

## Cedar County Extension Board Meeting

Thursday March 2, 2023 ~ 12:00 pm

Present: Ben Beckman, Jackie Steffen, Katie Winkelbauer, Laura White, Gary Wieseler.

1. Meeting was called to order by Gary Wieseler at 12:01 pm.
2. Minutes of the previous meeting were reviewed; Laura made a motion to approve and Gary seconded. All approved.
3. Financial report presented. Katie made a motion to approve and Laura seconded. Motion carried.
4. Educator Reports:

### **Highlights of Learning Child Report and 4-H/Youth Development-Jackie Steffen**

- Continue to be active as tri-leader for Cedar County Communities for Kids.
- Launched Pilot Study of the 2023 STEM Imagination Guides.
- Piloted 3 STEM Imagination Guides at the Randolph Public Library.
- Presenter for Fit and Healthy Kids, Little Minds, Big Ideas Conference.
- Served on 4-H Promotion Committee and reviewed all Activity Insights and provided feedback.
- See report for additional info

### **Highlights of Beef Specialist's Report-Ben Beckman**

- Developing how-to video for cattle lice treatment.
- Livestock Custom Rates Survey.
- Mineral Survey
- National Meeting in Boise ID
- SARE ~ Figuring out accounts, min grants and travel grant awards
- Many upcoming events
- See report for additional info

### **Highlights of Youth Development Educator Report – Megan Hanefeldt**

- 2023 Innovators Grant attended with 3 youth from Nebraska
- Embryology
- Life on the Farm
- AquaFest
- Drafted lesson focused on "Inclusion"
- Rural Placemaking Innovation Challenge
- See report for additional info

### 5. Old Business

- Interlocal Agreement ~ Ben, Jackie and Amy Topp presented to commissioners
- Constitution and Bylaws ~ Ben, Jackie and Amy Topp presented to commissioners
- NACEB Annual Meeting March 28, 2023 ~ 10:30 meeting with senator DeKay ~  
Katie will see if her schedule allows to go
- Office Computer Rotation ~ Mary Lou's computer is due to be upgraded
- 4-H Council Audit ~ completed by Laura White and all is good.

### 6. New Business

- Staffing Plan ~ There are some upcoming changes with in the Cedar County Extension Office. Much discussion about these changes. Ben, Jackie will get on the commissioner's agenda for their March 14<sup>th</sup> meeting to discuss these changes and what we would like to see for a 4-H Assistant Educator position. Ben, Jackie and Gary will plan to attend the commissioners meeting. Laura made a motion to approve and Katie seconded. All approved.

7. Next Meeting: Will be determined based on what is determined after meeting with commissioners and placing an ad for the new position and interview scheduling.
8. Katie made a motion at 12:57 pm to adjourn, and seconded by Laura. All approved.

Respectfully Submitted,  
Katie Winkelbauer