

The regular meeting of the Davis County Agricultural Extension Council was **called to order** at  
\_5:30\_ p.m. in the Davis County Extension Office on November 14, 2022, by \_\_\_\_\_J.

White\_\_\_\_\_, Chairman.

**Council members present were:**

___ Beverly Guinn	_X_ Dana Batterson	_X_ Steve Wilson
___ Lindsey Helton	_X_ Tucker Henderson	_X_ Jackie White
___ Meleia Wuthrich	___ Carolyn Scott	_X_ Ryan Heemsbergen

**Others present for the meeting were:**

\_X\_ Cindy Hall \_X\_ Hannah Johnson \_X\_ Cammie Wuthrich

And\_\_\_\_\_

The **agenda** was approved. It was moved by \_\_\_\_\_D. Batterson\_\_\_\_, seconded by\_\_\_\_  
\_T. Henderson\_\_\_\_. The motion carried unanimously.

**Open forum** (Public)

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The **minutes of the previous meeting** were read by each council member.

It was moved by \_\_\_\_\_S. Wilson\_\_\_\_\_, seconded by \_\_\_\_\_T. Henderson\_\_\_\_\_

that the minutes of \_\_\_\_\_October 10, 2022\_\_\_\_\_stand approved as read/ approved as corrected.

The motion carried unanimously.

Vote: Ayes \_\_5\_ Nays\_\_0\_\_.

The **vouchers** were presented by \_\_\_\_\_C. Wuthrich\_\_\_\_\_.

It was moved by \_\_\_\_\_T. Henderson\_\_\_\_\_, seconded by\_\_\_\_\_S. Wilson\_\_\_\_\_

that vouchers #\_09342\_\_ through #\_9361\_\_ for \$\_\_\_\_\_ and DD#255\_ through#\_257

be approved. The motion carried unanimously.

Vote: Ayes \_\_5\_ Nays\_\_0\_\_.

The **financial statements** were reviewed.

**Committee Reports** were presented.

## **Old Business**

### **A. Nest Funds**

Motioned but T. Henderson seconded by S. Wilson. To pass the donation funds to skicap.

Passed Unanimously.

### **B. Windows**

### **C. Copy Machine**

Tabled

## **New Business**

### **A. New Volunteers**

Motion by\_\_\_D. Batterson\_\_\_ to approve all new volunteers.

Seconded by\_\_\_\_\_R. Heemsburgen\_\_\_\_\_.

Vote: Ayes \_5\_ Nays\_\_0\_\_.

### **B. Snow Removal**

Motion by\_\_\_\_\_T. Henderson\_\_\_ to Approve Bid From Cams Lawn & Landscape, bid for snow removal.

Seconded by\_\_\_\_\_D. Batterson\_\_\_\_\_.

Vote: Ayes \_\_5\_ Nays\_\_0\_\_.

### **C. Fair Rule Changes**

Motion by\_\_\_\_\_R. Heemsburgen\_\_\_ to approve rule changes discussed by 4-H and youth Committee

Seconded by\_\_\_\_\_S. Wilson\_\_\_\_\_.

Vote: Ayes \_5\_ Nays\_\_0\_\_.

**D. Additional Paid Holidays**

Motion by\_\_\_\_\_T. Henderson\_\_\_\_\_ to approve 2 extra days of paid holiday for staff.  
(Matching the state)

Seconded by\_\_\_\_\_S. Wilson\_\_\_\_\_.

Vote: Ayes \_5\_ Nays \_0\_.

**E. Fiscal Policy**

Motion by\_\_\_\_\_T. Henderson\_\_\_\_\_ to approve fiscal changes 3.2 (B), 3.3, 4.8, 6.3,  
6.3.6

Seconded by\_\_\_\_\_R. Heemsburgen\_\_\_\_\_.

Vote: Ayes \_5\_ Nays \_0\_.

**F. Personnel Policy**

Motion by\_\_\_\_\_D. Batterson\_\_\_\_\_ to approve Personnel Changes to Staff holiday, and  
travel lunch

Seconded by\_\_\_\_\_T. Henderson\_\_\_\_\_.

Vote: Ayes \_5\_ Nays \_0\_.

**G. Personnel Policy**

**Tabled**

**Next Meeting Date and Agenda Items: Next meeting is on December 12, 2022, @ 5:30 pm.  
Fiscal Committee Only**

Moved by\_\_\_\_\_T. Henderson\_\_\_\_\_Seconded by\_\_\_\_\_R. Heemsburgen\_\_\_\_\_ to **adjourn**.

The motion carried unanimously.

Vote: Ayes \_5\_ Nays \_0\_.