

Johnson Council Extension Council Minutes
Regular Meeting Date: September 15, 2009

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

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

Minutes: Bill Terry moved to approve the August 11, 18, 25 minutes. 2nd by Larry Culver. Carried.

Auditing Report/Vouchers: The auditing report and vouchers were reviewed by John Schneider, Bill Terry, and Donna Davis.

Donna Davis moved to approve the **Extension Operating vouchers**, 18315-18377. 2nd by Bill Terry. Carried.

Donna Davis moved to approve the **BBBS Extension Operating vouchers**, numbered 4928-4955. 2nd by Bill Terry. Carried.

Donna Davis moved to accept the **Extension Operating Money Market Reconciliation** with a balance of \$87,117.01. 2nd by Bill Terry. Carried.

Donna Davis moved to accept the **Extension Operating Checking Account Reconciliation** with a balance of \$1612.36. 2nd by Larry Culver. Carried.

Donna Davis moved to accept the **BBBS Extension Operating Money Market Reconciliation** with a balance of \$102,053.37. 2nd by Bill Terry. Carried.

Donna Davis moved to accept the **BBBS Extension Operating Checking Account Reconciliation** with a balance of \$1807.73. 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: Donna Davis moved to accept the list of volunteers including Paul Klemme. 2nd by Bill Terry. Carried.

The following items were shared

Plant Some Shade program

ANR Program Specialists Points of Contact

4-H Volunteer Newsletter

Liability Insurance Costs

Economic Profile for ISU Region 15

Pizza Pop Stand earned about \$4800 for the county fair.

Gene shared a copy of the county invoice to the Fair Board for \$12,131.13.

IACEC state board will re-structure and have a rep from each region.

Facility Update: reported that the plat and subdivision is going through the City of Iowa City Council and the Board of Supervisors; a drainage system will be installed to handle parking lot run off. Glen Meisner will be at the public hearings (City of Iowa City Council passed the plat and subdivision).

Joe Moreland is working on easements for access.

Gene shared progress on the FEMA grant and may be done in the next 2-3 weeks. The budget and authorized representative forms are remaining to be completed.

The Council consensus is to move quickly to complete dirt work, A&E, bidding and construction.

Discussion of shirts and embroidery for the Council members occurred.

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

Bill Terry, Acting Secretary