



MEETING MINUTES
May 12, 2022

The meeting notification and agenda were posted in advance at the Custer County Courthouse, on the CCAS Website, the CCAS Facebook page and e-mailed to each board member.

Members present were Rodney Lamb, Blair Hartman, Kent Nelson, Charmayne Popp, Shane Ryan, & Casey Cooksley.

Members absent: Ira Spanel, Marla Stallbaumer, Steve Horn

Others present were Admin. Michelle Nelson, Grounds Manager JJ Martin, Custer County Chief-Mona Weatherly, Dwain Bryner, Chase Christian, KCNI-Emily Barnett

AGENDA:

Agenda

The meeting was called to order by Pres. Nelson

7:10 p.m. NE Open Meetings Act

- Pres. Nelson informed those present of the location and availability of the Nebraska Open Meetings Act publication.

Minutes

- **Approve Minutes of April 14, 2022 Regular Board Meeting**

Minutes of the April 14, 2022, regular board meeting were reviewed.

Cooksley made a motion to approve the minutes seconded by Lamb.

Roll call vote:

Voting Yes: Popp, Lamb, Ryan, Cooksley, Nelson, Hartman

Voting No: None

Abstaining:

Absent: Stallbaumer, Spanel, Horn

Motion carried.

Financial Report

- **Approve to pay monthly bills**

Following are the account balances in the various accounts as of March 31, 2022.

Events Account: \$7,344.05

Livestock Account: \$12,263.87

Memorial Funds: \$8,320.03

Storm Damage: \$134,808.11

Capital Fund \$-29,370.60

General Fund: \$151,264.97

Savings Account: \$11,106.12

Ryan made a motion to approve the financial report and pay the bills seconded by Cooksley.

Roll call vote:

Voting Yes: Popp, Hartman, Lamb, Ryan, Cooksley Nelson

Voting No:

Abstaining: None

Absent: Stallbaumer, Spanel, Horn

Motion carried.

Committee Reports

- **Extension Office**

No Report

- **4-H Council**

Presented by Chase Christian Beef weigh in numbers were up from previous years, the recognition awards were selected, the council is looking for ideas for recognition night to increase attendance and voted to do some remodeling on the 4-H building.

- **Grounds Manager**

Tasks that have been completed: new door handles, new floor in the auction stand, Tasks that are being worked on: getting a new light fixture for the stall barn, continuing to fix the sponsorship signs by the road that are damaged in the wind, continuing to work on replacing the tie rings in the beef barns, a gutter company is coming to fix a few panels. Took a tractor to John Deere for servicing and found more issues with the tie rod ends that also need fixed.

- **Administrator**

Meeting with the Tourism committee May 23 to discuss grants that were submitted for up coming events. Have had multiple requests for the trade show at fair, so we planning to continue that event during the normal times of fair. The picnic tables were ordered and have arrived. JJ helped and the bulletin boards for the beef barn and the arc were installed. Michelle is wondering about putting a board in both the swine and sheep barns. Admin. Nelson asked for confirmation for systems upgrade to happen with the payroll—the board agreed.

Admin Nelson shared an update of options to put the wiring around the sheep/goat barns underground and putting up a yard light up. The board agreed that the wire would be the best underground. It was also suggested that Admin Nelson ask the city to bury the PA system wiring with the electrical wire.

OLD BUSINESS:

Disc/dec – Overhead Doors for Stall Barn – Updated

The quote was updated to include all of the doors (6 doors on stall barn) \$22,545 for the doors only. The quote does not include framing for the doors.

Pres. Nelson noted that the project will need to be put out for bids.

Tabled until bid process is completed.

Disc/dec – Miller & Associates proposal for engineering for ADA compliant grandstands

Admin Nelson provided a copy of the basic contract that lists all of the hourly rates—not to exceed \$3500.

Pres. Nelson clarified that the board would still have a say in the design with the engineering company, Admin Nelson confirmed.

Cooksley moved that we move forward with the Miller & Associates proposal with the provision that the contract is corrected to the entity name. Lamb Seconded.

Roll call vote:

Voting Yes: Popp, Hartman, Lamb, Ryan, Cooksley Nelson

Voting No:

Abstaining: None

Absent: Stallbaumer, Spanel, Horn

Motion carried.

NEW BUSINESS:

Disc/dec – Insurance Renewal – Sharon Roberts

Presented by Sharon Roberts: Premium increased by approximately \$7500. The largest part of the increase in premium is coming from the property (buildings) insurance. The policy takes into account for the increased value of building materials.

Roberts asked about adding the new picnic tables to the policy, Pres. Nelson suggested an increase to \$13,000 for the picnic tables.

Grounds manager Martin suggested that the portable bleacher coverage should also increase, Pres. Nelson suggested increasing the value of the bleachers to \$30,000.

Cooksley asked Roberts what happens if a building is condemned—Roberts confirmed that the building is insured, so we could turn in a claim.

Roberts also noted there are only a few companies that will insure a commercial entity with this large of buildings and dollar amount.

Ryan moved that we accept the insurance renewal presented by Sharon Roberts from Insurance of the Heartland with the additions in value for the picnic tables and portable bleachers. Seconded by Hartman.

Roll call vote:

Voting Yes: Popp, Hartman, Lamb, Ryan, Cooksley Nelson

Voting No:

Abstaining:None

Absent: Stallbaumer, Spanel, Horn

Motion carried.

Disc/dec – Aksarben Farm Family Award – Jehial Kissell – Gregory Kissell – Pioneer (100 Years)

Admin Nelson presented the application for the 100 Year award for the Aksarben Farm Family award.

Hartman moved that the board approve the application for the Aksarben Farm Family Award from Gregory Kissell. Seconded by Ryan.

Roll call vote:

Voting Yes: Popp, Hartman, Lamb, Ryan, Cooksley Nelson

Voting No:

Abstaining: None

Absent: Stallbaumer, Spanel, Horn

Motion carried.

Disc/dec – Hiring of 2 individuals to work with the Extension Office(Maximum of 90 hours each @ minimum wage)

Hartman moved that we approve the hiring of 2 individuals by the Extension Office to work a maximum of 90 hours at minimum wage. Seconded by Cooksley.

Roll call vote:

Voting Yes: Popp, Hartman, Lamb, Ryan, Cooksley Nelson

Voting No:

Abstaining: None

Absent: Stallbaumer, Spanel, Horn

Motion carried.

OTHER CONCERNS

Pres. Nelson said that the manure pile will be moving next week and asked Martin where the 3 side dumps of clay should be dumped. Martin wanted two on the west end and one in the warm up arena.

Martin asked for permission to order parking signs to designate “Emergency Parking” for the indoor arena.

Lamb asked about the internet quality—Martin and Nelson said that it has not been working in the office.

Lamb explained a new internet option “Starlink” and the review is great. Popp agreed. Admin Nelson will check into the Starlink system.

ADJOURNMENT: Roll Call

At 8:10 pm Lamb moved to adjourn the meeting. Seconded by Hartman.

Roll call vote:

Voting Yes: Popp, Hartman, Lamb, Ryan, Cooksley Nelson

Voting No:

Abstaining:None

Absent: Stallbaumer, Spanel, Horn

Motion carried.

Respectfully submitted; Blair Hartman, Secretary