

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

August 14, 2025

Fair Office

301 Pheasant Run, Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Additions to Agenda

Roll Call

Old Business

- Tabled from July meeting—Parking on Saturday night.

New Business

- Resignation of Alan Finn, Heritage Building
- Jim-Golf carts for Car Show
- Todd-To Do List for next year
- Lights on the east side of track
- Commissioner meeting, August 19, 2025 at 9:00 am
- Other

Meeting Recess to fair

**Next Regular Meeting September 11, 2025, 7:30 pm at The Fair Office and 8:00 PM
Budget meeting.**

Wayne County Fair Accounts Payable Record

Year	Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2025	107	Feld Fire	Tags & Inspection of Fire Extinguishers	\$85.60	7/8/2025	7806
2025	108	Waste Connections	Dumpster Service	\$79.58	7/8/2025	7807
2025	109	Riverfront Broadcasting	Live spots (6-9 to 6-30)	\$1,199.25	7/8/2025	7808
2025	110	City of Wayne	Electric & Water for 5-15 to 6-16	\$1,196.85	7/8/2025	7809
2025	111	Fast Pik	Mower gas & diesel	\$261.22	7/8/2025	7810
2025	112	Hoskins Mfg.	Repairs for cylinder & axels	\$191.64	7/8/2025	7811
2025	113	Pac N Save	Meals-\$160.92 & beer garden-\$280.37	\$441.29	7/8/2025	7812
2025	114	Carhart Lumber	Lumber, wall board, etc.	\$805.47	7/8/2025	7813
2025	115	Uline	15 chair racks	\$2,040.00	7/8/2025	7814
2025	116	State Nebraska Bank	Reimburse Secretary Expenses	\$750.00	7/8/2025	7815
2025	117	Witt's Jewelry	Plaque	\$49.00	7/10/2025	7803
2025	118	Uline	Shipping on chair racks	\$106.39	7/10/2025	7816
2025	119	The Wayne Herald	Fairbooks & Fun in the Sun ad	\$7,310.00	7/10/2025	7804
2025	120	Greunke Construction	PVC pipe for beer garden & repairs for Epxo uninal	\$1,319.34	7/10/2025	7805
2025	121	Trever Hartman	Reimbursement for meals	\$79.57	7/10/2025	7802
2025	122	Timberlyne	Siding for gate houses	\$600.00	7/21/2025	7817
2025	123	Floor Maintenance	Bath tissue, garbage bags & soap	\$687.53	7/22/2025	7818
2025	124	Norfolk Daily News	Website advertising	\$225.00	7/22/2025	7819
2025	125	Farmers Cooperative	Tempo	\$57.90	7/22/2025	7820
2025	126	Peetz, Koerwitz, Lafleur	Legal fees for setting up foundation	\$4,923.43	7/22/2025	7821
2025	127	Godfather's	2 clean up meals	\$201.08	7/22/2025	7822
2025	128	Ace Hardware & Home	Ballast & Conn wire	\$40.58	7/22/2025	7823
2025	129	Total Graphics	Banners & Signs	\$2,296.00	7/22/2025	7824
2025	130	Bradley Roberts	14 yds bedding	\$210.00	7/22/2025	7825
2025	131	Heartland Beverage	Beer Garden beverages	\$17,417.50	7/22/2025	7826
2025	132	Chad Hoeppner	Computer work on Big Screens	\$60.00	7/22/2025	7827
2025	133	Eagle Distributing	Beverages	\$18,882.84	7/23/2025	7828
2025	134	Midwest Rides	Carnival-\$52,500 less \$5,700 presale	\$46,800.00	7/24/2025	7829
2025	135	Jetley Park	Beer Garden entertainment	\$1,300.00	7/24/2025	7830
2025	136	Ultimate Bullriding	Entertainment	\$37,500.00	7/24/2025	7831
2025	137	Horn T Mutton Bustin'	Entertainment	\$1,350.00	7/24/2025	7832
2025	138	Eagle Distributing	Beverages	\$9,097.05	7/25/2025	7833
2025	139	Outlaw Truck and Tractor Pulling Assoc.	Tractor Pull	\$61,800.00	7/25/2025	7835
2025	140	Reinvented Wheel	Beer Garden entertainment	\$900.00	7/25/2025	7834
2025	141	TJ Jenkins	Woodcarver	\$5,000.00	7/26/2025	7836
2025	142	Blue Crew Productions Inc	Scotty McCreery-\$100k less \$6K	\$94,000.00	7/26/2025	7839
2025	143	Tegan Nissen	Concert & Beer Garden	\$2,500.00	7/26/2025	7838
2025	144	Midwest Rides	Perfect Attendance wristbands	\$4,000.00	7/27/2025	7840
2025	145	Barnyard Pedal Pulls	Kiddy Pedal Pull	\$550.00	7/27/2025	7841
2025	146	CS Promotions	Demo Official	\$3,500.00	7/27/2025	7842
2025	147	Dave Merkel	Beer Garden-Sunday	\$800.00	7/27/2025	7843

