

Meeting
JEFFERSON COUNTY EXTENSION COUNCIL
Tuesday, April 11, 2017 7:30 PM

Jefferson County Extension Office or by calling 866-809-4014 Passcode 9323040#

1. Call the meeting to order and roll call @ 7:30 pm – Steve
 - a. Present: Barbara Kistler, Steve Burgmeier, Jeff Dunbar, Eric Miller, Sharie Leazer, Sue Henderson
 - b. Absent: Betty Coop, Paul Miller, John Peck

2. Approval of Agenda – Steve. Leazer moved to approve agenda and all approved. Kistler, Burgmeier, Dunbar, Miller, Leazer

3. Unfinished business
 - a. Temporary office assistant help: Motion to approve hiring Temp Associates @ \$10 by Dunbar, with authorization to Chair to sign contract. All approved; Burgmeier, Dunbar, Miller, Leazer, Kistler Motion passes.

4. New Business
 - a. Consideration to approve hiring horticulturist before July 1: Leazer motioned to approve hiring horticulturist @ \$11.00/hr at 40 hr/week and drop to 8 hrs after July. Kistler made a motion to amend original motion hire at 24 hours per week until July 1. All Approved to amend motion Burgmeier, Dunbar, Miller, Leazer, Kistler. Amended Motion passed unanimously.

 - b. Consideration to approve in hiring 2nd part time summer help: Motion to approve hiring 1st person at \$10.00/hr at 120 additional hours and 2nd part time summer help at \$10/hr at 192 hrs or less by Leazer. Motion passes; Burgmeier, Dunbar, Miller, Leazer, Kistler.

5. Adjourn; Motion to adjourn by Dunbar. All approved 7:57 PM