



MEETING MINUTES  
February 8, 2024

The meeting was called to order at 7:03 PM at the Shooting Sports Building on the west end of the Fairgrounds by President Casey Cooksley. The meeting notification and agenda were posted in advance at the Custer County Courthouse, the CCAS Website, and emailed to each board member. Members present were: Rodney Lamb, Casey Cooksley, Marla Stallbaumer, Bonnie Winters, and Steve Horn.

Members absent: Blair Hartman, Charmayne Popp, Ashley Garrelts & Shane Ryan,  
Others present were: Grounds Manager—Ben McCaslin, Fairgrounds Admin. Assistant-  
Hannah Pearson, Dwain Bryner—County Supervisor, Mona Weatherly-Custer County Chief &  
Sandhills Express

AGENDA:

**7:03 p.m. NE Open Meetings Act:**

President Cooksley made everyone aware of the availability and location of the Nebraska Open Meetings Act Publication.

**Minutes**

• **Approve Minutes of January 11, 2024 Regular Board Meeting**

Minutes of the January 11, 2024 Regular Board Meeting were reviewed.

**Lamb made a motion to approve the minutes, seconded by Winters.**

Roll call vote:

Voting yes: Winters, Lamb & Cooksley

Voting no:

Abstaining: Horn & Stallbaumer

Absent:

Motion carried.

**Financial Report**

• **Approve to pay monthly bills**

Following are the account balances as of January 31, 2024

Livestock Account: \$7,044.02

Memorial Funds: \$5,708.03

Total General Fund: \$ 54767.96

Savings Account: \$18,548.15

**Horn made a motion to pay the monthly bills. Seconded by Winters**

Roll call vote:

Voting yes: Horn, Lamb, Stallbaumer, Winters & Cooksley

Voting no:

Abstaining:

Absent:

Motion carried.

## Committee Reports

- **Extension Office** - No report
- **4-H Council** - No report
- **Grounds Manager**
  - Provided the board with a written report. Tractor pull went well. Working on a small improvements before busy season.
- **Winter Ball Committee**
  - Successful - Final numbers are not in but approximately \$31,000 gross revenue.

## OLD BUSINESS:

**Disc/dec – None**

## NEW BUSINESS:

**Disc/dec - Reclassification of Bank Accounts**

**Lamb moved to go into Executive Session at 7:18 PM, Winters seconded.**

Roll call vote:

Voting yes: Horn, Lamb, Stallbaumer, Winters & Cooksley

Voting no:

Abstaining:

Absent:

Motion carried.

(Ryan entered Executive Session at 7:19 PM)

**Lamb moved to exit Executive Session at 7:32 PM, Horn seconded.**

Roll call vote:

Voting yes: Horn, Lamb, Stallbaumer, Winters, Ryan & Cooksley

Voting no:

Abstaining:

Absent:

Motion carried.

**Winters moved to reclassify the bank accounts and move the memorial funds into the savings account. Horn seconded.**

Roll call vote:

Voting yes: Horn, Lamb, Stallbaumer, Winters, Ryan & Cooksley

Voting no:

Abstaining:

Absent:

Motion carried

**Disc/dec – Building Bids for barn 7&8**

**Five bids were received. Stallbaumer moved to table the discussion, seconded by Winters.**

Roll call vote:

Voting yes: Horn, Lamb, Stallbaumer, Winters, Ryan & Cooksley

Voting no:

Abstaining:

Absent:

Motion carried.

**Disc/dec – Fair Entertainment**

**Horn moved to create a committee consisting of McCaslin, Lamb & secure fair entertainment for the Wednesday night of fair, with a cap of \$5,000. Stallbaumer seconded.**

**Hartman to**

Roll call vote:

Voting yes: Horn, Lamb, Stallbaumer, Winters, Ryan & Cooksley

Voting no:

Abstaining:

Absent:

Motion carried.

**Disc/dec – Viaero Internet Connection**

**Winters moved to reactivate the Viaero account in the office (\$200 fee) as it is the only way to run the sign. Stallbaumer seconded.**

Roll call vote:

Voting yes: Horn, Lamb, Stallbaumer, Winters, Ryan & Cooksley

Voting no:

Abstaining:

Absent:

Motion carried.

**OTHER CONCERNS**

**\*Eight tables were taken from the Shooting Sports building between Nov 9th & December 14th. New tables are \$80.**

**\*John Kohls, Litchfield, may be a contact for demolition in the future.**

**\*T. Scott is looking into the ability to update outlets on the north side of the stall barn.**

**ADJOURNMENT: Roll Call**

**Horn moved to adjourn the meeting at 8:21 PM. Seconded by Ryan.**

Roll call vote:

Voting yes: Horn, Lamb, Stallbaumer, Winters, Ryan & Cooksley

Voting no:

Abstaining:

Absent:

Motion carried.

Marla Stallbaumer  
Board Member