2025	148	Keith Leff	Magician	\$1,300.00	7/27/2025	7844
2025	149	Dave Lewis	Game Show Road Show	\$4,500.00	7/27/2025	7845
2025	150	Kevin Horner	Ventriloquist	\$3,150.00	7/27/2025	7846
2025	151	Kirk Kuenzi	Caricaturist	\$1,550.00	7/27/2025	7847
2025	152	Wildlife Encounters	Educational animals	\$4,800.00	7/27/2025	7848
2025	153	Hannah Borg	Photographer	6/22/1905	7/30/2025	7855
2025	154	Rastede Drone Solutions LLC	Drone photography	3/10/1902	7/30/2025	7854
2025	155	Hometown Café	Meal for band & SSL	\$2,029.36	7/28/2025	7850
2025	156	Dalton Anderson	Judge-Dairy	\$365.00	7/30/2025	7857
2025	157	Kent Bearnese	Judge-OC Horticulture	\$95.00	7/30/2025	7858
2025	158	Kim Bearnese	Judge-OC Adult Foods	\$99.00	7/30/2025	7859
2025	159	Dacia Caskey	Judge-Dog Care & Grooming	\$30.00	7/30/2025	7860
2025	160	Erin Denker	Judge-Photography	\$190.00	7/30/2025	7861
2025	161	Charlie Doerr	Judge-Cat & Small animals	\$168.20	7/30/2025	7862
2025	162	Kelly Feehan	Judge-Horticulture	\$171.20	7/30/2025	7863
2025	163	Karen Grant	Judge-Home Design	\$174.00	7/30/2025	7864
2025	164	Jerry Gross	Judge-Sheep	\$327.40	7/30/2025	7865
2025	165	Jason Hansen	Judge-OC Beef	\$108.50	7/30/2025	7866
2025	166	Martha Hilbers	Judge-Dog	\$136.00	7/30/2025	7867
2025	167	Tanna Jensen-Nelsen	Judge-Rabbit & Poultry	\$252.00	7/30/2025	7868
2025	168	Kylie Kempf	Judge-Bucket Calf	\$40.20	7/30/2025	7869
2025	169	Jayd Krueger	Judge-OC 12 & U arts & crafts	\$109.00	7/30/2025	7870
2025	170	Michelle Kroupa	Judge-OC 12 & U foods & 4-H Cooking	\$264.90	7/30/2025	7871
2025	171	Carol Larvick	Judge-OC Needlework	\$92.60	7/30/2025	7872
2025	172	Katie Lierman	Judge-Photography	\$115.20	7/30/2025	7873
2025	173	Layne Miller	Judge-Goats	\$86.00	7/30/2025	7874
2025	174	Christy Owen	Judge-Fashion Show & OC Arts & Crafts	\$218.00	7/30/2025	7875
2025	175	Amy Peterson	Judge--Foods	\$238.40	7/30/2025	7876
2025	176	Pam Potter	Judge-FCS	\$133.40	7/30/2025	7877
2025	177	Marla Prusa	Judge-Foods	\$142.25	7/30/2025	7878
2025	178	Kyle Rehak	Judge-OC Goats	\$66.00	7/30/2025	7879
2025	179	Tanner Russman	Judge-Beef	\$111.00	7/30/2025	7880
2025	180	Sue Schlinchting	Judge-Ag. Misc.	\$160.00	7/30/2025	7881
2025	181	Lee Schroeder	Judge-Swine	\$200.00	7/30/2025	7882
2025	182	Chantel Sempek	Judge-Horse	\$250.00	7/30/2025	7883
2025	183	Reece Snodgrass	Judge-Favorite foods	\$57.00	7/30/2025	7884
2025	184	Kristen Sindelar	Judge-Home Environment	\$164.70	7/30/2025	7885
2025	185	Ruth Vonderohe	Judge-Clothing	\$166.00	7/30/2025	7886
2025	186	Kellie Wageman	Judge-Photography	\$87.50	7/30/2025	7887
2025	187	Love-A-Lop	Petting Zoo	\$3,000.00	7/27/2025	7849
2025	188	Bomgaars	Fair Supplies	\$636.63	7/30/2025	7852
2025	189	Fredrickson Oil Co	Gas	\$89.99	7/30/2025	7853
2025	190	Marathon Press	Envelopes	\$168.32	7/30/2025	7856
2025	191	Alan Finn	Flourescent bulbs & casters	\$139.28	7/30/2025	7851
				\$219,364.11		

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

July 10, 2025, 7:30 PM

Wayne County Fair Office

301 Pheasant Run, Wayne, Nebraska

Call to Order by Doug Temme, President

Roll Call

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

Additions to the Agenda

- Insurance
- Ross Rastede
- Fast Pik
- Kayla-Wayne Herald Fun
- Manure Expo Meeting dates.
- Ben Braun
- TV's
- Chair Racks
- Radios
- Winside Cheerleaders

A motion was made by Rod Gilliland and seconded by Cutter Haberman to approve the addition to the agenda. The motion carried.

