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CHERRY COUNTY EXTENSION BOARD

ANNUAL MEETING, DECEMBER 12, 1974

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

PRESENT:

Mrs. William Luther, Chairman
Mrs. Dean Colburn, Secretary
Jim Drinkwalter
Cooper Ford
Mrs. Irvin Losh
Mrs. Charles Swanson

Wayne Olmsted
Gene Schlueter
Dr. Leo Lucas, District II Director
(Mrs.) Betty Kime, Home Agent
Harry Stokely, County Agent
Mr. & Mrs. Howard Hall, Guests

The Annual Meeting was called to order. Harry discussed proposed new office space in the new courthouse and have his ideas on arranging the space.

Dr. Leo Lucas, District II Director, reported on the District Extension Board meeting held at Burwell.

Dr. Lucas also reported on the North Platte Station #2 budget priority, that was submitted to the Regents. This priority concerned Extension Program Aides. Cherry County is in line should monies be made available in the University 1975-76 budget. Cherry County would pay 20% of the salary and total operation to aide.

Leo showed transparencies discussing Nebraska's rank with the top 10 agriculture producing states in agriculture dollars spent on Extension, Extension personnel numbers and research budgets.

Nominations were called for by Carol Luther, Chairman, for Board Member-At-Large. Jim Drinkwalter was nominated at the last regular Extension Board meeting. Wayne Olmsted made the motion that nominations cease and Jim be unanimously elected. The motion was seconded and carried.

Delores Colburn made the motion the meeting be adjourned. Wayne Olmsted seconded, and the motion carried.

Respectfully submitted,

MRS. DEAN COLBURN, SECRETARY
Cherry County Extension Board

MINUTES OF
CHERRY COUNTY EXTENSION BOARD MEETING

November 4, 1974

PRESENT:

Mrs. William Luther, Chairman
Mrs. Dean Colburn, Secretary
Jim Drinkwalter
Cooper Ford
(Mrs.) Betty Kime, Home Agent

Mrs. Irvin Losh
Wayne Olmsted
Mrs. Wesley Rothleutner
Gene Schlueter
Harry Stokely, County Agent

The meeting was called to order by the chairman, Carol Luther, at 1:30 p.m., CST, in the Cherry County Extension Office. The minutes of the May 13th meeting were read and approved.

OLD BUSINESS:

1. The financial report was discussed. Cherry County allowed the Thedford District approximately 20% of their 1973-74 budget, not to exceed \$3125. The 1974-75 Cherry County budget for the Thedford District is \$3125. However, according to the 1974-75 budget of the Thedford District, 20% of their budget would be \$3949. Also discussed was the office assistant salary as compared to other agency office assistant salary.

2. The work study program was discussed for 1975. Hopefully by budget time, 1975, the Extension Aide program will be implemented by the State Extension Office allowing a full time extension aide with cost-share by county funds.

NEW BUSINESS:

1. Nominations for the District Extension Board members in Districts 3 and 8, and the Member-At-Large were discussed.

a. Nominations for District 3 (Nenzel, Crookston, Kilgore precincts) are as follows: Mrs. William (Carol) Luther, Randy Peterson, Mrs. John (Susan) Johnson.

b. Nominations for District 8 (Wells, Goose Creek, Loup precincts) are as follows: Mrs. Irvin (Vera) Losh, Mrs. Walt (Arlene) Ries, Jr., Robert Miles, and Ocie Perrett.

c. Nominations for Member-At-Large are as follows: Jim Drinkwalter.

2. Gene Schlueter moved that the 4 nominees in District 8 be contacted by Harry Stokely in the above named order, with three names to appear on the mail ballot. The motion was seconded and passed.

3. A motion was made by Cooper Ford that the annual meeting be held in December with Dr. Leo Lucas, District II Director, invited to attend. This meeting would be similar to the previous two annual meetings. The motion was seconded by Phyllis Rothleutner and carried.

4. Phyllis Rothleutner moved that the Extension Board meet with the County Commissioners to see if they will give consideration to the Extension Service on new Extension Office location if and when any moves are made in the new courthouse or in the newly acquired old postoffice building. The motion was seconded and carried. The following members will attempt to attend this meeting with the Commissioners: Gene Schlueter, spokesman; Jim Drinkwalter, Carol Luther, Wayne Oimsted, Cooper Ford, and Phyllis Rothleutner.

The meeting was adjourned.

