

CLINTON COUNTY EXTENSION COUNCIL MEETING

Clinton County Extension Office, DeWitt

Wednesday, October 20th, 2021 – 7:00 pm

AGENDA

1. **Roll Call** = Time: ___7 pm___ Key: P = Present, O = Online/Virtual, A = Absent
Meeting called to order by Jena Petersen, vice-chair.

Council: Jessie Jacobi (chair):_A_ Paul Beeck:_P_ Barb Boeckmann:_P_ Karen Friis:_P_
Bonnie Oliver:_P_ Jena Petersen:_P_ Brian Schmidt:_A_ Dan Smicker:_P_

Staff: Sam Genson:___ Jeff Macomber:___ Other:_____

Guests: ___none_____

2. **Consent Agenda: MOTION by ___Dan__ 2nd by ___Paul_** 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:
 - 2.c.i. Balance Sheet
 - 2.c.ii. Bank Statement
 - 2.c.iii. Outstanding Checks
 - 2.c.iv. Voucher Report
 - 2.c.iv.1. Visa Bill – Detailed Report
 - 2.c.v. Revenue & Expense Summary
 - 2.c.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.*

none

4. Committee Reports and Action Items:

- a. Facility – *Next meeting will take place after we get some feedback on the front office*
- b. Finance – *Next Meeting will be on Wednesday, November 17th, 2021 at 6 PM*
- c. Personnel – *Next Meeting will be in early December*
- d. Programming, Public Relations, & Marketing – *Next Meeting will be in early December*

5. Program/Staff Reports:

- a. Regional Director – Jeff Macomber
 - 5.a.i. Training info
- b. County Director – Sam Genson
 - 5.b.i. Mental Health Action Plan Update
 - 5.b.ii. Community Gardens Update

6. Business

- a. (Re)Approval and Installation of Marlin McCormick as a member of the Clinton County Extension Council
MOTION by ___ Dan ___ 2nd by ___ Barb
VOTE: Yes_6_ No__0
- b. Discussion on contribution to Southeast Area Research Farm
RESOLUTION? : _tabled until next meeting.
(If needed) MOTION by _Marlin_ 2nd by ___ Dan
(If needed) VOTE: Yes__6 No_0_
- c. Discussion about new copier lease
RESOLUTION? : _move to empower Sam to research what we need for a new copier and report back to us at the next meeting.
(If needed) MOTION by _Dan_____ 2nd by _Karen
(If needed) VOTE: Yes_6_ No_0_
- d. Tuition reimbursement for County Director, Sam Genson. Total of \$1820
MOTION by _Dan_ 2nd by ___ Paul
VOTE: Yes_6_ No_0_

7. Group Reports:

- a. Master Gardener – Banquet will be held on Dec. 6th at Buzzy's.
- b. 4-H Foundation

8. Future Meetings: Regular Business Meeting: Wednesday, November 17th, 2021 at 7 PM

9. Adjourn: MOTION by _Dan__ 2nd by _Paul_ Time Concluded: __8:35 pm.

Submitted by Bonnie Oliver, Council Secretary