

# IOWA STATE UNIVERSITY

## Extension and Outreach

**Des Moines County Extension  
Council April 9, 2020  
Call to Order at 5:00 PM  
West Burlington**

1. The regular meeting was called to order at 5:00 pm. by Barb Kerr. This was held virtually. Many attended by phone.
2. Roll Call was taken by Secretary John Dockendorff  
**Here:** John Dockendorff, Dean Van Ness, Aaron Cling, Barb Kerr, Jennifer Lane, Brian Diewold, Brenda Wischmeier, Patti Jo Patton and Dwight Byerly  
**Staff Members & Guests:** Janet Smith, REED, Morgan Hoenig, Mary Steffener Maddie Belknap and Teresa Friedel
3. Approve the order of the agenda, Chairperson, Barb Kerr  
Motion by: Brenda Wischmeier                      Seconded by: Dwight Byerly  
**Motion Carried**
4. Review and approve the minutes of the March 12, 2020 Council Meeting  
Motion by: Aaron Cling                      Seconded by: Brian Diewold  
**Motion Carried**
5. Review and approve vouchers #23740 through #23790 and automatic transfers  
Motion by: Dwight Byerly                      Seconded by: Patti Jo Patton  
**Motion Carried**
6. Bank Account Balance (Reported by Aaron Cling)  
\$ 23725.39 Operating Checking account  
\$ 252,190.78 Money Market account  
\$20,004.38 F & M account  
Motion to approve account balances.  
Motion by: Dwight Byerly                      Seconded by: Patti Jo Patton  
**Motion Carried**
7. County Staff Reports- Staff busy with...
  - a. Morgan-Working with Master Gardeners and their grant. Plant sale cancelled due to covid-19
  - b. Maddie-Working on Extension Week (April 13<sup>th</sup>-17<sup>th</sup>) promotions running a contest on Facebook
  - c. Mary-busy with swine weigh-in, sheep and goat weigh-in different this year. Families weigh-in animal themselves.
  - d. Teresa-Professional development webinars and entered the budget for FY21.

8. **New Business**

- a. Covid-19 We are in emergency status
- b. Discussed nominating committee- council name people at the next meeting. 2 men and 2 women

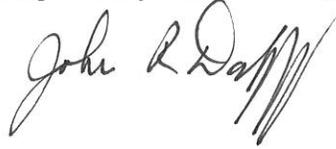
9. **Old Business**

- a. Insurance- Discussed that personnel committee will meet with staff on Monday, April 13<sup>th</sup> by virtual meeting to see what staff is thinking of taking for health insurance.

10. Meeting was adjourned at 7:10 pm

11. Next meeting (virtual) May 14, 2020

Respectfully submitted by John Dockendorff

A handwritten signature in cursive script, appearing to read "John R. Dockendorff". The signature is written in black ink and is positioned below the typed name.