

Johnson Council Extension Council Minutes
Regular Meeting Date: February 17, 2009

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

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

Kathy Forbes, YDC, reported on activities. Representatives will rotate each month to the Council. YDC is working on a marketing plan for 4-H to encourage membership and retention. BFKS is this weekend. Janet Martin presented information about after-school program work. Next meeting is March 5.

Minutes: Maynard Hebl moved to approve the January 20 and February 13 minutes as corrected. 2nd by Connie Brinton. Carried.

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

Donna Davis moved to approve the **Extension Operating vouchers**, 17604-17672. 2nd by Maynard Hebl. Carried. (17672- Melissa Stahl, travel)

Donna Davis moved to approve the **BBBS Extension Operating vouchers**, numbered 4757-4781 (4781-IWireless). 2nd by Larry Culver. Carried.

Donna Davis moved to accept the **Extension Operating Money Market Reconciliation** with a balance of \$84,449.26. 2nd by Maynard Hebl. Carried.

Donna Davis moved to accept the **Extension Operating Checking Account Reconciliation** with a balance of \$814.52. 2nd by Connie Brinton. Carried.

Donna Davis moved to accept the **BBBS Extension Operating Money Market Reconciliation** with a balance of \$70,606.24. 2nd by Donna Ruth. Carried.

Donna Davis moved to accept the **BBBS Extension Operating Checking Account Reconciliation** with a balance of \$2436.70. 2nd by Maynard Hebl. 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. 2nd by Connie Brinton. Carried.

List of Volunteers: Donna Ruth moved to accept the list of volunteers. 2nd by Maynard Hebl. Carried.

Gene shared the IACEC letter and invitation for spring banquets, the IACEC legislative day on March 18, the directory for Council member contact information, cancellation of the urban summit meeting on Feb. 21, pork producers banquet, YDC membership, PPAT program served 241 producers, thank you cards and a news article on the beef weigh-in, foundation donor letters, Master Gardener report of 3822 hours from 139 volunteers, FSQA program are scheduled for March 14, April 14, May 27. Swine Weigh-in is March 21.

Gene shared a contract for Lemme Elementary for after school programming in the amount of \$1123.20.

The Urban Summit scheduled for Feb. 21 was cancelled.

At 6:30 p.m.

Public Hearing: Maynard Hebl moved to recess the Extension Council meeting until the end of the public hearing. 2nd by Donna Ruth. Carried.

Chairperson John Schneider stated- “This is the time and place set for the public hearing on the Johnson County Extension Budget. The notice of the public hearing did appear in the Iowa City Press Citizen not more than 20 days and not less than 10 days before the hearing as required by law on February 7, 2009.

Are there any objections or comments concerning the budget?”

There were no comments or objections.

Connie Brinton moved to close the public hearing. 2nd by Donna Davis . Carried.

Larry Bonde stated,

“I move to approve the Johnson County Extension budget for FY’10 in the amount of \$1,168,647 with \$426,722 raised by taxes and \$8278 raised by excise tax for a total of \$435,000 and a levy of \$.08413.” 2nd by Maynard Hebl. All voted yes.

John Schneider shared information on the purchase proposal with the Fair Board. The Fair Board has asked for an appraisal. A letter was developed and will be sent to the Fair Board. Copy attached.

Larry Bonde stated that it is his opinion that the Council is a stand alone body of business with the purpose of supporting Iowa State University Extension. He asked about legal counsel. It was suggested that someone contacted Tom Miller, Attorney General, to determine who covers them legally. John will call Tom Miller. Gene shared and passed out copies of the mission statement, strategic plans, and plan of works that exist. Extension may need to do things to assist the Council to better understand their role to help improve Johnson County Extension. There will be further discussion on the topic. Gene shared that the Council’s primary role is to provide local support of ISU Extension’s mission and programs. An MOU exists between the Council and ISU Extension stating that the Council agrees to support the programs, mission and policies of Extension.

Connie Brinton moved to adjourn at 8:25 p.m. 2nd by Donna Davis. Carried.

Donna Ruth, Secretary