

Brookings County Extension Board Meeting

Thursday, April 14, 2022

Brookings County Outdoor Adventure Center Classroom

12:00 pm

Meeting called to order by Chairman Parmely.

Members present: Larry Jensen, Ronny Parmely, Jennifer Pickard, Ronda Stewart-Houtman, Susan VanderWal, Dick Waldner, Laura Stern.

- There were no citizens present requesting time for an item not listed on the agenda.
- Secretary's Report was approved as presented. The motion was moved by VanderWal and seconded by Jensen.
- Susan VanderWal was introduced as the new member of the Brookings County Extension Board.
- Members of the Extension Board reviewed the financial information since the last meeting. There were no concerns, and the Extension Board accepted the information as presented.
- The 2023 budget was reviewed. Jensen moved to accept the 2023 budget and Pickard seconded the motion. The 2023 budget is due at noon at May 2nd and will be presented at the budget hearing on Tuesday, June 14, at 8:30 at the downtown government center in the community room on the third floor. Anyone on the committee can join Sonia Mack in supporting the 2023 budget.
- The Swiftel Center Use Agreement between the City of Brookings and the County of Brookings was reviewed. The 99-year-agreement outlines how the Swiftel Center will be used for the 4-H Horse Show, 4-H Achievement Days, and the Winter Calf Show. Some price increases have been requested. Commissioner Jensen will work with the rest of the Brookings County Commissioners on issues involving the agreement.
- Commissioner Jensen had the following to report:
 - Work is continuing to be done on the jail. The old part is being remodeled
 - The bridge by Sinai will be open in June.
 - The BOAC building will have a heating and cooling upgrade and a generator will be bought for the building as it is a back up Red Cross shelter
- 4-H Advisor Sonia Mack provided a written report, see attached.
- No additional business.
- Next meeting will be scheduled for September after the South Dakota State Fair.
- Waldner moved to adjourn the meeting and Jensen seconded the motion. The meeting was adjourned by Chairman Parmely.