

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

July 9, 2026, 7:30 pm

Fair Office

301 Pheasant Run Wayne, Nebraska

AGENDA

Call to Order-Doug Temme, President

Additions to Agenda

Roll Call

Review of June 11, 2026, Regular Meeting Minutes

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

Review/Approval of Vouchers Paid

Old Business

New Business

- Dean Carroll-Expo Center September 5, 2026, wedding reception
- Rich Behmer-Expo Center, June 5, 2027, wedding reception
- Alivia Keating-FFA 5K event, August 30, 2026
- Get Committee to discuss signage on fairgrounds and bring back to board.
- Trolley rental agreement
- Volunteers for Manure Expo
- Post Fair Cleanup
- 1% Budget request from commissioners
- 2026 Additional Allocation Request
- Audit Waiver for fiscal year October 16, 2025, to October 15, 2026
- Other

Meeting Adjourned

Next Regular Meeting August 13, 2026, Fair Office, 301 Pheasant Run

Wayne County Fair

Accounts Payable Record

Year	Voucher #	Payable To	Reimbursement/Payment	Amount	Paid	Check #
2026	69	Ace Hardware	Paint & gloves	\$196.95	6/9/2026	8089
2026	70	Pac N Save	Meeting meal	\$52.15	6/9/2026	8090
2026	71	Farmers Cooperative	Propane	\$55.00	6/9/2026	8091
2026	72	Waste Connections	Dumpster service	\$163.50	6/9/2026	8088
2026	73	Fredrickson Oil Co	Mower gas	\$126.85	6/9/2026	8092
2026	74	KTIC-FM	Radio ads	\$300.00	6/9/2026	8093
2026	75	The Wayne Herald	Fun In The Sun ad	\$110.00	6/9/2026	8094
2026	76	State Nebraska Bank	Starter cash for Cattlemen's	\$200.00	6/9/2026	8095
2026	77	Otte Construction	Gutters & Installation on LHMA	\$7,268.00	6/9/2026	8096
2026	78	Norfolk Area Shopper	2026 Summer Entertainment Guide	\$626.00	6/9/2026	8097
2026	79	Boy Scout Troop #174	Clean grandstand at 2025 fair	\$250.00	6/9/2026	8098
2026	80	Journey Christian Church	Clean grandstand at 2025 fair	\$750.00	6/9/2026	8100
2026	81	Card Services	Credit Card Bill (Voucher #63-\$814.89)	\$0.00	6/9/2026	8101
2026	82	MX Trophies	Tractor pull trophies	\$585.00	Changed to CC.	Voided
2026	83	The 4th Jug	Cattlemen's bar	\$732.68	6/23/2026	8102
2026	84	WSC IRC	Posters	\$91.49	6/23/2026	8103
2026	85	Todd Greunke	Repair urinals	\$183.23	6/23/2026	8104
2026	86	United States Liability Ins. Co	Officers & directors ins.	\$744.00	6/23/2026	8106
2026	87	Shawnee Services LLC	Down payment for TVs	\$3,750.00	6/23/2026	8107
2026	88	Diane Roeber	Meat for meeting meal	\$41.46	6/23/2026	8105
2026	89	CJH Technologies	New office printer & installation	\$595.00	6/30/2026	8113
2026	90	Dylan Carlson	Panels	\$1,000.00	6/30/2026	8112
2026	91	Builder's Resource	Lumber, carriage bolts, etc	\$239.78	6/30/2026	8111
2026	92	Hefner Oil & Feed Co	Tires for packer	\$589.00	6/30/2026	8110
2026	93	John Deere Financial	Mower payment	\$201.23	6/30/2026	8109
2026	94	City of Wayne	Electric & water	\$1,271.09	7/6/2026	ACH
2026	95	Tammy Bernhardt	Camper Refund	\$150.00	6/30/2026	8108
2026	96					
2026	97					
2026	98					
2026	99					
2026	100					
				\$20,272.41		

Wayne County Agricultural Society

Board of Directors Regular Monthly Meeting

June 11, 2026, 7:30 PM

301 Pheasant Run, Wayne, NE 68787

Call to Order by Doug Temme, President

Roll Call

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

Additions to the Agenda

- Chase Ostransky—Insurance update
- Panels for this year-\$285/panel
- Fence Estimate from Nordby Fencing
- Kevin-crowd control gates
- Chicken Show parade, July 11th
- Apache Gates
- Ben and Isaac Braun

A motion was made by Tod Greunke and seconded by Andy Nelsen to approve of the additions 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 reported \$8,362.98 in checking, \$117,676.76 in savings, \$3,720.00 in the ATM for a total of \$129,658.62. The special savings designated for the 4-H building balance was \$17,220.44, the premium account had a balance of \$2,342.05 and the bonus auction account had a balance of \$1,038.10. Matt also discussed a way to generate revenue with signage around the fairgrounds. This will be discussed further. It was also noted that some of the bills will be put on Automatic payment coming directly from the checking account or put on the credit card. Those that are put on the credit card will generate some cash back benefits.

