

SPECIAL MEETING MINUTES

JEFFERSON COUNTY EXTENSION COUNCIL

Wednesday, August 22, 2018

7:30 PM

Jefferson County Extension Office

1. Call the meeting to order and roll call – at 7:31
 - a. Present: Steve Burgmeier, Barbara Kistler, Jeff Dunbar, Eric Miller, Tony Adrian, John Peck, Betty Coop
 - b. Also present: Ron Bower, Taylor Sickels, Sue Henderson
 - c. Absent: Sharie Leazer, Paul Miller
2. Approval of Agenda – Steve. Motion by E Miller to approve. APCMA
3. Unfinished Business

Consideration of new office assistant: Motion by E Miler to approve/hire Lori Knox-Padgett at \$14/hr on a 6 mo probationary period on the condition of passing the background check. APCMA This candidate was contacted during the meeting and accepted the job.

4. New Business
 - a. Consideration of new volunteer(s): Motion to approve Mary Kay Koffman, Dustin Troutman, Larry Valentine, Ryan Miller, Marsha Kelsey, Donna Baker, Lena Adam, Rob Wonderlch, Margaux Hovda and Kathleen Reed by Kistler. APCMA
 - b. Consideration of extension members attending September 10th meeting in Ottumwa (need minimum of 2) Kistler will attend if possible and Burgmeier as well. No motion needed.
5. Next meeting date is September 4 at 7:30 PM
6. Adjourn by Peck at 7:55.