Minutes

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

Treasurer's Report

The treasurer's reported \$98,906.36 in checking, \$103,737.62 in savings and \$2,860.00 in the ATM for a total of \$205,503.98. The building fund savings balance is \$17,063.18. The funds from the cell-tower lease buy-out in the amount of \$124,693.75 is being held. A motion was made by Todd Greunke and seconded by Trever Hartmann to approve the treasurer's report.

Vouchers Paid

Vouchers paid since the last meeting totaled \$113,857.01. A detailed list was emailed to each director. A motion was made by Jeff Farran and seconded by Rod Gilliland to approve the vouchers. The motion carried.

Old Business

None.

New Business

- County Fair day at the state fair. Registration is due by July 18. It was agreed that ten tickets for Saturday, August 23rd will be ordered for use by the fair board.
- Asphalt from the 4-H concession building to the south gate. Doug Temme received two estimates for cost of the project from Midwest Coating Company, Inc. One for \$69,608.00 and one for \$58,423.00. He also received an estimate from Knife River in the amount of \$82,636.43. The board will continue to get bids for the project. By doing this, they are hoping to end the erosion created by the walking trail when it rains.
- Julie Schultz would like to the boards approval to have the 4-H UNL Dairy Ice Cream Truck at the county fair. Todd Greunke will visit with Julie and see what they would need for electrical hook-ups.
- Kevin Davis will meet with Chase at Northeast Nebraska Insurance to make sure that all is in order for the fair coverage for the year.
- Ross Rastede is available to do drone footage for two hours each day of the fair for coverage of the main events. He will charge \$200 per day. A motion was made by Jeff Farran and seconded by Cutter Haberman to hire him. The motion carried.
- Diane Roeber reported that on the last bill from Fast Pik that there would be \$5/month service charge on all charge accounts. It was decided that since they were not a corporate sponsor this year, we would switch to Fredrickson Oil Co. for our fuel needs.
- Kayla at the Wayne Herald is holding a front page "Fun in The Sun" ad space for an ad in the shopper. A motion was made by Matt Haschke and seconded by Kevin Davis to approve the ad in the shopper. The motion carried.
- Doug Temme presented a list of meeting dates for the Manure Expo that will be held next year after the fair on the fairgrounds. The meetings will be once a month starting on September 24th at 9:00 AM on Zoom. All interested parties can meet at the fair office to sign into the meeting.
- Brad Roberts will be getting the radios from Don again this year. He will pick them up on the 21st.
- The new chair racks for the 4-H/Expo Center have been ordered and should be here before the fair.
- Jeff Farran asked if the Winside Cheerleaders could do a fundraiser at the fair. They would like to do a dunk tank. After a discussion, it was agreed that they could do a dunk tank.
- The large screen TV's we received from the state fair have all be mounted on trailers and Jeremy with Sure Sound and Lighting will be here to help get them set up for the fair. We may need some extra cables and boxes to get the ready.
- An Impact study is being done by the iafe. We will find out for sure what it will cost for us to get a copy of the reports after information has been submitted.
- Amand Koehler's church group is willing to run the concession at the horse arena for the 4-H Rodeo. It will be a fund raiser for their group.
- Bob Sherman was present and ran an idea by the board. They are interested in holding a banquet similar to Pheasants Forever to raise money for the cleanup derby. Sell tickets individually and as a table. Something to think about to earn money for scholarships.

A motion was made by Cutter Haberman and seconded by Trever Hartman to recess the meeting to the Monday before the fair. The motion carried.

Call to order by President, Doug Temme at 8:36 p.m. on July 21st. The meeting of July 10th was reconvened.

Roll Call

The members present were Merlin Felt, Matt Haschke, Dave Jaeger, Todd Greunke, Brad Roberts, Trever Hartmann, Craig Reeson, Jeff Farran, Andy Nelsen, Jim Fernau, Cody Henderson, Dave

Jaeger, Kevin Davis, Cutter Haberman, Doug Temme, Rod Gilliland, and Shelli Keiser. Member absent was Dave French.

