

# MINUTES OF THE IOWA COUNTY AGRICULTURAL EXTENSION COUNCIL

February 9, 2016, 6:30 p.m.

The regular meeting of the Iowa County Extension Council was held on February 9, 2016, at the extension office in Williamsburg, Ia. The meeting was called to order by Colleen Conrad at 6:30 p.m. with the following members attending: Russ Collingwood, Jim Yenter, Brent Ness, Colleen Conrad, Sean Wetjen Absent: Erin Meyer, Leo Rudolphi, Joe Semler, Brad Glandorf Others: Gene Mohling, Mary Veatch

**Jim Yenter moved to approve the minutes of the January 12, 2016.** 2<sup>nd</sup> by Brent Ness Carried unanimously

**A motion to approve the treasurer's report balance of \$112,816.12 in MM, \$50 in the Cash Box and \$7595.52 in checking was made by Russell Collingwood.** 2<sup>nd</sup> by Sean Wetjen. Carried unanimously.

Sean Wetjen **moved to approve checks 11598-11621 plus EFT's.** 2<sup>nd</sup> by Russell Collingwood. Carried unanimously.

**7:00 P.M. for Public Hearing FY'17**

**Brent Ness moved to recess the Extension Council Meeting for the public hearing.** 2<sup>nd</sup> by Sean Wetjen Carried unanimously.

"This is the time and place set for the public hearing on the Iowa County Extension Budget. The notice of the public hearing did appear in the Marengo Pioneer Republican not more than 20 days and not less than 10 days before the hearing as required by law on January 27, 2016. Are there any objections or comments concerning the budget?" There were no comments.

Brent Ness moved to close the public hearing. 2<sup>nd</sup> by Jim Yenter. Carried unanimously.

**Chair reopens recessed meeting.**

Brent Ness moved to approve \$353,666 total expenses, mil rate of \$.22011 and levy funds of \$204,000. 2<sup>nd</sup> by Jim Yenter Discussion and vote, approved budget cannot exceed these published figures. All voted yes.

Continue with the county fair book- fair book printing, same as last year (Home Town Market Place).

Beef Weigh-IN: Dec. 5: 70 head; Iowa State Fair Verified- 30 (Same as 2015); Number of Exhibitors- 43  
FLL Regional Event: Dec. 12 Robotic Raider- Advanced to State\_Thunder Bots- Won 1<sup>st</sup> place in Robot Design

4-H Leader Meeting- Jan. 26

Fair 2016 Changes:

**Horse:** Eliminate Mare/Foal Classes; Move Halter/Performance to Thursday Night; Horse Fun and Games Show: Friday 9 am

**Sheep:** Add a Top 5 for Breeding and Market Lambs; Replace Market Pen of Three Market Lambs to Market Lamb Pair Class; Add Breeding Pairs Class

**Swine:** Add Top 5 for Breeding and Market Hogs; Non-Terminal Market Swine; However all Breeding & Market Hogs will stay until animals are released. Swift Market Hogs will leave Friday as they have in the past; Families must be present to load out!! Families not present or have a designee, hogs will be loaded and truck will not return; 4 Head Maximum- an exhibitor can show: 4 market hogs, 4 breeding gilts, 4 derby hogs or any combination but cannot exceed 4 head. ; Replace Pen of Three Market Hogs to Pairs; Offer a Breeding Gilt Pairs; Breeding gilts cannot be in Market Pairs; Stalling- 2 head minimum pigs per pen. With a maximum of 2 pens per exhibitor.

2016 Schedule: Working with Fair Board for Fair Book

Items Approved: All Livestock Must arrive by 12 Noon on July 13<sup>th</sup> (Livestock Check-Ins can stay on time)

Non-Livestock Projects- Zentmire Hall- Released at 6 pm on Saturday, July 16<sup>th</sup> ; Horse Show: Halter, Performance: Thursday, July 14<sup>th</sup>, 4 pm; Swine Show: Friday, July 15<sup>th</sup>, 8 am; State Fair Meeting and Pictures: Saturday, July 16, 5 pm  
Items Tabled; Breeding Beef Show: 9 am; Market Beef Show: Starts 30 minutes following Breeding Show; Champion Salute: Sunday, July 17<sup>th</sup> 12 Noon; Livestock Sale: Sunday, July 17<sup>th</sup>, 1:30 pm; Livestock Dismissal TBD; Fair Book is due to HomeTown on or before April 1

4-H County Happenings:

1. Enrollment: 255 ; K-3<sup>rd</sup>: 70; 4-12<sup>th</sup>: 185; Inactive: 46
2. Grants Scale-UP: EiE- Due March 1<sup>st</sup> Monsanto: Looking to start the Migrant Camp
3. Clover U: Johnson, Washington, Working with Theresa Heitman to see about some Monsanto Funding
4. Junior Camp Region 15: Iowa, Johnson, Keokuk and Washington June 7-9<sup>th</sup>, Crooked Creek Christian Camp

Fruit Sales: profits split 60-40 (offset \$10/member Enrollment fee) Due Feb. 22<sup>nd</sup>, Delivered Mar. 14  
Intermediate Trip- St. Louis- March 11-12 8 members plus Chaperone: Randy Schmidt  
4-H Foundation Meeting- March 14<sup>th</sup>, 7 pm at Extension Office; Derby Swine Weigh-In: March 19<sup>th</sup> ;  
Regional Swine Trip- ISU: March 28; Beef Fitting Clinic: Iowa County Fair Grounds- April 1-3; Rabbit Workshop: Iowa County Fair Grounds- April 9<sup>th</sup> ; Regional FSQA: Washington County- April 23; Iowa County Sheep and Meat Goat Weigh-In: May 4<sup>th</sup> ; Regional FSQA: Iowa County- May 10<sup>th</sup> ; Fair Leaders Meeting- May 16<sup>th</sup>

Sean Wetjen moved to approve Darcy Moore, Amanda Osborn, Rebecca Coleman as 4-H volunteers and Master Gardeners Coleen Myers, Mary Langerman, Joan Robinson. 2<sup>nd</sup> by Jim Yenter Carried unanimously.

The Iowa County 4-H Foundation report was provided.

Bathroom Remodeling Bids: The furnace repair is covered under warranty. The bathroom bid repairs for toilets, drywall, paint, wiring. Sean Wetjen moved to approve bid from Spratt. 2<sup>nd</sup> by Russell Collingwood 2<sup>nd</sup> by Carried unanimously.

IACEC Legislative Day – March 2 Legislative Day <http://www.iacec.info/News/>

A March meeting will be held on the 10<sup>th</sup>. (Thursday).

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

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Brent Ness, Acting Secretary