

Adams County Agricultural Society
Tuesday, December 10, 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 December 4, 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**
 - A. Brenda Breckner-Catlett - Hastings Pickelball Club**
- 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**
 - A. Danger Dave - 2026 Clown**
 - B. Hollywood Yates Concert**
- XVII. **Fair Committee - Wahl**
 - A. NAFM Convention - January 24-26, 2025**
- XVIII. **Kool-Aid Days - Niles**
- XIX. **Old Business**
 - A. Hastings Pickleball Club**
- XX. **New Business**
- XXI. **Manager Report - Laux**
 - A. Chamber Bucks**
 - B. New Year's Event**
- 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: November 12, 2024

Call to Order Time: 5:30pm

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 October 8, 2024.

Motion by: Ayerss Seconded by: Scott

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- 4H Kick off and Achievement Celebration (fairgrounds) this Sunday
Shooting sports registration is coming up. Ag society will give Golden Clover Scholarship

VI. Public Comment:

VII. 4-H Council - Hartman

Review of the proposed schedule changes for 2025 Fair. Questions were raised about daycares coming in and when animals are arriving. Suggestions were made about timing and stalling

animals and when rabbit and poultry are dismissed. Suggestion made to move Beef on grounds to 10 a.m.???

Shooting Sports update- Nov 18, 2024 is instructor re-enrollment and screening clearance focus. Registration will occur in Dec. and emails will be sent directly to all 2024 participants about enrollment for 2025.

Roll Call Vote: To take the proposed schedule with suggestions back to 4H council.

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

VIII. Executive Committee - Wahl

N/A

IX. Budget, Audit & Finance - Ayres

A. Approval of bills

Motion: Approval to Pay the Bills as presented for: \$

Motion by: Ayres Seconded by: Rathje

Roll Call Vote:

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

MOTION: CARRIED FAILED

X. Buildings and Grounds -

Buildings were on fire watch because of a leak in the roof.

XI. Policy & Regulations Committee - NA

XII. Strategic Planning- NA

New Building committee- Scott will schedule a meeting

XIII. Foundation - Wahl- N/A

XV. Technology - B. Stark- Quote for the mobile sign sent to Brad

XVI. Oregon Trail Rodeo - S.Hinrichs- NA

XVII. Fair Committee - Wahl

- Contract for Sapphire was presented for a new 3 year contract for tickets/website. Will look at other companies at the fair convention and bring back to Dec. agenda for approval.
- Rocking Plus Rodeo Company- contract was presented by Patrick

Motion: To accept the contract for Rocking Plus Rodeo Company for 2025

Motion by: Niles Seconded by: Hartman

Roll Call Vote:

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

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

XVIII. Kool-Aid Days - Niles

Met a month ago and bought a new printer and other supplies to help with long lines at Kool Aid Days. Want to know about Fairgrounds going in on an enclosed trailer with Kool Aid Days. Tabled until quotes come back. Hockey pucks are in for the hockey game in Feb. Kool Aid committee

XIX. Old Business

NONE

XX. New Business

- A. Mid-states Rodeo Association Finals- Bid Opportunities- Patrick presented and will get
- B. Hastings Pickleball Club- proposal was made about using buildings for pickleball courts during the winter. Will continue the conversation.

XXI. Manager Report - J.Laux

- **New Years Event- volunteers needed; please look at the spreadsheet**

Motion: To adjourn meeting at 6:38

Motion by: Rathje Seconded by: Dunsworth

ADAMS COUNTY AG SOCIETY
Vendor Balance Summary

As of December 10, 2024

	<u>Total</u>	
A-1 REFRIGERATION HEATING A/C INC.	314.40	EAST KITCHEN DOUBLE DOOR FRIDGE REPAIR
ALLO	314.68	PHONE-\$164.68/INTERNET-\$150.00
CPI	156.55	GAS
DON SVOBODA PLUMBING	430.99	WINTERIZE GRANDSTANDS, ETC.
DOUBLE LOCKED SECURITY	376.13	SECURITY
DUTTON-LAINSON CO.	99.58	FAUCET & PARTS
First Concord Benefits Group	103.20	EMPLOYEE CAFETERIA PLAN
HASTINGS AREA CHAMBER OF COMMERICE	210.00	EBLAST FOR NEW YEAR'S EVENT
HASTINGS UTILITIES	6,120.10	947 S BALTIMORE-\$5651.92/1109 S BALTIMORE-\$54.06/808 FRANKLIN-\$414.12
HOWL2GO DUELING PIANOS	5,000.00	FINAL BALANCE DUE FOR NEW YEAR'S EVENT
IAFE	215.00	2025 IAFE MEMBERSHIP DUES
JUSTIN WAHL	434.49	FLIGHTS TO 2025 CONVENTIONS
PROTEX CENTRAL INC.	356.50	REPLACED SMOKE DETECTOR HEAD
WELLS FARGO VENDOR FINANCIAL SERVICES	115.99	COPY MACHINE LEASE
WOODWARD'S DISPOSAL	737.50	GARBAGE
TOTAL	<u>\$ 14,985.11</u>	
CITY OF HASTINGS	52.41	LODGING TAX
MEDICA	6,243.78	EMPLOYEE HEALTH INSURANCE
UNITED HEALTHCARE	15.40	EMPLOYEE VISION INSURANCE
BCS INSURANCE COMPANY	83.26	EMPLOYEE LIFE INSURANCE
HASTINGS TRIBUNE	100.00	ANNUAL MEETING AD
NTV	1,000.00	OTR ADVERTISING
	<u>\$ 7,494.85</u>	
GRAND TOTAL	<u>\$ 22,479.96</u>	

Monday, Dec 09, 2024 10:26:50 AM GMT-8

jlaux@adamscountyfairgrounds.com

From: Steve Kruger <stevekruger@nebraskafairs.org>
Sent: Monday, November 18, 2024 1:34 PM
To: info@adamscountyfairgrounds.com
Subject: 2025 Information for annual booklet

Fairs and Festival Directors,

The annual convention is January 24-26 2025

Membership is available on line with a credit card no debit or checks if you wish to pay by check contact me and I will send you a form.

