

Brookings County Extension Board Meeting

Wednesday, October 5, 2022

Brookings County Outdoor Adventure Center Classroom

12:00 pm

Meeting was called to order by Chairman Parmely.

Members present: Larry Jensen, Ronny Parmely, Jennifer Pickard, 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 motion was moved by Stewart-Houtman and seconded by Waldner.
- The 2023 budget was approved by the Brookings County Commissioners.
- The Brookings County Extension Board application due date is Wednesday, October 12, at 5:00 pm. Everyone who wants to remain on the board is encouraged to get their application in.
- Commissioner Jensen had the following to report:
 - The construction on the jail is almost complete. The contractors are working on the final checklist.
 - The American Rescue Plan Act (ARPA) funds were/will be used for employee wages and special projects including the following: fire departments, ambulances, Brookings Behavioral, Habitat for Humanity, Brookings County roof repairs, a generator for the east fire station and a generator for the Brookings Outdoor Adventure Center.
 - More tax money is coming in as Brookings County continues to grow.
 - The Swiftel Center Use Agreement between the City of Brookings and the County of Brookings will be left as it is for now.
- 4-H Advisor Sonia Mack provided a written report, see attached.
- No additional business.
- Next meeting will be scheduled for December.
- VanderWal moved to adjourn the meeting and Jensen seconded the motion. The meeting was adjourned by Chairman Parmely.