



PO Box 142

Broken Bow, NE 68822

MEETING MINUTES
March 9, 2023

The meeting was called to order at 7:00 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, Ashley Garrelts, Shane Ryan, Casey Cooksley, Marla Stallbaumer, Steve Horn, Blair Hartman, Rodney Lamb and Charmayne Popp, Members absent: Kent Nelson Others present were Admin. Michelle Nelson, KCNI—Grant Winterer, Custer County Chief—Mona Weatherly, Dwain Bryner, Rex Taylor, Chase Christen

AGENDA:

7:00 p.m. NE Open Meetings Act-Vice President Cooksley informed those present of the location and availability of the Nebraska Open Meeting Act publication

Minutes

- **Approve Minutes of February 9, 2023 Regular Board Meeting**
Minutes of the February 9, 2023 Regular Board Meeting were reviewed
Stallbaumer made a motion to approve the minutes, seconded by Ryan.
Roll call vote:
Voting Yes: Ryan, Hartman, Horn, Garrelts, Stallbaumer, Popp, Cooksley,
Voting No:
Abstaining:
Absent: Lamb, Nelson
Motion carried
- **Approve Minutes of February 16, 2023 Special Board Meeting**
Horn made a motion to approve the minutes, seconded by Garrelts.
Roll call vote:
Voting Yes: Ryan, Garrelts, Hartman, Horn, and Cooksley,
Voting No:
Abstaining: Stallbaumer, Popp
Absent: Lamb, Nelson
Motion carried

Financial Report

- **Approve to pay monthly bills**
Following are the account balance as of February 28, 2023
Events Account: \$0.00
Livestock Account: \$7,365.30 Total Capital Fund: \$-\$29,370.60
Memorial Funds: \$5,708.03 Total General Fund: \$139,226.76
Storm Damage: \$223,710.12 Savings Account: \$18,470.22
Ryan to pay the monthly bills. Seconded by Popp.
Roll call vote:
Voting Yes: Ryan, Hartman, Horn, Garrelts, Stallbaumer, Popp, Cooksley,
Voting No:
Abstaining:
Absent: Lamb, Nelson
Motion carried

Committee Reports

- **Extension Office—No Report**
- **4-H Council—Presented by Chase Christen** the last meeting was January 23rd. Premium book is being put together, ads were due March 1. All 4-H council officers were voted to remain the same as the 2021-2022 year. CWF Conference was combined with other area counties to lower the cost and fill two full busses. Approximately 19 students are currently signed up for the 2025 CWF trip from Custer County.
- **Administrator**—presented by Admin Nelson. Hoff’s looked at the water truck breaks and said that they were in working order after employees mentioned that they were not working properly. The cutting for next weekend (3/18) has been cancelled. Micro Wrestlers will be back on March 31st, they would like to keep the event in the indoor arena. Admin Nelson has applied for a liquor license and asked the boards opinion about having CWF do the concession stand—it was noted it is the same day as State FFA Convention and the CWF kids may not be available. Admin Nelson is working with Kyle Stringham on the website and the online payment processor. Working on getting quotes for fixing the hog barn prior to the insurance renewal. The door for the shooting sports building is in and will be put on next week and the gutters will be fixed in the next month. Admin Nelson asked the boards opinion of advertising for seasonal help. Cooksley mentioned that it would be worth advertising to see if there is any interest and go from there. Admin Nelson shared quotes for group health insurance with the board. Cooksley mentioned that there are smaller businesses that are buying employees membership to Click Family Healthcare in Broken Bow and asked the board to consider that as an option to offer employees as a benefit. Admin Nelson is going to call the city and ask them to come grade the roads and the board will consider rock for on top of them when the weather warms up. We are signed up for Give 4 Custer County and the project that was listed was to help remodel the Grange Building. Working through the fair schedule—going to talk to the horse committee about lining up what was historically the “fun” day for the horse exhibitors. The board donated a gift certificate for the silent auction to the Chamber Banquet.

Lamb entered the meeting at 7:08 pm.

NEW BUSINESS:

Disc/dec – Plans for summer/fall events

Admin Nelson asked the boards opinion on how to organize the event set up for the summer and fall events. The personnel committee and Admin Nelson are going to have to work together to make sure that employees are following through and things are being set up. At this time Admin Nelson will be the initial contact to employees and then touch base with the committee if more support is needed.

Disc/dec – Bulk Feed Vending Machine

Logan Girardin would like a location to set a bulk feed vending machine and would need power. It is a project in the beginning stages. Tabled until further information.

OLD BUSINESS:

Disc/dec – Grange Building Update – Rex & Dick Taylor

Rex Taylor shared concerns with the board including a renovation estimate. He included that the building is going to need the windows replaced, contacted a spray foam installer, and then the estimates for cosmetics. The United Methodist Men is going to do the labor and build the petition wall that they would need and would like the board to cover the cost of the materials that will be permanently installed in the building.

He expressed some concerns about the drainage in front of the building, the tree that needs some trimming, the booths that are inside that are cemented in they would like to remove them. The board agreed that removing the booths would be fine. The last concern is if there is enough power in the building to run an AC unit. The total estimate that Rex presented the board was \$4680.00.

Hartman made a motion that the board accept the cost of the renovation supplies up to \$5000 and the Methodist Men donate the labor for the renovation. Seconded by Horn.

Roll call vote:

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

Voting No:

Abstaining:

Absent: Nelson

Motion carried

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

Meyers contacted Admin Nelson and is wondering where we were at in moving forward with the project. The hesitation is the discrepancy in price between quotes the board received. The board is asking for two new bids from the same companies that are more specific to the project. Tabled until more information is available.

Disc/dec – Update on big fans for indoor arena and Custer County Farm Bureau Show Ring

Admin Nelson sent quotes from Big Ass Fans and from Greenland Construction for fans in both the indoor arena and the Farm Bureau show arena. Admin Nelson is going to apply for grants from Farm Credit, First Interstate Bank, and Aksarban to help cover the cost.

Tabled until warranty information is available.

Disc/dec – Return alley on south side of indoor

Ryan and Nelson discussed that it would be best to be able to move the fence and so using free standing panels is the better way to go. Ryan identified an option that are 20' long 2 3/8 pipe \$260/each panel with an additional \$170 to put a 10' gate on them and figured we would need approximately 48 panels that are 20' and 4 gates with feet on them.

Total cost is approximately \$13,160.

Lamb moved to order the free standing panels to fix the return alley south of the arena. Seconded by Stallbaumer.

Roll call vote:

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

Voting No:

Abstaining:

Absent: Nelson

Motion carried

OTHER CONCERNS

Mona Weatherly---Custer County Chief asked about the search for a Grounds Manager—Cooksley confirmed that we are still looking for a qualified applicant.

ADJOURNMENT: Ryan moved to adjourn at 8:11 pm. Seconded by Hartman

Roll call vote:

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

Voting No:

Abstaining:

Absent: Nelson

Motion carried

Blair Hartman, Secretary