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CHERRY COUNTY EXTENSION BOARD

ANNUAL MEETING DECEMBER 13, 1973

Conference Room, Courthouse 2:00 p.m., CDT

PRESENT:

Jim Drinkwalter, Chairman	Neal Baxter, Assoc. Dist. Supervisor
Mrs. Paul Krajieski, Sec-Treas.	Betty Kime, Home Agent
Mrs. Bill Luther	Harry Stokely, County Agent
Cooper Ford	Mrs. Jim Drinkwalter, Guest
Kenneth Hall	

The Annual Meeting was opened by Chairman, Jim Drinkwalter. All formality was dispensed with and informal discussion was had. Subjects included:

1. North Platte Station Budget
2. Purposes of State Association of County Extension Boards
3. Hiram Scott as taken over by the University of Nebraska
4. Cherry County Extension Program
 - a. 4-H Livestock
 - b. Irrigation of corn and forage
 - c. Cross-breeding beef cattle

It was moved, seconded and passed that Jim Drinkwalter represent the Cherry County Extension Board on the Thedford District Extension Board. This is in addition to the regular member from Extension District #5.

Meeting was adjourned formally at 4:00 p.m., CST, and continued informally until 5:30 p.m., CST.

CHERRY COUNTY EXTENSION BOARD MEETING

November 7, 1973

Cherry County Extension Office, Valentine

PRESENT:

Mrs. Bill Gaskins	Kenneth Hall
Mrs. Paul Krajewski	Mrs. Bill Luther
Cooper Ford	Betty Kime, Home Extension Agent
Harry Stokely, County Extension Agent	

The meeting was called to order by acting chairman, Kenneth Hall, in the absence of Jim Drinkwalter, Chairman, and Bud Reece, Vice Chairman.

Minutes of the May 15, 1973 meeting were read and approved.

The Treasurer's report was presented. Mrs. Bill Gaskins moved, and Mrs. Bill Luther second, that the report be accepted.

OLD BUSINESS:

1. The Board discussed the status of a second extension agent, extension aide, and work study student. It was pointed out that we declined a second agent last May. This would be a person that has a Masters degree, is hired and partially by the University with the County Extension Service cooperating with his salary. An extension aide is someone hired full or part time solely by the County Extension budget and need not have a degree. A work study student is a college student that is employed in the summer time and is partly paid by the County budget and partly by the Federal Work Study Program. At this date it was felt that we would stick with the work study program for another year.

2. Agent Stokely indicated that no new developments have appeared concerning new office facilities for the Cherry County Extension Service. The Davis building was suggested as a possibility.

NEW BUSINESS:

1. It was announced that there will be a board meeting for Extension Boards in the upper part of Extension District II, at

the Cowpoke Inn, Thedford, Nebraska. At this meeting, Gene Chamberlain, President of the Nebraska Association of County Extension Boards will discuss "What NACEB Is Doing For You." In addition to Gene Chamberlain, Dr. Leo Lucas, District II Director, and Neal Baxter, District II Associate Director, will discuss the "State of the District". The meal will cost \$2.00 and spouses are invited and welcome.

2. The 1973 Cherry County Extension Board annual meeting was discussed. It was decided to set a date the week of December 10, preferably Thursday, the 13. (Pending Neal Baxter's schedule) The meeting to be the same style as last year; i.e. advertised as an annual meeting and a public invitation for persons to come in and visit with the Board and Mr. Neal Baxter, about Cherry County extension work. Coffee and cookies available. In the event there is slack time when no persons were coming in, Mr. Baxter could visit with the Board members about pertinent Cherry County Extension items.

3. Nominations for Extension Districts 4,6, and 7 were in order. The Extension Board members election to be conducted by mail. Nominees to be contacted in order named with three names to appear on the mail ballot.

Nominated in Extension District 4 were Wayne Rogers, Mrs. Don Ormesher, Wayne Olmsted, and Clem Foster.

Nominated in Extension District 6 were Doug Tetherow, Mrs. LeRoy Wolfenden, Mrs. Dean Colburn, and Mrs. Dale Simon.

Nominated in Extension District 7 were Gene Schleuter, Charlie Kyser and ~~Irwin~~ ^{ERVIN} Ferguson.

Meeting adjourned at 4:30 p.m.

CHERRY COUNTY EXTENSION BOARD MEETING

May 15, 1973

1:30 p.m.

County Extension Office Valentine, NE

PRESENT:

Jim Drinkwalter, Chairman	Mrs. Bill Luther
F. M. Reece, Jr., Vice Chairman	Gene Schleuter
Mrs. Paul Krajeski, Secretary	Mrs. Bill Gaskins
Marvin Cox	Neal Baxter, Dist. Extension
Kenneth Hall	Supervisor
Mrs. Glen LaHaye	Betty Kime, Home Extension Agent
Mrs. Irvin Losh	Harry Stokely, County Ext. Agent

Minutes of the February 27, 1973, regular meeting were read and approved.

Treasurers report deferred to the 1973-74 budget discussion.

