

UNAPPROVED MINUTES

**Clark County Ag & Extension Education Committee Meeting
Monday, October 10, 2016
Courthouse Auditorium
9:30 a.m.**

MINUTES

- I. Chairman Randy Sebesta called the Clark County Ag & Extension Education Committee meeting to order at 9:33 a.m.
- II. Present were Ag Committee members Randy Sebesta, Fritz Garbisch, Bryce Luchterhand, Noel Olson, and UW-Extension staff Richard Halopka, Nancy Vance, and Chris Hollar.
- III. Bryce Luchterhand moved to approve minutes from September 12, 2016. Seconded by Noel Olson, motion carried.
- IV. Finances
 - A. Review and sign vouchers:
The voucher list was distributed and discussed. Fritz Garbisch moved to approve the vouchers from September 1 – 30, 2016. Seconded by Noel Olson, motion carried.
 - B. Office finances:
The office financial report was distributed. Fritz Garbisch moved to receive and file the office financial report from September 1 – 30, 2016. Seconded by Bryce Luchterhand, motion carried.
- V. General office
 - A. Review amended contract between Board of Regents and Clark County
Bryce Luchterhand made motion to accept the \$125,540 for Contracted Services. Seconded by Noel Olson. Motion carried.
- VI. Fairboard Liaison Report

Fritz Garbisch reported on the Fair checking account and what the fair generated this year. They are thinking of having a 2-day demo derby. Also need to bring the blacktop issue to the fairboard.

 - A. 4-H Club Update – public comment update on 4-H Leaders Federation meeting.
- VII. Agent reports
 - A. Report of Richard Halopka, Crops and Soils Agent
 1. Past and Present Programs
 - B. Report of Melissa Kono, CNRED Agent
 1. Past and Present Programs
 - C. Fritz Garbisch moved to approve the reports from the agents. Seconded by Noel Olson, motion carried.

VIII. Dog damage

A. Discuss and/or act on dog damage claims: none

IX. Future meetings

A. Monday, November 14, 2016 / 9:30 a.m. / Courthouse, Room 307

B. Monday, December 12, 2016 / 9:15 a.m. (committee training) / 9:30 a.m. (regular meeting) /
Courthouse Auditorium

X. Announcements:

XI. Fritz Garbisch moved to adjourn. Seconded by Bryce Luchterhand, motion carried. The committee adjourned at 11:05 a.m.

Copies: District Director, Corporation Counsel, County Clerk

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