



PO Box 142

Broken Bow, NE 68822

Meeting Minutes

June 9, 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, Marla Stallbaumer, & Rodney Lamb.

Members absent: Ira Spanel, Steve Horn

Others present were Admin. Michelle Nelson, Grounds Manager JJ Martin, Custer County Chief-Mona Weatherly, KCNI-Emily Barnett, Ashley Garrelts, Mckenzie Beals, Troy Walz UNL Extension, and James Ryan.

AGENDA:

The meeting was called to order by Pres. Nelson.

7:00 p.m. NE Open Meetings Act Minutes

- **Approve Minutes of May 12, 2022 Regular Board Meeting**
Minutes of the May 12, 2022 regular board meeting were reviewed.
Cooksley made a motion to approve the minutes seconded by Popp.
Roll call vote:
Voting Yes: Stallbaumer, Popp, Ryan, Cooksley, Nelson, Hartman
Voting No: None
Abstaining:
Absent: Spanel, Horn, Lamb
Motion carried.

Financial Report

- **Approve to pay monthly bills**
Following are the account balances in the various accounts as of April 31, 2022.
Events Account: \$7344.05
Livestock Account: \$12,263.87
Memorial Funds: \$5,708.03
Storm Damage: \$134,808.11
Capital Fund \$-29,370.60
General Fund: \$127,198.44
Savings Account: \$11,106.12
Cooksley made a motion to approve the financial report and pay the bills seconded by Stallbaumer.
Roll call vote:
Voting Yes: Stallbaumer, Popp, Hartman, Ryan, Lamb, Cooksley Nelson
Voting No:
Abstaining: None
Absent: Spanel, Horn,
Motion carried.

Committee Reports

- **Extension Office**
Walz provided premium books to the board. 140 students attend the Youth Quality Assurance on June 8th.
- **4-H Council**

No Report

- **Grounds Manager**

Manure has been hauled out and skid steer was serviced. Martin asked to get a load of crushed concrete for by the beef barns and to help the road in front of the park bathrooms.

Cooksley moved to purchase one sidedump load of crushed concrete. Seconded by Ryan.

Roll call vote:

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

Voting No:

Abstaining: None

Absent: Spanel, Horn, Lamb

Motion carried.

- **Administrator**

A number of events that are waiting for payment. Events are leaving very positive remarks about the grounds. A few event producers have commented that they would like to see more electrical outlets in the new stall barn.

Lamb entered the meeting at 7:12.

Admin Nelson suggested increasing the cost of the wood shavings. After discussion, the board agrees that the price should be increased.

Cooksley moved to increase price of wood shavings to \$10 per bag. Seconded by Lamb.

Roll call vote:

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

Voting No:

Abstaining: None

Absent: Spanel, Horn,

Motion carried.

Admin Nelson mentioned that Shane Ryan saw poison hemlock down by the creek. Martin will take care of removing it. Admin Nelson would like to offer a complimentary ticket for the board members +1 to the fair concert. Tourism committee has granted a sum of money to help pay for advertising for the fair.

OLD BUSINESS:

No Old Business.

NEW BUSINESS:

Disc/dec – Board Position Vacancy – Ira Spanel

Blair moved to accept the letter of resignation from Ira Spanel. Seconded by Cooksley.

Roll call vote:

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

Voting No:

Abstaining:None

Absent:Horn

Motion carried.

Interested parties in the vacancy: Mckenzie Beals introduced herself and shared about her interest in serving on the board

Ashley Garrelts introduced herself and shared about experiences that would qualify her for the position.

Stallbaumer moved to go into executive session at 7:27pm. Seconded by Hartman.

Roll call vote:

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

Voting No:

Abstaining:None

Absent: Horn

Motion carried.

Stallbaumer moved to exit executive session at 7:43 Ryan seconded.

Roll call vote:

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

Voting No:

Abstaining:None

Absent:, Horn

Motion carried.

Pres. Nelson appointed Ashley Garrelts to the board vacancy.

OTHER CONCERNS

Cooksley asked Admin Nelson about the demolition of exhibit hall. The grant opens in July and is meeting with Chris to prepare for the grant.

Pres. Nelson questioned Ryan about the covers on the camper hookups and was wondering about replacing them.

Admin Nelson asked Talon Electric to hook in the new light at the sheep and goat barn.

Cooksley asked about having a professional come quote the drainage around the stallbarn.

ADJOURNMENT: Roll Call

At 7:49 pm Ryan moved to adjourn the meeting. Seconded by Hartman .

Roll call vote:

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

Voting No:

Abstaining:None

Absent:, Horn

Motion carried.

Respectfully submitted,

Blair Hartman,
Secretary