- Discussion was held regarding the need for additional Port-a-Pots for the fair. It was agreed that eight more could be used between the Beer Garden and Grandstand area.
- Discussion was held regarding the budget request for the year 2025-2026. A motion was made by Todd Greunke and seconded by Cutter Haberman to submit a request for an additional 1% allocation. The board members voting to approve the request were Merlin Felt, Matt Haschke, Dave Jaeger, Todd Greunke, Brad Roberts, Trever Hartmann, Craig Reeson, Jeff Farran, Andy Nelsen, Jim Fernau, Cody Henderson, Dave Jaeger, Kevin Davis, Cutter Haberman, Doug Temme, Rod Gilliland, and Shelli Keiser. There were no Nay votes. 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 \$125,973.81. The board members voting to approve the request Merlin Felt, Matt Haschke, Dave Jaeger, Todd Greunke, Brad Roberts, Trever Hartmann, Craig Reeson, Jeff Farran, Andy Nelsen, Jim Fernau, Cody Henderson, Dave Jaeger, Kevin Davis, Cutter Haberman, Doug Temme, Rod Gilliland, and Shelli Keiser. There were no Nay votes. The motion carried.
- Several of the board members will meet with the commissions at their next meeting on August 19, 2025.
- Sherman's are going to leave the 2-man class open, and the pay-out will be pro-rated depending on the number of entries.
- The county will be in to drag the road and sweep the sidewalks on Tuesday morning.
- The roads will be sprayed this week to eliminate dust for the fair.
- Danny Bruns or Adam Sellin will be contacted to spray with a drone for flies and bugs.
- Mark Gram will be here for Romeo Entertainment.
- Next year, we will investigate cancellation insurance for the concert.

A motion was made by Kevin Davis and seconded by Cutter Haberman to recess the meeting until later in the fair. The motion carried.

Meeting recessed at 9:05 p.m.

The meeting was reconvened at 10:50 AM on July 24th by Vice President, Rod Gilliland.

Roll Call

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

- Midwest Rides is breach of their contract. They were to bring 8-10 rides and 8-10 concession/games. They have seven rides and one bounce house. They only have three concession wagons. They indicated that we had \$5,700 in pre-sale voucher from the QR codes. They indicated that if they did not get paid in full \$52,500 less the \$5,700 in pre-sales, they would load up all their rides and leave the fairgrounds. The board contacted both our local attorney and the state fair boards attorney regarding this matter. It was decided that we would pay them in full so we at least had a carnival for the fair. We may decide to pursue the matter after the fair.

A motion was made by Kevin Davis and seconded by Jim Fernau to recess the meeting. The motion carried.

The meeting was reconvened by Vice President, Merlin Felt on July 28 at 7:52 PM.

Roll Call

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

Additions to the agenda

- Parking
- Golf Cart

A motion was made by Andy Nelsen and seconded by Jim Fernau to approve the additions. The motion carried.

New Business

- Kinship would like to use the big blue golf cart to take clients for a ride around the golf cart to get them out. A motion was made by Jeff Farran and seconded by Jim Fernau to approve the use of the golf cart. The motion carried.
- Midwest Rides. We paid them \$4,000.00 for the wristband for the Perfect Attendance rides on Sunday. The amount of \$7,113.00 was withheld from the tickets for corporate sponsors and balance due back on the wristbands. It was decided that if they pursue the issue, we will then bring it up again with our attorneys.
- The preliminary income received for the fair is approximately \$64,000.00.
- The woodcarvings brought in \$15,150.00. It was agreed that the highest priced item (\$2,150.00) would be again divided between the five fire and rescue units that volunteer their time and equipment each year to help at the main events of the fair.
- Thunder by the River would like to use our big blue golf cart to transport handicap visitors. It was determined that a \$500 deposit \$100 per day would be charged for the use of the cart. A motion was made by Andy Nelsen and seconded by Rod Gilliland to approve the use of the cart. The motion carried.
- Parking on Saturday night was discussed. Exit from the parking lot, one going north and one going south. Table to August meeting to further identify logistics.
- With the golf carts being returned this week, we have the option to trade off the Solar golf cart for \$2,500 for either the 2019 golf cart for \$6,050.00 or a 2023 golf cart for \$7,440.00 from Miller and Sons. A motion was made by Dave Jaeger and seconded by Rod Gilliland to trade for the 2023 golf cart. The motion carried.
- It was brought to the attention of the fair board that if someone breaks equipment, please let someone know or if you do not know how to run the equipment, please ask.
- Kevin Davis is working on entertainment with Romeo Entertainment for the 2026 fair. He has put in a bid and will let us know if it gets accepted.
- Kevin Davis will pursue the contact with Mac Amusements for a three- or five-year contract.
- Discussion was held regarding a tent for Love-A-Lops for next year.

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

Diane Roeber, Secretary