

**MEETING**  
**JEFFERSON COUNTY EXTENSION COUNCIL**

**Tuesday, May 1, 2018**

**7:30 PM Jefferson County Extension Office**

1. Call the meeting to order and roll call – **APCMA = All Present Council Members Approved**
  - a. Present: Steve Burgmeier, Barbara Kistler, Jeff Dunbar, Betty Coop, Sharie Leazer, Paul Miller, John Peck
  - b. Absent: Tony Adrian, Eric Miller
  - c. Also present: Ashtin Walker, Rachel Wonderlich, Sue Henderson
2. Approval of Agenda – Steve: No additions or deletions. APCMA
3. Open Forum for Public Comments
4. Secretary’s Report – Barb
  - a. Approval of minutes from April 3, 2018: Motion to approve by Kistler as they have been up on the website and emailed to council last week. APCMA
5. Treasurer’s Report – Paul
  - a. Approval of Vouchers: motion by P Miller to approve #12032-12068, 2 EFT and one Direct Deposit. APCMA.
  - b. Review of financial reports: P Miller

Reports:

- c. Staff and program specialists:
  - i. Rachel: Increase in 4H membership!
    - A. Over 30 participants for Beef Clinic!
    - B. Sheep numbers the same, Goat numbers up for Fair!
    - C. May 15 Animal Identification Deadline. Period
    - D. June 15 Clover Kid animal sign up for Fair
  - ii. Ashtin: School year winding to close.
  - iii. Other staff reports included in packet
- d. Extension Council Committee
  - i. Personnel- Laura Miller 3 mo review
  - ii. Fiscal: There will be some carryover this year but not as much as last year
  - iii. Programming – great new programs for the next year
  - iv. Other appointed committees – strategic planning: met last month , MOU: need to get copy signed from Fairboard and Extension
- e. Regional : Jefferson County Quiz (Civil Rights Training)
- f. Iowa Extension Council Association
- g. 4-H and Youth Committee: Council Exec Comm met March 22 with Schleicher and Engwall. Leazer said YC needs help with May activities with volunteers and 4H club members.

- h. Fair board: Food Booth leaking etc. Schleicher is to talk to builder for repairs. Fairboard to repair front door.

#### 6. Unfinished Business

- a. Consideration of scholarships: Motion by Kistler to award seven \$1,000 scholarships. APCMA. P Miller will present for FHS/Pekin students (if Adrian can't make it to Pekin Presentations)
- b. Consideration of pet and dog superintendents: Colby Freeman for YC. Motion to approve by Kistler. APCMA
- c. Consideration of hot spot purchase: purchase mobile hot spot from Straight Talk (Walmart) Motion to approve purchase by Coop. APCMA

#### 7. New Business

- a. Consideration of hall of fame nominee: Motion to approve the nominees by Leazer. APCMA
- b. Consideration of FY 19 budget from youth committee: Tabled at this time
- c. Consideration of nominating committee: Kelly Spees, Randy Baird, Ray Woody, Kim Ledger, Lori Stever, Cory Klehm. Motion to approve by Dunbar. APCMA
- d. Consideration of extra hours at fair: Ashtin: 10 extra hours before Fair and 30 extra hours during Fair; Rachel: 20 extra hours before and 50 extra hours during Fair. Motion by Kistler. APCMA
- e. Consideration of new programming for fall: Presented programming events earlier on Agenda
- f. Consideration of new volunteers: YC members (see attached) (approved earlier in year) and Debra Watson: Motion to approve by Peck. APCMA
  - i. Mike Schleicher
  - ii. Christine Engwall
  - iii. Molly Blakely
  - iv. Diane Bevins
  - v. Jeremy Atwood
  - vi. Tom Bevins
  - vii. Gene Hoy
  - viii. Don Kaska
  - ix. Steve Pumphrey
  - x. Keeli Rubey
  - xi. Rachel Shaw
  - xii. Carrie Steele
  - xiii. Wade Stremsterfer
  - xiv. Laura Taglauer
  - xv. Sherry Taglauer
- g. Consideration of storage unit: Motion by P Miller to purchase an 8x20 storage pod (shipping container) up to \$3500 including delivery and place it near greenhouse subject to approval by Fairboard. If the Fairboard declines, rent local storage unit for no more than \$70/mo. APCMA
- h. Consideration of Round Prairie Echoes 4H Club disbandment: Motion by P Miller to disband this club. APCMA

8. Next meeting date Tuesday, June 5 at 7:30 PM with the following agenda items
  - a. Salary Recommendations
  - b. YC Budget
  
9. Adjourn: Motion to adjourn at 9:21pm by Peck. APCMA