



PO Box 142

Broken Bow, NE 68822

## Meeting Minutes

October 13, 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, Steve Horn, Casey Cooksley, Ashley Garrelts, Shane Ryan & Charmayne Popp

Members absent: Marla Stallbaumer,

Others present were Admin. Michelle Nelson, KCNI-Emily Barnett, Custer County Chief-Mona Weatherly, Troy Walz, Dwain Bryner, Rex Taylor

AGENDA:

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

- **Approve Minutes of September 7, 2022 Regular Board Meeting**  
Minutes of the September 7, 2022 regular board meeting were reviewed.  
**Horn made a motion to approve the minutes seconded by Cooksley.**  
Roll call vote:  
Voting Yes: Ryan, Garrelts, Popp, Hartman, Cooksley, Horn, Nelson  
Voting No:  
Abstaining:  
Absent: Stallbaumer, Lamb  
Motion carried.
- **Approve Minutes of September 7, 2022 Budget Hearing**
- **Ryan made a motion to approve the minutes seconded by Popp.**  
Roll call vote:  
Voting Yes: Ryan, Garrelts, Popp, Hartman, Cooksley, Horn, Nelson  
Voting No:  
Abstaining:  
Absent: Stallbaumer, Lamb  
Motion carried.

### Financial Report

- **Approve to pay monthly bills**
- Following are the account balances in the various accounts as of August 31, 2022.

Events Account:	\$7,344.05	Capital Fund	\$-29,370.60
Livestock Account:	\$1,980.31	General Fund:	\$31,130.68
Memorial Funds:	\$5,708.03	Savings Account:	\$11,111.66
Storm Damage:	\$223,710.12		

**Cooksley made a motion to pay the bills seconded by Horn.**  
Roll call vote:  
Voting Yes: Ryan, Garrelts, Popp, Hartman, Cooksley, Horn, Nelson  
Voting No:  
Abstaining:

Absent: Stallbaumer, Lamb

Motion carried.

### **Committee Reports**

- **Extension Office**

Troy Walz presented the Extension Office report. Colleen has ordered ribbons for open class and FFA.

- **4-H Council**

Troy Walz noted that there will be a recognition event for the 4-H awards on a November 20<sup>th</sup> at 2:00pm at the 4-H building.

- **Administrator**

Admin Nelson said that this weekend is the last big event of the year and they will start working through Barn 1 after the event is over. Insurance money from the July storm has been deposited into the storm damage account. Winter Ball will be Saturday January 28<sup>th</sup> at One Box Convention Center. Admin Nelson has sent out invitations for the bid for the meal and has booked the band. Admin Nelson is going to get an estimate for more camper pedestals because there is still money left that was designated for that project in the 2021 Winter Ball. Nelson said that there are local grants that can help cover any extra cost that the money from 2021 Winter Ball doesn't. The employees are working on winterizing bathrooms that are not being used. There was discussion about putting stalls on the south side of the road. Admin Nelson provided the board with a list of the 1-2-5 Year plan as a review. Nelson is going to get quotes from other sound companies to compare it to the estimate from Yandas Pro Audio and Video.

We have the quote for the doors on the grandstands but we are waiting for more information on the ADA Compliance project to tie those all two projects together.

- **Personnel**

No Report

### **OLD BUSINESS:**

#### **Disc/dec – Mid-States 2022 Recap**

- Admin Nelson feels that financially this year we will come out better than last year. It appears that we will make approximately \$10,000. The bids to host Mid-States will be kept open until Oct. 15. They split the clown expense with us and sent a check for the stalls that were not paid by contestants. The Ag Society will have to send a check to Mid States for the hay that they ended up having to buy. Cooksley asked about Mid States perception if there were to be a demo derby in front of the grandstands and Admin Nelson said that it has not been expressed as a concern to her. Cooksley asked what the difference was from last year to this year where we made money and Admin Nelson mentioned that she raised about \$23,000 in sponsorship this year compared to \$9,000 last year. Admin Nelson is wondering if the community needs a break from being asked for donations—based on general comments that are made. Pres. Nelson suggested to create some kind of sponsorship package for both the concert and Mid-States to save some of the foot work in collecting sponsorships. Cooksley commented that the evening entertainment part seems to be lacking because the newness of the event is wearing off. Admin Nelson will let us know when she hears from Mid-States.

#### **Disc/dec –**

### **NEW BUSINESS:**

#### **Disc/dec – Grange Building – Dick Taylor**

Rex Taylor presented to the board that the Methodist Men would like to do something about their food stand. Their building is falling apart and are wondering about the potential of them getting the Grange Building and turning it into their food stand. The Methodist Women used the 4-H Building during junk jaunt. Rex had a conversation with the food inspector and he seemed receptive a few improvements to keep customers from the food. The main food license is at the church where they

clean and sanitize utensils. The Methodist Men are willing to make the improvements needed to make a food stand with the agreement that they get to have the building for fair from year to year. There was discussion around the fair board taking the improvements and then making the building available to other people/groups throughout the year.

**Cooksley made a motion to improve the grange stand in cooperation with the United Methodist Men's Group with a 5 year commitment for use during the Custer County Fair. Seconded by Horn.**

Roll call vote:

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

Voting No:

Abstaining:

Absent: Stallbaumer,

Motion carried.

### **Disc/dec – Grandstands ADA accessibility**

Admin Nelson provided the board with the drawing of the proposed grandstands. There was discussion about the need for the chair lift on the west end. Cooksley said that to pass the fire code you have to have an escape on both ends of the grandstands. The east end ramp will start approximately where the ticket booth currently sits. Admin Nelson said that Architectural Design Associates told her to ask a local construction company and she has not caught up with Chris, but the estimate that this company quoted was close to \$450,000.

Break down from the Architectural Design Associates

- Restroom work: \$120,000
- Lift: \$35,000
- Ram and Stair Assemblies: \$85,000
- Bleacher Modification: \$140,000
- Site ramping and adjustment, demo of old restrooms: \$70,000

Garrelts asked about grants—Admin Nelson said there are foundations that we can look into but there are no specific grants for it.

Discussion was tabled at this time.

### **OTHER CONCERNS**

Rex Taylor asked if there had ever been consideration to put a RV dump on the grounds. It was briefly discussed when the new sewer was put in, per Horn. Admin Nelson mentioned that patrons hired someone to come in and dump this year. Rex Taylor made the board aware that there is only one dumpsite in Broken Bow and it is typically not in working order. He wanted the board to know he was just proposing an idea.

Admin Nelson said that the grant for deconstruction has gone through the first set of reviews and we should know more by December.

Mona asked about who's seats were up for election in November: Cooksley, Lamb, and Horn.

The CEDC awarded the Fair Grounds with the Friend of Custer County award at their annual awards presentation on Oct. 2<sup>nd</sup>, 2022. The board was also presented a thank-you from the CWF students. Admin Nelson provided event surveys for the board to review.

### **ADJOURNMENT: Roll Call**

**Horn made a motion to Adjourn the meeting at 8:18 pm Seconded by Hartman**

Roll call vote:

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

Voting No:

Abstaining:

Absent: Stallbaumer  
Motion carried.

Respectfully submitted,  
Blair Hartman, Secretary