

CLINTON COUNTY EXTENSION COUNCIL MEETING

Clinton County Extension Office, DeWitt

Wednesday, May 15th, 2024 – 7:00 pm

AGENDA

1. **Roll Call** = Time: _____

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

Council: Jessie Jacobi:___ Paul Beeck:___ Barb Boeckmann:___ Ann Eisenman:___ Karen Friis:___
Marlin McCormick:___ Gayle Powell:___ Brian Schmidt:___ Dan Smicker:___

Staff: Sam Genson:___ Jeff Macomber:___ Amanda Rau:___ Cris Vetter:___

Guests: _____

2. **Consent Agenda: MOTION by _____ 2nd 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. Revenue & Expense Summary
 - v. Revenue & Expense Detail

3. **Voucher Report Approval**

Checks #18789_ to #18816_ for \$23,967.18_

Electronic Funds Transfers (EFTs) \$4114.46_

Direct Deposits \$9363.31_

MOTION by _____ 2nd by _____

VOTE: Yes__ No__

4. **Approval of Volunteers**

5. **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.*

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

- a. Facility – OCTOBER, DECEMBER, MAY
- b. Finance – Will meet prior to Council in NOVEMBER, JANUARY, FEBRUARY, ~~APRIL~~, MAY
- c. Personnel – MAY/JUNE
- d. Programming, Public Relations, & Marketing – MARCH

7. Program/Staff Reports:

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

8. Business

a) Approve Nominating Committee

- Steve Olson ?
- Suzanne Rose ?
- Wayne Studeman ?

b) Approve payment to the Iowa Auditor for \$1476 for FY 22 Audit

Moved by _____ Seconded by _____ Motion carried ____ to ____

c) Grant hiring authority to County LEAP Program Supervisors (Cedar – Dionne Daedlow, Clinton – Sam Genson, and Muscatine – Heidi Hoffman) with a hiring range up to **\$20.00** per hour

Moved by _____ Seconded by _____ Motion carried ____ to ____

d) Approve change to Fiscal Policy to give County Director ability to sign off on purchases under \$2000

Moved by _____ Seconded by _____ Motion carried ____ to ____

e) Approve \$1000 payment(s) to the Charles Goddard Scholarship winner(s)

Moved by _____ Seconded by _____ Motion carried ____ to ____

f) Approve The posting of the County Youth Coordinator Position at \$____ per hour @ 40 hrs per week.

Moved by _____ Seconded by _____ Motion carried ____ to ____

9. Group Reports:

- a. Master Gardener
- b. 4-H Foundation

10. Future Meetings:

- a. **Regular Business Meeting:** Wednesday, June 19th, 2024 – 7:00 pm (Reminder: No Meeting in July)

11. Adjourn: MOTION by _____ 2nd by _____ Time Concluded: _____