

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite #1
Tentative Agenda
Thursday, March 19, 2020 at 6:30 p.m.

I. Call the Meeting to Order – Rockhold, Chair

Called meeting to order at 6:34 PM. Dan Rockhold, Brad Head, Mark Winslow, and Nicole Lutz-Polsdofer personally present. Melissa Dyer, Kari Dodson, Bridget Davis appeared by telephone. Also present by telephone were Sara Gillum, Sue Henderson.

II. Approval of the Agenda – Rockhold, Chair

Moved by Brad Head, Seconded by Nicole Lutz Polsdofer. Motion to approve agenda passed unanimously.

III. New Business

a. Consideration of Summer Intern

Discussion had. Personnel Committee recommended hiring Karynn Nickell at \$10.00/hour for 280 hours of work. Motion made to offer position on those terms, subject to a background check. Motion by Brad Head, Second by Nicole Lutz-Polsdofer. Motion passed unanimously, except Melissa Dyer abstained due to a conflict of interest. Karynn was then contacted, and accepted the offer, subject to a background check.

b. Consideration of Food Stand manager contract

Discussion had on structuring food stand manager contract. Matter tabled to April, 2020, to gather more information.

c. Consideration of 4-H food stand funds being used towards 4-H trips

Discussion had. Motion made to use \$1,000.00 of food stand funds for 4-H trips. Motion by Mark Winslow, Second by Nicole Lutz-Polsdofer. Motion passed unanimously.

d. Consideration of Ruth's letter of resignation

Discussion had regarding Ruth's letter of resignation, with her resignation to be effective May 30. Mark Winslow made the motion, "with a heavy heart," to accept Ruth's letter of resignation, and Nicole Lutz-Polsdofer seconded. Motion passed unanimously. The council expressed their gratitude for all of the great things Ruth has done.

V. Agenda Items for Next Meeting

All items cut from March agenda.

4-H food stand manager contract.

VI. Date/Time/Location of Next Meeting

Next meeting will be April 16, 2020, at 6:30 P.M. at the Wayne County Extension Office in Corydon, Iowa.

VII. Adjourn

Meeting adjourned at 718 P.M.

Secretary, _____

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