

**MINUTES FROM THE MEETING OF
WAYNE COUNTY AGRICULTURAL EXTENSION COUNCIL
Tuesday, October 17th AT 6:30 PM
WAYNE COUNTY EXTENSION OFFICE
220 E. JEFFERSON ST. CORYDON, IA 50060**

The regular monthly meeting of the Wayne County Agricultural Extension Council was held on Tuesday, October 17th, 2023 at the Wayne County Extension Office in Corydon, Iowa.

Nicole called the meeting to order at 6:39pm with the following council representatives present:

<u>X</u>	Nicole Lutz-Polsdofer	X	Melissa Dyer
<u>X</u>	Mark Winslow		Kari Dodson
<u>X</u>	Sarah Fanzkowiak		Lindsey Westphal
	Dave Daughton	X	Kristy Knutson

Others Present were Kaitlyn Deahl, Courtney Power, Courtney May

I. Approval of agenda

Motion by Mark, second by Kristy.

Vote was favorable - 5 to 0

II. * Public forum

III. Secretaries Report / Approval of Minutes from September 19, 2023

Motion to approve the minutes **as printed** made by Mark, second by Kristy.

Vote was favorable 5 to 0.

IV. Treasurers Report/Approval of Financial Reports & Vouchers

September Vouchers # 12907 - 12927 and EFT's of \$ 3,616.78

Review and approval of Financial reports

Motion to approve the financial reports and vouchers made by Mark, second by Nicole.

Vote was favorable 5 to 0.

V. Other Reports (5 minutes or less if possible)

1. Staff & Program Specialists (OA, CYC (Kaitlyn), PABS)
2. Extension Council Committees
 - a. Building/Grounds - Mark

- b. Fiscal/Legal
 - c. Personnel - Melissa
 - d. Programming - Meeting this evening
- 3. Regional Director - Courtney - Bingo challenge for 4H youth recruitment. Adult youth committee meets November 2nd (First Thursday) Nicole asked to add this to the next meeting's agenda. (Asking for a volunteer from council to become a liaison.)
Wayne County Development Corporation - Kelly Anderson, Director. The committee meets on the first Friday of the month at 7:30 next to the Farm Bureau if anyone wants to represent the County Extension.
 - a. Strategic planning workshop - Kristy went and reported on what she learned. Will discuss more at the Programming committee meeting later.
- 4. 4H & Youth Committee - Kaitlyn - had a difficult time with online entries and premiums getting mixed up between 4H and open class. She is asking if we can get a website to handle entries for each fair program uniquely from the beginning (open class or 4H) then sign up that way. We can, but it will cost another \$250 in addition to the \$500 we already pay. We may ask the Fair Board to cover the \$250, or split the \$750 with them.
- 5. Fair Board -

VI. Unfinished Business - None

VII. New Business

- a) Review and Discuss Snow Removal Bids

Discussion: Since we didn't receive any bids, we need to do some recruitment. We decided to allow Mark to secure any bids at his own discretion without council approval from the next meeting.

Motion by _____, second by _____.

Vote was favorable or unfavorable ____ to ____

- a) Consideration of Food Stand Agreement

Discussion: Ask for proposals. Rewrite the agreement.

Motion by Melissa, second by Sarah.

Vote was favorable 5 to 0

- b) Consideration of New Council Member

Discussion: Courtney Power

Motion by Melissa, second by Sarah.

Vote was favorable 5 to 0.

VIII. Agenda Items for next meeting

- a.
- b.

IX. Adjourn

Motion by Mark, second by Melissa to adjourn at 7:45 PM

Vote was favorable or unfavorable 5 to 0

Date/Time/Location of next meeting –

November 21, 2023 At the Wayne County Extension Office
(Regularly -3rd Tuesday of each Month at 6:30pm)

Sarah Franzkowiak

Wayne County Extension Council Secretary
Sarah Franzkowiak