Des Moines County Extension
Council February 13, 2020
Call to Order at 5:30 PM
West Burlington

Budget Hearing

1. Chair Barbara Kerr called the budget hearing meeting to order at 5:00 pm.

2. Roll call was taken by Secretary John Dockendorff.
   - Here: John Dockendorff, Dean Van Ness, Aaron Cling, Barb Kerr,
   - Jennifer Lane, Brian Diewold, and Dwight Byerly
   - Absent: Brenda Wischmeier and Patti Jo Patton
   - Staff Members & Guests: Janet Smith, REED, Morgan Hoenig, Mary
   - Steffener, Maddie Belknap and Jeff Kerr


4. Barb called for open floor for community comments on the FY21 Des Moines County Agricultural Extension District Budget.
   No comments were received.

5. Motion to adjourn the budget hearing at 5:02 pm.
   Motion by: Aaron Cling  Seconded by: Dwight Byerly
   Motion Carried

1. The regular meeting was called to order at 5:02 pm. by Barb Kerr.

2. Roll Call was taken earlier by Secretary John Dockendorff

3. Approve the order of the agenda, Chairperson, Barb Kerr
   Motion by: Jennifer Lane  Seconded by: Aaron Cling
   Motion Carried

4. Review and approve the minutes of the January 9, 2020 Council Meeting
   Motion by: Dwight Byerly  Seconded by: Brian Diewold
   Motion Carried

5. Review and approve vouchers #23664 through #23701 and automatic transfers. Motion by: Jennifer Lane  Seconded by: Dwight Byerly
   Motion Carried

6. Bank Account Balance (Reported by Aaron Cling)
   $ 33,851.52 Operating Checking account
   $ 281,729.38 Money Market account
7. County Staff Reports- Staff busy with...
   a. Morgan-Fruit & Gardening, 1st class full 2nd class scheduled
   b. Maddie- Weather Talk & Forestry Series
   c. Mary-Clothing Workshop, Community Dinner, Vet Med STEM trip to Ames & swine drug concerns (Ractopamine)

8. Committee Reports
   a. Program Committee met-discussed 5 programs, updated website, and fair responsibility.
   b. Patti Jo Patten interested on staying on Personnel Committee

9. New Business
   a. Adoption of FY21 Des Moines County Ag Extension District
      Budget
      Move FY21 Extension Education Operating budget be approved for
      $443,099 in expenditures with total tax request of $300,000. FY21
      Extension Education Tort budget be approved for $500 in expenditures
      with total tax request of $5000. FY21 Extension Unemployment budget be
      approved for $12,000 in expenditures with no tax request.
      Motion by: Aaron Cling    Seconded by: Brian Diewold
      Motion Carried

         Wischmeier will check with Chamber. Barb Kerr to work with staff on
         details.
      c. A motion to cover the expenses for Elwyn Taylor
         Motion by: Aaron Cling    Seconded by: Dwight Byerly
         Motion Carried

10. Old Business
    a. A motion to move $20,000.00 from the Money Markey account to F & M
       Bank-Interest bearing checking account.
       Motion by: Aaron Cling    Seconded by: Dwight Byerly
       Motion Carried

    b. Fair Entries duties- A motion was made to continue with Jaci Steffener to
       be used in a transition year to work with Maddie on Fair Entry.
       Motion by: Aaron Cling    Seconded by: Brian Diewold
       Motion Carried

1. The next council meeting will be March 12, 2020.
   Meeting was adjourned at 6:10 pm

Respectfully submitted by John Dockendorff