

WAYNE COUNTY EXTENSION COUNCIL MEETING

by Zoom due to ongoing COVID-19

Minutes

Thursday, August 20, 2020 at 6:30 p.m.

Please click this URL to start or join.

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Participant ID: Shown after joining the meeting

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- I. Call the Meeting to Order – Rockhold, Chair [called the meeting to order at 6:31pm](#)
- II. Roll Call and Introductions- [Dan Rockhold, Bridget Davis, Kari Dodson, Nicole Polsdofer, Brad Head \(Council Members\), Sue Henderson \(ISU Regional Director\), and Sara Gillum \(Wayne CYC\), Himar Hernandez was welcomed.](#)
- III. Approval of the Agenda – Rockhold, Chair
[Brad motioned to approve the August 2020 Agenda, Bridget seconded, approved unanimously](#)
- IV. Open Forum – an opportunity for any public to speak
[Himar Hernandez, ISU Community and Economic Development Specialist, discussed the Leadership Program. Possible for spring, winter, or summer. Can do virtual or in person- flexible ---Get planning committee together this fall-> Community members, stakeholders. Application to J. Lawrence due by early fall. At least one council member attends. Dan suggested winter months, Bridget agreed. Start Committee in September- 3-5 people, Dan and Bridget agreed to be on committee, Mark possibly \(?\)](#)
- V. Secretary's Report – Dodson, Secretary
Approval of minutes from June 18, 2020 and July 8, 2020
Moved by Brad Seconded by Nicole Motion carried 5 to 0
- VI. Treasurer's Report – Davis, Treasurer -[Need to check on CSB payments, approved unanimously](#)
 - a. Approval of Vouchers – 11793-11851 and EFTs of \$7,134.10 Moved by Nicole
Seconded by Brad Motion carried 5 to 0

- b. Review of financial reports for June '20 and July '20

VII. Reports: **5 minutes or less if possible**

- a. Staff and program specialists: OA, GSF, PABS, CYC Council reviewed all reports

- b. Extension Council Committee –
Building/Grounds
Fiscal/Legal –on track
Personnel- Need to have annual review meetings with Syerra and Sara
Programming – plan on late fall meeting

- c. Regional Director- Insurance Review

LMC general liability, discussed auto and crime bond, Cyber-security @home not as good. New part of policy.

- d. Iowa Extension Council Association
- e. 4-H and Youth Committee- haven't met since June
- f. Fair Board, Mark

VIII. Unfinished Business

- a. Consideration of Nominations- accepted nominations- Bridget Davis, Kari Dodson, Dan Rockhold, and Melissa Davis
- b. Consideration of Rental Building- Market space next door on FB
- c. Consideration of Reopening to the Public

Continue what we are doing, plan for Syerra and how she will social distance people who come in.

IX. New Business

- a. Consideration of Raises- set up annual meetings ASAP. Raises tabled to next meeting.
- b. Consideration of Alliant Energy Agreement – Agreed to sign agreement (allows next door space Alliant bill to automatically go to our name if renters leave)
- c. Consideration of Reducing CYC Hours

Motion to approve a 32-hour work week with 16 hours per month to be used as needed, was made by Brad, seconded by Nicole, approved 5 to 0

X. Agenda Items for Next Meeting- [Payments to CSB, Rental space next door, Raises, and Reopening offices](#)

XI. Date/Time/Location of Next Meeting___[9/17/2020 at 6:30pm at 2020 E. Jefferson St.](#)___

XII. Adjourn___[7:54pm](#)___

Kari Dodson, Wayne County Extension Council Secretary