

PO Box 142



Broken Bow, NE 68822

MEETING NOTICE

February 9, 2023

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, February 9, 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 January 12, 2022 Regular Board Meeting**
- Financial Report**
- **Approve to pay monthly bills**
- Committee Reports**
- **Extension Office**
 - **4-H Council**
 - **Administrator**
 - **Personnel Committee**

NEW BUSINESS:

- Disc/dec** – Horse Committee
- Disc/dec** – Return Alley south of indoor arena
- Disc/dec** - Big Fans for indoor arena and Custer County Farm Bureau Show Ring
- Disc/dec** – Mid-States Finals 2023-2024

OLD BUSINESS:

- Disc/dec** – 2023 Contracts for events
- Disc/dec** – Update on Demo of Barn 1, 7, 8, and restrooms behind grandstands

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