

## Cedar County Extension Board Meeting

April 5, 2022-12:00 pm

Present: Lisa Karnes, Jackie Steffen, Katie Winkelbauer, Ben Beckman and Megan Hanefeldt

1. The meeting was called to order by Katie Winkelbauer.
2. Minutes from the last meeting were presented. No corrections or additions. Katie made a motion to approve the minutes as presented. Lisa seconded. All approved
3. Financial report presented. Discussion held. Lisa made a motion to approve, and Katie seconded. Motion carried.
4. Megan Hanefeldt
  - Hatch day for embryology. Cedar-132 youth and Knox-75 youth
  - Connecting the Dots
  - Planning/Prep for Upcoming School Enrichment Programs
  - Starting to plan Aquafest.
  - Aurora Urwiler began working on March 15<sup>th</sup> as the 2022 Cedar County Intern.
  - Attended the 4-H Spring Conference in March.
  - Spring 4-H Make and Take Kits-Available hopefully by April 15<sup>th</sup>.
  - Ag Innovators
  - Cedar County Family Night Event-Very positive feedback.
  - 4-H Council Meeting

### Learning Child Report-Jackie Steffen

- Jackie has spent much time preparing for Early Childhood Conference in Norfolk. Co-Chair
- Many different research projects discussed that Jackie is involved in and leading.
- Cedar for Community for Kids
- Reading for Resilience
- STEM Imagination Guides
- Block Party Training
- Building Better Babysitters
- Circle of Security Parents in Hartington.

### Beef Specialist's Report-Ben Beckman

- Lots of planning-for summer.
- Pasture and Forages
  - Alfalfa plots
  - Cover Crop Variety Trials
  - Midwest Forage Alliance Grant
  - Forage Field Day at Haskell Lab on August 5th.
  - Unit Cost Production Workshop Planning
  - GrassSnap App update and Funding
  - Nebraska Grazing Conference Planning
  - March 30 & 31-Beef Team Capacity Building Workshop
- Youth
  - 4-H Family Night
  - YQCA Trainings
  - Livestock Judging Project

-Grants and Other Projects

- County Government Day
- NCEA Vice President
- Beef Lead Team
- Local Working Group
- Society for Range Management Fall Meeting Planning

-Upcoming Dates/Events

**Old Business**

-Lisa completed 4-H Council Audit.

-Early Childhood in Madison position offered. Erin Kampbell accepted position. Many other positions were also filled.

-4-H Summer Position-filled by Aurora Urwiler

-Office Salaries increased by County Commissioners.

**New Business**

-Computer Usage Agreement. Ben received a new computer. Passed his previous computer to Aurora to use.

-2022-2023 Budget-Proposal made to increase the budget by salary increases, contract labor and reallocate travel expenses. Total increase by \$6900. Proposed new budget is \$98,200. Lisa made a motion to approve proposed budget. Katie seconded. All approved.

Next meeting will be July 6, at 12:00.

Respectfully Submitted,

Lisa Karnes, Secretary