

Brookings County Extension Board Meeting

Tuesday, April 18, 2023

Brookings County Outdoor Adventure Center Classroom

12:00 pm

Meeting was called to order by Chairman Parmely.

Members present: Larry Jensen, Ronny Parmely, Ronda Stewart-Houtman, Susan VanderWal, Dick Waldner, and 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 Waldner and seconded by Jensen.
- Members of the extension board reviewed the financial information since the last meeting. There were no concerns, and the board accepted the information as presented.
- The 2024 budget was reviewed.
 - Items discussed include the following:
 - A new copier is needed. It will be leased or owned according to Brookings County policy. The board will plan on buying one for now.
 - The BCOAC will have an addition added on the south end. Extension will have storage area. Jensen made a motion to place \$5,000 in the budget for shelving. Stewart-Houtman seconded the motion and the board approved it.
 - Stewart-Houtman made a motion to approve the 2024 budget and Jensen seconded the motion. The board approved the 2024 budget.
 - The Brookings County budget hearing will be Monday, June 26, at 8:30. Members of the board are invited to attend the budget hearing.
- The Swiftel Center Use agreement will be left as it is at this time.
- Commissioner Jensen had the following to report:
 - An addition will be made to the BCOAC.
 - The Pierre Spring Workshop is Wednesday, March 19.
 - The 2024 budget is being worked on.
 - Construction projects that will be going on include Samara Avenue in Volga and 214 Street from the overpass to Aurora.
- 4-H Advisor Sonia Mack provided a written report.
- No additional business.
- The next Brookings County Extension Board meeting will be in September/October.
- Waldner moved to adjourn the meeting and Jensen seconded the motion. The meeting was adjourned by Chairman Parmely.