



AMENDED MEETING NOTICE

December 12, 2021

The Custer County Ag Society will meet for a Regular Board Meeting, at 2:00 p.m., on SUNDAY, December 12, 2021, at the Shooting Sports Building at the west end of the Custer County Fairgrounds.

AGENDA:

7:00 p.m.

- 1. NE Open Meetings Act**
- 2. Approve Minutes of November 11, 2021 Regular Board Meeting**
- 3. Financial Report & Approval to pay the monthly bills**
- 4. Presentation of flags from the Broken Bow Area Rotary Club for the Fairgrounds**
- 5. Committee Reports**
 - Extension Office
 - 4-H Council
 - Grounds Manager
 - Administrator
 - Winter Ball
- 6. OLD BUSINESS:**
 - Disc/dec – Mid States 2021 Recap
 - Disc/dec – Employee Handbook
- 7. NEW BUSINESS:**
 - Disc/dec – Elect Officers for 2022
 - Disc/dec – Schedule workday for 2022
 - Disc/dec – United Methodist Men renting/using the Grange
- 8. OTHER CONCERNS**
- 9. ADJOURNMENT**

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

UPCOMING MEETING:

Regular Meeting – January 13 @ 7 pm