

MINUTES OF THE IOWA COUNTY AGRICULTURAL EXTENSION COUNCIL

July 6, 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, Colleen Conrad, Brad Glandorf, Leo Rudolphi, Erin Meyer, Joe Semler Absent: Brent Ness Others: Gene Mohling, Mary Veatch

Russell Collingwood moved to approve the minutes of the June 14, 2016. 2nd by Jim Yenter Carried unanimously.

June 30, 2016: A motion to approve the treasurer's report balance of \$130,201.74 in MM, \$50 in the Cash Box and \$14,461.55 in checking was made by Brad Glandorf. 2nd by Jim Yenter Carried unanimously.

Erin Meyer **moved to approve checks 11748-11772 plus EFT's.** 2nd by Jim Yenter . Carried unanimously. Health insurance invoice shows costs at \$566.53 per employee/month. The meters have been reduced to one meter by Mayberry Electric. Tree may be removed behind office by a council volunteer.

Program Update & County Fair: County fair conference judging is July 9, barn set up is July 7; livestock comes in July 13. Clover U camps will end shortly after fair; migrant camp starts in late July.

Annual Report: Brad Glandorf moved to approve the annual report with total disbursements of \$299,726.53 and ending fund balance of \$144,713.29. 2nd by Jim Yenter Carried unanimously The yearend report will be published in Pioneer Republican(Marengo) and Journal Tribune (Williamsburg)

The Council has a larger bank box with the abstract and photos of building. The building mortgage was retired.

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 report listed Sean Wetjen, Scott Axmear, Justin Sayers, and Marcia Kilgard for the ballot. Russell Collingwood moved to accept the nomination committee report. 2nd by Leo Rudolphi Carried unanimously

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The next meeting will be September 13.

Jim Yenter **moved to adjourn.** 2nd by Brad Glandorf. Carried unanimously.

Erin Meyer, Secretary