A motion was made by Rod Gilliland and seconded by Cody Henderson to approve the treasurer's report. The motion carried.

Vouchers Paid

Vouchers paid since the last meeting totaled \$30,916.83. A detailed list was emailed to each director. A motion was made by Rod Gilliland and seconded by Todd Greunke to approve the vouchers. The motion carried.

Old Business

- None

New Business

- Dean Carrol could not attend this meeting and rescheduled to the July meeting.
- Diana Langemeier was present and requested the use of the Expo Center for Konnor's graduation on Friday, May 14, 2027, and for Chloe's graduation on May 17, 2030. A motion was made by Andy Nelsen and seconded by Matt Haschke to approve the use of the building. The motion carried.
- Rod Gilliland indicated that there was an insurance claim on a camper that was damaged during removal. The claim paid \$1,658.00.
- A new sign is needed for the Heritage Building. A motion was made by Todd Greunke and seconded by Merlin Felt to approve the order of a 2' x 4' medal sign from Mandy Parker. The motion carried. It was also discussed at this time to ask Marty Marx and Ryan Allemann if they would be willing to work in the Heritage Building after the resignation of Allan Finn.
- Bills to be put on the Credit Card are Ace Hardware, Bomgaars, Fredrickson Oil, orders from Amazon, and Waste Connections. Others will be approved as needed.
- Emergency Management meeting will be held on June 17th at 7:00 pm at the fair office.
- A new printer is needed for the office and a bid of \$565.00 including set up was received from CJH Technologies. A motion was made by Todd Greunke and seconded by Brad Roberts to approve the purchase. The motion carried.
- A request was made for a ceiling fan to be installed in the beer garden under the roof. A motion was made by Cody Henderson and seconded by Todd Greunke to approve the purchase. The motion carried.
- The Winside FFA Supporters will donate up to \$1,500.00 to purchase a fan for the Kaden Schmale Swine arena. Kevin will call and get a fan ordered from Northern.
- Chase Ostransky was present with the update on the insurance policy for this year. He indicated that this year the insured amount would be replacement cost on the buildings and cash value on the roofs. Wind and Hail coverage was discussed and for \$3,325.00 we can take out coverage for \$10,000.00 per OCCURANCE VS. 5% per building. We will be adding a Borrowed, Leased or rented equipment policy to cover all the equipment used during the fair. After Chase left, a discussion was held regarding the Wind and Hail Policy. A motion was made by Jim Fernau and seconded by Andy Nelsen to approve the purchase of the Wind and Hail policy. The motion carried.
- Andy Nelsen indicated that the panels we purchase every year will be \$285.00/panel. A truckload will be 50-53 panels. They can be sold to fair board members after the fair for that price and to non-members for \$300.00. A motion was made by Todd Greunke and seconded by Jim Fernua to approve the purchase. The motion carried.
- Kevin presented an estimate for the fence replacement. The members discussed using wind break panels and setting block on the legs for a temporary fix for this year. A motion was made by Matt Haschke and seconded by Cody Henderson to approve this option. The motion carried.
- Kevin sent a picture of crowd control panels that Dylan Carlson has for sale. The are 40 panels 4' high x 7' long. He is asking for \$30/panel, but Kevin thought he could get them for \$25. Andy indicated that he would make up the balance if Dylan would not come

down. A motion was made by Jim Fernau and seconded by Brad Roberts to approve the purchase. The motion carried. Before the meeting was over, Kevin confirmed that he got them for \$25.

- The Chicken Show parade will be on July 11, and we need members to drive golf carts in the parade. The banners have been ordered.
- Ben and Isaac Braun were present and requested to set up a booth at the fair for their crushing business. Diane will talk with Shelli to see the cost of an outdoor booth. A motion was made by Todd Greunke and seconded by Brad Roberts to approve the booth. The motion carried.
- Do we need to get the Apache gates? We could use a few. They would like them to be all the same size. Will talk to them about doing a corporate sponsorship and trade the panels for that.
- The chainsaw artist would like pine, cedar or walnut for this year's fair. They will call Shane Frahm and see if he has any available.
- Need to do an iron disposal soon. There are gates, cafeteria tables, etc. that can be disposed of.
- The four sections of the stage need to be set up in the Expo Center for the Wheeler wedding reception.
- The campers need to be out of the swine arena for the dog workouts.
- Rooms for convention in January will be at the Hampton Inn across the street from the convention center.
- Kevin texted Casey and the water meter in the south pit will be taken out this week.

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

Diane Roeber, Secretary