

**Johnson Council Extension Council Minutes**  
**Regular Meeting Date: July 21, 2009**

**Called to Order** by John Schneider at 6:00 P.M.

**Roll Call** Maynard Hebl, John Schneider, Donna Ruth, Connie Brinton, Bill Terry, Maynard Hebl, Larry Bonde, Larry Culver Absent: Donna Davis, Denise Maier Others: Gene Mohling, Charlotte Knepp, Tom Wall, Elaine Boeding, Dave Schmidt and Dianna Cox.

**Minutes:** Maynard Hebl moved to approve the minutes from the meetings of June 16 & 30 and July 7 & 14. 2<sup>nd</sup> by Bill Terry. Carried.

**Auditing Report/Vouchers:** The auditing report and vouchers were reviewed by Denise Maier, Larry Bonde and Maynard Hebl.

Bill Terry moved to approve the **Extension Operating vouchers**, 17934-18031. 2<sup>nd</sup> by Larry Culver. Carried.

Bill Terry moved to approve the **BBBS Extension Operating vouchers**, numbered 4880-4904. 2<sup>nd</sup> by Maynard Hebl. Carried.

Bill Terry moved to accept the **Extension Operating Money Market Reconciliation** with a balance of \$110,910.38. 2<sup>nd</sup> by Larry Culver. Carried.

Maynard Hebl moved to accept the **Extension Operating Checking Account Reconciliation** with a balance of \$1942.04. 2<sup>nd</sup> by Larry Culver. Carried.

Bill Terry moved to accept the **BBBS Extension Operating Money Market Reconciliation** with a balance of \$122,816.21. 2<sup>nd</sup> by Maynard Hebl. Carried.

Maynard Hebl moved to accept the **BBBS Extension Operating Checking Account Reconciliation** with a balance of \$1933.18. 2<sup>nd</sup> by Bill Terry. Carried.

Bill Terry moved to accept the BBBS CD balance of \$15,000 and \$15,000.85 and the Extension CD balance of \$30,389.42, \$100 cash box and \$5 UICCU savings. 2<sup>nd</sup> by Larry Culver. Carried.

**List of Volunteers:** Bill Terry moved to accept the list of volunteers. 2<sup>nd</sup> by Maynard Hebl. Carried.

Gene shared:

- Pre-fair entry report for county fair
- FY'09 budget summary and published report
- Minutes of joint council minutes
- Raffle of Corolla
- MOU addendum for housing the REED
- The REED will received phone, computer and transportation report
- Clothing event and educational presentation results
- Master Conservationist program starting August –September 2009
- Master Gardener program starting September – November
- Letter from planning and zoning for items that are needed for the plat and approval

- Pancake breakfast update
- Working schedule for the county fair; parking spot for the Corolla

The Council discussed funds that are available for the building construction. (partnership share, mileage, computer, levy, CD, rent)

Bill Terry moved to approve the year end balance of \$318,097.08 for fiscal year FY'09 2<sup>nd</sup> by Donna Ruth. Carried. The report will be published by July 31 in two newspapers (Press Citizen and Solon Economist).

Council discussed:

- Access from highway, MMS is working on a plan and recommendation
- Water access, purifier and filter
- The P& Z letter dated July 16, (sensitive areas study, access point, adjacent parking and tie-down). Joe Moreland and Larry Bonde are working on the 3 areas of need.

BOS will not review the application until Oct. 8 and we are looking at a closing date in mid-November. Tom Wall reported the JCAA attorney will need 30 days before closing and the abstract will need to be brought up to date with a lien search. Stomptown Shooters and Woodburn Electronics – there is a Friday, July 25, benefit for Mark Woodburn in Hills, Iowa.

Dianna Cox, Charlotte Knepp and Elaine Boeding (Barb Goff) requested support for the NCRVF. Total is \$300 per person in Lincoln, Nebraska. Bill Terry moved to approve \$300 per person up to 6 people. 2<sup>nd</sup> by Donna Ruth. Carried.

Connie is reviewing the architect proposals and suggested more Council members review the applications. The FEMA application requires oversight and is a lengthy process.

Agenda for August

- Criteria for the architect
- Development for 4-H
- Housing of the Youth PS in the region
- Next regional meeting is Sept. 9, 6:30 p.m. in Keokuk Co. Office

The next regular meeting is August 18. The special meeting is August 11 (seek a speaker with experience in FEMA). at 5:00 p.m. in Conference room

Bill Terry moved to adjourn at 7:45 p.m. 2<sup>nd</sup> by Larry Culver. Carried.

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Donna Ruth, Secretary