If you have trouble remembering your password. Let me know.

.I will need your information about your Fair or Festival by December 20th to be included in the booklet.

Registration is \$30 it increases January 10th to \$35.

Let me know if you have any questions.

Steve Kruger
email stevekruger@nebraskafairs.org
Cell 402-670-8430

This email was sent to info@adamscountyfairgrounds.com
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NAFM · 14744 County Road 7 · Arlington, NE 68002 · USA



To: Adams County Fairgrounds Management

From: Hastings Pickleball Club

Date: November 11, 2024

Proposal Overview

We would like to propose a rental agreement with the Adams County Fairgrounds to use your indoor facility for hosting an indoor Pickleball club. The club will provide a social and recreational outlet for the community, encouraging physical activity and connection among participants.

Rental Terms

We propose an agreed-upon rental fee for the facility, which would include:

- Use of the indoor space [the two large rooms that are 80 by 100, ^{North} East End and West End] for [number of hours/days per week], during non-conflicting times with other fairground events.
- Flexibility to expand or reduce the number of court hours based on fairground events.

We are open to discussing specific pricing options that can benefit the Adams County Fairgrounds and the Hastings Pickleball Club..

Facility Use Details

- **Days/Times of Use:** [Include proposed days and times, for example, Monday, Wednesday, and Friday mornings, or evenings]
- **Expected Participants:** Must be a member of Hastings Pickleball Club [must be at least 21 years old.]
- **Equipment:** We will provide all necessary equipment for the pickleball games, including nets and balls. We would only require access to the space and standard lighting. The floor would need to be taped or painted for court lines. The pickleball court is 20 feet by 44 feet with enough out a bound space for sidelines and baselines.

Access and Traffic Flow Plan

To ensure smooth entry and exit for participants:

1. **Designated Entry Points:** We propose using a specific entrance/exit door to avoid disrupting other ongoing activities. This will also help us manage the flow of people efficiently.

2. **Check-in System:** If the doors are locked and members want to arrange a private game they will need to get a key from a Pickleball board member.
3. **Parking:** Participants will be directed to park in the designated lot near the facility, ensuring they have quick access while keeping traffic organized.

Cleanup Plan

We are committed to maintaining the facility's cleanliness and ensuring it remains in excellent condition:

1. **On-site Cleaning Team:** We will assign volunteers responsible for cleaning after each session.
2. **Post-Event Inspection:** A designated individual will inspect the facility post-use to ensure it meets the fairgrounds' cleanliness standards. Any damages will be promptly addressed.
3. **Trash Disposal:** We will ensure that all trash is disposed of in designated areas, following the fairgrounds' waste disposal guidelines.

Community Benefits

Hosting an indoor pickleball club at the fairgrounds provides several benefits:

- **Year-Round Activity:** With an indoor option, the community can stay active throughout the year, especially during colder months.
- **Health and Wellness:** Pickleball encourages physical activity for people of all ages, promoting better fitness and social interaction.
- **Increased Facility Use:** The fairgrounds will benefit from consistent use of the facility, and we will promote the fairgrounds as a community hub for recreation.

Next Steps

We would appreciate the opportunity to meet and discuss this proposal in further detail, including fee structure, availability, and any additional requirements from your side. We are flexible and committed to creating a partnership that benefits both the fairgrounds and the community.

Thank you for considering this proposal. We look forward to working together to bring this exciting opportunity to Adams County.

Contact Information:

Brenda Beckner-Catlett: President Hastings Pickleball Club [402-469-9051]

Bill Bliefertich: Vice President Hastings Pickleball Club [402-984-0337]

Chamber Bucks

Each year around Christmas, all full time employees have received \$400.00 in Chamber Bucks and all part time employees have received \$200.00. We have a total of 5 full time employees and 1 part time employee currently this year.

Staff really appreciates receiving them every year. I think it would be great to show them how much we appreciate them and all of their hard work by continuing with the Chamber Bucks for a holiday gift.

Angele - \$400.00

Jolene - \$400.00

Darrell - \$400.00

Dave - \$400.00

Leon - \$400.00

Stacy - \$200.00

Total: \$2200.00

Things to be done	Date	Time	How Many Needed	Signed up to Help
Put Together Centerpieces	23, 26, 27	8am - 5pm	any that can help	
Hang Decorations	23, 26, 27	8am - 5pm	any that can help	
Bartenders	31st	7pm-8pm		4
		8pm-9pm		4
		10pm-11pm		4
		12pm-1am		4
Ballons and Backdrops	30, 31st	8am - 5pm	any that can help	
Registration Table	31st			2 Scott & Cindy Hinrichs

If you sign up for a shift, then you will receive a seat at a table. If your spouse signs up for a shift as well, then they will receive a seat at a table.

I need to know by December 13th or I'll move on to finding other helpers.