

Proceedings of the Pennington County Extension Advisory Board

October 1, 2018

The Pennington County Extension Advisory Board met at 5:40 p.m. on Monday, October 1, 2018 in the Meeting Room at the Walter Taylor 4-H Building, 601 E Centre St., Rapid City, South Dakota. Matthew Odden called the meeting to order with the following Board Members present: Patty Brunner, Joyce Bowman, Dallas Vos, & Mark DiSanto. SDSU Extension 4-H Youth Program Advisor Matthew Olson, and Staff Assistant Kimberly Suckow were in attendance.

Note that while SDSU Extension 4-H Youth Program Advisor Matthew Olson attended, and Staff Assistant Kimberly Suckow attended, they are not appointed to the Extension Advisory Board and did not vote on matters presented to the Extension Advisory Board.

Review and Approval of Agenda

MOVED by Mark DiSanto and seconded by Patty Brunner to approve the agenda with the change of moving the Executive Session immediately after the 2018 Budget Update and before the Old Business.

Motion passed: 4-0

Review and Approval of the Minutes from July 9, 2018

MOVED by Joyce Bowman and seconded by Mark DiSanto to approve the July 9, 2018 minutes as is.

Motion passed: 4-0

Reviewed Vouchers

Executive Session

MOVED by Mark DiSanto to enter into Executive Session and seconded by Dallas Vos.

MOVED by Mark DiSanto to exit Executive Session and seconded by Joyce Bowman.

Old Business

2019 Budget Request

Matthew Olson reviewed for board members that on July 3, 2018 the Pennington County Commission approved a 1.97% budget cut to all county departments to meet cash reserve levels. As a result, the current budget request for the Extension office is \$88,745.

New Business

End of 4-H year Report

Matthew Olson gave a presentation with the total numbers of youth reached in 2017-2018 4-H year.

2018 End of year purchases (Budget)

MOVED by Patty Brunner and seconded by Joyce Bowman to make all end of year purchases including a new 4-H Youth Advisor Laptop. Yearend purchases include: Ceiling Fans for Auditorium, 10 tables, Meeting room lighting changed to new LED fixtures, New LED fixtures on the building exterior, 4-H Youth Advisor Laptop.
Motion passed: 4-0

ADJOURN

MOVED by Dallas Vos and Seconded Mark DiSanto to adjourn the meeting.

There being no further business, the meeting was adjourned.

The next meeting of the Extension Advisory Board is TBD 2019.

Minutes Submitted By Kimberly Suckow