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 13th-17th) 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 13th 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

[Signature]