

# CLINTON COUNTY EXTENSION COUNCIL MEETING

Clinton County Extension Office, DeWitt

Wednesday, April 19<sup>th</sup>, 2023 – 7:00 pm

## AGENDA

1. **Roll Call** = Time: \_\_\_\_\_

Key: P = Present, O = Online/Virtual, A = Absent

**Council:** Jessie Jacobi:\_\_\_ Paul Beeck:\_\_\_ Barb Boeckmann:\_\_\_ Karen Friis:\_\_\_

Marlin McCormick:\_\_\_ Bonnie Oliver:\_\_\_ Gayle Powell:\_\_\_ Brian Schmidt:\_\_\_ Dan Smicker:\_\_\_

**Staff:** Sam Genson:\_\_\_ Jeff Macomber:\_\_\_ Amanda Rau:\_\_\_ Cris Vetter:\_\_\_

**Guests:** \_\_\_\_\_

2. **Consent Agenda: MOTION by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_** to approve the consent agenda.

*The following are considered to be routine and will be enacted by a single motion. There will be no separate discussion about these items unless requested by a Council member. The item will then be removed from the Consent Agenda and placed in an appropriate place on the agenda below.*

- a. Approval of Agenda
- b. Minutes from last month's regular meeting
- c. Financial Reports:
  - i. Balance Sheet
  - ii. Bank Statement
  - iii. Outstanding Checks
  - iv. Voucher Report
    1. Visa Bill – Detailed Report
  - v. Revenue & Expense Summary
  - vi. Revenue & Expense Detail
- d. Approval of Volunteers

3. **Public Comments:**

*Sign-in sheet on table. Please identify yourself, your title, any group or organization for which you are serving as a spokesman, and any personal or business interest you have in the subject on which you will be commenting. **There is a 3-minute maximum time allowance for each speaker.** If more than 20 minutes, council may determine alternate guidelines for public comments to not delay the regular meeting and more adequately accommodate public comments.*

4. **Committee Reports and Action Items:**

- a. Facility – Needs to meet in May/June to assess building improvements for FY'24
- b. Finance – Next meeting is 4/19
- c. Personnel – Met 3/9
- d. Programming, Public Relations, & Marketing – Next Meeting is \_\_\_\_\_

5. **Program/Staff Reports:**

- a. Regional Director – Jeff Macomber
- b. County Director – Sam Genson
- c. CYC – Amanda Rau
- d. ANR Program Coordinator – Cris Vetter

**6. New Business**

- a. Approve payment of \$1384 to State Auditor for FY'21 Audit

**MOTION by** \_\_\_\_\_ **2<sup>nd</sup> by** \_\_\_\_\_

**VOTE: Yes\_\_ No\_\_**

- b. Approve purchase of Fair T-Shirts for (\$4000) (*exact number will be provided before the Council meeting*)

**MOTION by** \_\_\_\_\_ **2<sup>nd</sup> by** \_\_\_\_\_

**VOTE: Yes\_\_ No\_\_**

- c. Approve hiring of Jaelyn Wegener as Fair Coordinator at a wage of \$17 per hour

**MOTION by** \_\_\_\_\_ **2<sup>nd</sup> by** \_\_\_\_\_

**VOTE: Yes\_\_ No\_\_**

- d. Approve scholarship payment of the Charles Goddard Scholarship of \$1000

**MOTION by** \_\_\_\_\_ **2<sup>nd</sup> by** \_\_\_\_\_

**VOTE: Yes\_\_ No\_\_**

- e. Public hearing for Amending the Budget

\_\_\_\_\_ moved that FY23 Extension Education Operation Budget be amended. The amendment requestion is **\$477, 822** from **\$441,822** in expenditure. This is due to replacing the roof of the Extension office at 400 East 11<sup>th</sup> Street in DeWitt. The council secretary or designee be directed to officially publish the FY23 Budget Amendment Hearing for May 17, 2023 at 7pm at the Clinton Extension Office, located at 400 East 11<sup>th</sup> Street in DeWitt. Motion second by. Motion carried by a vote of \_\_\_ to \_\_\_.

**7. Group Reports:**

- a. Master Gardener  
b. 4-H Foundation

**8. Future Meetings:**

- a. **Regular Business Meeting:** Wednesday, May 17<sup>th</sup>, 2023

9. **Adjourn: MOTION by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Time Concluded:** \_\_\_\_\_