

Wayne County Agricultural Society

Board of Directors Budget Monthly Meeting
September 12, 2024, 8:00 pm
Fair Office
301 Pheasant Run
Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Roll Call

Review of August 9, 2023, Budget Meeting Minutes

Budget Review

- Accept 2024-2025 Budget. Changed to \$151,000.00 from commissioner—Carryover from prior year.
- 2024 Allocation Request of \$200,000.00, Approved \$181,000

Meeting Adjourned

**Wayne County Agricultural Society
Annual Budget Meeting Minutes
September 14, 2023, 8:00 pm
Wayne County Fair Office**

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

Members Present

Member present for the budget hearing were Kevin Davis, Jeff Farran, Merlin Felt, Dave Jaeger, Doug Temme, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, and Brad Roberts. Members absent were Rod Gilliland, Trever Hartman, and Shelli Keiser.

The minutes of the August 10, 2023, meeting to request county funds were presented. A motion was made by Merlin Felt and seconded by Todd Greunke to approve the minutes. The motion was voted and carried.

The Budget was presented to the board for the 2023-2024 fiscal year. A motion was made by Dave Jaeger and seconded by Todd Greunke to accept the budget as presented. Board members voting in favor of the motion included: Kevin Davis, Jeff Farran, Merlin Felt, Dave Jaeger, Doug Temme, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, and Brad Roberts. Three voting members were absent: Rod Gilliland, Trever Hartman, and Shelli Keiser. The motion was voted unanimously and carried.

The allocation for \$160,000.00 to be received from Wayne County for the 2023-2024 year was presented. A motion was made by Kevin Davis and seconded by Andy Nelsen to accept the allocation that was requested. Board members voting in favor of the motion included: Kevin Davis, Jeff Farran, Merlin Felt, Dave Jaeger, Doug Temme, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, and Brad Roberts. Three voting members were absent: Rod Gilliland, Trever Hartman, and Shelli Keiser. The motion was voted unanimously and carried.

A motion was made by Kevin Davis and seconded by Matt Haschke to adjourn the budget meeting. The motion was voted and approved.

Meeting Adjourned at 8:20 pm.

Submitted by:

Diane L. Roeber, Secretary

**Wayne County Agricultural Society
Budget Meeting Minutes
August 8, 2024, 8:00 PM
Wayne County Fair Office**

Call to order by President, Doug Temme at 8:03 p.m.

Members present for the budget hearing 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, Dave French, Brad Roberts, Craig Reeson, and Cutter Haberman.

Minutes of the 2023 meeting were presented. A motion was made by Todd Greunke and seconded by Rod Gilliland to approve the previous year's meeting. The motion carried.

Discussion was held regarding the budget request for the 2024-2025 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 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, Dave French, Brad Roberts, Craig Reeson, and Cutter Haberman. The motion carried.

A motion was made by Jeff Farran and seconded by Kevin Davis to approve the request of \$200,000.00 from the commissioners, which is an additional \$128,477.11. The board members voting to approve the request 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, Dave French, Brad Roberts, Craig Reeson, and Cutter Haberman. The motion carried.

A discussion was held regarding the audit waiver for the fiscal year of October 15, 2023, to October 15, 2024. A motion was made by Trever Hartmann and seconded by Jim Fernau to approve an Audit Waiver request for the 2023-2024 fiscal year. The board members voting to approve the request 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, Dave French, Brad Roberts, Craig Reeson, and Cutter Haberman. The motion carried.

Several of the board members will meet with the commissions at their next meeting on August 20, 2024.

A motion was made by Andy Nelsen and seconded by Matt Haschke to adjourn the Budget Meeting. The motion carried.

Meeting adjourned at 8:22 p.m.

Shelli Keiser, Acting Secretary