Respectfully submitted,

MRS. DEAN COLBURN, SECRETARY,
Cherry County Extension Board



COOPERATIVE EXTENSION SERVICE

BLAINE, GRANT, HOOKER
THOMAS COUNTIES

THEDFORD, NE 69166
MULLEN, NE 69152

June 14, 1974

Harry Stokely
Cherry County Extension Agent
Valentine, Nebraska

Dear Harry,

I thought I would drop you a line on our final budget status. We increased the budget from \$15,625.00 to \$19,745.00, 19.3%. This is quite a jump, but with the change in mileage, the change in Home Agent cost, and the loss of G.S.A., there is little we can do. If calculations are right, the share Cherry County budgeted for the Thedford District, \$3,125.00, is about 15.8% of our new budget. Each of these four counties would pay 21.05% of the budget, or \$4,155.00 each.

We spent \$15,371.82 of our 1973-74 budget, which left \$253.18 unused from all five sources or \$50.63 per source. According to our books, the Cherry County Extension Board has sent us eleven checks for \$260.40 and it's about time for the twelfth check. If it is for the full amount, you will have overpaid the 20% of last year's expenses by \$50.63.

As I reflect back over the year it seems that possibly Cherry County might like some sort of report. Maybe our joint board members do this. You might check with them, and since we are starting a new year, maybe a report could be devised.

As an added note, Lady had pups, three when I left home, they are liver and white. Must of been the springer, the tie would have taken place about April 8 for 65 days.

Sincerely,

Chet Hawley
Thedford District
Extension Agent

CCH:jaj

MINUTES OF
CHERRY COUNTY EXTENSION BOARD MEETING

May 13, 1974

PRESENT:

Mrs. Dean Colburn, Valentine
Mrs. Glen Lahaye, Merriman
Mrs. Bill Luther, Kilgore
Harry Stokely, County Agent

Mr. Wayne Olmsted, Valentine
Mrs. Wesley Rothleutner, Kilgore
Mrs. Charles Swanson, Valentine
Betty Kime, Home Agent

The meeting was called to order by the Chairman, Carol Luther, in the Cherry County Extension Office. The minutes of the March 21, 1974, meeting were approved as read.

The treasurers report was deferred to the time when the budget was discussed.

OLD BUSINESS:

1. The work study program was discussed at length. There are no prospects at all, and the office will need summer help.

NEW BUSINESS:

1. The 1974-75 budget was discussed. Agent Stokely went over the end of the year expenditures for supplies and stationary, and also the unknown expenses that will be incurred during the month of May.

Mrs. Glen Lahaye made a motion to allow for a soil moisture tester, a typewriter and any other equipment that Harry and Betty deem necessary and is to be paid for out of the 1973-74 budget.

The budget for the 1974-1975 fiscal year is attached. A motion was made by Wayne Olmsted to accept the proposed 1974-75 budget of 20,050.00. The motion was seconded by Mrs. Lahaye and unanimously carried.

2. Agent Stokely announced that he was going to take the week of June 17th for vacation.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Mrs. Dean Colburn, Secretary
Cherry County Extension Board

Cherry County

EXTENSION OFFICE



Valentine, Nebraska

Phone 376

LETTER OF TRANSMITTAL

Valentine, Nebraska

May 31, 1974

To the Honorable Board of County
Commissioners or Supervisors and
the Budget Authority of Cherry County

In accord with the provisions of the laws of Nebraska (Revised
Statutes of Nebraska, 1943, Section 2-1604 inclusive last
amended April 6, 1967) we submit the following:

1. A budget of estimated expense as drawn up
by the Board of Directors, said funds to
cover operation of the Cherry County
Extension Service for the ensuing fiscal
year, July 1, 1974 through June 30, 1975.

The members of the Board of Directors of
the Cherry County Extension Board, the
official sponsoring organization of the
Agricultural Extension work in Cherry
County, have given careful consideration
to the estimated financial needs of the
County Extension Service the coming year
and have approved the budget herewith
submitted.

