

**Des Moines County Extension Council**

**September 10, 2020**

**Call to Order at 5:00 pm**

**Regular Council Meeting**

This meeting is being held FACE to FACE with Zoom link  
for council and public participation due to COVID 19

Phone in number: Click through

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<https://zoom.us/j/2599986891>

**Regular Business Meeting**

Call the Meeting to Order (Chairperson Barbara Kerr).

In attendance: Barbara Kerr, Dwight Byerly, Brenda Wischmeier, Dean Van Ness, Brian Diewold, Aaron Cling, Jennifer Lane, Janet Smith

Staff: Teresa (Morgan and Mary Zoom)

- Approve the order of the agenda, (Chairperson, Barbara Kerr).  
Motioned by: Dwight Byerly Seconded by: Jennifer Lane
- **Public Forum:** The Des Moines County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. There will be no action taken at this meeting, but concerns may be an agenda item at future meetings. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.
- Review and approve the minutes of the August 13<sup>th</sup>, 2020 Council Meeting  
(John Dockendorff, Secretary)  
Motioned by: Dwight Byerly Seconded by: Dean Van Ness
- Review and approve vouchers #23929 to #23952 and automatic transfers.  
Motioned by: Jennifer Lane Seconded by: Brian Diewold
- Bank account balance (Treasurer Aaron Cling)  
Mediapolis Savings Bank \$23,341.90  
Mediapolis Savings Money Market \$152,565.32  
F&M Bank & Trust \$97,871.24
- Staff Reports/Council Member Comments  
**Morgan:** Master Gardner Updates – 3 weeks of training with 19 students via zoom. Check out the Facebook posts for photos and videos and hoping for more volunteers.

**Mary:** 4-H 2.0 Enrollment is now moved back to October 1, 2020. Kevin Wischmeier with Kruger Seeds is donating buckets to Teen Council in support of our farmers. 4-H clubs are starting to meet. 4-H clubs must take attendance in order to be covered by insurance until enrollment is open. Working on seeing what is available in the “After School Programs.”

**Janet:** COVID Recovery Priority Identification – After a conversation and watching Dr. John Lawrence’s video the Des Moines County Council choose the priority in this order.

1. Reviving the Iowa economy
2. Engaging Iowans in improving food supply, safety and access
3. Expanding educational opportunities for youth
4. Supporting Iowans in improving financial security
5. Engaging Iowans in addressing mental health
6. Supporting efforts to increase access to quality childcare

- Committee Reports-Personnel Committee

Janet reported on Marketing/Program Coordinator-shared Henry County position-update, contract After interviews, Kelly Waters was chosen and has accepted this shared position. More details to come and she will start on Wednesday, September 30, 2020.

- New Business

1. Roof bid – Dwight Byerly gave updated from Wayne Weiler from Bloomfield, IA a quote of \$5,700.00 to start in November. Dwight tried calling Eberhardt and got no response. After a vote the color chosen was Burnished Slate.

A motion was made by Jennifer Lane to allow the Building Committee to spend up to \$2,500.00 to get 6” gutters put on the building.

Motioned by: Jennifer Lane Seconded by: Dwight Byerly

2. 4-H membership enrollment fee for 20-21

Brenda Wischmeier motioned that Des Moines County Extension help offset the cost of 4-H membership fees with paying \$15 for 4-H members and \$5 for Clover kids.

Motioned by: Brenda Wischmeier Seconded by: Brian Diewold

- Old Business

1. Marketing/Program Coordinator-shared Henry County position-update, contract  
Reported above

- Volunteer Approvals - N/A

- Next Council meeting will be held October 8, 2020.

Respectfully submitted by Brenda Wischmeier Vice-Chair

*Brenda K. Wischmeier*