



PO Box 142

Broken Bow, NE 68822

MEETING Minutes
March 12, 2023

The meeting was called to order at 3:01 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, Kent Nelson, Ashley Garrelts, Shane Ryan, Casey Cooksley, Marla Stallbaumer, Steve Horn, Blair Hartman, Rodney Lamb and Charmayne Popp
Members absent:

AGENDA:

3:00 p.m. NE Open Meetings Act- President Nelson informed those present of the location and availability of the Nebraska Open Meeting Act publication

NEW BUSINESS:

Disc/dec – Discuss Grounds Supervisor Applicants

Hartman moved at 3:02 to enter executive session. Seconded by Stallbaumer

Roll call vote:

Voting Yes: Horn, Garrelts, Stallbaumer, Popp, Hartman, Ryan, Cooksley, Lamb, Nelson

Voting No:

Abstaining:

Absent:

Motion carried

Hartman moved at 4:02 to exit executive session. Seconded by Stallbaumer

Roll call vote:

Voting Yes: Horn, Garrelts, Stallbaumer, Popp, Hartman, Ryan, Cooksley, Lamb, Nelson

Voting No:

Abstaining:

Absent:

Motion carried

The board made an offer to the applicant. No further discussion.

OLD BUSINESS:

Disc/dec –Demo of Barn 1 and restrooms behind grandstands

Meyers and Loup Valley Construction provided an accurate proposal for the removal of building 1 and bathrooms behind the grandstands.

Discussion from the board was based on the differences in cost as well as the differences in the listed work. Board members asked what fund the money was coming out of.

Cooksley made a motion to accept Myers Construction bid to remove Barn 1 and the restrooms behind the grandstands not to exceed \$30,000. Seconded by Stallbaumer.

Roll call vote:

Voting Yes: Horn, Garrelts, Stallbaumer, Popp, Hartman, Ryan, Cooksley, Lamb, Nelson

Voting No:

Abstaining:

Absent:

Motion carried

ADJOURNMENT:

Ryan moved to adjourn the meeting at 4:28 pm. Seconded by Cooksley.

Roll call vote:

Voting Yes: Horn, Garrelts, Stallbaumer, Popp, Hartman, Ryan, Cooksley, Lamb, Nelson

Voting No:

Abstaining:

Absent:

Motion carried

Respectfully submitted,
Blair Hartman, Secretary