

JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, November 6, 2018

6:30 PM

Jefferson County Extension Office

1. Call the meeting to order and roll call – Steve
2. Approval of Agenda – Steve
3. Secretary’s Report – Barb
 - a. Approval of minutes from October 2, 2018
4. Treasurer’s Report – Paul
 - a. Approval of checks # 12232 to # 12266 and EFT of \$ 4173.51
 - b. Review of financial reports
5. Reports:
 - a. Staff and program specialists- highlights
 - b. Extension Council Committees - Personnel, Fiscal, Programming, Other appointed committees – strategic planning, 100 year Celebration
 - c. Regional
 - d. Iowa Extension Council Association
 - e. 4-H and Youth Committee
 - f. Fairboard Repairs – Toilet will be handled by FB
6. Unfinished Business
 - a. Consideration of insurance costs for \$170,000
LMC-\$724.00 - State Farm \$854.00
 - b. Consideration of purchase of fan – Fairboard will handle along with John Peck supervising
 - c. Consideration of internet and phone company change and system
Lisco Natel

7. New Business

- a. Consider changes to the Fair Board and Jefferson Co. Ext. MOU – John Peck
- b. Consideration of helper for after school program
- c. Consideration of CD renewal
- d. Consideration of additional programming
- e. Consideration of new volunteers
- f. Consideration of painter (paint will be purchased through Fairboard)
- g. Hood for stove
- h. Consideration of December meeting dinner
- i. Permanent placement of POD
- j. Removing Pop machine
- k. Cleaning office a day week of

8. Open Forum for Public Comments

9. Next meeting date is December? At? 6:30 PM with the following agenda items

10. Adjourn