

The regular meeting of the Davis County Agricultural Extension Council was **called to order** at
__5:35__ p.m. in the Davis County Extension Office on __Monday, June 13_____, 2022
by _____, Chairman.

Council members present were:

<input checked="" type="checkbox"/> Beverly Guinn	<input checked="" type="checkbox"/> Dana Batterson	<input checked="" type="checkbox"/> Steve Wilson
<input checked="" type="checkbox"/> Lindsey Helton	<input checked="" type="checkbox"/> Tucker Henderson	<input checked="" type="checkbox"/> Jackie White
<input checked="" type="checkbox"/> Meleia Wuthrich	<input checked="" type="checkbox"/> Carolyn Scott	<input type="checkbox"/> Ryan Heemsbergen

Others present for the meeting were:

☒ Cindy Hall ☒ Krystal Murphy ☒ Hannah Johnson

And _____

The **agenda** was approved. It was moved by __Carolyn_____, seconded
by __Bev__

____7-0_____. Motion carried unanimously.

Open forum (Public)

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

It was moved by __Dana_____, seconded by _____Meleia_____

that the minutes of _____May_____stand approved as read/ approved as corrected.

Motion carried unanimously.

The **vouchers** were presented by __Krystal/Carolyn_____.

It was moved by _____Tucker_____, seconded by __Lindsey_____

that vouchers #__09184__ through #__09213__ for \$_____ and DD#_242__ through#_245__ be approved. Motion carried unanimously.

The **financial statements** were reviewed.

Committee Reports were presented.

Old Business

A. Consideration of Building Projects

Motion by__Tucker_____to (Motion goes here)

Do the additional five windows, increasing the total window project to a maximum of \$10,000 with Mast Windows.

Seconded by __Bev_____. Passed unanimously

B. Nest Grants

- Transition of the program to the South-Central Iowa Community Action Program was discussed. The transition will occur July 1, 2022

C. Nominating Committee

Motion by_____to (Motion goes here)

*No motion

Seconded by _____.

New Business

A. Consideration Rule Change (Auction Eligibility)

Motion by__Lindsey_____to (Motion goes here)

Approve the rule change

Seconded by__Carolyn_____.

Vote: Ayes __7__ Nays__0__.

B. Hall of Fame Nominee

Motion by__Tucker_____to (Motion goes here)

Nominate Shannon Smith for the Hall of Fame

Seconded by___Steve_____.

Vote: Ayes __7__ Nays__0__.

C. Nest office and Program Space

Motion by___Tucker_____ to (Motion goes here)

Approve Jackie to sign a lease agreement to SCICAP for \$100/month rent lease to the NEST Program (SCICAP)

Seconded by__Lindsey_____.

Vote: Ayes __7__ Nays__0__.

D. Dispersal of Office Equipment

Motion by__Lindsey_____ to (Motion goes here)

Donate the four old desks

Seconded by__Meleia_____.

Vote: Ayes __7__ Nays__0__.

E. Krystal Murphy Resignation

Krystal Murphy submitted her resignation as Office Coordinator effective June 30.

F. Hiring of Office and Program Coordinator

Motion by___Steve_____ to (Motion goes here)

To approve Charity Hobbs at \$16.00 an hour for up to 32 hours a week starting Monday, June 20, 2022.

Seconded by__Lindsey_____.

Vote: Ayes __7__ Nays__0__.

Steve made a motion to hire Nancy Carr at \$16 an hour plus mileage for up to three days/week starting June 29, 2022 through August or until Charity is trained and able to work 32 hours/week.

Bev seconded.

Passed unanimously

G. Year-end purchases and donations

*No motion

Motion by _____ to (Motion goes here)

Seconded by _____.

Vote: Ayes ____ Nays ____.

Next Meeting Date and Agenda Items: Next meeting is August 8, 2022 @ 5:30 pm. The regular July meeting will not be held because it falls during fair. A special meeting will be called before fair if needed.

Moved by _____ Tucker _____ Seconded by _____ Steve _____ to **adjourn**.

Motion carried unanimously.