

**Johnson Council Extension Council Minutes**  
**Regular Meeting Date: May 19, 2009**

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

**Roll Call** Maynard Hebl, John Schneider, Bill Terry, Denise Maier, Connie Brinton, Larry Bonde, Donna Davis, Larry Culver, Donna Ruth

Others: Gene Mohling, Jan Temple, Bub Stockman

Jan Temple presented a summary of the nutrition programs including BASICS, ServSafe, School Wellness, Healthy Meal in a Hurry, Eat To Compete, safe food courses, Harkin grant project-Family Night Out, Habits for Healthy Hearts and more as well as the and the funding sources. She shared a nutritious dessert with rhubarb! She thanked the Council for their support.

Bub Stockman shared that facility proposal and lease are not ready for presentation. Bub would not share the details. When asked about an Association vote, he stated that the Board was not planning to take it to the Association. The Council told him that they wanted a monthly lease.

The Council discussed the Ruppert lots, CDBG from Hills Bank, 30% USDA grant and rebates available for geo-thermal with 10-15 year payback. Larry Bonde is researching the septic system. \$5000 to hook on to the FB well and \$50,000 for our own well and it would need to be in the parking lot for the 200' set back. Larry Bonde is checking the sprinkler system requirements.

John Schneider stated that there will be Regional council meetings in the months ahead after the REED is hired.

**Minutes:** Maynard Hebl moved to approve the April 21, 29 and May 13. 2<sup>nd</sup> by Bill Terry. Carried.

**Auditing Report/Vouchers:** The auditing report and vouchers were reviewed by Denise Maier, John Schneider and Donna Davis.

Donna Davis moved to approve the **Extension Operating vouchers**, 17796-17863. 2<sup>nd</sup> by Bill Terry. Carried.

Donna Davis moved to approve the **BBBS Extension Operating vouchers**, numbered 4832-4856. 2<sup>nd</sup> by Bill Terry. Carried.

Donna Davis moved to accept the **Extension Operating Money Market Reconciliation** with a balance of \$117,628.20. 2<sup>nd</sup> by Bill Terry. Carried.

Donna Davis moved to accept the **Extension Operating Checking Account Reconciliation** with a balance of \$2033.44. 2<sup>nd</sup> by Maynard Hebl. Carried.

Donna Davis moved to accept the **BBBS Extension Operating Money Market Reconciliation** with a balance of \$137,397.72. 2<sup>nd</sup> by Bill Terry. Carried.

Donna Davis moved to accept the **BBBS Extension Operating Checking Account Reconciliation** with a balance of \$2055.93. 2<sup>nd</sup> by Bill Terry. Carried.

Donna Davis 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 Maynard Hebl. Carried.

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

Gene shared that 4-H membership is up over 5%, blue cards will be mailed by June 1, the last FSQA session is May 27, the Master Gardeners had their plant sale last Saturday, shooting sports held an archery session on May 16 at Lake McBride Nature Center. We are finishing up the after school and in school programs this week and next. The rabbit workshop was held May 17 on the fairgrounds. Sheep weigh-in was held May 7 for state fair, Aksarben and production lambs and goats.

Pancake tickets were distributed.

Gene shared that \$43,000 in grants were received this month including \$31,000 for BBBS and \$12,000 for the afterschool program.

Donna Ruth asked that meetings be identified as regular (3<sup>rd</sup> Tuesday) and special. Next meeting is June 2, 6:00 p.m.

Bill Terry moved to adjourn at 7:25 p.m. 2<sup>nd</sup> by Donna Ruth. Carried.

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Donna Ruth, Secretary