



MEETING Minutes

July 13, 2023

The meeting was called to order at 7:07 PM at the Shooting Sports Building by President Kent Nelson. 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, Shane Ryan, Kent Nelson, Steve Horn, Marla Stallbaumer & Charmayne Popp

Members absent: Blair Hartman, Casey Cooksley & Ashely Garrelts,

Others present were Admin. Michelle Nelson, KCNI—Grant Winterer, County Supervisor Dwain Bryner & Jones Insurance - Kori Kieboroz.

**AGENDA:**

**7:07 p.m. NE Open Meetings Act**-President Nelson informed those present of the location and availability of the Nebraska Open Meeting Act publication.

**Minutes**

• **Approve Minutes of June 8, 2023 Regular Board Meeting**

Minutes of the June 8, 2023 Regular Board Meeting were reviewed.

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

Roll call vote:

Voting yes: Horn, Stallbaumer, Popp, Ryan, Lamb & Nelson

Voting no:

Abstaining:

Absent: Garrelts, Hartman & Cooksley

Motion carried.

\* **Approve Minutes of the June 21, 2023 Special Board Meeting**

Minutes of the June 21, 2023 Special Board Meeting were reviewed.

**Horn made a motion to approve the minutes, seconded by Popp.**

Roll call vote:

Voting yes: Horn, Popp, Ryan, Lamb & Nelson

Voting no:

Abstaining: Stallbaumer

Absent: Garrelts, Hartman & Cooksley

Motion carried.

\* **Approve Minutes of the July 2, 2023 Special Board Meeting**

Minutes of the June 21, 2023 Special Board Meeting were reviewed.

**Stallbaumer made a motion to amend the minutes to specify \$44,000 plus fees be borrowed from Nebraska State Bank to purchase the Buddy Trailer, seconded by Popp.**

Roll call vote:

Voting yes: Horn, Stallbaumer, Popp, Ryan, Lamb & Nelson

Voting no:

Abstaining:

Absent: Garrelts, Hartman & Cooksley  
Motion carried.

### **Financial Report-presented by Admin Nelson**

- **Approve to pay monthly bills**

Following are the account balances of June 30, 2023

Livestock Account: \$5,688.02 Total Capital Fund: \$64,930.65

Memorial Funds: \$5,708.03 Total General Fund: \$211,524.90

Storm Damage: \$139,386.22 Savings Account: \$18,506.40

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

Roll call vote:

Voting yes: Horn, Stallbaumer, Popp, Ryan, Lamb & Nelson

Voting no:

Abstaining:

Absent: Garrelts, Hartman & Cooksley

Motion carried.

### **Committee Reports**

- **Extension Office—No report.**

- **4-H Council—Presented by Marla Stallbaumer:** Meeting July 17th at 7:30 PM.

- **Administrator—**\$13,000 was deposited from the last barrel race and the Chamber will pay for the camping spots used by the carnival. Working on possibly sectioning off a separate beer garden for sponsors at the concert and offering a meet & greet along with appetizers. The scales were certified this week. Buddy trailer has been delivered and will increase efficiency. The window was broken out of the skid steer and a replacement has been ordered. Update on the Workers Comp. claim. Discussion as to whether the CCAS would pay the weekly wage or WC was tabled. The audit will be earlier this year and the date has been set for August 16 & 17th. Admin Nelson is looking into a tractor pull on Sept. 1st.

### **OLD BUSINESS:**

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

Kori with Jones Insurance presented a rain insurance quote for the concert. After discussion it was tabled until a closer date to the concert. She has not heard back as far as numbers on buildings and premium. She has ordered koozies for the CCAS.

### **NEW BUSINESS:**

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

Ryan presented a quote from M&M Electric for \$5,100 for fans and installation.

**Stallbaumer made a motion to proceed with M&M Electric to get the fans installed in the Custer County Farm Bureau Show ring and use the \$5000 Grant awarded to Barb Bartak to go towards the project. Popp seconded.**

Roll call vote:

Voting yes: Horn, Stallbaumer, Popp, Ryan, Lamb & Nelson

Voting no:  
Abstaining:  
Absent: Garrelts, Hartman & Cooksley  
Motion carried.

**Disc/dec – Fair 2023**

Chase Christian has organized a clean up night July 14th at 6:00 PM. Admin Nelson has a list of projects to be completed prior to fair. She also had someone inquire about part time work during fair and the board agreed it would be beneficial.

**OTHER CONCERNS**

**ADJOURNMENT:**

**Horn made a motion to adjourn the meeting at 8:09 PM. Seconded by Ryan.**

Roll call vote:  
Voting yes: Horn, Stallbaumer, Popp, Ryan, Lamb & Nelson  
Voting no:  
Abstaining:  
Absent: Garrelts, Hartman & Cooksley  
Motion carried.

Marla Stallbaumer