

Johnson Council Extension Council Minutes
Regular Meeting Date: August 18, 2009

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

Roll Call Maynard Hebl, John Schneider, Donna Ruth, Donna Davis, Bill Terry, Connie Brinton, Larry Bonde, Larry Culver Absent: Donna Ruth, Denise Maier, Maynard Hebl Others: Gene Mohling, Glen Meisner, Bruce Reynolds, Janet Martin

Glen Meisner shared preliminary and final plats. The county engineer will not allow a separate access. Water main easement, Extension is responsible for water main but not for the well. Attorney will draw up document to file/record with plat and records. Larry Bonde will follow up with well/water documents. Final approval will happen on Sept. 17 by BOS.

Time is available for final document review and development; closing could be on October 1. Perk test was excellent. Subsurface water drainage is very good. Glen was confident that a conventional system will serve the site.

Sensitive area plan is complete. Archeology plan is complete. Soil tests are done. Phase 1 is nearing completion. Temporary drive may be a viable solution. NPDES – 2 notices in the paper are done.

City of Iowa City Council meeting is Thursday, August 20, 7:30 p.m. at the Iowa City City Hall.

The Council may advertise for bids before permits are done as long as no action is taken.

Gene shared the DNR letter acknowledge completion of notice of intent under NPDES storm water general permit no. 2.

Glen estimated that 4-5 acres of water drainage may go across the site. 15' - 18' reinforced pipe may be a solution with two intakes under or along the parking lot slab on the north. Another solution is to raise the north edge of the parking lot to retain water on the Extension lot. Is Extension responsible for the JCAA water? Glen recommends further study of the elevation and storm water plan.

Janet Martin, Youth Program Specialist, reported on the 4-H on Wheels summer program with suggestions for 2010 including more sites and possible fee structure. Fall 4-H recruit is starting.

Larry Culver moved to provide funds to pay for the program development above and beyond whatever the pancake breakfast will not cover. 2nd by Larry Bonde. Carried.

Minutes: Connie Brinton moved to approve the July 21 minutes. 2nd by Bill Terry. Carried.

Auditing Report/Vouchers: The auditing report and vouchers were reviewed by Denise Maier, John Schneider, Bill Terry, and Connie Brinton.

Donna Davis moved to approve the **Extension Operating vouchers**, 18032-18314. 2nd by Bill Terry. Carried.

Donna Davis moved to approve the **BBBS Extension Operating vouchers**, numbered 4905-4927. 2nd by Bill Terry. Carried.

Donna Davis moved to accept the **Extension Operating Money Market Reconciliation** with a balance of \$128,548.57. 2nd by Larry Culver. Carried.

Donna Davis moved to accept the **Extension Operating Checking Account Reconciliation** with a balance of \$1748.66. 2nd by Larry Culver. Carried.

Donna Davis moved to accept the **BBBS Extension Operating Money Market Reconciliation** with a balance of \$119,629.69. 2nd by Bill Terry. Carried.

Donna Davis moved to accept the **BBBS Extension Operating Checking Account Reconciliation** with a balance of \$1929.15. 2nd by Bill Terry. Carried.

Donna Davis moved to accept the BBBS CD balance of \$15,000, \$15,000.85, \$20,000, \$100 cash box and \$5 UICCU savings. 2nd by Bill Terry. Carried.

List of Volunteers: Bill Terry moved to accept the list of volunteers. 2nd by Donna Davis. Carried.

2010 fair county July 26-30, 2010.

Larry Bonde recommended legal representation for our contracts and Chapter 26.

There was considerable discussion on the FEMA project. More information is needed.

Next meeting is 5:00 p.m. Tuesday, August 25.

Bill Terry moved to adjourn at 9:00 p.m. 2nd by Larry Culver. Carried.

Bill Terry, Acting Secretary