

Midway Extension District #15

Ellsworth and Russell Counties

Regular Monthly Meeting – June 13, 2024

Ellsworth County Courthouse 7:00 p.m.

The regular monthly meeting of the Midway Extension District # 15 was called to order by Chairman Galen Walter at 7:00 p.m. on June 13, 2024. Board members present were: Gunner Hays, Julie Nienke, Marcia Blundon, Melinda Olson, and Virginia Vetter. Agents present: Jessica Kootz, Clinton Laflin, Craig Diinkel, Karrie Van Winkle. Special guest, Lexi West, 2024 intern for Midway Extension District.

Marcia moved and Melinda seconded to approve agenda. Motion carried. Gunner moved and Virginia seconded to approve consent agenda items. Motion carried. All agents presented monthly reports. Julie moved and Gunner seconded to approve reports. Motion carried.

Unfinished Business:

Karrie as well as our two interns attended 4-H Summer Engagement Grant Training May 28-30.

Craig presented several bids on a new pick-up, more research will be required before any purchase decision is made.

Civil Rights revue was discussed.

New Business:

Jessica presented a request for the quarterly Strategic Planning Meeting to include Pizza and Bowling on July 30 or 31. Gunner moved and Virginia seconded to pay for the bowling and pizza from existing funds. Motion carried.

Marcia moved and Virginia seconded that the agents sell the two spare tires currently being stored. Motion carried.

Staff time off discussion was tabled to Executive Session.

Jessica requested time off to attend ESP National Conference October 28-31, 2024. A partial funding request was made to defray some of the conference expenses. Gunner moved and Virginia seconded to approve out of state travel. Motion carried. Funding was delayed until further information is given to the board.

Celebrating Ag Day at KSU will consist of discounted tickets to the KSU football game.

Virginia moved and Marcia seconded, that four new tires be purchased for the van, the amount not to exceed \$110.00 per tire. The van should also have tire alignment with Mark Zorn to be the first choice of tire purchase. Motion carried.

Executive Session:

Marcia moved and Gunner seconded, the board and agents go into executive session for 10 minutes beginning at 8:42 and ending at 8:52 for the purpose of discussion of personnel. Motion carried. Melinda moved and Virginia seconded to extend Executive Session another 10 minutes, beginning at 8:52 and ending at 9:02. No action was taken in Executive Session.

Announcements:

Next meeting will be July 11, 2024; Russell County 4-H Building; 7:00 p.m.

Gunner moved and Virginia seconded to adjourn the meeting. Motion carried. Meeting adjourned at 9:07 p.m.

Galen Walter, Chairman

Melinda Olson, Acting Secretary