



Meeting Minutes

December 11, 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 Blair Hartman, Kent Nelson, Steve Horn, Casey Cooksley, Ashley Garrelts, Charmayne Popp, Shane Ryan, Rodney Lamb, & Marla Stallbaumer,

Members absent: none

Others present were Admin. Michelle Nelson, KCNI-Emily Burnett, 4-H Dog Clubs representatives, Custer County Chief—Mona Weatherly, Dick Taylor

AGENDA:

**6:05 p.m. NE Open Meetings Act** –Pres. Nelson made those present aware of the location of the Open Meetings Act.  
**Minutes**

- **Approve Minutes of November 10, 2022 Regular Board Meeting**

Minutes of the November 10, 2022 Regular Board Meeting were reviewed.

**Cooksley made a motion to approve the minutes, seconded by Stallbaumer.**

Roll call vote:

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

Voting No:

Abstaining:

Absent:

Motion carried.

**Financial Report**

- **Approve to pay monthly bills**

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

Events Account: \$7,344.05

Livestock Account: \$7,365.30

Memorial Funds: \$5,708.03

Storm Damage: \$223,710.12

Capital Fund \$-29,370.60

General Fund: \$121,555.16

Savings Account: \$11,126.17

**Cooksley made a motion to pay this months bills, seconded by Ryan.**

Roll call vote:

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

Voting No:

Abstaining:

Absent:

Motion carried.

**Committee Reports**

- **Extension Office**—Livestock Committee report from Steve Horn: Beef weigh in will be February 4<sup>th</sup>. There will be a new class in the beef show (Bred and Fed).
- **4-H Council**—Presented by Marla Stallbaumer. The dog superintendents would like to move dog show. Stallbaumer will let superintendents discuss that on the agenda item.
- **Administrator**—Winter ball meal bids were provided to the board; one from Country Catering and one by Catering by Jill. Admin Nelson would like to go with Country Catering, but would like to leave it up to the board to choose the meal. After discussion the board told Michelle to go with the option that she feels is best. Boarderline is booked and has a good start on the auction items. Admin Nelson asked the board to help with silent auction items. Nelson asked about a budget for the guns—it was decided to keep it at \$1200. Admin Nelson asked about giving some kind of gift for the Friend of the Fair award—the board agrees that she should find something.

There has been trouble with the walk through door on building 18, Admin Nelson will look into getting it replaced. She also had to replace the door handle on the office.

There have been a number of issues with people using the indoor arena and not paying. They are leaving the lights on and doors unlocked. Admin Nelson is looking for advice on how to approach the issue. It was discussed to put a door handle with the key code and give the code to the paying members. Cooksley suggested a camera like the “Ring” system that runs on wifi. They are really reasonably priced.

The Fair Managers convention (Jan 20-22) is at the Crown Plaza Convention Center—there is an option to present an Outstanding Individual at the Local Level and Fair Person of the Year—nominations are due December 20<sup>th</sup>.

Pres. Nelson added to the Fair Managers Convention discussion that Hartman received a letter for District 5, our board needs to provide a vote for the Fair Managers.

Horn moved that Michelle be the elector representative for the Custer County Ag Society for the Fair Managers Convention. Seconded by Garrelts.

Roll call vote:

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

Voting No:

Abstaining:

Absent:

Motion carried.

## **OLD BUSINESS:**

### **Disc/dec – Grandstands ADA compliant progress/changes**

Jeff Evans looked through the engineer recommendations and had suggestions for the board. Most suggestions were to see if we can do the project in stages instead of all at once. Admin Nelson asked if we want to table the decision until after the Winter Ball or if we wanted to go back to the engineers and see what we can change. Discussion was that the board needs to really think through the cost of the project—it might be smart to start with rebuilding the bathrooms and adding a ramp that can be a start to solve a few issues. Stallbaumer suggested that this be a focus of our work day in January. Discussion was tabled.

### **Disc/dec –**

## **NEW BUSINESS:**

### **Disc/dec – 4-H Dog Show Moving to July 22, 2023 – 4-H Dog Superintendents**

4-H Dog club members from the Dog Gone Fun 4-H club suggested that they add the “Rally” class to the county level.

They would also like to change the date from Friday at 5:30 to Saturday at 8:00 am. The show does not usually end until midnight. The club is willing to contact CWF and see what their options are for working in lunch.

Horn asked about the description of the Rally and if there would be a cost to the board for the class. Stallbaumer mentioned that the 4-H council approved to add the Rally class and the council approved to change the date to the Saturday after the fashion show. If the date is changed they dog superintendents would need the arena on Friday.

