

Des Moines County Extension Council

Thursday September 6th, 2023

Call to Order at 5:30 pm

Regular Council Meeting

1700 W Mt Pleasant St

West Burlington, Iowa 52601

- Call the Meeting to Order by Chairperson Barbara Kerr at 5:30
- Roll Call

Council Members: Dean Van Ness, Aaron Cling, Amanda Wagg, Jennifer Lane

Absent: Pattie Jo Patton, Ericka Breuer, Brenda Wischmeier, Dwight Bylery

Staff: Marry Steffener

Whitney Howell

- Public Comments: No comments
- Approve the order of the agenda
 - Motion: Aaron Cling, 2nd by Jen Lane
 - Motion Carried 4-0
- Review and approve the minutes of the July 6th, 2023 Council Meeting
 - Motion: Jennifer Lane, 2nd by Amanda Wagg
 - Motion Carried: 4-0
- Review and approve vouchers and automatic transfers
 - June Vouchers #025087-025129, Direct Deposits #DD000882-DD000896, EFT IPERS, US Treasury/IA & Transfer #003689, 003698, 003699
 - July Vouchers #025130-025164, Direct Deposits # DD000897-DD000906, EFT IPERS, US Treasury/ IA & Transfer #003703
 - Approve year-end reports and FY23 Published Report
 - Published in the Burlington Beacon and Des Moines County News
 - Review and Accept the FY 21 State Audit Report
 - Findings to include
 - Depository Resolution
 - Exceeding max. amounts of deposits
 - Motion by Jennifer Lane, 2nd by Dean Van Ness
 - Motion Carried 4-0
- Bank Account balance
 - F&M Bank & Trust CD- \$100,975.34
 - F&M Bank & Trust Checking- \$ 64,137.10
 - Two Rivers Bank Money Market- \$99,984.68

- Mediapolis Savings Bank- \$5,016.21
- Mediapolis Savings Bank Money Market- \$68,989.28
- Staff Reports
 - Mary
 - Reviewed 2019-2023 fair numbers
 - 9/11/23 Safety Day for all 5th graders
 - 9/12/23 Start 23/24 Taste of Iowa at all Burlington Elementary, Mediapolis, Danville, and Great River Christian Elementary
 - Volunteer Training this fall
 - Regional training encouraged by the state
 - Morgan
 - Pop Club has finished
 - Master Gardeners had 7 new members
 - Taste of Iowa- scheduling workshops
 - Committee Reports
 - Building and Maintenance
 - New sign is here and working on getting it hung
- New Business
 - Fair Review
 - The office was closed multiple times and for prolonged periods
 - Multiple species had judges who were late or no-shows
 - Aaron, Dwight, and Dean will discuss at the Fair Board Meeting about the extension council taking on the booking and confirming the judging.
 - Encourage committees to meet sooner after fairs so issues can be resolved sooner
 - Awards
 - 20 awards that were no given, animals were entered but did not show
- Volunteer Approvals:
 - Ready by November 1st, 2023
- Next Council Meeting will be Heald November 1st, 2023 at 5:30pm
- Motion to adjourn
 - Motion by Amanda Wagg, 2nd by Jennifer Lane
 - Motion Carried: 4-0