Minutes for the
JEFFERSON COUNTY EXTENSION COUNCIL

Friday April 8, 2016
5:30 PM
Phone Conference

1. Dan Delaney Called the meeting to order at __5:31 pm ________

2. Roll Call & Introductions Those present were

   _x__ Kurt Ledger
   ___ Paul Miller - ABSENT
   _x__ Betty Coop
   ___ Sharie Leazer - ABSENT
   ___ Jeanette Lacy - ABSENT
   ___ Brad Lauderman - ABSENT
   _x__ John Peck
   _x__ Marvin Larson

Others in attendance were:

Jennifer Gardner __________________________________________

3. Approval of Agenda

____________________ Kurt Ledger ______________________ made a motion to approve the agenda

____________________ Marvin Larson ______________________ seconded

   _5_ ayes   _0_ nays   _0_ abstain. Dan Delaney-yea, John Peck-yea, Betty Coop-yea, Marvin Larson-yea, Kurt Ledger-yea.


5. New Business
b. Motion to amend the budget to increase expenditures of FY 16 $100,000.00 w/a budget hearing on May 2, 2016 @ 7:30pm made by Kurt Ledger, Marvin Larson 2nd it. Dan Delaney-yea, John Peck-yea, Betty Coop-yea, Kurt Ledger-yea, Marvin Larson-yea. Carried 5-0.

6. Agenda items for next meeting:
   Budget

7. John Peck made a motion to adjourn the meeting, Marvin Larson 2nd it. Dan Delaney-yea, John Peck-yea, Betty Coop-yea, Kurt Ledger-yea, Marvin Larson-yea. Carried 5-0. Adjourned @ 5:45pm