

MINUTES

JEFFERSON COUNTY EXTENSION COUNCIL

Thursday, May 6th, 2021 7:30 PM

1. Call the meeting to order and roll call: Eric Miller @ 7:33
 - a. Present: Drew Johnson, Eric Miller, Barbara Kistler, John Peck, Laurie Bennett, Shelly Moothart
 - b. Absent: Cory Klehm, Susie Drish, Christine Engwall
 - c. Also Present: Jeri Crile, Gene Mohling, Hilary Lanman, Grace Davidson
2. Approval of Agenda: Eric Miller: motion by Kistler to approve. All approved
3. Secretary's Report: Barbara Kistler
Approval of minutes from April 1st, 2021. Motion by Kistler to approve April 1st minutes. All approved.
4. Treasurers Report: Drew Johnson
Approval of checks #'s 13136-13157 and EFTs totaling \$4,049.81. Motion by Bennet to approve report as presented. All approved
Review of February 2021 financial reports
5. Reports:
Staff and program specialist **HIGHLIGHTS ONLY**
Extension Council Committees
Personnel
Fiscal
Programming
Strategic Planning
4-H and Youth Committee
Fairboard
MOU
Advisory
Regional and IECA: New REED, Cindy Hall, will begin May 17th!
6. **Old Business**
 - a. Youth Committee Updates:
Showmanship rescheduled...
 - b. Budget Carryover Updates – Expenses
Motion by Bennett to purchase \$25,000 items on 'wish-list': All approved
2 Ceiling Fans
85" flat screen TV
Ceiling mount projector
Curriculum items etc as listed on Grace's list:
 - Pullorum Testing Unit
 - STEM pack Makey Makey
 - Large 4-H Box
 - Small 4-H Box
 - Teaming with Insects Curriculum
 - Insects Materials
 - Grid Wall Display
 - Display Shelves
 - Display Hooks

- Gondola Display
- Display Hooks
- Display Shelves
- Backboard
- Retractable Belt Barrier
- Table Clothes

Pull-Cart wagon

Items as listed on Jeri's list:

- Wooden Mallet Magazine Racks for paperwork
- 3 Drawer Lateral File Cabinet

Motion made by Moothart to pay 2021 4-H June dues by Extension Council:

All approved

c. SE Research Farm Donation: Tabled until June

d. NACAA Association Donation: Tables until June

7. **New Business**

a. Volunteers: Motion by Kistler to approve Hannah Peck and Anna Beckman as new volunteers. All Approved

b. Front Door Signage: No Animals Allowed in Extension Building (Except Service Animals): Motion by Kistler to approve new front door signage. All approved.

c. Background Screening paperwork for Extension Council: Motion by Kistler to approve background screening ppwk for Council. All Approved.

d. Proposed County Program Coordinator: Tabled until June meeting

8. Open Forum for Public Comments

The Jefferson County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item at future meetings. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.

9. Next meeting date is **Thursday, June 3rd at 7:30 PM** with the following agenda items:

SE Iowa Research Center donation

NACAA Donation

County Program Coordinator.

10. Adjourn: Motion by Bennett to adjourn at 9:08 PM

Respectfully submitted by Barbara Kistler