

PO Box 142



Broken Bow, NE 68822

MEETING NOTICE

March 9, 2023

The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m., on Thursday, March 9, 2023, 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 February 9, 2023 Regular Board Meeting**
- **Approve Minutes of February 16, 2023 Special Board Meeting**

Financial Report

- **Approve to pay monthly bills**

Committee Reports

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

NEW BUSINESS:

Disc/dec – Plans for summer/fall events

Disc/dec – Bulk Feed Vending Machine

OLD BUSINESS:

Disc/dec – Grange Building Update – Rex & Dick Taylor

Disc/dec – Demo of Barn 1 and restrooms behind grandstands

Disc/dec – Update on big fans for indoor arena and Custer County Farm Bureau Show Ring

Disc/dec – Return alley on south side of indoor

Disc/dec -

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