OLD BUSINESS:

1. Agent Stokely reported that Cherry County would not participate in the work study program this summer, because the Office of Scholarships and Financial Aid did not approve our work study candidate, Cindy Wobig. Therefore, Cindy would be hired as discussed at the February 27 meeting.
2. Stokely reported little progress in the availability of new office space either Federal, County or private.
3. Chairman Drinkwalter and Agent Stokely did visit the Thedford District office to gain information to assist in fixing the reduced amount of financial contribution to the Thedford District for the months of March, April and May, 1973.

NEW BUSINESS:

1. District Supervisor Baxter proposed a new memorandum of understanding between the Thedford District Extension Service, Cherry County Extension Service and the University of Nebraska Extension Service, (copy attached). After considerable discussion, Cox moved the memorandum be adopted. The motion lost for lack of a second. Discussion then centered around:

1. the amount of financial assistance, in the 1973-74 fiscal year Cherry County would budget to the Thedford District.
2. Board member travel expense attending the Thedford District Extension Board meetings; and 3. the number of Cherry County members on the Thedford District Extension Board. Luther move moved that: A. Cherry County Extension Board budget 20% of the suggested 1973-74 Thedford District budget, (not to exceed \$3125) B. to appoint one additional board member to the Thedford District Extension Board and C. Thedford District to pay the travel expenses of the two board members when attending Thedford District Extension Board meetings. The motion was seconded by LaHaye and carried.

2. Baxter then discussed the possibility of Cherry County obtaining a second agent. This person would be full time, Masters Degree, and would cost approximately \$4,000-4,500 per year. Baxter then discussed an alternative plan which is hiring an Extension Aide, no degree required, at cost to the County of around \$2,000-2,500. However, an aid program as outlined has not been approved by the State Extension Office. Baxter thought that a decision could be had from the State Office the first part of June. The Board indicated a preference for an Extension Aid rather than a second agent.

3. The budget for 1973-74 was discussed, (copy attached). Hall moved and LaHaye seconded this budget be adopted with the following conditions: delay submitting budget to County Commissioners until, (but not later than the last of June), more was learned about whether we need to allow more money for extension aide and whether we need to allow money for new office quarters. The motion was carried.

Meeting was adjourned at 6:00 p.m.

Mrs. Paul Krajieski
Secretary-Treasurer

BUDGET OF EXPENDITURE

Line No.	Detail Expenditure Accounts	Actual Expense		Ensuing Year	
		Prior Year 7-1-71 to 6-30-72 (1)	Current Year 7-1-72 to 6-30-73 (2)	7-1-1973 to 6-30-74 Proposed (3)	Adopted (4)
1	Personal Services:				
2	Salaries -				
3	A. Officials - Agents *	3419.88	4020.00	5000.00	
4	B. Deputy - Chief				
5	C. Deputies - Other				
6	D. Clerical *	3985.00	3950.00	4000.00	
7	E. Aides *		272.60	1000.00	
8	F. Thedford District	2160.00	2098.67	3125.00	
9	G. Area Staff Support *				
10	Operating Expenses:				
11	Postal Services *	164.52	96.00	200.00	
12	Telephone Services *	674.15	700.02	725.00	
13	Radio Services				
14	Utilities *				
15	Insurance Premiums -				
16	A.				
17	B.				
18	Official Bonds				
19	Building Repair or Rent *	76.00	161.00	175.00	
20	Office Equipment Repair *	67.00	58.22	75.00	
21	Other Equipment Repair				
22	Travel Expenses -				
23	A. Mileage & Travel Expense*	2048.18	2123.57	2700.00	
24	B. Convention Expense				
25	Board Member Travel	260.80	277.90	400.00	
26	Publications				
27	Armored Car Service				
28	Miscellaneous *	355.28	316.21	400.00	
29	Supplies:				
30	Supplies/Stationery *	892.19	852.42	400.00	
31	Materials				
32	Clothing Allowance				
33					
34	Equipment Rental:				
35	Data Processing				
36	Micro-Film				
37	Photostat				
38					
39	Capital Outlays:				
40	Land/Buildings				
41	Machinery & Equipment -				
42	A. Cars				
43	B. Office Machines	52.00	148.00	75.00	
44	C. Photostat				
45	D. Micro-Film				
46	E. Data Processing				
47	F. Furniture				
48	G.				
49	H.				
50	TOTALS	14,155.00	15,154.61	18,275.00	

15,074.61

To the County Board:

Request is hereby made for the adoption of the estimated budget expenses for the fiscal year commencing July 1, 1973, and ending June 30, 1974, as shown hereon.

Dated June 13 19 73

Cherry County Extension Service
Office, Department or ActivityBy /s/ Jim Drinkwater, Chm.
Signature of Officer

MEMORANDUM OF UNDERSTANDING

BETWEEN: The Cherry County Extension Service, Thedford District Extension Service and the University of Nebraska Cooperative Extension Service.

1. Because of geographic location, many residents in the south part of Cherry County are more naturally served by the Thedford District Extension Service.

2. The Thedford District Extension Service agrees to provide service to that part of Cherry County within the trade territories of the counties of Blaine, Thomas, Hooker, and Grant.

