



MEETING NOTICE

April 17, 2023

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Monday, April 17, 2023, at the Shooting Sports Building at the west end of the Custer County Fairgrounds.

AGENDA:

- 7:00 p.m. NE Open Meetings Act Minutes**
- **Approve Minutes of March 9, 2023 Regular Board Meeting**
 - **Approve Minutes of March 12, 2023 Special Board Meeting**
- Financial Report**
- **Approve to pay monthly bills**
- Committee Reports**
- **Extension Office**
 - **4-H Council**
 - **Administrator**

NEW BUSINESS:

- Disc/dec - Audit Report**
- Disc/dec – Hiring of 2 individuals to help Colleen during fair – 90 hours max each – minimum wage**
- Disc/dec - Paying mileage for County Fair Judges**
- Disc/dec – Manure Pile**
- Disc/dec – Hog Barn roof replacement**

OLD BUSINESS:

- Disc/dec – Big fans for indoor arena and Custer County Farm Bureau Show Ring**
- Disc/dec –**
- Disc/dec -**

OTHER CONCERNS

ADJOURNMENT: Roll Call

Agenda is kept continuously current and open for public inspection in the office of the Custer County Fairgrounds Administrator. The Custer County Fair Board/Custer County Ag Society may go into Executive Session on any issue if the need arises.

Michelle Nelson
Custer County Fairgrounds Administrator