

## MINUTES OF THE IOWA COUNTY AGRICULTURAL EXTENSION COUNCIL

May 11, 2016, 6:30 p.m.

The regular meeting of the Iowa County Extension Council was held on May 11, 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, Brent Ness, Brad Glandorf, Colleen Conrad, Erin Meyer  
Absent: Joe Semler, Jim Yenter, Sean Wetjen, Leo Rudolphi Others: Gene Mohling, Mary Veatch

**Russell Collingwood moved to approve the minutes of the March 10, 2016.** 2<sup>nd</sup> by Brent Ness Carried unanimously. No April meeting was held.

**March 31, 2016: A motion to approve the treasurer's report balance of \$118,432.13 in MM, \$50 in the Cash Box and \$11,162.56 in checking was made by Russell Collingwood.** 2<sup>nd</sup> by Brad Glandorf. Carried unanimously.

Erin Meyer **moved to approve checks 11649-11689 plus EFT's.** 2<sup>nd</sup> by Russell Collingwood. Carried unanimously.

**April 30, 2016: A motion to approve the treasurer's report balance of \$161,267.49 in MM, \$50 in the Cash Box and \$13,663.02 in checking was made by Russell Collingwood.** 2<sup>nd</sup> by Brent Ness. Carried unanimously.

Erin Meyer **moved to approve checks 11690-11718 plus EFT's.** 2<sup>nd</sup> by Russell Collingwood. Carried unanimously.

Erin Myer moved to approve Shirley Messer(MG), Lynne Rush(MG), Marsha Roberts(MG), Morgan Ball(Clover U). 2<sup>nd</sup> by Brent Ness. Carried unanimously

Review of Budget/Revenue- Gene shared a general view of the budget and the status of the tax sub-fund.

Brent Ness moved to retire the building mortgage June 1. 2<sup>nd</sup> by Erin Meyer. Carried unanimously

Endowment Report-\$63,655.40 as of March 2016, 9% unrealized growth in last quarter

Program Update & County Fair

Fruit sales-\$24,637 (profits-Extension \$3129.45, clubs \$4256.40) Fitting Clinic 18 families attended April 1-3; workshops in swine, rabbit and poultry held April 28, A9 and April 16 respectively.

Workshops Rabbit Workshop- 25 members attended (Iowa, Linn Counties)

Poultry Workshop- 5 members FSQA- May 10<sup>th</sup>- 42 members (Iowa-16, Benton- 4, Boone-1, Johnson-13, Washington- 8)

Weigh-In Sheep/Goat: Sheep- 89 (down 20 head), Goats 5 (up 2)\_Exhibitors: Down 5

Outreach: Kiwanis- Apr. 7<sup>th</sup>: Extension Update\_HLV- Farm Safety Day: 5/11/16- 1<sup>st</sup> – 6<sup>th</sup> Grade

Grants: Monsanto- \$500: Migrant School, STEM Scale Up- EiE

Best of Best Show update: 10 Counties: Benton, Cedar, Grundy, Iowa, Linn, Keokuk, Jones, Marshall, Poweshiek, Tama\_2 Judges: Hog/Beef- Colby Taber, Colorado; Sheep/Meat Goat- Ryan Haberberger, Iowa

Summer Schedule: Day Camps Clover U: June 15, 22, 29 and Robotics: July 19-21

KINDcare: 2-6<sup>th</sup> Grade: June: 16, 23,30, July 5, 7 Migrant School: K,1 and 2, + 3<sup>rd</sup> -4<sup>th</sup> (45 minutes)

July:22, 29 and Aug: 1,3,4

Discussion of New Position & Interviews/Offer – Brent Ness moved to offer the position to Lynn Gahring for \$13.50 per hour. 2<sup>nd</sup> by Brad Glandorf Carried unanimously Lynn indicated she does not need health insurance.

Apartment Lease/Storage/Utilities Update: Tenant has moved out and a walk through of the apartment was completed. Deposit check was approved and signed. Need to see about utilities shut off/removal of carpet/pull meters/water shut off and some level of cleaning. Contact Alliant and rewire for one meter for entire building with breakers for upstairs

Schedule Performance Reviews with Council – Mary will contact Colleen, Brent, Erin for scheduling performance reviews.

As an election year, Collingwood, Wetjen, Semler, and Glandorf terms will end Dec. 31, 2016. The nomination committee will start to work on finding quality candidates. Committee is Diane Wilson, Dave Volkens, Jennifer Ness and David Montross. Brent Ness moved to approve the nomination committee. 2<sup>nd</sup> by Erin Meyer. Carried unanimously

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

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Erin Meyer, Secretary