



NEBRASKA EXTENSION IN FRONTIER COUNTY BOARD MEETING

January 29, 2024 7:00 p.m.
Full Board Quarterly Meeting
NCTA Ag Hall Room 9, Curtis, NE
308-367-4424 office

Meetings follow the Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is available at the meeting site.

Board Members

5 board members required for a quorum.

**President-
Vice President-
Secretary/Treasurer-**

Helen Jurjens (2024) 2nd
C (308-651-1918)

Sami Scherbarth (2024) 2nd
C (367-7406) 2nd

Emily Garrison-Lenz (2025) 2nd
C (308-379-5761)

Karrie Woehrle (2025) 2nd
C (308-325-5776)

Nick Toberer (2026) 2nd
C (308-325-3996)

Leighlynn Obermiller (2026) 2nd
C (308-390-8932)

Shane Farr (2026) 1st
C (308-539-3517)

Ashley Ehlers (2026) 1st
C (308-636-6618)

Megan Welch (2026) 1st
C (308-367-7590)

Agenda

1.0 Call to order- Emily

- 1.1 Roll Call – Karrie “Give brief intro about yourself and why you serve on Ext. Bd.” Announcement of a quorum
- 1.2 Announcement of location of Nebraska Open Meetings Act
- 1.3 Announcement of publishing date and location of Extension Board meeting
- 1.4 Additional items to place on the agenda
- 1.5 *Agenda Approval
- 1.6 Welcome New Extension Board Members & Guests!

2.0 Minutes of previous meeting (Oct 30, 2023) - Karrie

- 2.1 *Motion to approve previous meeting minutes

3.0 Financial Reports

- 3.1 General Tax Fund
- 3.2 *Motion to approve financial reports for Oct 1st-Dec 31st, 2023

4.0 Committee Reports

5.0 Unfinished Business

- 5.1 Postage Meter (expires Oct 2026)
- 5.2 Summer student helper for 2024 workshops & county fair
- 5.3 Big 3 Nebraska Extension sign – Emily
- 5.4 Other

6.0 New Business

- 6.1 *Elect officers
- 6.2 NACEB Legislative Day in Lincoln (to tell senators importance of NE Extension)-February 6 (Tues) (Reimbursed by County, carpool?)- any volunteers to attend with Kathy & area staff?
- 6.3 Annual County Report – NE Extension Law to submit to County Commissioners. (Budget Expenditures, 2023-24 Budget, County Impact Report, Educators’ Program Summary, Sample Program Flyers)-Kathy will present to commissioners March 5 (Tue) morning- any volunteers to help?
- 6.4 *Computer Replacement Plan – Kathy & Mandy
- 6.5 *Pay \$40.00 of Mandy’s personal phone bill for office use-?
- 6.6 Frontier County Extension Administrative Assistant Annual Evaluation – any volunteers to sit down with Mandy & Kathy Feb 1, 7 or 8th?
- 6.7 Evaluate EACH Educator and Support Staff using online Qualtrics Survey from January 8th-26th, 2024 from State Extension Office
https://ssp.qualtrics.com/jfe/form/SV_4G6J3x3RfxfgHS6
- 6.8 Programming ideas for spring/summer
- 6.9 Other

*Requires a motion

7.0 Updates from Councils/Boards/Staff

- 7.1 4-H Council- financial report- Kathy & Mandy
- 7.2 Fair Board/Ag Society
- 7.3 NACEB Update- Emily
- 7.4 Faculty & Staff Reports – refer to summary statements
 - Food/Health Educator- Nancy Frecks based in Trenton
 - Learning Child- Tasha Wulf based in McCook
 - Beef Educator- Erin Laborie based in Beaver City
 - Rural Prosperity Educator- Brandi Hilton-Hagemann based in McCook
 - Community Environment- David Lott based in North Platte
 - Crop Educator-Ruby Collins based in McCook
 - Frontier County Administrative Assistant - Mandy Contrerez
 - Lead Educator/4-H Youth Educator – Kathy Burr
- 7.5 Engagement Zone #4 Report- Ben Dutton
- 7.6 Board Member Reports – Extension Storytelling & Representative Area Updates

8.0 Adjourn

UPCOMING DATES TO REMEMBER

- Next Extension Board Meeting – April 29, 2024 7:00 pm
- Committee Meetings, Upcoming Programs- see handouts and etc.

(Go to Extension.unl.edu for additional events and dates)

*Requires a motion