

**Adams County Agricultural Society**  
**Tuesday, October 8, 2024**  
**7:30 p.m.**

- I. Call To Order**
- II. Roll Call**
  - PUBLIC NOTICE:** Official Notice of the Regular Meeting was published in the Hastings Tribune on October 2, 2024. Pursuant to Nebraska Revised Statute Section 84-1412, the public is advised that a copy of today's agenda be posted in the back of this meeting room. In addition, a current copy of the Nebraska Open Meetings Act is posted in the back of the meeting room which is accessible to members of the public.
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
- V. Guests**
- VI. Public Comments**
- VII. 4-H Council - Hartman**
- VIII. Executive Committee - Wahl**
- IX. Budget, Audit & Finance - Ayres**
  - A. Approval of Bills**
- X. Building & Grounds**
- XI. Policy & Regulations Committee**
- XII. Strategic Planning Committee**
- XIII. Foundation Report - Wahl**
- XV. Technology - Stark**
- XVI. Oregon Trail Rodeo - S. Hinrichs**
- XVII. Fair Committee - Wahl**
- XVIII. Kool-Aid Days - Niles**
- XIX. Old Business**
- XX. New Business**
- XXI. Manager Report - Laux**
- XXII. Executive Session**

The Adams County Ag Society Board reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the Ag Society Board to take up the items on the agenda in sequential order. However, the Ag Society reserve the right to take up matters in a different order to accommodate the schedules of the Ag Society Directors, a person having items on the agenda, and the public.

**For the full agenda and minutes go to <https://www.adamscountyfairgrounds.com/p/about/agenda>**

# Adams County Agricultural Society Board Meeting Minutes

Date: September 10, 2024

Call to Order Time: 7:30pm

**I. Call To Order**

The Regular Meeting of the Adams County Agricultural Society, Hastings, Nebraska, met in open and public session at the Adams County Fairgrounds in Hastings, NE. Open meeting laws were posted and notice of meeting was advertised in the Hastings Tribune.

**II. Roll Call: Present were:**

Name	Y	N	Name	Y	N	Name	Y	N
Reid Ayers	x		Jennifer Hartman	x		William Rathje	x	
			Scott Hinrichs		x	Brad Stark	x	
Dwight Dunsworth	x		Patrick Niles	x		Justin Wahl	x	
						Jolene Laux, manager	x	

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

**Motion: Approval of the minutes for Aug. 13., 2024.**

Motion by: Niles                      Seconded by: Stark

**Roll Call Vote:**

Name	Y	N	Name	Y	N	Name	Y	N
Reid Ayers	x		William Rathje	x		Jennifer Hartman	x	
Brad Stark	x		Justin Wahl	x		Dwight Dunsworth	x	
Scott Hinrichs		x	Patrick Niles	x				

**MOTION:                      CARRIED                      FAILED**

**V. Guests:** Beth Janning- Passed out 4H surveys from Fair Families and Youth about Fair. Let Beth know if there are items specific to AG society. Review and include Beth in the discussions on things to improve upon for next year's fair. Will bring the budget next time and where they landed.

**VI. Public Comment: None**

**VII. 4-H Council - Hartman-** Fair wrap up meeting Sept. 16, 2024 at the fairgrounds with 4H (Justin will follow up with Scott as to when the meeting will be set) Rabbit cages- Who owns them? A grant was received for \$500 to help with materials to build new

**VIII. Executive Committee - Wahl-**

**IX. Budget, Audit & Finance - Ayres**

**A. Approval of bills**

**Motion: Approval to Pay the Bills as presented for: \$29,012.35**

Motion by: Ayres      Seconded by: Niles

**Roll Call Vote:**

Name	Y	N	Name	Y	N	Name	Y	N
Justin Wahl			Reid Ayers	x		Scott Hinrichs		x
Jennifer Hartman	x		Dwight Dunsworth	x		Patrick Niles	x	
Brad Stark	x					William Rathje	x	

**MOTION:**            **CARRIED**            **FAILED**

Utilities on N. Franklin is high and we are wondering what is drawing a lot of power?

