Des Moines County Extension Council  
June 11, 2020  
Call to Order at 5:00 pm  
Regular Council Meeting-Virtual

1. Call the Meeting to Order at 5:00 PM. (Chair-Barb Kerr)

2. Roll Call (Secretary John Dockendorff)  
   Here: John Dockendorff, Dean Van Ness, Brenda Wischmeier, Patti Jo Patton, Jennifer  
   Lane, Dwight Byerly, Barb Kerr and Brian Diewold  
   Absent: Aaron Cling  
   Staff Members: Janet Smith, Teresa Friedel, Mary Steffener- Maddie Belknap and Morgan  
   Hoenig connected via zoom

3. Approve the order of the agenda, Chair-Barb Kerr  
   • Motion by: Dwight Byerly  Seconded by: Dean Van Ness  
     Motion Carried

4. Review and approve the minutes of the May 14, 2020 Council Meeting (John Dockendorff,  
   Secretary)  
   • Motion by: Brenda Wischmeier  Seconded by: Patti Jo Patton  
     Motion Carried

5. Review and approve vouchers and automatic transfers. Voucher #23820 to #23863  
   • Motion by: Jennifer Lane  Seconded by: Dwight Byerly  
     Motion Carried

6. Bank Account Balance (Reported by Dean Van Ness)  
   • $22,020.75 in checking  
   • $252,399.83 in money market account  
   • $90,040.33 in F & M account

7. County Staff Reports/Council Member Comments  
   • Staff Reports:  
     Morgan- Working with Master Gardeners-training this fall for new volunteers  
     Mary-Fair still undecided. State Fair plans next week  
     Maddie-no report  
     Teresa- Accounting-gearing up for year-end

8. Committee Requests and Reports  
   • Personnel Committee-Met on June 11th for reviews

9. New Business  
   1. Covid-19-Preparing to reopen – Staff work from office. Open by appointment  
      or calling at arrival  
   2. Personnel Committee representative Patti Jo Patton recommended giving 3%  
      raise for all employees effective the first pay period in July and future raises  
      occur on the first pay period in July.  
      a. Maddie Belknap $19.57  
      b. Teresa Friedel $8.04  
      c. Morgan Hoenig $21.43
3. Fair- Next Fair Board meeting June 17th. Discussed livestock sale options. Council will meet June 18th 5:00 pm to discuss fair.

4. Mortgage- Pay $40,000 toward mortgage
   Motion by: Brenda Wischmeier  Seconded by: Jennifer Lane  Motion Carried

5. Updates to Fiscal policies for accepting credit cards as payment and insurance changes. Motion by: Brenda Wischmeier  Seconded by: Dwight Byerly
   Motion carried

   Motion by: Jennifer Lane  Seconded by: Brenda Wischmeier
   Motion carried

10. Shooting Sports trailer-Teresa to list online and take bids June 22nd thru 25th @ 5:00pm
    Motion by: Brenda Wischmeier  Seconded by: Dwight Byerly  Motion carried

11. Motion to Adjourn at 5:50 p.m.

Next Council meeting will be held June 18, 2020

Respectfully submitted by John Dockendorff

[Signature]