

## **MEETING NOTICE**

May 11, 2023

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, May 11, 2023, at the Shooting Sports Building at the west end of the Custer County Fairgrounds.

### AGENDA:

7:00 p.m. NE Open Meetings Act

**Minutes** 

• Approve Minutes of April 17, 2023 Regular Board Meeting

**Financial Report** 

• Approve to pay monthly bills

**Committee Reports** 

- Extension Office
- 4-H Council
- Administrator

### **NEW BUSINESS:**

Disc/dec - Nebraska Heritage Farm Family Awards

Pioneer – Tobias Pioneer - Curtis

**Disc/dec** - Contract for Cutting Events **Disc/dec** - Service pickup for fairgrounds

**Disc/dec** – Employee Discussion

# **OLD BUSINESS:**

**Disc/dec** – Audit Report **Disc/dec** – Manure Pile

### OTHER CONCERNS

### ADJOURNMENT: Roll Call

Agenda is kept continuously current and open for public inspection in the office of the Custer County Fairgrounds Administrator. The Custer County Fair Board/Custer County Ag Society may go into Executive Session on any issue if the need arises.

Michelle Nelson

Custer County Fairgrounds Administrator