

AGENDA  
Jefferson County Extension Council  
Special Meeting  
Thursday, February 13, 2020  
Cambridge Building      Jefferson County Fairgrounds  
2606 W. Burlington    Fairfield, IA 52556

1. Call the Meeting to Order and Roll Call:
  - a. Present: Susie Drish, Barbara Kistler, Steve Burgmeier, John Peck, Cory Klehm, Shelly Moothart, Laurie Bennett, Eric Miller
  - b. Absent: Christine Engwall
  - c. Also Present: Ashtin Walker, Lucas McCoy, Mike Filson, Steve Pumphrey, Paige McCoy, Alex Craff, Brandon Ledger, Jake Louth
  
2. Approval of Agenda: Burgmeier called the meeting to order at. Drish moved to approve the agenda. APCMA
  
3. New Business:
  - a. Consideration of late market beef identification: Motion to approve late market identification from Paige McCoy by Burgmeier
    - i. Approve late market id: Klehm
    - ii. Against late market id: Burgmeier, Moothart, Miller, Peck, Drish, Bennett, KistlerMotion did not pass. The late market identification was not approved
  
  - b. Consideration of funds to support beef fitting clinic: Motion by Burgmeier to approve spending up to \$1,800 to support the beef fitting clinic contingent on answer from Whitfield Eddy for participation of removed 4-H volunteer. Motion amended by Bennet to spend \$1,199.62 plus \$250.00. \$1,449.62.
    - i. Vote for the Amendment. Amendment passed 6-2 with Burgmeier and Peck voting against.
    - ii. Approve spending up to \$1,449.62 with concurrence of response from Whitfield Eddy on removed volunteer's presence at the clinic: Burgmeier, Moothart, Klehm, Miller, Peck, Drish, Bennett, Kistler
    - iii. Against the motion: 0
      1. Motion passed 8-0
  
4. Open forum for public comments
  
5. Next meeting: Thursday, March 5, 2020 6:30 PM
6. Adjourn