

**CLINTON COUNTY EXTENSION COUNCIL MEETING**  
**Clinton County Extension Office, DeWitt**  
Wednesday, June 16, 2021 – 7:00 pm

**AGENDA**

1. **Roll Call = Time: 7:22 pm**                      **Key: P = Present, O = Online/Virtual, A = Absent**

**Council:** Jessie Jacobi: P, Paul Beeck: P, Barb Boeckmann: P, Karen Friis: A,  
Bonnie Oliver: A, Jena Petersen: A, Brian Schmidt: P, Dan Smicker: P  
5 council members present. 4 council members absent. Quorum

**Staff:** Sam Genson: P, Jeff Macomber: P, Other: none. **Guests:** none.

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2. **Consent Agenda: MOTION by Dan Smicker 2<sup>nd</sup> by Brian Schmidt** 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
  - 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.***

**No public comment**

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

- a. Facility – Next Meeting will be in Sept
- b. Finance – Next Meeting will be October

- c. Personnel – *Next Meeting will be in Sept*
- d. Programming, Public Relations, & Marketing – *Next Meeting will be in Sept*

**5. Program/Staff Reports:**

- a. Regional Director – Jeff Macomber
  - i. County Insurance & Shared Support Services
- b. County Director – Sam Genson
  - i. Mental Health Action Plan Update
  - ii. Community Gardens Update

**6. Business**

- a. Approve Fair Premium language – *“if fair premiums are not cashed by 5/15, they will be donated to club accounts (unless youth only showed as an FFA member)”*  
**MOTION by Dan Smicker 2<sup>nd</sup> by Brian Schmidt**  
**VOTE: Yay 5 and Nay 0**
- b. Discussion on approving a (new) formal complaint process – applicable to all programming and the fair  
**RESOLUTION: Send to programming committee**  
**MOTION by Dan Smicker 2<sup>nd</sup> by Paul Beeck**  
**VOTE: Yay 5 and Nay 0**
- c. Approve office credit card for Haylea England – limit of \$1000  
**MOTION by Barb Boeckmann 2<sup>nd</sup> by Brian Schmidt**  
**VOTE: Yay 5 and Nay\_0**
- d. Appoint new council member to fill vacancy – term ends 12/31/22
  - i. Maria Wagemaster
  - ii. Marlin McCormick
  - iii. Nancy Costello
  - iv. Rachel Grager**MOTION by Brian Schmidt to appoint Marlin McCormick to fill council vacancy. 2<sup>nd</sup> by Dan Smicker**  
**VOTE: Yay 5 and Nay 0**

**7. Group Reports:**

- a. Master Gardener – highlighted county fair activities, fairy gnome garden and 4 attending Master Gardener Training.
- b. 4-H Foundation – will meet in September

**8. Future Meetings: *Regular Business Meeting*: Wednesday, September 15<sup>th</sup>, 2021 at 7 PM**

**9. Adjourn: MOTION by Brian Schmidt 2<sup>nd</sup> by Paul Beeck** Time Concluded: 8:33 pm.