



MEETING NOTICE

October 12, 2023

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m. following the budget hearing, on Thursday, October 12, 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 September 14, 2023 Regular Board Meeting**
- Financial Report**
- **Approve to pay monthly bills**
- Committee Reports**
- **Extension Office**
 - **4-H Council**
 - **Personnel Committee Report**
 - **Administrator**

NEW BUSINESS:

- Disc/dec - Approve hire of Grounds Manager**
- Disc/dec – Hiring Part Time Administrative Assistant**
- Disc/dec – Purchase Quick Attach for tractors**
- Disc/dec – Purchase of skid steer bucket**
- Disc/dec – Advertising bids for barn demolition and rebuild of 7&8**
- Disc/dec – Arthur Co. Ag Society—gray stall inquiry**
- Disc/dec – New Flag purchase**
- Disc/dec – Permanent Internet set up**
- Disc/dec – Approve 2024 Event Contracts/Rental Agreements**

OLD BUSINESS:

- Disc/dec – Mid-States Rodeo Association Finals 2023**
- Disc/dec – Budget for 23-24**
- Disc/dec – Audit for 22-23**

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