Respectfully,

CHERRY COUNTY EXTENSION SERVICE

Mrs. Bill Luther
Mrs. Bill Luther, President

Debra N. Colburn
Mrs. Dean Colburn, Secretary

BUDGET OF EXPENDITURE

Line No.	Detail Expenditure Accounts	Actual Expense		Ensuing Year	
		Prior Year 7-1-72 to 6-30-73 (1)	Current Year 7-1-73 to 6-30-74 (2)	7-1-74 Proposed (3)	to 6-30-75 Adopted (4)
1	Personal Services:				
2	Salaries -				
3	A. Officials - Agents *	4020.00	5000.00	5400.00	
4	B. Deputy - Chief				
5	C. Deputies - Other				
6	D. Clerical *	3950.00	3910.00	4800.00	
7	E. Aides *	272.60	573.00	1100.00	
8	F. Thedford District	2098.67	3125.00	3125.00	
9	G. Area Staff Support *				
10	Operating Expenses:				
11	Postal Services *	96.00	125.29	200.00	
12	Telephone Services *	700.02	807.73	1100.00	
13	Radio Services				
14	Utilities *				
15	Insurance Premiums -				
16	A.				
17	B.				
18	Official Bonds				
19	Building Repair or Rent *	161.00	150.00	175.00	
20	Office Equipment Repair *	58.22	16.00	75.00	
21	Other Equipment Repair				
22	Travel Expenses -				
23	A. Mileage & Travel Expense *	2123.57	2585.90	2800.00	
24	B. Convention Expense				
25	C. Board Member Travel	277.90	196.32	400.00	
26	Publications				
27	Armored Car Service				
28	Miscellaneous *	316.21	196.42	400.00	
29	Supplies:				
30	Supplies/Stationery *	852.42	862.00	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	148.00	582.35	75.00	
44	C. Photostat				
45	D. Micro-Film				
46	E. Data Processing				
47	F. Furniture		73.70		
48	G.				
49	H.				
49	TOTALS	15,074.61	18,203.71	20,050.00	

to the County Board:

Request is hereby made for the adoption of the estimated budget expenses for the fiscal year commencing July 1, 1974, and ending June 30, 1975, as shown hereon.

Dated May 31 1974

Cherry County Extension Service
Office, Department or Activity

By Mrs. Bill Luther
Signature of Officer

CHERRY COUNTY EXTENSION BOARD MEETING

Thursday, March 21, 1974
Cherry County Extension Office

PRESENT:

Mrs. Dean Colburn, Valentine	Mrs. Wesley Rothleutner, Kilgore
Jim Drinkwalter, Valentine	Gene Schleuter, Wood Lake
Mrs. Glen Lahaye, Merriman	Mrs. Betty Kime, Home Agent
Mrs. Bill Luther, Kilgore	Harry Stokely, County Agent
Wayne Olmsted, Valentine	Neal Baxter, Assoc. Dist. Director

The meeting was called to order by Mrs. Bill Luther (due to the late arrival of Mr. Drinkwalter) at 2:00 p.m., CDT.

The minutes of the November 7, 1973 meeting and of the Annual meeting, December 13, 1973 were read and approved.

County Agent, Harry Stokely, reviewed the treasurers report. Discussion then centered around payment to Thedford for their provision of service to Cherry County people.

OLD BUSINESS:

1. Agent Stokely reported on the balloting for board member election: District 4 - Wayne Olmsted elected (34% return of ballots); District 6 - Mrs. Dean Colburn elected (41% return of ballots); District 7 - Gene Schleuter elected (34% return of ballots).
2. Discussion then centered around the Post Office building which was purchased by the county. It's proposed use is for other county offices, leaving the downstairs portion of this building a possibility for new extension offices.

NEW BUSINESS:

1. Work study program was discussed. A motion made by Gene Schleuter and seconded to continue paying $\frac{1}{4}$ of the cost as in the past for a person to be hired under the work study program. The motion was carried. Possible candidates were discussed.
2. Election of officers was held. Mrs Luther was nominated for Chairman by Jim Drinkwalter. The nominations ceased and Mrs. Luther was unanimously elected.

2. Gene Schleuter was nominated for Vice Chairman by Mrs. Luther. The nominations ceased and Mr. Schleuter was unanimously elected.

Mrs. Dean Colburn was nominated for Secretary-Treasurer by Mrs. Wesley Rothleutner. The nominations ceased and Mrs. Colburn was unanimously elected.

3. Mr. Baxter reviewed a letter from Dr. John Adams, State Extension Director, discussing USDA Service Center concept. It was generally felt that Extension would be excluded due to obligations to County and State obligations.
4. Betty Kime, Home Agent, reported she will be out of the office the week of April 15 for meetings in Kearney and Cozad.
5. Harry Stokely, County Agent, discussed workshops conducted throughout the area on irrigation.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Mrs. Glen Lahaye,
Acting Secretary