

**CLINTON COUNTY EXTENSION COUNCIL SPECIAL MEETING**

**Clinton County Extension Office, DeWitt**

Tuesday, February 7<sup>th</sup>, 2023 – 6:00 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:\_\_\_ Other:\_\_\_\_\_

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

2. **New Business**

- a. Approval to hire \_\_\_\_\_ as the Office Coordinator at a wage of \$15.00/hr @ 40 hrs/wk.

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

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

- b. Reapprove Beckwith quote for roof (new bid of \$34,192)

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

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

3. **Future Meetings:**

- a. **Regular Business Meeting:** Wednesday, February 15<sup>th</sup>, 2023 @ 7pm

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

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