Stallbaumer said that she received a call after the 4-H council meeting that not all clubs were aware. The representatives here said that all of the members have now been made aware and are okay with the change.

Superintendents mentioned that clubs are backing out of events and the public is leaving because of the late Friday performances—their hope is that changing to Saturday would get a bigger public crowd and provide better opportunities for the kids. Concern is that they might lose kids from Dog.

**Lamb moved that the dog show move to the Saturday following the fashion show. Seconded by Horn.**

Roll call vote:

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

Voting No:

Abstaining:

Absent:

Motion carried.

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

Dick Taylor said that they contacted someone with a Spray Foam machine they believe insulating the walls will take care of the heat issues. The Spray Foam company can't give prices until they can get inside. It is going to take time to make the upgrades and wants to work with the Board to make it work for everyone to be beneficial. Dick mentioned that the building has to be emptied out before spraying. He feels that the project is at a stand still until the current tenet is out. Taylor would like to add some sort of screen partition to help with flies and add some cooling options.

Cooksley proposed to Dick that we meet with United Methodist men after the building is cleaned out so that we are all in line with the project because the building belongs to the fair grounds.

**Disc/dec** – 2023 Employees—Cooksley moved to go to executive session. Lamb Seconded.

Roll call vote:

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

Voting No:

Abstaining:

Absent:

Motion carried.

Board entered executive session at 6:47 pm.

**Hartman made a motion to come out of executive session. Seconded by Cooksley.**

Roll call vote:

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

Voting No:

Abstaining:

Absent:

Motion carried.

Board exited executive session at 7:11.

Pres. Nelson is stepping off of the employee committee and has appointed Lamb to the committee.

The committee is now made up of Lamb, Cooksley, Ryan, and Garrelts. The committee will do year end reviews with each employee.

**Disc/dec** – Election of 2023 Officers

Pres. Nelson asked for nominations for the president seat.

Cooksley nominated Kent Nelson.

**Horn moved that nominations cease. Seconded by Stallbaumer.**

Pres. Nelson asked for a unanimous ballot for the President position

**Horn moved to cast the unanimous ballot. Seonded by Ryan.**

Roll call vote:

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

Voting No:

Abstaining:Nelson

Absent:

Motion carried.

Pres. Nelson asked for nominations for Vice President seat.

Stallbaumer nominated Casey Cooksley.

**Horn moved close nominations and cast a unanimous ballot for Cooksley for Vice Pres.**

**Seonded by Stallbaumer.**

Roll call vote:

Voting Yes: Ryan, Garrelts, Horn, Stallbuamer, Hartman, Lamb, Popp, and Nelson

Voting No:

Abstaining: Cooksley,

Absent:

Motion carried.

Pres. Nelson asked for nominations for Treasurer

Lamb nominated Ashley Garrelts.

**Hartman moved to close nominations and cast a unanimous ballot for Garrelts for Treasurer.**

**Seconded by Ryan**

Roll call vote:

Voting Yes: Ryan, Horn, Stallbuamer, Hartman, Lamb, Popp, Cooksley,and Nelson

Voting No:

Abstaining: Garrelts,

Absent:

Motion carried.

Pres. Nelson asked for nominations for Secretary

Horn nominated Hartman

**Stallbaumer moved to close nominations and cast a unanimous ballot for Hartman as**

**Secretary. Seconded by Horn.**

Roll call vote:

Voting Yes: Ryan, Horn, Stallbuamer, Garrelts,Lamb, Popp, Cooksley,and Nelson

Voting No:

Abstaining: Hartman,

Absent:

Motion carried.

**Disc/dec** – Schedule Work Day to go through Barn 1

Admin Nelson is asking for the board to help go through Barn 1 because it is not getting done. There is a roll off for trash but can call and get one for iron. Horn clarified that Admin Nelson wants to get it cleaned out not just gone through. Cooksley mentioned putting some of the materials on an auction. The board will meet on January 7<sup>th</sup> at 1:00pm to clean out Barn 1 as well as meet with the United Methodist Men to go through the Grange Building.

**Disc/dec** – Schedule Work Day for January 2023—Sunday January 8<sup>th</sup> at 5:00pm.

## **OTHER CONCERNS**

## **ADJOURNMENT: Roll Call**

**Cooksley moved to adjourn at 7:25 pm. Seconded by Stallbaumer.**

Roll call vote:

Voting Yes: Ryan, Horn, Stallbuamer, Garrelts,Lamb, Popp, Cooksley,and Nelson

Voting No:

Abstaining: Hartman,

Absent:

Motion carried.