**Budget meeting on Tuesday 9/17 (?)**

**X. Buildings and Grounds -**

**XI. Policy & Regulations Committee - N/A**

**XII. Strategic Planning- Scott will set up a meeting**

**XIII. Foundation - Wahl**

**XV. Technology - B.Stark**

Wants to talk to board about some cameras for the fairgrounds

Justin approached Lincoln Sign Company about our billboard and portable signs for the fair.

**XVI. Oregon Trail Rodeo - S.Hinrichs - NO Report**

Potentially put mics in front of the band to carry sound to the south end and clubhouse.

**XVII. Fair Committee - Wahl**

\*\*Romeo Contract - Option 1 - Request to approve changing to one year and remove the wording of exclusive. Then we have the ability to book Wed./Thurs. Nights. If we can't come up with our own plan for those nights then we can contact Romeo. Option 2 - Romeo has exclusive rights to all nights and 10% of the nightly shows plus a per ticket fee.

**Motion:** Make a motion to approve Romeo Entertainment contract on option 1 with the removal of duties to exclude the wording exclusive and the years 2026/2027.

Motion by: Wahl            Seconded by: Dunsworth

**Roll Call Vote:**

Name	Y	N	Name	Y	N	Name	Y	N
Justin Wahl			Reid Ayers	x		Scott Hinrichs		
Jennifer Hartman	x		Dwight Dunsworth	x		Patrick Niles	x	
Brad Stark	x					William Rathje	x	

**MOTION:**                    **CARRIED**                    **FAILED**

\*\*Fair survey meeting on Mon. 9/16 at 7 p.m.

**XVIII. Kool-Aid Days - Niles-** almost sold out of mugs; there was a good turn out. Numbers to come in by Dec.

**XIX. Old Business**

**XX. New Business**

-Cameras- when we get info. About the cameras then put layouts into the drive because of security issues and letting the public know the placement of them

**XXI. Manager Report - J.Laux**

**Conferences coming up- Let Jolene know about attendance.**

**XXII. Executive Session:** Motion to enter into executive session; 1. Rathje    2. Ayres

Time entered Executive Session: 8:29pm

Time left Executive Session: 9:20pm

Motion to exit executive session: 1.Ayres    2. Rathje

**Motion:**    **To adjourn meeting at 9:21pm**

Motion by : Rathje

Seconded by: Ayres

**ADAMS COUNTY AG SOCIETY**  
**Vendor Balance Summary**  
All Dates

	<u>Total</u>	
ALLO	313.34	PHONE-\$163.34/INTERNET-\$150.00
ALMQUIST MALTZAHN GALLOWAY & LUTH	2,300.00	BUDGET FOR PERIOD ENDING JUNE 30, 2025
DOUBLE LOCKED SECURITY	1,415.26	SECURITY
EAKES OFFICE SOLUTIONS	1,967.93	OPERATING SUPPLIES-\$115.21/SCRUBBER BATTERIES-\$1852.72
ECHO GROUP INC.	81.00	LIGHTBULBS
FCE FOOD BOOTH	243.43	OPEN CLASS MEALS
GI FAMILY RADIO	1,120.00	OTR ADVERTISING
HASTINGS AREA CHAMBER OF COMMERICE	354.25	ANNUAL MEMBERSHIP DUE
HASTINGS TRIBUNE	3.27	ADVERTISING
HASTINGS UTILITIES	8,310.09	1109 S BALTIMORE-\$33.77/808 FRANKLIN-\$256.27/947 S BALTIMORE-\$8020.05
NEBRASKA FIRE SPRINKLER CORP.	475.00	ANNUAL FIRE SPRINKLER INSPECTION/FULL FLOW TEST
PROTEX CENTRAL INC.	137.50	FIRE ALARM SERVICE
WELLS FARGO VENDOR FINANCIAL SERVICES	115.99	COPIER LEASE
WOODWARD'S DISPOSAL	737.50	GARBAGE
<b>TOTAL</b>	<b>\$ 17,574.56</b>	
FIRST CONCORD BENEFITS GROUP	103.20	EMPLOYEE CAFETERIA PLAN
COLUMBIA INSURANCE GROUP	15006.75	BUSINESS AUTO/COMMERCIAL PKG POLICY
<b>TOTAL</b>	<b>\$ 15,109.95</b>	
<b>GRAND TOTAL</b>	<b>\$ 32,684.51</b>	

Friday, Oct 04, 2024 08:47:36 AM GMT-7