

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

September 12, 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 August 8, 2024, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- District dairy judging September 24 and 25. Need a couple of people to help set up panels.
- Update on carnival.
- Update on entertainment.
-

Recess for Budget Meeting at 8:00 pm.

- Other

Meeting Adjourned

Next Regular Meeting November 14, 2024, 7:30 pm at The Fair Office.

**Wayne County Fair
Accounts Payable Record**

Year	Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2024	202	News Channel Nebraska 35	Radio Ads	\$550.00	8/7/2024	7596
2024	203	Bulwark Protection	Fair security	\$15,392.00	8/7/2024	7595
2024	204	Russ Doffin	Table rent	\$700.00	8/7/2024	7597
2024	205	Total Graphics	Road signs, chute signs, etc	\$1,031.80	8/7/2024	7598
2024	206	McAfee Seeds LLC	Prime pasture mix-grandstand	\$750.75	8/7/2024	7599
2024	207	Anderson Graphics	Road signs & SNB signs	\$2,668.00	8/7/2024	7600
2024	208	The Wayne Herald	Advertising	\$702.00	8/7/2024	7601
2024	209	Wayne Radio Works	Radio Ads	\$1,250.00	8/7/2024	7602
2024	210	Danko	6-10# fire extinguishers	\$504.00	8/7/2024	7603
2024	211	KNEN-FM	Radio Ads	\$500.00	8/7/2024	7604
2024	212	Flood Communication	Radio Ads	\$950.00	8/7/2024	7605
2024	213	KUSO-FM	Radio Ads	\$500.00	8/7/2024	7606
2024	214	Fastwyre	Phone & Wi-Fi	\$45.77	8/7/2024	7607
2024	215	Nebraska Rural Radio Assoc.	Radio Ads	\$1,359.50	8/7/2024	7608
2024	216	S&S Bleachers, LLC	Bleacher rentals	\$2,280.00	8/7/2024	7609
2024	217	The 4th Jug	Beverages for cleanup night	\$331.06	8/7/2024	7610
2024	218	City of Wayne	Monthly bill	\$1,257.63	8/7/2024	7611
2024	219	Godfather's Pizza	Derby Crew	\$444.95	8/7/2024	7612
2024	220	BarBeQue Account	BBQ Expenses	\$8,860.00	8/7/2024	7613
2024	221	Nebraska SPF Swine Accrediting	Scanning Mtk. Hogs & Lambs	\$400.00	8/28/2024	7616
2024	222	Kristine Niemann	Bonus for cleaning	\$750.00	8/27/2024	7615
2024	223	Wayne Fire & Rescue	Split woodcarving proceeds	\$317.00	8/28/2024	7617
2024	224	Winside Fire & Rescue	Split woodcarving proceeds	\$317.00	8/28/2024	7618
2024	225	Wakefield Fire & Rescue	Split woodcarving proceeds	\$317.00	8/28/2024	7619
2024	226	Carroll Fire & Rescue	Split woodcarving proceeds	\$317.00	8/28/2024	7620
2024	227	Pilger Fire & Rescue	Split woodcarving proceeds	\$317.00	8/28/2024	7621
2024	228	Hoskins Fire & Rescue	Split woodcarving proceeds	\$317.00	8/28/2024	7622
2024	229	Builder's Resource	Plywood	\$431.19	8/28/2024	7623
2024	230	John's Welding & Tool	Labor, metal & square tube	\$200.46	8/28/2024	7624
2024	231	Ethan Behmer	Derby Trophies	\$2,215.00	8/28/2024	7625
2024	232	Famers Cooperative	Gas for mowers & ATV	\$200.70	8/28/2024	7626
2024	233	AlphaMedia USA	Radio Ads	\$1,500.00	8/28/2024	7627
2024	234	Zach Heating & Cooling	Expo Center wiring repairs	\$139.88	8/28/2024	7628
2024	235	Pac N Save	Food & Supplies for fair	\$1,075.64	8/28/2024	7629
2024	236	The Max	Band and clean up night meals	\$1,206.93	8/28/2024	7630
2024	237	Skokan Electric	Materials	\$89.65	8/28/2024	7631
2024	238	Sports Club Hospitality	Rooms	\$1,900.77	8/28/2024	7632
2024	239	Waste Connections	Dumpster service	\$163.50	8/28/2024	7633
2024	240	Riverfront Broadcasting	Radio Ads	\$1,506.75	8/28/2024	7634
2024	241	Saga Communications	Radio Ads	\$915.00	8/28/2024	7635
2024	242	Lutt Oil & Service	Gas & Diesel fuel	\$1,212.13	8/28/2024	7635
2024	243	Spurville Motors	2 Light towers	\$500.00	8/28/2024	7637

