



AMENDED--MEETING NOTICE

January 12, 2024

The Custer County Ag Society will meet for a Regular Board Meeting, at 6:00 p.m., on Friday, January 12, 2024, at the Shooting Sports Building at the west end of the Custer County Fairgrounds.

AGENDA:

- 6:00 p.m. NE Open Meetings Act Minutes**
- **Approve Minutes of December 9, 2023 Regular Board Meeting**
- Financial Report**
- **Approve to pay monthly bills**
- Committee Reports**
- **Extension Office**
 - **4-H Council**
 - **Grounds Manager**
 - **Winter Ball**

OLD BUSINESS:

Disc/dec – Purchase Floor Cleaner for Building 18/Shooting Sports

Disc/dec –

NEW BUSINESS:

Disc/dec – Insurance Certificate clarification on contracts

Disc/dec – Electrical/Water Bids for New Barn

Disc/dec – Tractor Pull

Disc/dec – Camper Pedestals

OTHER CONCERNS

ADJOURNMENT: Roll Call

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

Blair Hartman

Custer County Ag Society, Secretary