

Minutes

Clinton County Extension Council

Wednesday, January 20, 2021 7:00 pm

Meeting called to order at 8:06 pm by Chair Goddard.

1. Roll call-

Chuck Goddard_P__ Paul Beeck__P_ Barbara Boeckmann_A__ Karen Friis__W_
Jessi Jacobi__P_ Bonnie Oliver_P__ Jena Petersen__P_ Brian Schmidt__A_ Dan Smicker__P_

Staff & Guests: Sam Genson present & Jeff Macomber via web

2. **Consent Agenda:** Motion by Jacobi and second by Petersen to approve: agenda, minutes from last months meeting, financial reports (balance sheet, voucher report, revenue & expense summary, revenue & expense detail.)

3. **Public Comments:** there were no visitors

4. Committee Reports And Action Items:

Facility- new committee members- Goddard, Beeck, Smicker - no meeting to report.

Finance- new committee members- Beeck, Goddard, Petersen, Schmidt –
budget info is in council packet.

Personnel- new committee members- Friis, Petersen, Oliver- no meeting to report

Programming, Public Relations & Marketing-
new committee members- Boeckmann, Jacobi, Oliver- no meeting to report

5. Program & Staff reports:

a. Jeff Macomber, Reginal Director

Jeff welcomed our new members and thanked them for their service.

b. Sam Genson, County Director

Discussed the new way of sending the council members their reports.

All agreed it was good except for those who read reports on their phones.

Jaelyn Diercks will return for summer help & work 35 hours a week at \$11.00 per hour.

The sick time for Covid-19 has all been used.

6. Business

a. Motion by Smicker and second by Beeck to approve the FY2022 budget for \$404,987 in total expenditures with a tax request of \$310,000, with \$307,000 from property tax and \$3,000 from utility excise tax. Also the FY2022 Extension Tort Liability Budget estimate be approved for \$2,600.00 in expenditures with a total tax request of \$1000.00 from property tax and \$0.00 from utility excise tax. The council secretary or designee (county director) is directed to officially publish the FY2022 budget public hearing for February 10, 2021 at 7:00 pm at the Clinton County Extension Office, 400 East 11th St, DeWitt, IA.

Motion by Smicker and second by Petersen to change meeting date to February 10, 2021 from February 17, 2021 because of Ash Wednesday being on the 17th.

b. The need for an additional credit card was discussed, Sam will take care of that.

c. Discussion on continued efforts to clear up the outstanding checks on file.

d. Discussion on when 4-H clubs pay by credit card it is then credited to the U-Bill, doesn't come back.

7. Group Reports

- a. Master Gardeners- budget will be set next month. Meetings will be online for now.
There will be an organizational meeting on April 22, 2021.
Plant sale will take place on May 14, 15 and 16th and they will also have a spring social.
- b. 4-H Foundation & Endowment- because of Covid-19 they are not allowed to have the cake auction, so will be discussing other ways to make money.

8. Future meeting date: Wednesday, February 10, 2021, at 7:00 pm, .the second Wednesday of the month because of Ash Wednesday falling on the 3rd Wednesday of the month.

9. Adjourn: Motion by Petersen, 2nd by Smicker Time concluded: 8:58 pm.

Submitted by:

Bonnie Oliver, Council Secretary