



MEETING NOTICE

May 12, 2022

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, May 12, 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 April 14, 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 – Overhead Doors for Stall Barn - Updated**
- **Disc/dec – Miller & Associates proposal for engineering for ADA compliant grandstands**

NEW BUSINESS:

- **Disc/dec – Insurance Renewal – Sharon Roberts**
- **Disc/dec – Aksarben Farm Family Award – Jehial Kissell – Gregory Kissell – Pioneer (100 Years)**
- **Disc/dec – Hiring of 2 individuals to work with the Extension Office (Maximum of 90 hours each @ minimum wage)**

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