



MEETING NOTICE

November 9, 2023

**The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m. following the budget hearing, on Thursday, November 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 October 12, 2023 Regular Board Meeting**

**Financial Report**

- **Approve to pay monthly bills**

**Committee Reports**

- **Extension Office**
- **4-H Council**
- **Grounds Manager**

**NEW BUSINESS:**

**Disc/dec - Winter Ball Planning/Organization**

**Disc/dec – Purchase floor cleaner for Building 18**

**Disc/dec – Consider 2025 Nebraska State Junior Hereford proposal**

**Disc/dec –**

**OLD BUSINESS:**

**Disc/dec – Arthur Co. Ag Society—gray stall inquiry**

**Disc/dec – Advertising bids for barn demolition and rebuild of 7&8**

**Disc/dec – Mid-States Rodeo Association Finals 2023**

**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. The Custer County Fair Board/Custer County Ag Society may go into Executive Session on any issue if the need arises.

Blair Hartman  
Secretary