



PO Box 142

Broken Bow, NE 68822

Meeting Minutes

November 10, 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 & Marla Stallbaumer,

Members absent:

Others present were Admin. Michelle Nelson, KCNI-Grant Winterer, Custer County Chief-Mona Weatherly, Troy Walz, Dwain Bryner, and 23 other Custer County Residents

AGENDA:

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

- **Approve Minutes of October 13, 2022 Regular Board Meeting**
Minutes of the October 13, 2022 Regular Board Meeting were reviewed.
Cooksley made a motion to approve the minutes, seconded by Horn.
Roll call vote:
Voting Yes: Garrelts, Hartman, Cooksley, Horn, Lamb Nelson
Voting No:
Abstaining: Stallbaumer
Absent: Ryan, Popp
Motion carried.
Ryan entered the meeting at 7:01-after voting.

Financial Report

- **Approve to pay monthly bills**
Following are the account balances in the various accounts as of October 31, 2022.
Events Account: \$7,344.05
Livestock Account: \$5,665.35
Memorial Funds: \$5,708.03
Storm Damage: \$223,710.12
Capital Fund \$-29,370.60
General Fund: \$2,910.55
Savings Account: \$11,111.66
Horn made a motion to pay this months bills, seconded by Garrelts.
Roll call vote:
Voting Yes: Ryan, Garrelts, Hartman, Cooksley, Horn, Stallbaumer, Lamb Nelson
Voting No:
Abstaining:
Absent: Popp
Motion carried.

Committee Reports

- **Extension Office**
Presented by Troy Walz. Monday night is the 4-H livestock committee meeting at 7:30. Next week Colleen will send out a link to the families to vote for the 4-H

council election. The election online started during Covid and resulted in more family participation so they decided to continue. Sunday November 20th will be the 4-H recognition program.

- **4-H Council**

Troy's report covered the topics of the 4-H council as well.

- **Administrator**

4-H and FFA Livestock judging happened yesterday at the grounds—there was no charge for this event.

Upcoming events are slow on the calendar.

Admin Nelson would like to see the manure pile and tree piles addressed before spring. 3 loads of dirt was ordered from Myers Construction to fill stalls. Admin Nelson would like the board to look into purchasing more manure baskets.

--Cooksley asked about having more baskets made. Pres. Nelson will check with some of the local Shop classes and FFA chapters to see if they would be willing to make a few.

Working on live and silent auction items for the Winter Ball as well as working on getting bids for the meal. Michelle asked the board about working on finding the guns for the auction.

Popp entered the meeting at 7:06

Annual audit is scheduled for December 8 and 9th at the office.

Admin Nelson would like to re-evaluate the contracts for the 2023 year.

Loup Valley Ag Society is having a wine tasting next Sunday November 20th-they always buy a table at the winter ball so it would be nice to support them too.

Fair managers convention is January 20-23 in Kearney-Admin Nelson would like to go.

Horn made a motion that board will pay for Michelle and any board members that want to go to the fair managers convention. Seconded by Stallbaumer.

Admin Nelson has been working on a Tourism grant that can be applied for up to \$25,000 that will help cover any of the marketing/promotion of our events throughout the year.

A few people have asked about doing a monthly stall rate—Admin Nelson suggested the board consider a \$75 stall rent and the renter is responsible for cleaning their own stalls and taking care of horses. It would only be feasible in the winter months. It was suggested that Admin Nelson work with Bowers to get a contract drawn up and will report back at the December meeting.

OLD BUSINESS:

Disc/dec –

NEW BUSINESS:

Disc/dec –

OTHER CONCERNS

ADJOURNMENT: Roll Call

Horn made a motion to Adjourn the meeting at 7:17. Stallbaumer Seconded.

Roll call vote:

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

Voting No:

Abstaining:

Absent:

Motion carried.

Respectfully submitted,

Blair Hartman, Secretary