Order of Business

1. Call to order 6:02 PM
2. Roll call-Karen Perkuhn, Dave Bartels, Amy Miller, Michael Meyers, Laura Moore, Luanne Webb, Sherri Scheideman, Tracey Taylor
3. Director-Cindy Evans, Leroy Russell, Susan Fangman, Ariel Whitely-Noll, Lisa Martin, Candace Evans
4. Agenda items – additions/deletions/approval
5. Public Comment
6. Communications –
   -Letter of resignation from Kim Seeley, 4-H Program Assistant effective April 30, 2019
   -Letter from Craig Barnes of Heartland Healthy Neighborhood presenting Lisa Martin with the Shawnee County Public Health Champion Award on April 8, 2019
7. Consent Agenda Items**
   a. Reading and approval of March minutes
   b. Treasurer’s report- no treasurers report due to
   c. Transferring funds from old account at Community Bank to new account at Silver Lake Bank
8. Reports
   a. PDCs– report and recommendation from
      4-H PDC on changes to the 4-H Program Assistant Position Description
      Having Livestock knowledge, & Narrowing programs to Chicks, Butterflies, Wheat, & Ants
      Rule changes in the fair book & changes to fair categories, & Round robin. Having check in for the fair—in the morning. Increasing the number of rabbits over several years.Minimum Swine market weight of 230 lbs.
      Ag PDC will meet 4/11/2019
   b. Agent Report– Leroy Russell, Agriculture & Natural Resources
      Round up resistant weeds becoming more of a problem, Evergreen tree disease problems, Youth for the Quality Care of Animals, Decrease in income for farmers currently
   c. Director Report– Update on transition to Silver Lake Bank; Staff Presentation to County Commissioners on Thursday, May 16th, 9:00 am
      Update on the installation of the lights in the Extension meeting room
   d. Other
9. Unfinished Business
   a. Motion to take from the table discussion on the comparison/purchase of Certificates of Deposit from financial institutions
      Mike made a motion to discuss the comparison of the Certificates of Deposit from the financial institutions. Tracey seconded the motion. Motion passes.
      Dave made a motion to deposit $150,000 in a 12 Month CD at Silver Lake Bank and $50,000 in a 24 Month CD at Silver Lake Bank. Sherri seconded the motion. Motion passes.
10. New Business
a. Motion to approve the consent agenda. Tracey moved to accept the Consent agenda. Luanne seconded the motion. Motion passes.

b. Motion to place into minutes for Silver Lake Bank: 1) Names of the board’s four signatories on checks (Karen, Mike, Amy, Dave); that the board has authorized Cindy Evans, Director, to sign paperwork with ONE signature EXCEPT the Account Agreement and Resolution. The paperwork specifically is: Repo Agreement (See definition in Administrative Report), Public Fund Paperwork and authorization for Joanne Domme, bookkeeper, to have access to information on the account. Laura moved to accept these requirements into the minutes. Dave seconded the motion. Motion passes.

c. Luanne moved to close the account at Community Bank when the remaining checks have cleared. Mike seconded the motion. Motion passes

d. Consider donating old projection screen to Shawnee County Farm Bureau. Mike moved to donate the old projection screen to Shawnee County Farm Bureau. Laura seconded the motion. Motion passes.

e. Motion to approve the updated 4-H Program Assistant Position Description (4-H PDC, Candis) Sherri moved that we approve the updated 4-H Program Assistant Position Description. Luanne seconded the motion. Motion passes.

f. Motion to fill the 4-H Program Assistant position.
Laura made a motion to fill the 4-H Program Assistant. Luanne seconded the motion. Motion passes.

g. Approve changes for the 2019 4-H Fair Divisions (Candis)
Luanne moved to approve the changes for the 2019 4-H Fair Divisions. Tracey seconded the motion. Motion passes.

h. Consider approval of fair entry policy for first year 4-H families (Candis)
Sherri moved to accept the fair entry policy for first year 4-H families. Mike seconded the motion. Motion passes.

i. Motion to approve 2020 budget to submit to County Commissioners.
Mike made a motion to submit #3 Budget to the County Commissioners. Sherri seconded the motion. Motion passes.

11. Adjournment- Luanne made a motion for adjournment. Dave seconded the motion. The motion passes.

Next Board Meeting: Tuesday, May 14th
Meal prepared tonight by Susan Fangman