



MEETING NOTICE

August 11, 2022

**The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, August 11, 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 July 14, 2022 Regular Board Meeting**

**Financial Report**

- **Approve to pay monthly bills**

**Committee Reports**

- **Extension Office**
- **4-H Council**
- **Administrator**

**OLD BUSINESS:**

**Disc/dec – Fair 2022 Recap/Discussion**

**Disc/dec –**

**NEW BUSINESS:**

**Disc/dec – Monthly pay increasing to \$700/month for accountant (Dana F. Cole)**

**Disc/dec – Storm Damage Claim from July 17, 2022 storm**

**Disc/dec – Possible Demo Derby**

**Disc/dec – Set Budget Hearing date/time**

**Disc/dec – Set 2023 Custer County Fair Dates**

**Disc/dec – Mid States Finals 2022**

**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