



MEETING Minutes  
June 8, 2023

The meeting was called to order at 7:00 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, Casey Cooksley, Shane Ryan, Blair Hartman, Kent Nelson, Steve Horn Marla Stallbaumer,

Members absent: Ashely Garrelts Charmayne Popp,

Others present were Admin. Michelle Nelson, Custer County Chief—Mona Weatherly, KCNI—Grant Winterer, JB Atkins, Ted Haumont, and Cristi Gaffney.

**AGENDA:**

**7:00 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 May 11, 2023 Regular Board Meeting**  
Minutes of the May 11, 2023 Regular Board Meeting were reviewed.  
**Cooksley made a motion to approve the minutes, seconded by Horn.**  
Roll call vote:  
Voting yes: Cooksley, Hartman, Ryan Lamb, Horn Nelson  
Voting no:  
Abstaining: Stallbaumer,  
Absent: Garrelts, Popp,  
Motion carried.

**Financial Report-presented by Admin Nelson**

- **Approve to pay monthly bills**  
Following are the account balances of May 30, 2023  
Livestock Account: \$7,515.30      Total Capital Fund: \$-\$27,769.33  
Memorial Funds: \$5,708.03      Total General Fund: \$191,653.14  
Storm Damage: \$139,386.22      Savings Account: \$18,506.40  
**Cooksley made a motion to pay the monthly bills. Seconded by Stallbaumer.**  
Roll call vote:  
Voting yes: Cooksley, Hartman, Ryan Lamb, Horn Stallbaumer, Nelson  
Voting no:  
Abstaining:  
Absent: Garrelts, Popp,  
Motion carried.

**Committee Reports**

- **Extension Office—Presented by Admin Nelson:** Premium books were provided to the board. Troy asked Admin Nelson to contact auctioneers for the livestock auction.
- **4-H Council—Presented by Marla Stallbaumer:** 4-H entries are online through showworks. Deadline for entries is Friday June 30<sup>th</sup> at 5:00 pm.
- **Administrator—Trotter Arena** is fixed and the employees are leaving Trotter Arena packed until tomorrow evening. Admin Nelson is working on the concert sponsors. The Burger Bash at Grocery Kart is June 28<sup>th</sup> from 4:30-7:30 to go with the Give 4

Custer County (proceeds have been earmarked for the remodel of the Grange Building). The board discussed the playground equipment at Custer School—we need to get it out. Custer Public Power said they would come help when a date is set (admin Nelson will set a date and notify the board). The owner of the building wants the equipment gone as soon as possible.

Patrons have asked about fair camping spots—campers will come in July 26<sup>th</sup> and leave August 4<sup>th</sup>—last year the spots were \$125. The board discussed not renting the generator due to the cost of it. Opening day for reservations is June 26<sup>th</sup>.

**Stallbuamer made a motion to increase the fair camping spots for the week to \$200. Seconded by Cooksley.**

Roll call vote:

Voting yes: Cooksley, Hartman, Ryan Lamb, Horn Stallbaumer, Nelson

Voting no:

Abstaining:

Absent: Garrelts, Popp,

Motion carried.

Big fans will be delivered and installed in the indoor arena in the next few weeks.

New signage is needed to indicate no animal pens in the camping spots.

Many compliments of the grounds from the previous events.

#### **NEW BUSINESS:**

**Disc/dec - Shooting Sports Building roof leaking**

Dave Houmont called Kent after the rain due to the noticeable leaking. The roof was new after wind damage and fasteners have been tightened. We need a contractor to look at the roof. Admin Nelson will call a couple of contractors and see what they think the problem is.

**Disc/dec –**

#### **OLD BUSINESS:**

**Disc/dec – Cutting Events Contracts**

Admin Nelson reached out to other grounds for information regarding their cleaning policy and provided it to the board. She also looked in to a piece of equipment that could vacuum out the stalls. JB Atkins shared with the board about the Cutting events that are hosted here in Broken Bow. He expressed concern that the customers are simply not going to clean out their own stalls. He encouraged the board to check with the work camp as there is a chance for them to travel to clean stalls here. Cristi Gaffney expressed similar concerns with barrel racing events.

The board discussed with JB about ways to not use the gray panels.

**Stallbaumer made a motion to increase stalls to \$20/night for the duration of 2023 contracts to be revisited in October for the 2024 contracts. Seconded by Lamb.**

Roll call vote:

Voting yes: Cooksley, Hartman, Ryan Lamb, Horn Stallbaumer, Nelson

Voting no:

Abstaining:

Absent: Garrelts, Popp,

Motion carried.

#### **OTHER CONCERNS**

#### **ADJOURNMENT:**

**Horn made a motion to adjourn the meeting at 9:04. Seconded by Cooksley.**

Roll call vote:

Voting yes: Cooksley, Hartman, Ryan Lamb, Horn Stallbaumer, Nelson

Voting no:

Abstaining:

Absent: Garrelts, Popp,

Motion carried.