

## MINUTES OF THE MONROE COUNTY AGRICULTURAL EXTENSION COUNCIL MEETING

Monroe County Agricultural Extension Council held a meeting on Thursday, August 25, 2022, at the Monroe County Extension Office.

Chairperson, Dien Judge, called the meeting to order at 6:00 P.M. with the following township representatives present:

X Dien Judge

X Josh Buckingham

X Christine Wilson

X Kim Wynn

X Megan Evinger

Absent were: Amber Reed, Jon Bradley, Jordon Haywood, Renee Peterson-Howell

Others present: Amie Koffman, Courtney May, Brittany McNeeley, and Courtney Chapman. Lisa Shepard joined the meeting at 6:08 P.M.

Chairperson Dien Judge, asked for approval of the agenda. Moved by Josh Buckingham, seconded by Megan Evinger to approve the agenda. Motion carried 5 to 0.

**Open forum – an opportunity for any public present. No comments by the public.**

**Secretary's Reports-** Moved by Kim Wynn, seconded by Josh Buckingham, to approve minutes of the previous meeting on June 30, 2022. (approved as written or approved as corrected). Motion carried 5 to 0.

**Treasurer's Report-** Josh Buckingham read the monthly financial statement. Vouchers approved were; number 14805 through number 14886, EFT totaling \$41,329.73 for the dates of 07/01/2022 to 08/25/2022. Moved by Christine Crawford, seconded by Kim Wynn, that statements and vouchers be approved. Motion carried 5 to 0.

### REPORTS

**Chairperson-** Dien Judge talked about the moving planning process.

**Staff Reports and Program Specialists-** Staff reports were in the board packet.

**Regional-** Courtney May spoke about the upcoming Council training that will be on October 5, 2022, for all staff. The office will be closed on this day to allow all staff to attend the training.

**Iowa Extension Council Association-** Nothing to report at this time.

## **EXTENSION COUNCIL COMMITTEES**

**Personnel-** The 90-day review for Beth Kirkland has been done.

**Fiscal-** Nothing to report at this time.

**Programming-** Nothing to report at this time.

**Monroe County 4-H Foundation-** Nothing to report at this time.

**Master Gardeners-** Nothing to report at this time.

**Fair Board-** Nothing to report at this time.

**Council Training-** Nothing to report at this time.

**OLD BUSINESS:** Nothing at this time

## **NEW BUSINESS:**

**Consideration of Review and Accept Annual Report-** Moved by Christine Crawford, and seconded by Josh Buckingham, to accept annual report. Motion carried 5 to 0.

**Consideration of Amendment to Contract Reassignment-** Moved by Kim Wynn, seconded by Megan Evinger, to approve amendment to the contract. Motion carried 5 to 0.

**Consideration of Dissolvment of 4-H Club-** Moved by Josh Buckingham, and seconded by Megan Evinger, to dissolve Troy Troopers as a 4-H club.

**Consideration of Moving Plan-** No action taken

**Consideration of Receipt of Nomination Committee Report-** The committee has recommended the following individuals to run for election: Josh Simmons, Joann McDonald, Stacy Hass, Luke Ammons, and Audrie Beary. Moved by Kim Wynn, and seconded by Christine Crawford to approve Committee Report. Motion carried 5 to 0.

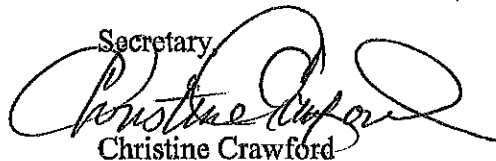
**Consideration of Office Network Information packet and Setup Contract-** Motion by Josh Buckingham, and seconded by Christine Crawford, to approve the information packet and contract in the amount of \$1,800.00. Motion carried 5 to 0.

Recessed meeting at 6:30 to look at new office space.

**ITEMS FOR NEXT MEETING:**

Next meeting is on September 29, 2022, at 6:00 P.M.

Motion by Christine Crawford, seconded by Megan Evinger, to adjourn at 6:50 P.M. Motion carried 5 to 0.

Secretary  
  
Christine Crawford