

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

November 14, 2024, 8:00 pm

Wayne County Fair Office

301 Pheasant Run Road, Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Roll Call

Additions to the Agenda

Nomination of Officers

Election of Officers

Review/Approval of October September 12, 2024, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Julie Schultz-livestock meeting (4-H rodeo)
- Rabbit cages upgrade
- 2026 Camping Fees-time to review
- 2025-26 Camper/Boat Storage-time to review
- Open Carry Law
- Parade of Lights-November 21st @ 6:30 PM
- Convention Registration—January 24-26, 2025
- Soup Supper in December
- Corporate Sponsorships
- Update on entertainment
- Other.

Meeting Adjourned

**Wayne County Fair
Accounts Payable Record**

Year	Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2024	267	City of Wayne	Fair Utilities less \$5,000 credit	\$3,696.27	9/17/2024	7660
2024	268	Miller & Sons	Golf Cart rentals	\$4,032.00	10/6/2024	7661
2024	269	The Wayne Herald	BBQ Thank-you, Meeting notices, etc	\$867.20	10/16/2024	7662
2024	270	City of Wayne	Monthly Utilities	\$1,152.34	10/16/2024	7663
2024	271	Allo	Three months service	\$879.72	10/16/2024	7664
2024	272	S&S Bleachers	Balance of account	\$200.00	10/16/2024	7665
2024	273	Otte Construction	Rebar & rebar hoops for lightpoles	\$1,080.70	10/16/2024	7666
2024	274	Lutt Oil & Service	Gas	\$177.86	10/16/2024	7667
2024	275	Ace Hardware	Supplies	\$8.62	10/16/2024	7668
2024	276	Pac N Save	Meals	\$607.90	10/16/2024	7669
2024	277	Farmers Cooperative	Fill gas tanks	\$1,517.97	10/16/2024	7670
2024	278	Waste Connections	Dumpster service	\$165.67	10/16/2024	7671
2024	279	Premium Account	4-H Premiums and Deluxe Check order	\$7,240.00	10/23/2024	7672
2024	280	Lutt Oil & Service	Gas	\$93.40	10/23/2024	7673
2024	281	Radio Stations WJAG-KEXL-KWKX	Radio advertising	\$2,385.00	10/23/2024	7674
2024	282	Waste Connections	Dumpster service	\$165.00	10/23/2024	7675
2024	283	Bomgaars	Anti-freeze	\$89.82	10/23/2024	7676
2024	284	Grossenburg	Mower service	\$1,187.49	10/23/2024	7677
2024	285	Nebraska Dept of Rev.	2024 State Withholding	\$1,400.00	10/31/2024	Automatic
2024	286	PowerBand Graphics	Website Hosting	\$250.00	10/23/2024	7678
2024	287	Christensen Insurance	Annual Premium	\$20,913.00	10/23/2024	7679
2024	288	State Nebraska Bank & Trust	Reimburse Secr. Exp-3rd Qrt	\$750.00	10/23/2024	7680
2024	289					
				\$48,859.96		

**Wayne County Agricultural Society
Annual Budget Meeting Minutes
September 12, 2024, 8:00 pm
Wayne County Fair Office**

Call to Order by Vice President, Merlin Felt at 8:26 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, Brad Roberts, and Cutter Haberman and Junior Members Carter Fernau and Brady Henderson. Members absent were Rod Gilliland, Trever Hartman, and Shelli Keiser.

The minutes of the September 14, 2023, meeting were reviewed. A motion was made by Andy Nelsen and seconded by Matt Haschke to approve the minutes. The motion was voted and carried.

The Budget was presented to the board for the 2024-2025 fiscal year. There was a change to the amount requested in the budget from the commissioners. The commissioners approved \$181,000 but the budget worksheet indicated we needed to lower the request to \$151,000.00 A motion was made by Dave Jaeger and seconded by Matt Haschke to accept the budget as presented. Board members voting in favor of the motion included: Kevin Davis, Jeff Farran, Merlin Felt, Dave Jaeger, Andy Nelsen, Todd Greunke, Cody Henderson, Matt Haschke, Dave French, Brad Roberts and Cutter Haberman. Two Nay votes from Doug Temme and Jim Fernau. Three voting members were absent: Rod Gilliland, Trever Hartman, and Shelli Keiser. The motion was voted and carried.

The allocation for \$151,000.00 to be received from Wayne County for the 2024-2025 year was presented. A motion was made by Todd Greunke and seconded by Cody Henderson to accept the allocation that was requested. Board members voting in favor of the motion included: Kevin Davis, Jeff Farran, Merlin Felt, Dave Jaeger, Andy Nelsen, Todd Greunke, Cody Henderson, Jim Fernau, Matt Haschke, Dave French, Brad Roberts and Cutter Haberman. One Nay votes from Doug Temme. Three voting members were absent: Rod Gilliland, Trever Hartman, and Shelli Keiser. The motion was voted 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 8:48 pm.

Submitted by:

Diane L. Roeber, Secretary

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

September 12, 2024, 7:30 PM

301 Pheasant Run

Wayne, Nebraska

Call to Order by Merlin Felt, Vice President.

Roll Call

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

Additions to the Agenda

- Leslie Johnson—Manure Expo

Minutes

A motion was made by Matt Haschke and seconded by Cutter Haberman to approve minutes of the previous meeting as emailed to the members with one correction indicated in a name spelling. The motion carried.

Treasurer's Report

- The treasurer reported \$4,802.11 in checking, \$411.42 in savings, \$3,840.00 in the ATM for a total of \$9,053.53. A motion was made by Andy Nelsen and seconded by Marr Haschke to approve the report. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$98,969.85. A detailed list was emailed to each Director. A motion was made by Andy Nelsen and seconded by Todd Greunke to approve the vouchers. The motion carried.

Old Business

None

New Business

- District FFA Dairy Judging will take place on September 25th. Need a couple of volunteers to help supervise the set up in the Leland Herman Memorial Arena on September 24th at 7:30 p.m.
- Update on carnival search. As of now, it looks like we will hire Midwest Rides.
- Update on entertainment—nothing set in stone as of now. Still waiting to book in Denver and Iowa.

The regular meeting was recessed at 8:26 PM to move into the Budget meeting.

The regular meeting reconvened at 8:48 PM.

Additional members attending after the recess included Kevin Davis, Jeff Farran, Dave Jaeger, Doug Temme, and Cody Henderson,

- Leslie Johnson was present and would like to hold a Manure Expo in 2026 at the fairgrounds. It could be a two or three-day event with approximately 1600 people in attendance nationwide. It will be discussed later as to what to charge for the use of the facilities. They would like to hold a planning meeting on September 26 at the fairgrounds from 10 am to 2 pm to go over the coordination of holding the event here. A motion was made by Matt Haschke and seconded by Todd Greunke to approve the use of the facilities for this event. The motion carried.
- Discussion was held regarding a grant from the Garnder Foundation for \$75,000 to \$100,000. We will look and see where we end up.

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

Diane Roeber, Secretary