3. Since approximately 20% of the Extension program of the Thedford District Extension Service lies within the geographic area of Cherry County, the Cherry County Extension Service agrees to annually pay 20% of the expenditures for Extension work in the Thedford District.

4. The Thedford District Extension Service Board shall annually establish a budget adequate for maintaining the Extension Service program in the Thedford District and the south part of Cherry County and the Cherry County Extension Service shall annually include in their budget an amount equal to 20% of the Thedford District Extension budget.

5. The Thedford District Board or its Executive committee will approve claims against the Thedford District Extension Service monthly and a claim in the amount of 20% of the total expenditures for the month will be sent to the Cherry County Extension Service for payment.

6. A representative of the Cherry County Extension Board will be a voting member of the Thedford District Extension Board and any travel expense incurred by such member shall be paid from the Thedford District Extension budget.

7. This agreement shall supercede all previous memoranda of understanding initiated prior to this date. This memorandum of understanding may be terminated by any of the three cooperating parties upon 60 days written notice to the other two parties concerned.

President, Thedford District Extension Board

Date _____

President, Cherry County Extension Board

Date _____

Director, University of Nebraska
Cooperative Extension Service

Date _____

PROPOSED TO CHERRY CO EXT BOARD

MAY 15 1973 - NOT APPROVED

CHERRY COUNTY EXTENSION BOARD MEETING

February 27, 1973

2:00 P.M.

County Extension Office

Valentine, NE

PRESENT: Jim Drinkwalter, Chairman
Mrs. Paul Krajeski, Secretary-Treasurer
Kenneth Hall, Member
Cooper Ford, Member
Gene Schlueter, Member
Betty Kime, Home Extension Agent
Harry Stokely, County Extension Agent

Minutes of the regular meeting September 27, 1973 were read and approved. Minutes of the annual meeting December 7, 1973 were read and approved.

Treasurers report accepted.

OLD BUSINESS:

1. Election Report:

Extension District 1. 122 ballots sent, 50% return.
Mrs. Eugene Fish, Merriman and Mrs. Glenn Lahaye,
Merriman, candidates. Mrs. Lahaye elected.
Extension District 2. 73 ballots sent, 68% return.
Mrs. Henry Schneider, Cody; Mrs. Dean Ostrander, Cody;
and Cooper Ford, Cody candidates. Cooper Ford elected.
Extension District 5. 78 ballots sent, -3% return.
Kenneth Boyer, Mullen, Mrs. Dick Phipps, Whitman and
Marvin Cox, Mullen candidates. Marvin Cox elected.

2. Betty reported on Winter School at University of Arizona
January 29-February 16, 1973. Her courses of study were:

Ag. Ed. 6249 (Development of Extension programs for
Environmental Awareness & Natural Resource
Conservation)

Ag. Ed. 6239 (Modern Extension Communication)

She earned grades of 1 in each course.

NEW BUSINESS:

1. Discussion on hiring new secretary. Sarah Cassidy has announced her resignation on March 30. Applicants include Ex-secretary, Mrs. Naomi Spall and Mrs. Jeanna Haag. Discussion about rehiring Mrs. Spall centered around the thought that she did resign earlier from the job and did go to work part-time immediately after resignation in a Valentine place of business. Mrs. Haag's qualifications were discussed.

2. Discussion aired on work study student for 1973. It was indicated that the program would probably be in effect after the start of the next fiscal year (July 1, 1973-- June 30, 1974). It appears like the program could not be in June 1973 due to Federal financial difficulties. Motion by Hall, Second by Ford that Cherry County hire Cindy Wobig as work-study student for the months of June, July, and August and that if the work study program is in effect, to take advantage of the federal salary participation for the months of July and August. Motion carried.

3. Discussion by Board on the financial assistance to the Thedford District for extension work done in Cherry County. The discussion centered around the absence of an agent in the Thedford district and the soon to be vacancy of a home agent in the Thedford district. It was felt that the money that the Thedford District saved in salaries when these positions were not filled should be pro-rated (approximately 20%) to the amount Cherry County contributes. Moved by Hall, second by Schlueter for Chairman Drinkwalter and agent Stokely to visit with extension district office assistant, Rita Hardy, about extension expenses in the Thedford District for January and February 1973. Motion carried.

4. Discussion about changing location of extension office. It was indicated the post office building may still have possibility.

1. If the GSA will take it over and provide Federal space or if Cherry County commissioner take over and provide new space.

2. A second alternative for new office space could be the Sherriffs office in as much as the Sherriff believes the county will build him a new office.

3. Third alternative is the use of the existing hospital should the county on a March 28 vote elect to build a new new county hospital thus giving use by the county of the old hospital.

4. Discussion about commercial office space, namely the ASCS office which may be vacated in July of 1973. This office space owned by Ohlmann Building Co. costs approximately \$3000 per year plus utilities.

5. The election of officers for Cherry County Extension Board for 1973. Hall moved, Cooper Ford second that the existing officers be retained in office for the year. Namely, Jim Drinkwalter, Chairman, F.M.(Bud) Reece, Vice Chairman, Mrs. Paul Krajewski, Secretary-Treasurer. Carried.

Meeting Adjourned.