

MINUTES OF THE IOWA COUNTY AGRICULTURAL EXTENSION COUNCIL

December 13, 2017, 6:00 p.m.

The regular meeting of the Iowa County Extension Council was held on December 13, 2017, 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, Colleen Conrad, Jim Yenter, Sean Wetjen, Scott Axmear, Justin Sayers, Leo Rudolphi
Absent: Erin Meyer, Marcia Kilgard Others: Gene Mohling, Mary Veatch, Lynn Gahring.

Jim Yenter moved to approve the minutes of the September 12, 2017. 2nd by Brent Ness Carried unanimously.
No October meeting was held.

Jim Yenter moved to approve the minutes of the November 14, 2017. 2nd by Brent Ness Carried unanimously.
No October meeting was held.

September 30, 2017 Balances: A motion to approve the treasurer's report balance of \$112,977.98 in MM, \$50 in the Cash Box and \$20,762.09 in checking was made by Brent Ness. 2nd by Leo Rudolphi Carried unanimously. Brent Ness moved to approve checks 12299-12327 plus EFT's. 2nd by Leo Rudolphi. Carried unanimously.

October 31, 2017 Balances: A motion to approve the treasurer's report balance of \$182,920.80 in MM, \$8758.57 in Checking, \$50 in the Cash Box was made by Brent Ness. 2nd by Leo Rudolphi Carried unanimously. Brent Ness moved to approve checks 12328-12364 plus EFT's. 2nd by Leo Rudolphi. Carried unanimously.

November 30, 2017 Balances: A motion to approve the treasurer's report balance of \$173,743.12 in MM, \$8754.82 in Checking, \$50 in the Cash Box was made by Brent Ness. 2nd by Leo Rudolphi Carried unanimously. Brent Ness moved to approve checks 12365-12394 plus EFT's. 2nd by Leo Rudolphi. Carried unanimously.

Mary Veatch and Lynn Gahring gave updates on Fair Entry, the beef weigh-in, SWITCH-USDA wellness program, and the request to Farm Bureau to assist with YQCA.

HSEO Nutrition/Health Contract (6/30/18) Gene shared that Rachel Wall's contract ends June 30, 2017. The contract will not be renewed for a savings of approximately \$4500 annually.

Tax Deductibility of Donation to the District/Government Information Letter- Gene shared that donations made to the Extension Office are tax deductible as charitable donations; this however does not replace the required for 501(c)3 requirements should a donor need that classification.

HF 291/Office Policy Update-changes to state legislation require that personnel records are public as it pertains to information regarding termination, discipline, demotion or resignation in lieu of termination. More clarification is being sought and this will be added to the office policy in the near future.

Time Sheet Change-a new on line time sheet will be implemented in the next 3-4 months statewide; the time sheet accessible by computer and iPhone and is compatible with Microsoft GP

Secondary Medical Insurance Coverage – there will be a state bid this winter for the supplemental insurance coverage with an increase in coverage and the premium being approximately the same

IECA <https://www.iaextensioncouncils.org/> The state IECA conference will be held March 10 in Ames.

Jim Yenter moved to adjourn 7:30 p.m.. 2nd by Brent Ness. Carried unanimously.

Brent Ness, Acting Secretary