



PO Box 142

Broken Bow, NE 68822

## MEETING NOTICE

February 10, 2022

**The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, February 10, 2022, 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 January 13, 2022 Regular Board Meeting**
- Financial Report**
- **Approve to pay monthly bills**
- Committee Reports**
- **Extension Office**
  - **4-H Council**
  - **Grounds Manager**
  - **Administrator**

### OLD BUSINESS:

**Disc/dec – Winter Ball 2022 Recap**

### NEW BUSINESS:

**Disc/dec – Horse Committee – Jake Rosentreader re: horse release date at fair**

**Disc/dec – State Audit Recap**

**Disc/dec – Bidding for Mid States Finals 2022-2024**

**Disc/dec – Concert 2022**

**Disc/dec – Overhead doors on Grandstands – Estimate from Overhead Doors**

### 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