

JEFFERSON COUNTY EXTENSION COUNCIL MEETING

Thursday, February 4, 2021 6:30 PM

Join from dial-in phone line: +1 312 626 6799 or +1 646 876 9923
& Enter Meeting ID: 957 7531 9451 Password: 981908

1. Call the meeting to order and roll call: Eric Miller
 - a. Present: John Peck, Barbara Kistler, Eric Miller, Drew Johnson
 - b. On Phone: Cory Klehm, Susie Drish, Shelly Moothart, Laurie Bennett,
 - c. Also Present (on the phone): Gene Mohling, Grace Davidson, Rebecca Clemmons, Hailey Pedrick, Hilary Lanman.
 - d. Absent: Christine Engwall
2. Approval of Agenda: Eric Miller
3. Secretary's Report: Barbara Kistler
Approval of minutes from January 7, 2021. Motion by Kistler to approve minutes as read.
4. Treasurers Report: Drew Johnson
Approval of checks from #13094 to #13108 and EFT \$2,039.52.
Motion to approve by Peck. All approved.
Review of January 2021 financial reports
5. Reports:
Staff and program specialists: Highlights Only

Extension Council Committees:

Job Description of each committee will be available at the March meeting. Office will send reminder to committee chairs to remind.

Personnel: Gene Mohling will be filling in for Craig Leager until a new REED is hired.

Fiscal

Programming

Strategic Planning

4-H and Youth Committee

Fair Board:

MOU

Advisory

Regional and IECA

7. Old Business
8. New Business
 - a. Consideration of FY22 Budget (Public Hearing): Motion to reset the public meeting by Peck with 2nd by Johnson. All approved
No Public Comments.
Move by Bennet with 2nd by Moothart to close Public Hearing. All approved.
Motion by Johnson to Levy of \$261,000.00 with property taxes of \$257,606.00, Utility Excise tax of \$3394.00 with total expenses for fiscal year of \$306,464.00, Tort levy of \$6500.00 with \$6418.00 and utility of \$82.00 with total expenses in tort of 4650.00, in unemployment \$10K in expenditures for a total .27768 mil rate. All approved.
 - b. Consideration of FFCRA Leave: Motion to approve by Bennett. All approved.
 - c. Consideration of Temporary Part-time Office Support. Motion Kistler to hire Hilary Lanman as temporary part-time office support at \$16.50/20 hrs per week. All approved.

d. Consideration of Approval of Volunteers: n/a

e. Consideration of Youth Committee: No motions needed. Information only.

f. Consideration of Jackpot Show presented by Packwood Trojans: Motion by Kistler to approve Jackpot Show. All approved.

g. Consideration of 4-H Scholarships: Motion by Johnson to approve 3/\$1,000 Extension Council Scholarship for 2021 with due date of March 17th with current application. All approved.

h. Consideration of 2021 Iowa 4-H hall of Fame: Motion by Johnson to approve Youth Committee recommendation for 2021 Iowa 4H Hall of Fame. All approve.

i. Consideration of 2020 Friends of 4-H Award: Motion by Kistler to approve Youth Committee Recommendation for 2020 4-H Award. All approved.

j. Consideration of Establishment of 4-H Foundation: Information provided. Issue tabled until March meeting with invitation of past members to attend the meeting. Johnson will issue written invitation.

k. Consideration of Summer Intern: Motion by Johnson to approve hiring Summer Intern for 12 weeks (May 24-August 14) at \$12/hr for a total 480 hours. All approved. Motion amended by Bennett to state pay rate no more than \$12/hr. All approved as amended.

9. 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.

10. Next meeting date is **Thursday, March 4, 2021** at **6:30 PM** with the following agenda items:

11. Adjourn: Motion to adjourn by Peck at 8:03 pm