

## Custer County Agricultural Society

### Regular Board Meeting

February 11, 2021

The meeting was called to order at 7:03 PM by President Nelson. President Nelson informed those present of the location and availability of the Nebraska Open Meeting Act publication. The meeting notification and agenda were posted in advance at the Custer County Courthouse and mailed to each board member.

Members present were Casey Cooksley, Kent Nelson, Blair Hartman, Ira Spanel, Steve Horn & Marla Stallbaumer. Absent were Shane Ryan, Becky Pearson & Rodney Lamb.

Others present were Administrator Michelle Nelson, Grounds Manager JJ Martin, Mona Weatherly (Custer County Chief), Lizzy Bartak (AFLAC) and Dwayne Bryner (Custer County Supervisor).

### Approval of Minutes

Minutes of the January 14, 2021 regular board meeting were reviewed. Horn made a motion to approve the minutes seconded by Hartman.

Roll call vote:

Voting Yes: Spanel, Cooksley, Nelson, Horn, Stallbaumer & Hartman

Voting No: None

Absent: Lamb, Ryan & Pearson

Motion carried.

### Financial Report

Treasurer Spanel presented the financial report. Following are the account balances in the various accounts as of January 31, 2021.

Events Account:	\$7,344.05	High School Rodeo:	\$5,975.93
Livestock Account:	\$11,926.37	Capital Fund:	\$-30,453.20
Memorial Funds:	\$9,245.06	General Fund:	\$121,174.74
Storm Damage:	\$134,808.11	Savings Account:	\$11,095.02

### ***(7:05 PM – Lamb entered the meeting)***

Cooksley made a motion to pay the bills seconded by Horn.

Roll call vote:

Voting Yes: Spanel, Cooksley, Nelson, Lamb, Horn, Stallbaumer & Hartman

Voting No: None

Absent: Ryan & Pearson

Motion carried.

### ***(7:06 PM – Ryan entered the meeting)***

### Audits

Treasurer Spanel and Administrator Nelson met with RJ Meyer and Associates February 10<sup>th</sup> to work on the annual audit. They will be back March 3<sup>rd</sup> to finish up.

***(7:07 PM – Pearson entered the meeting)***

**Update Signature Cards**

Treasurer Spanel will get them printed out. Lehmkuhler’s name will be taken off and Pearson’s added.

**Extension Report**

Market Beef Weigh-Ins have been rescheduled to February 27, 2021 due to the weather.

**4-H Council**

No report.

**AFLAC**

Lizzy Bartak again presented the board with an Employer Contribution Chart showing the different levels and cost PEPM (Per Employee Per Month). She has met with the three full time employees and they are interested in purchasing AFLAC.

Spanel made a motion that the Custer County Ag Society contribute at the Silver level in the amount of \$50 PEPM to help employees cover the cost of an AFLAC policy of the employee’s choosing. Seconded by Pearson.

Discussion – Bartak suggested adding “Full Time” employees to the motion.

Weatherly asked for clarification as to how much per year that would total per employee, which would be \$1,800.

Spanel amended the previously stated motion to specify Full Time employees would receive \$50 PEPM to go towards the AFLAC policy of the Full Time employee’s choosing.

Roll call vote:

Voting Yes: Spanel, Cooksley, Lamb, Pearson, Ryan, Stallbaumer & Hartman

Voting No: Horn

Absent: None

Abstained: Nelson

Motion carried.

**Grounds Manager Report (JJ Martin)**

-Tina Treffer is working on signs.

-Employees haven’t been working due to the cold temperatures.

-Steps for the crow’s nest at Trotter Arena have been welded. He would like to see some kind of fencing around the base.

**Administrator Report (M. Nelson)**

-Winter Ball has been only event.

-Weekends are starting to get booked into March.

-LBHD would still like a plan submitted for events over 500 people

**Winter Ball (M. Nelson)**

-Overall good feedback.

-Should net \$22,000.

-Software is a monthly subscription, however, has a free trial through January 2022. May use this for the Livestock Auction.

-Spanel asked if an insurance policy should be purchased to cover the CCAS as owners of animals during at the Auction. Horn brought up the Livestock Account could be used should something happen to an animal. President Nelson will visit with Sharon Roberts, Insurance of the Heartland.

-Winter Ball Auction brought in \$26,325

### **Other Concerns**

-Administrator Nelson handed out "Risk of Fraud" questionnaires to board members and management to be completed for RJ Meyer and Associates. The forms need to be completed and returned to M. Nelson by March 3, 2021.

-President Nelson brought up the gift that was presented to Administrator Nelson at the Winter Ball to show the Board's appreciation for her hard work at putting on the ball and everything she does for the CCAS. Horn suggested board members pitch in to cover the cost which would be \$41.10 per board member.

-Spanel mentioned that there will be a Memorial Team Roping event to honor Leon Gift on April 3<sup>rd</sup>. This will likely be a large event as Mr. Gift was very involved in 4-H, Youth Groups as well as Jr. High and High School Rodeo over the years.

At 7:43 PM Ryan made a motion to adjourn the meeting seconded by Spanel.

Roll call vote:

Voting Yes: Spanel, Cooksley, Nelson, Lamb, Pearson, Stallbaumer, Hartman, Ryan & Horn.

Voting No: None

Absent: None

Motion carried.

Respectfully submitted,

Marla Stallbaumer, Secretary