

Frontier County Extension Board Meeting Minutes
June 27, 2022

The Frontier County Extension Board held its quarterly meeting on June 27, 2022 at 7:07 p.m. in the NCTA Ag Hall conference room. The meeting was called to order by President, Emily Lenz. The open meeting poster was noted. Roll Call was answered by: Emily Lenz, Carol Hanes, Nick Toberer, Leighlynn Obermiller, Sami Scherbarth, & LouAnn Wood. Randy Sheffield arrived at 7:17 p.m. Helen Jurgens and Karrie Woehrle were absent. Also present were Kathy Burr, Extension Educator, and Administrative Assistant, Mandy Contrerez.

The minutes from April 25, 2022 were approved as read. LouAnn moved to approve the minutes, and a second by Sami. Motion was unanimously.

The financial report was presented, and reports handed out for members to examine. All bills have been paid and will be reported to the Commissioners. We are at 88.56% of budget expenses for the fiscal year. This percentage is with paying the final payment of office furniture. LouAnn moved and Nick second the motion to pay off the furniture this fiscal year, a total of \$3,047. Roll call vote Emily, Carol, Nick, Sami, LouAnn, Leighlynn, & Randy voted yes. Helen and Karrie were absent. Motion carried. The 4-H council has a balance of \$6,576.30.

Kathy reported on all Extension Staff Accountable to Frontier County. Written Report was received by David Lott- Community Environment Educator & verbal report from Erin Laborie, Beef Educator. She will be at the Stockville Fair and helped with YQCA in March/April. Brandi Hilton, Rural Prosperity will be on and off NCTA campus with ideas for the community. Lead Educator, Kathy Burr reported on the workshops through out the year. Animal Science Discovery days—94; Clover kid Workshop—19, Painting Workshop—6, Photography Workshop—16, Summer reading—9+; PASE took 6 youth to UNL for 3 days, Critter Camp—24; Upcoming, Robot workshop, Agronomy Youth field day, Frontier County Fair, Eustis Fair and Corn Show.

The June 1st Open House was discussed. There were very few to show that afternoon, but it was a busy day on the phone getting projects entered.

The Budget was discussed and looked acceptable to the board. With an increase due to county employees and gas prices. A motion by LouAnn and second by Sami the 2022-2023 Budget was approved. Roll call vote was answered by: Emily, Carol, Nick, Sami, LouAnn, Randy, & Leighlynn voted yes. Helen and Karrie were absent.

New Business--NACEB Summer event will be July 9, 2022. President, Emily Lenz will attend. Commissioners Meeting is July 7, 2022, Emily and Carol will try to attend at 9:30 am with Kathy. Two board member terms end this December, Emily and Karrie. Emily is willing to take another term. There is a need for ideas to input on fall/winter programs. Kathy and Mandy reported that the small refrigerator is leaking on the new floor. A motion by Randy and a second by Leighlynn to purchase a new refrigerator for the office with a budget of \$650. Motion carried.

Recognition of the "Husker Hunt," a state program from the Nebraska 4-H office will be used at both county fairs.

Randy moved to adjourn, second by Leighlynn. Motion carried.

Acting Secretary,

Carol R Hanes, VP