2024	244	Brokaw Electric	Camper breaker repairs	\$75.00	8/28/2024	7638
2024	245	KCAU	TV Ads	\$975.00	8/28/2024	7639
2024	246	Romeo Entertainment Group	Commissions	\$5,950.00	8/28/2024	7640
2024	247	Gina Spittler	Horse car parker	\$600.00	8/28/2024	7641
2024	248	Kendra Barnes	Horse car parker	\$600.00	8/28/2024	7642
2024	249	Alea Dowling	Horse car parker	\$500.00	8/28/2024	7643
2024	250	Jen Showalter	Horse car parker	\$300.00	8/28/2024	7644
2024	251	Shalyn Miller	Horse car parker	\$150.00	8/28/2024	7645
2024	252	Greunke Construction	Materials Expo Center & LHMA	\$100.00	8/28/2024	7646
2024	253	Voided				XXXXX
2024	254	Elkins Portable Restrooms	Portable restrooms and handwashing stations	\$3,191.38	8/28/2024	7647
2024	255	Boy Scout Troop 174	Void previous payment-invoice for wrong amount	\$500.00	8/28/2024	7648
2024	256	Wayne County 4-H Council	Judges, helpers and gate helper meals	\$405.00	8/28/2024	7649
2024	257	Cobblestone Hotel	Rooms	\$5,663.96	8/28/2024	7650
2024	258	Voided				XXXXX
2024	259	Diane Roeber	Gift Card for Deb Finn	\$100.00	8/28/2024	7651
2024	260	Bomgaars	Supplies	\$1,721.50	8/28/2024	7652
2024	261	Klein Electric	Replace 2P Breaker in Camper #38	\$73.45	8/28/2024	7653
2024	262	Sure Sound & Lighting, Inc	Stage & lights-\$12,500 & labor-\$4,336.00	\$16,836.00	8/28/2024	7659
2024	263	Boy Scout Troop 174	Fair Cleanup 2024	\$500.00	8/28/2024	7654
2024	264	Journey Christian Church	Fair Cleanup 2024	\$500.00	8/28/2024	7655
2024	265	St. Mary's Food Stand	BBQ Vouchers & charged meals less rent	\$1,999.00	8/28/2024	7656
2024	266	Kristine Niemann	Cleaning bathrooms 2024	\$1,842.50	8/7/2024	7614
				\$98,969.85		

Wayne County Agricultural Society
Board of Directors Regular Monthly Meeting
August 8, 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, Dave French, Brad Roberts, Craig Reeson, Cutter Haberman and Associate Member Carter Fernau. Member absent was Associate member Brady Henderson.

Additions to the Agenda

- Holganix
- Deb Finn
- Estimate for Building at the beer garden.
- Don Wisnieski-Radios
- Fuel for the fair

Minutes

A motion was made by Trever Hartmann and seconded by Andy Nelson to approve minutes of the previous meeting as emailed to the members with the two corrections indicated. The motion carried.

Treasurer's Report

- The treasurer reported \$112.37 in checking, \$6,527.87 in savings, \$3,540.00 in the ATM for a total of \$10,180.24. 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 \$376,827.45. A detailed list was emailed to each Director. A motion was made by Dave Jaeger and seconded by Cody Henderson to approve the vouchers. The motion carried.

Old Business

- Jim Fernau has ten tickets for the August 24, 2024, Fair Day for fair board members. Two people can ride the parade float.

New Business

- Ron and Diane Gentrup were present and requested the use of the Expo Center for a shower on September 14, 2024. A motion was made by Cody Henderson and seconded by Todd Greunke to allow them the use of the building. The motion carried. Will have Diane Rober get him the contract and keys.

- It was brought to the board's attention that there are some damaged tables in the Expo Center. The suggestion is to wait until 2025 and either replace or fix the tables.
- A motion was made by Jim Fernau and seconded by Merlin Felt to pay Kristine Niemann a bonus of \$750.00 for cleaning. The motion carried.
- A motion was made by Jeff Farran and seconded by Dave French to donate for only to the volunteer departments that assisted at the fair from the proceeds of the highest bid on the woodcarvings (the little eagle went for \$1,900.00. These include Wayne, Winside, Wakefield, Carroll, Pilger and Hoskins to share equally in the proceeds. The motion carried.
- Kevin Davis talked about Holganix and having a meeting again at The Max in September. He will check on an open date of either the 3rd or 4th.
- Shelli Keiser asked if the board would want to do something for Deb Finn as she retired as Wayne County Clerk. Kevin Davis made a motion to get her a \$100.00 gift card from Geno's. Trevor Hartmann seconded the motion. The motion carried.
- Brad Roberts said he paid Don Wisnieski \$1000.00 for the use of the radios during the fair. The board will reimburse Brad. Shelli Keiser asked Brad to bring in an invoice.
- Jeff Farren said the Winside Coop will refuel the tank and the board will need to pay for the refueling.

The regular meeting was recessed at 8:03 PM to move into the Budget meeting.

The regular meeting reconvened at 8:22 PM.

- Todd Greunke asked who would take care of getting the flag off the roof of the Ag Hall. Matt Haschke said he would get it taken down.
- Kevin Davis spoke about the carnival options for 2025. He talked with Todd about bringing sixteen rides and ten games. The board discussed wanting a 3–5-year contract. A few of the board members will try to attend a couple of fairs to see how nice they are.
- Kevin Davis reported no leads on concert entertainment for 2025. A few options were Scotty McCreery, Lee Brice, and Tyler Farr. Will look at increasing the admission for Saturday night.

A motion was made by Brad Roberts and seconded by Todd Greunke to adjourn the meeting. The motion carried.

Shelli Keiser, Acting Secretary