



## MEETING NOTICE

July 2, 2023

The meeting was called to order at 5:04 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: Rodney Lamb, Casey Cooksley, Shane Ryan, Blair Hartman, Ashley Garrelts, Steve Horn, and Marla Stallbaumer,

Members absent: Kent Nelson and Charmayne Popp

### AGENDA:

**5:04 p.m. NE Open Meetings Act**

### NEW BUSINESS:

**Disc/dec -**

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### OLD BUSINESS:

**Disc/dec – Buddy Trailer:** The board discussed the items that were listed as items on the quote and how the piece of equipment works.

**Stallbaumer moved to move forward with the purchase of the Buddy Trailer with the financing with Nebraska State Bank. Seconded by Garrelts.**

Roll call vote:

Voting yes: Ryan, Lamb, Stallbaumer, Garrelts, Hartman, Horn, and Cooksley

Voting no:

Abstaining:

Absent: Nelson and Popp

Motion carried.

**Disc/dec – Finalize Insurance building values:** The board discussed reducing the coverage of panels and Metal/Plastic Refuse Containers, Tables, and Chairs in order to reduce the premium. There was also conversation regarding the values of the equipment and the buildings as well as increasing the deductible. The board will contact the insurance agent for the requests and will anticipate a premium quote by the next regular meeting.

### OTHER CONCERNS

### ADJOURNMENT: Roll Call

Garrelts made the motion to adjourn the meeting at 6:05 pm. Seconded by Stallbaumer.

Roll call vote:

Voting yes: Ryan, Lamb, Stallbaumer, Garrelts, Hartman, Horn, and Cooksley

Voting no:

Abstaining:

Absent: Nelson and Popp

Motion carried

Submitted by, Blair Hartman.