

Brookings County Extension Board Meeting

Friday, October 20, 2023

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, 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 VanderWal and seconded by Pickard.
- 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 and accepted.
- Commissioner Jensen had the following to report:
 - The 2024 budget is approved.
 - The Equalization Office, located on the second floor, and the Zoning Office, located on the first floor, will be switching places.
 - Road construction projects are wrapping up for the year.
 - The County Jail is housing quite a few people inmates (15 to 20). The jail is paid \$95 a day to do this.
 - A glycol heating and cooling leak damaged the nurse's office in the jail. The office will need to be repaired.
- 4-H Advisor Sonia Mack provided a written report. 4-H had a very busy year. The 4-H members had lots of accomplishments. Lots of volunteers made this possible.
- No additional business.
- The next Brookings County Extension Board meeting will be in November/December.
- Jensen moved to adjourn the meeting and Stewart-Houtman seconded the motion. The meeting was adjourned by Chairman Parmely.