

## MINUTES OF THE IOWA COUNTY AGRICULTURAL EXTENSION COUNCIL

December 11, 2018, 6:00 p.m.

The regular meeting of the Iowa County Extension Council was held on December 11, 2018, at the extension office in Williamsburg, Ia. The meeting was called to order by Colleen Conrad at 6:00 p.m. with the following members attending: Brent Ness, Sean Wetjen, Colleen Conrad, Jim Yenter, Marcia Kilgard Absent: Leo Rudolphi, Erin Meyer, Scott Axmear, Justin Sayers Others: Gene Mohling, Mary Veatch

**Brent Ness moved to approve the minutes of the July 10, 2018.** 2<sup>nd</sup> by Jim Yenter Carried unanimously  
There was no August meeting.

**July 31: A motion to approve the treasurer's report balance of \$180,259.83 in MM, \$50 in the Cash Box and \$10,599.76 in checking was made by Brent Ness.** 2<sup>nd</sup> by Sean Wetjen. Carried unanimously.

**Brent Ness moved to approve checks 12616-12683 plus EFT's.** 2<sup>nd</sup> by Marcia Kilgard Carried unanimously.

**August 31: A motion to approve the treasurer's report balance of \$135,273.10 in MM, \$50 in the Cash Box and \$10,872.22 in checking was made by Brent Ness.** 2<sup>nd</sup> by Sean Wetjen. Carried unanimously.

**Brent Ness moved to approve checks 12684-12706 plus EFT's.** 2<sup>nd</sup> by Jim Yenter Carried unanimously.

**September 30: A motion to approve the treasurer's report balance of \$135,273.10 in MM, \$50 in the Cash Box and \$10,872.22 in checking was made by Brent Ness.** 2<sup>nd</sup> by Sean Wetjen. Carried unanimously.

**Brent Ness moved to approve checks 12684-12706 plus EFT's.** 2<sup>nd</sup> by Jim Yenter Carried unanimously.

**October 31: A motion to approve the treasurer's report balance of \$135,273.10 in MM, \$50 in the Cash Box and \$10,872.22 in checking was made by Brent Ness.** 2<sup>nd</sup> by Sean Wetjen. Carried unanimously.

**Brent Ness moved to approve checks 12684-12706 plus EFT's.** 2<sup>nd</sup> by Jim Yenter Carried unanimously.

**November 30: A motion to approve the treasurer's report balance of \$135,273.10 in MM, \$50 in the Cash Box and \$10,872.22 in checking was made by Brent Ness.** 2<sup>nd</sup> by Sean Wetjen. Carried unanimously.

**Brent Ness moved to approve checks 12684-12706 plus EFT's.** 2<sup>nd</sup> by Jim Yenter Carried unanimously.

No changes to list of volunteers.

County Fair Feedback-Mary Veatch led a discussion on county fair feedback. Mary Veatch shared a copy of letter detailing an incident at the county fair. Food stand profit reports were provided, net is 2018 was \$7,412.41 with rent deducted, rent is 10% of net income. Total deposits were \$16,699.49. Fair Entry summary was shared 1336 exhibits in 2018 including non-livestock by club and division. Best of the Best report was provided on revenue and expenses and current balance of \$4081.43 on 9/6/18.

4H Checking Account Materials-Gene shared materials on the topic of 4-H checking accounts including the State of Iowa Auditor's letter and the message from John Lawrence.

September 25, VPEO Visit, 5:30-7:30 p.m. Johnson County Office- Council members are asked to attend to represent Iowa County and share in the conversation with John Lawrence. Dinner is included.

IECA <https://www.iaextensioncouncils.org/> Legislative Day February 13, Annual Conference March 30

Next meeting will be hosted in November.

Jim Yenter **moved to adjourn.** 2<sup>nd</sup> by Brent Ness Carried unanimously.

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Brent Ness, Secretary