

IOWA STATE UNIVERSITY

Extension and Outreach

**NOTICE OF MEETING OF THE
DALLAS COUNTY AGRICULTURAL EXTENSION COUNCIL
February 19, 2024, 6pm
28061 Fairground Road Adel, IA 50003**

ZOOM Link for meeting

<https://iastate.zoom.us/j/93010754133?pwd=Wk9NT0JTK0tZZGMvTzNKaXlvTkZ2UT09>

Or, go to <https://iastate.zoom.us/join> and enter meeting ID: 930 1075 4133 and password: 038096

Public forum

* Dallas County Agricultural Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 2 minutes. There will be no action taken at this meeting, but concerns may be an agenda item at future meetings. The council will not ask or answer questions, clarify comments, nor explain their position on actions taken during this public comment period. Participants may not engage in discussion on other items of business during the meeting. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.

Call Meeting to Order: Matthew Ellerman, 2023 Council Chairperson

Roll Call: Lorinda Inman, 2024 Council Secretary

___ Abigail Chihak

___ Nikki Keller

___ Renae Schmidt

___ Matthew Ellerman

___ Melissa Marwedel

___ Brent Schwenneker

___ Lorinda Inman

___ Dustin Ritter

___ Matt Weiser

Others Present –

Agenda

Secretary report - Minutes of January 2024 meeting

Treasurer's Report and Voucher Report Approval:

Allowable spending through June 30, 2024: **\$1,299,923** *Extension Education fund (does not include Tort or Unemployment) Tort – for full year \$8500.00*

\$5,745.02. *spent since July 1 – 2023* *Unemployment for a full year - \$10,000 with \$185.25 spent since July 1, 2023* Amount spent to date (since July 1, 2023): **\$551,551.96**

Operating Checks: # 23227 through # 23249 Electronic Fund Transfers and Bank Charges: \$61,135.60 with \$27,916.13 of this done as electronic payments

New business

- Approval of the FY2025 after budget hearing
- Update mileage rates retroactive to January 2024
- Fiscal Policy
- Strategic Vision from Campus / Program planning
- Rising Stars
- Summer Assistant
- Food stand Managers
- Discussion of summer hours
- Grievance Policy
- Computer estimates
- 2024 Election
 - Nominating committee
 - Intent of current members

Approval of new Volunteers

Announcements and Next Meeting Date, Time, and Location

- *March 18, 2024 Extension Office 6pm*

Adjournment