



MEETING NOTICE

April 14, 2022

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, April 14, 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 March 10, 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 – Mid States Contract
- Disc/dec – Overhead Doors on Grandstands and stall barn

NEW BUSINESS:

- Disc/dec – Miller & Associates proposal for engineering to make grandstands ADA compliant/compatible
- Disc/dec – Aksarben Farm Family Award – Pioneer – Birt Henry Family Farm
- Disc/dec – Mileage for Judges
 - *Currently paying .51/mile – as of January 1, 2022 rate is .58.5/mile
- Disc/dec – Fair Camper Spots
 - *Want to make “rules” regarding the spots that are up on the hill
- Disc/dec – Removal of manure pile
- Disc/dec – Facility Maintenance

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