

1. Call the meeting to order-Name, Chairperson Drew Johnson

2. Roll Call and Introductions

- Eric Miler, Chair (phone) Drew Johnson, Treasure Cory Klehm
 Christine Engwall, VC (phone) Susie Drish Laurie Bennett
 Barbara Kistler, Secretary (phone) Shelley Moothart John Peck

Johnson served as chair for the meeting, because Miller & Engwall attended by phone.

- Jeri Crile, OA Hillary Lanman, CYC _____
 Cindy Hall, RD _____ _____
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3. Approval of Agenda-Name, Chairperson Drew Johnson

- Moved by: **Susie Drish**
- Seconded by:
- Motion Carried:

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4. Open Forum-An opportunity for any public present

5. Secretary's Report-Name, Secretary Barbara Kistler

- Approval of minutes of the previous meeting

Barbara Kistler – September 2 nd , 2021
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- Moved by:

Barbara Kistler

- Seconded by:

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- Motion Carried:

6	TO	0
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6. Treasurer's Report-Name, Treasurer Drew Johnson

- Approval of Vouchers and EFT Payments

VOUCHERS

13279	THROUGH	13291
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EFT PAYMENTS

IPERS	823.89
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US Dept. Treasury	918.25
Payroll	
Travel/Expenses	

- Moved by: **Susie Drish**
- Seconded by:
- Motion Carried:

6	TO	0
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- Approval of Financial Statements
September 2021

- Moved by: **Susie Drish**
- Seconded by:
- Motion Carried:

6	TO	0
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7. Reports

a. Staff and Program Specialists

Highlights Only - See Reports

b. Extension Council Committees

- Personnel – (Barbara) – Program Coordinator Position – No Info
- Fiscal – No Additional Info
- Programming
 - Scholarship Workshop: November 7th (Sunday) 2-4 p.m. in the Cambridge Building
- Strategic Planning – No Info
- 4-H & Youth Committee
 - Hilary – Record and Retention met
 - November Awards Banquet
 - September Meeting End Month (October)
 - Fundraising – Meeting end of October (Thursday) 28th
 - Drew – Showmanship (Event at the Fair (Sunday) Discussed
- Fair Board
 - John – Election of Officers – Mike Filson, President
- MOU
 - John – Meeting in November – Rule Changes

- Advisory – No Additional Info

c. Regional Director Report

- Regional Meeting – Hilary and Jeri attended and like it.
- Regional Director Meeting – Budget/Financials in Ames

d. Iowa Extension Council Association

8. Old Business

a. Youth Committee Updates

- Recruitment – Aly Stremstoffer only person interested. Still need to form this committee

Motion:

- Moved by:
- Seconded by:
- Motion Carried:

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b. Trunk or Treat updates

- Sunday, October 24th from 2-5 p.m.
- 15 Businesses/Groups signed-up
- Would like Council to help
- Student Council Setting-up/Running

- Motion:

- Moved by:
- Seconded by:
- Motion Carried:

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c. Rental Customer Service

- John – No Action

- Motion:

- Moved by:
- Seconded by:
- Motion Carried:

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a. Youth Committee Updates

9. New Business

- a. Consideration of New Volunteers
- Amber Meixner – Ceniteers 4-H
 - Christy Conner – Clover Kids
 - Background checks completed

- Motion:

- Moved by: **Susie Drish**
- Seconded by:
- Motion Carried:

6	TO	0
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- b. Consideration Health, Dental & Vision Insurance
- Cindy – New Contract Needed
 - Council Pays \$280 a month

Tabled – set meeting prior to end of month (October)

- Motion:

- Moved by:
- Seconded by:
- Motion Carried:

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10. Agenda items for the next meeting

None

11. Next Meeting

- Thursday, November 4th, 2021 at 7:30 PM at the Extension Office
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12. Adjourned

- Moved by: **John Peck**
- Seconded by:
- Motion Carried:

6	TO	0
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Secretary, Jefferson County Agricultural Extension District

<Name> Corey Kehm