



MEETING NOTICE

July 13, 2023

**The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, July 13, 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 June 8, 2023 Regular Board Meeting**
- **Approve Minutes of June 21, 2023 Special Board Meeting**
- **Approve Minutes of July 2, 2023 Special Board Meeting**

**Financial Report**

- **Approve to pay monthly bills**

**Committee Reports**

- **Extension Office**
- **4-H Council**
- **Administrator**

**NEW BUSINESS:**

- Disc/dec - Fan quotes for Custer County Farm Bureau Show ring/getting them in before fair**
- Disc/dec – Fair 2023**
- Disc/dec –**

**OLD BUSINESS:**

- Disc/dec – Final Insurance building values and premium**
- 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