

CLINTON COUNTY EXTENSION COUNCIL MEETING

Clinton County Extension Office, DeWitt

Wednesday, July 14, 2021 – 7:00 pm

AGENDA

1. **Roll Call** = Time: __ 6:59 pm _____ **Key: P = Present, O = Online/Virtual, A = Absent**

Council: Paul Beeck: _P_ Barb Boeckmann: _P_ Karen Friis: _P_ Jessie Jacobi: _P_
Bonnie Oliver: _P_ Jena Petersen: P__ Brian Schmidt: _P_ Dan Smicker: _P_

Staff: Sam Genson: P__ Jeff Macomber: _O_ Other: _____

Guests: _none_____

2. **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.***

3. **Business**

- a. Nomination of new Council Chair

MOTION by_Dan_ 2nd by_Brian_ to elect Jessi Jacobi as the new Council Chair.

VOTE: Yay_8_ Nay_0_

- b. Nomination of new Council Vice-Chair

MOTION by_Dan_ 2nd by_Brian_ to elect Jena Petersen as the new Vice-Chair.

VOTE: Yay_8_ Nay_0_

- c. Authorize new Council Chair (Jessie Jacobi) and Vice-Chair (Jena Petersen) as signatories for council business / council issued checks

MOTION by_Karen_____ 2nd by_Dan_____

VOTE: Yay_8_ Nay_0_

- d. Approve credit limit increase from \$1000 to \$2000 for Extension credit cards held by Sam Genson (County Director) and Amanda Rau (County Youth Coordinator)

MOTION by_Dan_____ 2nd by_Karen_____

VOTE: Yay_8_ Nay_0_

- e. Approve payment of 1,149.14 to Sam Genson as reimbursement for hydroponic supplies from FarmTek

MOTION by_Jena_ 2nd by_Dan_____

VOTE: Yay_8_ Nay_0_

4. **Future Meetings: *Regular Business Meeting:*** Wednesday, August 25th, 2021 at 7 PM

5. **Adjourn: MOTION by_Dan_ 2nd by__Barb_____** Time Concluded: __7:32 pm.