

MEETING  
JEFFERSON COUNTY EXTENSION COUNCIL  
Thursday, April 4, 2019 – 7:30 PM New members at 6:30 PM  
Jefferson County Extension Office

1. Call the meeting to order and roll call – Stephen Burgmeier
  - i. Present: Steve Burgmeier, Christine Engwall, Shelly Moothart, Cory Klehm, Barbara Kistler, Eric Miller, Susie Drish, John Peck
  - ii. Also Present: Ashtin Walker, Sue Henderson, Lori Padgett, Laurie Bennett, Taylor Trudell
2. Approval of Agenda – Stephen Burgmeier
3. Secretary's Report – Barb Kistler
  - a. Approval of minutes from March 5, 2019: Motion by Kistler to approve March 5, 2019 Minutes as emailed to council. All approved
4. Treasurer's Report –
  - a. Approval of checks #12354 to #12375: motion made by Drish. All approved.
  - b. Review of March financial reports
5. Reports:
  - Staff and program specialists- **highlights**
  - Staff reports presented
  - Extension Council Committees:
    - Personnel – Stephen, Eric and Shelly
    - Fiscal-? Susie and John
    - Programming- Barbara, Christine and Cory
    - Strategic Planning - John Peck and Christine Engwall
    - 100 year – report from Ron. Meeting April 25
    - Regional and Iowa Extension Council Association: Henderson; Engwall gave report on Extension Conference
  - 4-H and Youth Committee – Shelley Moothart
  - Fair board – John Peck. Kistler will send Peck a GJCF Grant App for application for an AED. No youth should be in the office/building after office hours.
6. Old Business
  - Purchase price of fan: \$5,000, with \$4,000 for the returned chute. Tabled until May meeting
  - Consideration of new council member. Moothart nominated Laurie Bennet. All council members approved.
  - Election of new treasurer:
    - Miller nominated Drish: Burgmeier, Engwall, Klehm, Miller, Peck voted for Drish
    - Drish nominated Miller: Moothart, Drish and Kistler voted for Miller.
    - Drish is Treasurer 5-3
  - Consideration of Fair board agreement about booking and rent: Tabled until May
  - Consideration of scholarship: Lock, Jones and Hoskins were selected.
  - Consideration of new volunteers: n/a
7. New business
  - a. Consideration of resignation: Walker is resigning as Youth Outreach Education on May 22.

Motion by Klehm to accept this resignation. All council members approved.

b. Consideration of new Outreach educator: Tabled

c. Consideration of revised personnel policy: Tabled

d. Consideration of Business After Hours on Thursday, June 13, 5-7 pm in Cambridge building-  
The Chamber is allowing this special date just for us: Motion by Moothart. All approved

e. Consideration of hiring summer interns: Motion by Klehm to approve Personnel  
committee to hire up to 3 applicants following consultation with Walker for Summer DayCamp help  
at \$10/hr. All council members approved.

8. Open Forum for Public Comments

9. Next meeting date is Thursday May 2, 2019 7:30 PM with the following agenda items:

10. Motion by Peck to adjourn at 9:20 pm.

Respectfully submitted by Barbara Kistler