

DUBUQUE COUNTY AGRICULTURAL EXTENSION DISTRICT

Minutes

Date: February 24, 2020 Time: 6:00 PM Location: Dubuque County Extension Office

	PRESENT	ABSENT
Ron Calonder	<u>X</u>	
Jared McGovern	<u>X</u>	
Matt Monahan		<u>Excused</u>
William Watters	<u>X</u>	
Mary Lou Baal	<u>X</u>	
Matt Simon	<u>X</u>	
LuAnn Krapfl		<u>Excused</u>
Cindy Kohlmann	<u>X</u>	
Deb Mahoney	<u>X</u>	

6:00 p.m. Call to Order and Approval of Tentative Agenda – Cindy

Motion by Deb Mahoney to approve the Tentative Agenda Items. Motion seconded by Bill Watters.

Motion carried? 7 Yes 0 No

• **Roll Call – Deb Mahoney**

Approval of Consent Agenda Items - Cindy

Minutes of previous meeting

Written Staff and program specialist reports

Events Calendar

Additions and deletions from approved volunteer list

Motion by Bill Watters to approve the Consent Agenda Items.

Motion seconded by Ron Calonder Motion carried? 7 Yes 0 No

- **Public comments to agenda items:** Audience members may comment on any agenda item at this time. Public comments are welcome and appreciated, however, due to legal restrictions and privacy rights, council members will not respond. Time is limited to 5 minutes per person. Any group wishing to address the Council should elect a spokesperson. That person will be given 10 minutes to speak to any one issue. Speakers must state name and city of residence.

• **Treasurer Report – William**

Revenue and Expense Statement

Voucher Report

Balance Sheet

Motion by Mary Lou Baal to approve Check # 28587 to # 28629 for \$ 47,148.09 including all direct deposit and EFTs.

Seconded by Matt Simon Motion carried 7 to 0

- Sarah Ludwig – Update on Livestock Rules
- Guest Kapil Arora to speak on NACAA request

Staff Reports

- Staff Reports
- Program Director Report
- Regional Director Report—Paul

Committee Reports:

Fiscal Committee, Personnel Committee, Marketing/Programming, IECA, Youth Leaders, Facilities Committee, Fair Guidelines/Policy Committee

Old Business:

- Update on Building Requests for proposals
- Water Rocks Curriculum been purchased
- Dubuque County Extension support for the NACCA event hosted in IA 2023
- Program areas to best serve the county
- Election Year suggested names need to establish a Nominee Committee.
- Report on Structured for Success

New Business

- Approval of Livestock Rules

Motion by Mary Lou Baal, seconded by Bill Watters to approve Poultry and rabbit rules as written with the horse rules amended.

Motion carried? 7 Yes 0 No

Future Agenda Items to be added:

4 Names for the nominee committee

Building Space

NACAA

Committees

Announcements:

Next Dubuque County Extension Council meeting March 23, 2020

Adjourn

Motion by Mary Lou Baal that the meeting adjourn. Motion seconded by Jared McGovern. Motion carried by a vote of 7 to 0 with 0 dissenting. The meeting was adjourned at 7:00.

Respectfully submitted, Secretary-Deb Mahoney