

# IOWA STATE UNIVERSITY

## Extension and Outreach

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
3. The notice of the public hearing appeared in The Hawkeye on January 28, 2020 as required by law.
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, 1<sup>st</sup> class full 2<sup>nd</sup> 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 FY21Des Moines County Ag Extension District BudgetMoveFY21 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 \$5000 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**
  
  - b. Open House/Ribbon Cutting Extension Week of April 13, 2020. Brenda 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

