

Proceedings of the Pennington County Extension Advisory Board

April 11, 2020

The Pennington County Extension Advisory Board met on Monday, May 11, 2020 via the Zoom app. Matthew Odden called the meeting to order at 5:39pm with the following Board Members present: Commissioner Lloyd LaCroix, Matthew Odden, Patty Brunner, Joyce Bowman, Dallas Vos, Alan Van Bochove. SDSU Extension 4-H Youth Program Advisors Regina Bakley and Jane Amiotte, and Staff Assistant Kimberly Suckow were in attendance.

Note that while SDSU Extension 4-H Youth Program Advisor Regina Bakley and Jane Amiotte 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 Patty Brunner & seconded by Alan Van Bochove to approve the agenda. Motion passed: 6-0

Review and Approval of the Minutes from April 20, 2020

MOVED by Lloyd LaCroix and seconded by Joyce Bowman to approve the minutes. Motion passed: 6-0

Old Business

Stoves in kitchen Regina reported that they will be requesting a quote to repair the stoves. After the cost to repair the stoves is established, they will decide what to do with the stoves. Lloyd LaCroix stated the Commissioners understand the stoves are old and may not be worth the cost of repair and can be discarded if appropriate. Regina is waiting for the social distancing restrictions to be lifted to schedule the quote.

Crack in auditorium wall Kim reported a crew is repairing the crack and is nearly complete. They also identified and repaired a crack on the exterior of the front wall of the building. It was decided not to repair the crack on the inside of the front wall since it is only visible from the inside of a closet.

New Business

2020 SDSU Extension Memorandum of Understanding (MOU) with Pennington County.

MOVED by Alan Van Bochove and seconded by Patty Brunner to approve the MOU as presented. Motion passed: 6-0

2021 Budget Request. The proposed budget for 2021 increased \$1,969.24 (5% increase) from the original approved budget in 2020. MOVED by Joyce Bowman and seconded by Dallas Vos to approve the budget for submission to the County Commissioners. Motion passed: 6-0

ADJOURN

MOVED by Lloyd and seconded by Patty to adjourn the meeting. Motion passed: 6-0

The next meeting of the Extension Advisory Board is July 20, 2020 at 5:30pm.

Minutes submitted by Alan Van Bochove.