Shawnee County Extension Board Meeting Agenda

Tuesday, March 12, 2019 5:30 pm supper/ 6:00 pm meeting

Order of Business

1. Call to order by Karen Perkuhn 6:01 PM

2. Roll call by Amy Miller

Karen Perkuhn, Dave Bartels, Amy Miller, Laura Moore, Luanne Webb, Sherri Scheideman, Tracey Taylor, Linda Croucher, Mike Meyers

Director - Cindy Evans, Leroy Russell, Candis Meerpohl, Ariel Whitely-Noll

3. Agenda items – additions/deletions/approval

4. Public Comment - none


6. Consent Agenda Items**

a. Reading and approval of February minutes

b. Treasurer’s report

Net Balance from Last Report-$620,497.48

Total Receipts- $637,050.61

Balance in CDs/Savings- $567,405.38


Bank Balance- $567,959.02

Tracey moved to accept the consent agenda, Luanne seconded the motion. Motion passes.

7. Reports

a. PDCs-

Community PDC met with the USDA & State of Kansas to hear about opportunities for communities to apply for grant money to fulfill community needs.

b. Agent Report – Ariel Whitely-Noll – Along with Lisa Martin has been teaching the Vegetable Garden Certificate Course. Has completed 7 of eight weeks of class. 14 people have attended the classes at Farm
Bureau. Course has covered planning, soil health, compost, seeding, weeding, pest management, harvesting and storage, & growing herbs. Brenda Jarboe will be helping teach about the community gardens. Ariel has also is in the process of teaching Response Line training for Master Gardeners. The response line is active April 1st to end of September.

c. Director Report- County will be making repairs in the upstairs meeting room due to water damage from the leaking roof. Roof repairs, wall paper repair. The county will be finishing the installation of the 8 camera security system, hang the AED, & change out the upstairs meeting room lighting with the new LED lighting.

d. Other -- Need to set a meeting date for Budget Committee prior to April Meeting

Meeting will be Tuesday March 26, 2019 at 3:30 PM

8. Unfinished Business-None

9. New Business

a. Discussion to approve a second chaperone for 4-H Discovery Days (Candis)-Approximate cost $195

Laura made a motion to approve the estimated expenses of a second volunteer. Sherri seconded the motion. The motion passes.

b. Approve Out of State Travel Request to attend a national meeting (Leroy to attend the Natl Ag Agent Conference in Indiana Sept 8-13 Estimated around $1700)

Dave made a motion to Approve the Out of State travel request for Leroy Russell’s estimated cost. Mike seconded the motion. The motion passes.

c. Approve 4-H Volunteers who have completed the VIP process (Candis)

Eric Stevenson, Maureen Hillis, Rick Miller, Jamie Studebaker

Luanne made a motion to approve the 4-H Volunteers who have completed the VIP process. Linda seconded the motion. The motion passes.

d. Approve FNP Grant (Lisa/Cindy) –Estimated $47,758.20 Grant

Mike made a motion to approve the FNP Grant. Tracey seconded the motion. The motion passes.

e. Review Banking RFP applications and select an institution or institutions for financial services.

Discussion occurred comparing the multiple financial entities.

Laura made a motion to move daily checking account from Community Bank to Silver Lake Bank. Sherri seconded the motion. Motion passes.
Cindy will contact the banks with rates for various increments of CDs for investing. This will be followed up in Old Business next month.

10. Adjournment Next board meeting is April 9th 7:27 PM

Luanne made a motion to adjourn. Tracy seconded. Motion passes.

Meal prepared by Leroy **Some boards establish an item under new business called Consent Agenda and include such items as approval of minutes, treasurer’s report, and other routine business items. The motion to approve the consent agenda results in approval of these items.