

JEFFERSON COUNTY EXTENSION COUNCIL

Special meeting

Thursday, May 11, 2017

7:30 PM

Jefferson County Extension Office

1. Call the meeting to order and roll call – Steve; 7:31 PM
 - i. Present: Steve Burgmeier, Barbara Kistler, Betty Coop, Sharie Leazer, John Peck, Jeff Dunbar, Paul Miller, On phone: Sue Henderson, Eric Miller
2. Approval of Agenda – Steve. Peck moved to approve Agenda. Approved by all present council members
3. Consideration of youth committee requests for funds:
 - a. Motion by P Miller to approve \$1474 for refrigerators and picnic tables. Motion amended by P Miller to read Youth Committee is to purchase materials/items locally if at all possible.
4. Consideration of hiring and timeline of the youth outreach program assistant:
 - a. Motion to hire Youth Program Outreach Assistant by P Miller. All present council members approved.
5. Consideration of termination of Stan’s position because of expired FLMA leave
 - a. Motion by P Miller to terminate Stan’s position because of expired FMLA leave. Approved by all present council members.

6. Next meeting date ____ June 6 _____ with the following agenda items
7. Adjourn : Leazer moved to adjourn at 7:47pm All present council members approved.

Respectfully submitted by Barbara Kistler