



Meeting Minutes
May 11, 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, Ashely Garrelts, Blair Hartman, Charmayne Popp, Kent Nelson, Steve Horn

Members absent: Marla Stallbaumer, Shane Ryan

Others present were Admin. Michelle Nelson, Custer County Chief—Mona Weatherly, KCNI—Grant Winterer, UNL Extension--Troy Walz, and Dwain and Deb Bryner.

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 April 17, 2023 Regular Board Meeting**

Minutes of the April 17, 2023 Regular Board Meeting were reviewed.

Cooksley made a motion to approve the minutes, seconded by Garrelts.

Roll call vote:

Voting yes: Garrelts, Cooksley, Popp, Hartman, Nelson

Voting no:

Abstaining: Lamb, Horn

Absent: Stallbaumer, Ryan

Motion carried.

Financial Report

- **Approve to pay monthly bills**

Following are the account balances of April 30, 2023

Livestock Account: \$7,515.30 Total Capital Fund: \$-\$30,821.33

Memorial Funds: \$5,708.03 Total General Fund: \$67,180.28

Storm Damage: \$194,969.79 Savings Account: \$18,470.22

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

Admin Nelson noted that the accountants would like to see the “negative” balances cleaned up for the audit. They are not truly negative balances, money needs to be moved in Quickbooks to “Zero out” those accounts. The “negative” balances are simply projects that were overspent on. Profit/loss statements can be sorted by class, rather than creating a new sub account.

Horn made a motion to allow Admin Nelson and Treasurer Garrelts to work with the accountants to clean up the misc. sub accounts. Seconded by Cooksley.

Roll call vote:

Voting yes: Garrelts, Cooksley, Popp, Hartman, Lamb, Horn Nelson

Voting no:

Abstaining:

Absent: Stallbaumer, Ryan

Motion carried.

Committee Reports

- **Extension Office**—Presented by Troy Walz. Premium books will be picked up on Monday.
- **4-H Council**—Presented by Troy Walz: meeting is Monday, May 15th.
- **Administrator**—Admin Nelson provided the board with a print out of past event and the gross pay. The pedal tractor pull will happen at the square in downtown Broken Bow before the parade. The pedal tractor pull event will be done in memory of Chris Ogle. Admin Nelson is working with Adam ??? to advertise ticket sales and specials. The security cameras are in. They will be installed as soon as the internet is up and running. Admin Nelson will organize a float for the parade.

NEW BUSINESS:

Disc/dec - Nebraska Heritage Farm Family Awards

Pioneer – Tobias

Pioneer – Curtis

Hartman made a motion to approve both of the Nebraska Heritage Farm Family award. Seconded by Horn.

Roll call vote:

Voting yes: Garrelts, Cooksley, Popp, Hartman, Lamb, Horn Nelson

Voting no:

Abstaining:

Absent: Stallbaumer, Ryan

Motion carried.

Disc/dec - Contract for Cutting Events

Admin Nelson expressed concern that other events are going to have push back on cleaning stalls. The board all expressed that we don't have the means to clean the stalls and therefore it is something that the event producers will need to manage.

Admin Nelson will draft a contract and email to the board for approval.

Disc/dec – Service pickup for fairgrounds

2009 pickup from Ranchland, board inspected the vehicle.

Cooksley made a motion to purchase the service pickup from Ranchland. Seconded by Lamb.

Roll call vote:

Voting yes: Garrelts, Cooksley, Popp, Hartman, Lamb, Nelson

Voting no:

Abstaining: Horn

Absent: Stallbaumer, Ryan

Motion carried.

Disc/dec – Employee Discussion

There has been another application and the personnel committee is wondering based on the hours that have been turned in where the board is thinking about hiring another person.

Concerns about hiring another full-time/management level employee is what we are going to do at winter time.

Board discussion leaned toward hiring part-time help/high school employees rather than a second full time individual.

OLD BUSINESS:

Disc/dec – Audit Report

Admin Nelson provided the board members with an audit report. The auditors did not have any concerns. The report has been filed.

Disc/dec – Manure Pile

Admin Nelson shared quotes of removal with board. They can begin working as soon as it is approved by the board.

Cooksley made a motion to approve removal of the manure pile through Meyers, at the rates stated by Admin Nelson, and cap the cost of removal at \$10,000. Seconded by Lamb.

Roll call vote:

Voting yes: Garrelts, Cooksley, Popp, Hartman, Lamb, Horn Nelson

Voting no:

Abstaining:

Absent: Stallbaumer, Ryan

Motion carried.

OTHER CONCERNS

Admin Nelson proposed dates to the board regarding a demo derby. The board discussed available dates. Admin Nelson will continue to work on details.

Dwain Bryner is moving some dirt to fill in low spots and regrading by the Grange Building.

ADJOURNMENT: Roll Call

Hartman made a motion to adjourn the meeting at 8:16. Seconded by Horn

Roll call vote:

Voting yes: Garrelts, Cooksley, Popp, Hartman, Lamb, Horn Nelson

Voting no:

Abstaining:

Absent: Stallbaumer, Ryan

Motion carried.

Blair Hartman, Secretary