



August 5, 2024

To: Colfax County Extension Board

Stephanie Bell

From: Stephanie Bell, Extension Educator

Re: Board Meeting, August 19th at the Extension Office, Schuyler

The next meeting of the Colfax County Extension Board will be Monday, August 19th at 7:00PM at the Extension Office in Schuyler. In the following pages is the agenda for our meeting and the minutes of the last meeting.

If you know you won't be able to make the meeting, please give the office a call at 402-352-3821, or call my cell phone at 402-615-4449, or email me at sbell8@unl.edu.

Notice of Public Meeting of Colfax County Extension Board

Notice is hereby given that a meeting of the Colfax County Extension Board will be held Monday, August 19th, at the Extension Office in Schuyler, Nebraska. The meeting is open to the public. The agenda for the meeting is kept continuously current and is available for public inspection at the Nebraska Extension in Colfax County Office.

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting.

Special accommodations, including interpreter services, Braille, large print or recorded materials can be provided by contacting the Nebraska Extension in Colfax County office at (402) 352-3821 no later than 3:00 p.m. the Thursday before the scheduled meeting.



Stephanie Bell, Extension Educator

I, do hereby state the above notice was posted, mailed or faxed for posting by 4:30 p.m. August 5th, 2024, to the following locations:

Village Clerk-Leigh, PO Box 277, Leigh, NE 68643
City Clerk-Schuyler, 1103 B St. Schuyler, NE 68661
City Clerk-Clarkson, PO Box 18, Clarkson, NE 68629
Village Clerk-Howells, PO Box 351, Howells, NE 68641
County Clerk, 411 East 11th St., Schuyler, NE 68661
County Commissioners, 411 East 11th St., Schuyler, NE 68661
Nebraska Extension in Colfax County Web Page: www.colfax.unl.edu

NEBRASKA EXTENSION IN COLFAX COUNTY BOARD MEETING

August 19th, 2024
Colfax County Extension Office
402-352-3821

Meetings follow the Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is available at the meeting site.

Board Members

Five board members required for a quorum.

Kevin Kudera – President
District 1

Galen Kehrli – Vice President
District 1

Amanda Jedlicka – Secretary/Treasurer
District 3

Paula Grotelueschen
District 2

Sara Hopkins
District 2

Megan Novak
District 3

Al Sucha
4-H Council Representative

Extension Representatives:

Stephanie Bell, 4-H Educator
TJ Prochaska, WICS Educator
Brenda Dolezal, Office Manager

Regional Representatives:

Maria Cantu Hines- RPN
Alfredo DiCostanzo- Beef Systems
Kelly Feehan-Horticulture
Carrie Gottschalk-Engagement Zone Coordinator
Hannah Guenther- Food & Nutrition
Jim Jansen- Ag Economist
Erin Kambell- Early Childhood

Agenda

1) Call to order

- a) Roll Call – Announcement of a quorum.
- b) Announcement of location of Nebraska Open Meetings Act
- c) Announcement of publishing date and location of Extension Board meeting
- d) Additional items to place on the agenda.
- e) *Agenda Approval
- f) Welcome Guests

2) Minutes of previous meeting

- a) *Motion to approve previous meeting minutes

3) Financial Reports

- a) *Motion to approve financial report

4) Committee Reports

a) Unfinished Business

- i) Assistant position update
- ii) Constitution Update

b) New Business

- i) Nominations for Positions Opening in Jan 25
(1) Paula Grotelueschen (end of 2nd term)
(2) Galen Kehrli (end of 1st term)
- ii) Other

c) Updates from Councils/Boards/Staff

- i) Educators
- ii) Staff/Assistant Educator
- iii) Board Members
- iv) Engagement Zone Report
- v) 4-H Council
- vi) NACEB Update

7) Next Extension Board Meeting:

- a) November 18th, 2024, **6:30** PM Colfax Extension Office

8) *Adjourn

