

PO Box 142



Broken Bow, NE 68822

## MEETING NOTICE

January 11, 2024

**The Custer County Ag Society will meet for a Regular Board Meeting, at 7:00 p.m. following the budget hearing, on Thursday, January 11, 2024, 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 December 14, 2023 Regular Board Meeting**
- Financial Report**
- **Approve to pay monthly bills**
- Committee Reports**
- **Extension Office**
  - **4-H Council**
  - **Grounds Manager**
  - **Winter Ball Committee**

### NEW BUSINESS:

- Disc/dec - Insurance certificate clarification – Jones Insurance**
- Disc/dec – Bid for electrical and water for new barn build**
- Disc/dec – Camper pedestals**

### OLD BUSINESS:

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