

MINUTES OF THE IOWA COUNTY AGRICULTURAL EXTENSION COUNCIL

June 14, 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, Sean Wetjen, Jim Yenter, Joe Semler, Colleen Conrad
Absent: Erin Meyer, Leo Rudolphi , Brad Glandorf Others: Gene Mohling

Brent Ness moved to approve the minutes of the May 11, 2016. 2nd by Jim Yenter Carried unanimously.

May 31, 2016: A motion to approve the treasurer's report balance of \$151,552.82 in MM, \$50 in the Cash Box and \$6,317.98 in checking was made by Brent Ness. 2nd by Jim Yenter Carried unanimously.

Brent Ness **moved to approve checks 11719-11747 plus EFT's.** 2nd by Jim Yenter . Carried unanimously.

Russell Collingwood will obtain a larger safety deposit box for the abstract and legal.

Program Update & County Fair

Staff shared the Iowa County Fair open class summary, 4-H food stand prices for 2016, and the Pizza On The Farm fundraiser for the 4-H foundation to be held on June 23. Mary Veatch shared a report on the clover university camp sign up to date.

Food Stand Volunteers: Gene shared the signup sheet to obtain volunteers to assist with the food stand.

Mayberry Electric will work on the electrical service this week (reduce meters down to one). Next step is to drain the water lines and remove appliances, toilets (capped).

As an election year, Collingwood, Wetjen, Semler, and Glandorf terms will end Dec. 31, 2016. Glandorf, Collingwood and Semler will not be seeking another term. Sean Wetjen will seek a new term. The nomination committee has been contacted.

June 27, 4 p.m. Performance reviews Pam at 4 p.m. and Mary at 4:30 p.m.

Horse facility on the fairgrounds is nearing completion.

IACEC – <http://www.iacec.info/News/> the name has been changed to the Iowa Extension Council Association (IECA). The 4-H strategic plan was shared via email to Council members.

The next meeting will be July 6 at 6:30 p.m.

Brent Ness **moved to adjourn.** 2nd by Jim Yenter. Carried unanimously.

Erin Meyer, Secretary