



MEETING NOTICE

February 16, 2023

The meeting was called to order at 6:30 PM at the Shooting Sports Building by Vice President Casey Cooksley. The meeting notification and agenda were posted in advance at the Custer County Courthouse, on the CCAS Website, the CCAS Facebook page and emailed to each board member.

Members presents were Ashley Garrelts, Shane Ryan, Casey Cooksley, Steve Horn, Blair Hartman and Rodney Lamb

Members absent: Charmayne Popp, Kent Nelson, Marla Stallbaumer,

Others present were Admin. Michelle Nelson, , Custer County Chief—Mona Weatherly,

AGENDA:

**6:30 p.m. NE Open Meetings Act-**Vice President Cooksley informed those present of the location and availability of the Nebraska Open Meeting Act publication.

**NEW BUSINESS:**

**Disc/dec – Grounds Supervisor Applicants**

**Hartman moved to enter executive session at 6:31 pm. Seconded by Ryan.**

Roll call vote:

Voting Yes: Ryan, Garrelts, Hartman, Horn and Cooksley

Voting No:

Abstaining:

Absent: Popp, Stallbaumer Nelson, Lamb

Motion carried

Motion carried

**Hartman moved to exit executive session at 6:55 pm. Seconded by Ryan.**

Roll call vote:

Voting Yes: Ryan, Garrelts, Hartman, Lamb, Horn and Cooksley

Voting No:

Abstaining:

Absent: Popp, Stallbaumer Nelson

Motion carried

Lamb entered the meeting at 6:40 pm

**Hartman moved to make a formal offer to the Grounds Supervisor applicant. Seconded by Garrelts.**

Roll call vote:

Voting Yes: Ryan, Garrelts, Hartman, Lamb, Horn and Cooksley

Voting No:

Abstaining:

Absent: Popp, Stallbaumer, Nelson

Motion carried

**OLD BUSINESS:**

Disc/dec –

**OTHER CONCERNS**

**ADJOURNMENT: Roll Call**

**Hartman moved to adjourn at 6:56 pm. Seconded by Lamb.**

Roll call vote:

Voting Yes: Ryan, Garrelts, Hartman, Lamb, Horn and Cooksley

Voting No:

Abstaining:

Absent: Popp, Stallbaumer, Nelson

Motion carried

**Respectfully submitted,  
Blair Hartman, Secretary**