



MEETING MINUTES
September 14, 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 present were: Ashley Garrelts, Rodney Lamb, Casey Cooksley, Blair Hartman, Kent Nelson, Marla Stallbaumer, Shane Ryn, and Steve Horn.

Members absent: Charmayne Popp

Others present were: Administrator Michelle Nelson, KCNI—Jeremy Shipe, UNL Extension—Troy Walz, Dana F. Cole—Anita Sisemore,

AGENDA:

7:20 p.m. NE Open Meetings Act

Moved to amend the agenda and add “Potential Employee” to the agenda. Seconded by Minutes

- **Approve Minutes of August 10, 2023 Regular Board Meeting**
Minutes of the August 10, 2023 Regular Board Meeting were reviewed.
Stallbaumer made a motion to approve the minutes, seconded by Garrelts.
Roll call vote:
Voting yes: Stallbaumer, Garrelts, Ryan, Hartman, Cooksley, Lamb, Nelson
Voting no:
Abstaining: Horn,
Absent: Charmayne Popp
Motion carried.

Horn exited the meeting at 7:25pm

Financial Report

- **Approve to pay monthly bills**
Following are the account balances of August 30, 2023
Livestock Account: \$1,629.42
Memorial Funds: \$5,708.03 Total General Fund: \$78,385.74
Storm Damage: \$139,386.22 Savings Account: \$18,506.40
Ryan made a motion to pay the monthly bills. Seconded by Cooksley.
Roll call vote:
Voting yes: Stallbaumer, Garrelts, , Ryan, Hartman, Cooksley, Lamb, Nelson
Voting no:
Abstaining:
Absent: Popp, Horn
Motion carried.

Committee Reports

- **Extension Office**

Presented by Troy Walz; Horse Committee met and hosted an open forum for discussion from patrons. The committee will now meet again to bring a proposal to the 4-H council. The biggest discussion was that no one wanted to move the horse show out of the county fair dates. The premium report has been sent to Michelle and Colleen is finalizing the concessions.

- **4-H Council**

Presented by Marla Stallbaumer; next meeting is Monday September 18th at 7:30 pm.

- **Administrator**

Presented by Admin Nelson. Will email written report to board. The livestock auction and carcass checks have been mailed. High School Rodeo was hosted last weekend and seems to have been a successful event.

Events are planned through the end of October

NEW BUSINESS:

Disc/dec - Reimbursement to board members for duties above & beyond normal board duties
Admin Nelson talked to Bowers and as long as we are transparent about this, there is no violation. Keep track of hours/clocking in and out as an employee and the board agrees on a wage to pay, with transparency to the public there will be no issue.

Many board members have spent numerous hours setting up for the recent events.

No action taken at this time.

Disc/dec – Planning meeting scheduled

Admin Nelson suggested that we have the planning meeting in October rather than in January.

Sunday October 1st, 2023 at 3:00 in the Shooting Sports Building.

Disc/dec –

OLD BUSINESS:

Disc/dec – Mid-States Rodeo Association Finals 2023

Admin Nelson confirmed the help that will need to get in the gate and reviewed the plan for the Calcutta that will happen after the Friday performance.

Disc/dec –

OTHER CONCERNS

Multiple thank you notes were presented to the board.

Lamb would like to discuss the grounds manager position and the availability of it.

Lamb moved to enter executive session at 7:42 pm. Seconded by Stallbaumer.

Roll call vote:

Voting yes: Stallbaumer, Garrelts, , Ryan, Hartman, Cooksley, Lamb, Nelson

Voting no:

Abstaining:

Absent: Popp, Horn

Motion carried.

Stallbaumer moved to exit executive session at 7:56pm. Seconded by Lamb.

Roll call vote:

Voting yes: Stallbaumer, Garrelts, , Ryan, Hartman, Cooksley, Lamb, Nelson

Voting no:

Abstaining:

Absent: Popp, Horn

Motion carried.

ADJOURNMENT: Roll Call

Ryan made a motion to adjourn the meeting at 7:56pm. Seconded by Stallbaumer.

Roll call vote:

Voting yes: Stallbaumer, Garrelts, , Ryan, Hartman, Cooksley, Lamb, Nelson

Voting no:
Abstaining:
Absent:Popp, Horn
Motion carried.

Blair Hartman
Secretary