

**Johnson Council Extension Council Minutes**  
**Regular Meeting Date: February 18, 2019**

**Called to Order** by Scott Ritter at 6:00 P.M.

**Roll Call** Scott Ritter, Lori Donahoe, Brent Bonner, Luann Pisarik, Greg Kuntz, Marianne Klouda, Karissa Norine, Scott Stutsman      Absent: John Schneider  
Others: Gene Mohling, Brittnee Schneider, