debit Card
2024	114	Everett Schultz	Concrete & rebar for office drive	\$9,800.00	7/11/2024	7504
2024	115	Kevin Davis	Plates for light poles	\$34.59	7/11/2024	7505
2024	116	State Nebraska Bank	Reimburse for Secretary expenses	\$750.00	7/11/2024	7506
2024	117	State Nebraska Bank	Added Purse for Demo	\$3,350.00	7/12/2024	7508
2024	118	Sidehill Supply Co	Panels	\$1,750.00	7/15/2024	7509
2024	119	Boy Scouts Troop 174	2023 Trash clean-up	\$50.00	7/22/2024	7510
2024	120	Ace Hardware & Home	Cable ties, insect killer, kitchen items	\$115.45	7/22/2024	7511
2024	121	Bomgaars	Fair Supplies	\$676.49	7/22/2024	7512
2024	122	The 4th Jug	Cattlemen's bar	\$540.47	7/22/2024	7513
2024	123	Skokan Electric LLC	Light Pole project less Corp Spons. & returned materials	\$3,264.28	7/22/2024	7514
2024	124	Brokaw Electric	Light Pole project	\$4,421.63	7/22/2024	7515
2024	125	Feld Fire	2 extinguishers replaced	\$220.42	7/22/2024	7516
2024	126	Dave French	Bloody Mary supplies--beer garden	\$262.40	7/22/2024	7521
2024	127	Godfather's Pizza	Clean up meal	\$93.06	7/22/2024	7517
2024	128	Unlimited Landscaping	River Rock	\$360.00	7/22/2024	7518

2024	129	The Wayne Herald	Fair books-\$7,364.50, Fun in the Sun-\$110, & Meeting, notice-\$9.10	\$7,999.12	7/22/2024	7519
2024	130	Beiermann Electric	Ceiling fans in LHMA	\$1,301.89	7/22/2024	7520
2024	131	Heartland Beverage	Beer Garden	\$19,158.90	7/22/2024	7521
2024	132	Eagle Distributing	Beer Garden	\$26,603.95	7/22/2024	7522
2024	133	Garry Moore Amusement	Bal. due	\$29,700.00	7/25/2024	7524
2024	134	Jetley Park	Beer Garden	\$1,100.00	7/25/2024	7525
2024	135	Horn T Mutton Bustin	Mutton Bustin'	\$1,275.00	7/25/2024	7526
2024	136	Ultimate Bullriding Tour LLC	Bull riding	\$37,500.00	7/25/2024	7527
2024	137	Reinvented Wheel	Beer Garden	\$900.00	7/26/2024	7529
2024	138	OTTPA	Tractor Pull	\$60,225.00	7/26/2024	7528
2024	139	Eagle Distributing	Carbliss	\$4,815.00	7/26/2024	7530
2024	140	Ryan Roossinek	Tractor Pull Photographer	\$300.00	7/26/2024	7531
2024	141	Big Ass Touring Inc	Priscialla Block--\$40,000 less state whd \$800	\$39,200.00	7/27/2024	7532
2024	142	Frontmen of Country, LLC	The Frontmen-\$30,000 les state whd \$600	\$29,400.00	7/27/2024	7533
2024	143	Kirk Kuenzi	Caricature Artist	\$1,550.00	7/27/2024	7534
2024	144	Kevin Horner	Ventriloquist	\$3,150.00	7/27/2024	7535
2024	145	Dave Lewis	Game Show	\$3,500.00	7/27/2024	7536
2024	146	Barnyard Pedal Pull	Kiddie pedal pull	\$510.00	7/27/2024	7537
2024	147	Tegan Nissen	Beer Garden	\$1,500.00	7/27/2024	7538
2024	148	Dave Merkel	Beer Garden	\$900.00	7/27/2024	7539
2024	149	TJ Jenkins	Wood Carver	\$5,000.00	7/27/2024	7540
2024	150	Ace Hardware & Home	Refrigerator and supplies	\$718.65	7/27/2024	7541
2024	151	Steph Henderson	Reimbursement for spoons & forks	\$29.98	7/27/2024	7542
2024	152	Brad Roberts	Wood chips	\$850.00	7/27/2024	7543
2024	153	Floor Maintenance	Bathroom Supplies	\$1,758.53	7/27/2024	7544
2024	154	Godfather's Pizza	Wed Night 7-24	\$235.31	7/27/2024	7545
2024	155	Country Brothers Enterprises, LLC	300-20 lb bags ice	\$1,500.00	7/27/2024	7546
2024	156	BG Repair	85850 573 Ave.	\$716.50	7/27/2024	7547
2024	157	Hefti Trucking	Wood chips	\$510.00	7/27/2024	7548
2024	158	Hometown Café	Band and crew lunch	\$369.15	7/27/2024	7549
2024	159	Kim Bearnes	Judge-OC Foods & 4-H Fav. Foods	\$137.63	7/28/2024	7550
2024	160	Christy Owen	Judge-OC Arts & Crafts & 4-H Fash. Show	\$152.40	7/28/2024	7551
2024	161	Mary Loftis	Judge-4-H Photo & OC Photo	\$240.20	7/28/2024	7552
2024	162	Tee Bush	Judge-4-H Hort. & OC Hort.	\$163.76	7/28/2024	7553
2024	163	Carol Andrews	Judge-4-H Colthing & 4-H Foods	\$174.24	7/28/2024	7554
2024	164	Colin Andrew	Judge-4-H Ag Misc.	\$144.24	7/28/2024	7555
2024	165	Kylie Kempf	Judge-Bucket calves	\$38.80	7/28/2024	7556
2024	166	Barb Ohlrichs	Judge-4-H Beef	\$346.90	7/28/2024	7557
2024	167	Layne Miller	Judge-4-H Swine	\$189.30	7/28/2024	7558
2024	168	Jerry Gross	Judge-4-H Sheep	\$240.30	7/28/2024	7559
2024	169	Dalton Anderson	Judge-4-H Dairy	\$332.66	7/28/2024	7560
2024	170	Jose De La Cruz	Judge-4-H Goat	\$307.20	7/28/2024	7561

Wayne County Agricultural Society
Board of Directors Regular Monthly Meeting
July 11, 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, Doug Temme, Shelli Keiser, Andy Nelsen, Todd Greunke, Jim Fernau, Matt Haschke, Dave French, Brad Roberts, Craig Reeson, Cutter Haberman and Associate Member Carter Fernau. Members absent Trever Hartmann, Dave Jaeger, Cody Henderson, and Associate member Brady Henderson.

Additions to the Agenda

- AkSarBen farm families
- Leland Herman bathrooms
- cell tower
- Brent Sherman

A motion was made by Jim Fernau and seconded by Todd Greunke to approve the additions to the agenda. The motion carried.

Minutes

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

Treasurer's Report

- The treasurer reported \$105,909.35 in checking, \$118,383.42 in savings, \$2,480.00 in the ATM for a total of \$226,772.77. The Building Fund Savings balance is \$16,893.47. A motion was made by Kevin Davis and seconded by Jeff Farran to approve the report. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$82,437.80. A detailed list was emailed to each Director. A motion was made by Jeff Farran and seconded by Todd Greunke to approve the vouchers with a change to Voucher #84—Memo should read Brackets for lights in new parking lot. The motion carried.

Old Business

- None

New Business

- Faith regional Physician Services requested a donation of two concert tickets for their employee appreciation program. A motion was made by Matt Haschke and seconded by Todd Greunke to give them day passes. The motion carried.
- Maggie Fehringer and Israel Rodriguez was present and requested the use of the Expo building on August 22nd and 23rd 2025 for their wedding reception. A motion was made by Matt Haschke and seconded by Todd Greunke to approve the request. The motion carried.
- Discussion was held regarding a donation to the local EMS and fire departments for their volunteer services during the fair. It was further discussed that one of the wood Carver items would be donated back to these volunteer units.
- Discussion was held regarding our identification badges board members were asked to check their badges to make sure that they were still valid. If they had expired, they need to contact Nic to get them replaced.
- Discussion was held regarding the purchase of additional fire extinguishers so that we would have two per building. Craig Reeson will check in on getting five more extinguishers.
- Discussion was held regarding placing a Nebraska statewide classified ad. It would be in 73 statewide papers A two by four ad would cost \$650 or a two-by-two ad would cost \$325. The item died for lack of emotion.
- The Nebraska state fairs County Fair day will be held on August 24th. The parade will be at 1:00. Jim Fernau will look into getting tickets and will participate that day.
- The State Fair has contacted us and requested a time that they should come and help with the fair. It was decided that Friday July 26th would be the best date and they could help with the beef show, the barbeque, or in the beer garden as needed.
- Brent and Bob Sherman were present to discuss the Demo Derby. They suggested a new prize list for Bone Stock and the 90s and Newer classes and also adding more money to the Mad Dog. They will try to get sponsors to increase the Mad Dog money. A motion was made by Kevin Davis and seconded by Rod Gilliland to increase the purse as suggested for a total amount of \$350.00. The motion carried.
- Todd Greunke indicated that when he went to the Leland Herman bathrooms that they were filthy. He did not know who would have a key to get into the bathrooms nor how long they would have been that way.
- Kevin Davis informed us that he has received the contract for the sale tower and is trying to get a couple of provisions added to the contract. As soon as those provisions are added we will get it to our attorney for review.
- Applications for two farm families have been received, one for the Gubbels family and one for the Stohler family. Both families will be recognized as 100-year pioneer families at our awards night during the fair.
- Isaac Braun indicated that he will not be able to park cars this year. Matt Haschke will call Stockton and see if he will be available. We also need to order more pendants for the parking lot.
- The new lights for the grandstand still need some small adjustments. The Ley family and State Nebraska Bank & Trust have donated funds to pay for the new lights. There will be a check presentation at our chamber coffee on Friday of the fair.
- Dave Jaeger and Kevin Davis will meet with another fair supporter to see if they would donate for the new retaining wall and concrete.

- A motion was made by Cutter Haberman and seconded by Merlin Felt to recess the meeting until fair time. The motion carried.

The meeting reconvened on July 22, 2024. Vice president Merlin Felt called the meeting to order with the following members present: Cutter Haberman, Andy Nelson, Rod Gillilan, Merlin Felt, Cody Henderson, Matt Haschke, Dave French, Kevin Davis, Brad Roberts, Shelley Keiser, Todd Greunke, Jim Fernau, Jeff Farran, Trevor Hartman, and Craig Reeson. Associate members present were Carter Fernau and Brady Henderson.

- Kevin Davis indicated that Midwest rides want to come back and offer a contract for multiple years. Luke out of South Dakota would like to come down. They have two carnivals that they would put together. Some of the guys indicated that they may go to South Dakota and review this carnival before deciding.
- Kevin Davis also brought up the subject of a two-day tractor pull. We could possibly save \$5-\$7K and drop a class or two. We could possibly offset the additional cost by a donation from Hoganix again next year. It was discussed that we would need additional volunteers at the gate beer garden more security and if the food vendors would be willing to add another day to their schedule. They also need to talk to Julie and Laurie in the 4-H Extension office regarding an additional day.
- A 4-H family had been plugging into a 110 outlet at the end of the camping spots with their living quarters horse trailer. They have not been paying for this service for the past 5 years. The camping superintendents will let him know he needs to pay this year and next year if they wish to continue using the electrical outlet and thank him for being honest about this matter.
- A motion was made by Andy Nelsen and seconded by Trever Hartmann to recess again to the end of the fair. The motion carried.

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The meeting was reconvened on July 29, 2024. President Doug Temme called the meeting to order with the following members present: Cutter Haberman, Andy Nelsen, Shelley Keiser, Todd Greunke, Kevin Davis, Doug Temme, Brad Roberts, Rod Gilliland, Dave French, Merlin Felt, Craig Reeson, Matt Haschke, Trevor Hartmann, Cody Henderson, Dave Jaeger, Jeff Farran, and associate members Carter Fernau and Brady Henderson.

- Colleen Janke requested the use of the Expo Center on August 10, 2024, for a shower. A motion was made by Dave Jaeger and seconded by Cody Henderson to approve the request. The motion carried.
- Kevin Davis indicated that Luke McWhorter could bring 16 rides and 10 games to the fair for next season. Kevin and anyone that would like to join him will go to South Dakota to check out a fair where they are currently running. Midwest Rides out of Minnesota also indicated that they would be willing to come back next year.
- Kevin Davis said after the flood that took place on Sunday, that we should stay with a one-day tractor pull. He will be working with Kirk to see if we could be included in a two-day sweep with LeMars, so the drivers would not have to travel far the second day.

Overall comments on the fair:

- We need to get a few members together to get a game plan is something like the flood should happen again. Then everyone will be on the same game plan to handle the event.
- Possibly doing some more landscaping to help divert the water properly.
- Horse barn needs the ditch dug back out to help drain properly.
- Need to look at the driveway and the drainage off the road-it flooded to the south and into the beer garden and campers.
- Need a culvert in the new driveway to the west lot.
- Meet later to talk about changes and to make notes of what needs to be addressed and how it can be changed. Get a game plan ready before starting anything.
- Overall, the pre-sales, gate and beer garden did well. The carnival price hurt our overall net income.
- Would like to have a Refer or building for beer and ice. Open to suggestions on what would be the best option. Jeff Farran will get estimates on a 12' x 40' or a 14' x 50' with a one-slope roof line with a concrete base and insulated walls.

A motion was made by Jeff Farran and seconded by Cody Henderson to adjourn the meeting. The motion carried.

Diane Roeber, Secretary