

- e. Janet- changes in specialists-Sara Sprouse new Food and Nutrition Specialist for the Region.

8. Committee Reports

- a. Dwight reported he installed a lock on the garage door.

9. **New Business**

- a. Adopt public forum policy.
Motion by: Patti Jo Patton Seconded by: Brenda Wischmeier
Motion Carried
- b. Next council meeting name people to the nominating committee
- c. Access sent bids for new copy machines. Teresa copier-\$1,450 \$9/month maintenance contract. Office copier \$5,685 \$102.25/month maintenance fee. Motion to purchase a new copier for Teresa.
Motion by: Brenda Wischmeier Seconded by: Dwight Byerly
Motion Carried
- d. Conference Room flip top tables –no action
- e. Projector on the ceiling-being worked on. Not opposed to getting a new projector
- f. Outside Security light-will call Eastern Iowa for a bid- electricians bid was for \$1,700 for two parking lot lights on poles
Motion by: Aaron Cling Seconded by: Dwight Byerly
Motion Carried
- g. Discussed Covid-19 Preparedness-possibly working from home and office closure

10. **Old Business**

- a. Open House/Ribbon Cutting Extension Week of April 14, 2020. Brenda Wischmeier will check with Chamber. Ribbon cutting at 8:30 am. Barb Kerr to work with staff on details.

b. Council Committees

<u>Finance Committee</u>	<u>Program Committee</u>	<u>Personnel Committee</u>
Aaron Cling	Jennifer Lane	Patti Jo Patton
John Dockendorff	Brenda Wischmeier	Jennifer Lane
Dean Van Ness		Dwight Byerly
		Brenda Wischmeier

Building Committee

Dwight Byerly
Brian Diewold
Dean Van Ness

Motion by: Brian Diewold Seconded by: Dean Van Ness

Motion Carried

- c. Motion to spend up to \$2,500 for a new retinal scanner if needed.

Motion by: Aaron Cling Seconded by: Jennifer Lane

Motion Carried

11. Iowa Extension Council Association cancelled conference. The next council meeting will be April 9, 2020.

12. Meeting was adjourned at 7:10 pm

Respectfully submitted by John Dockendorff

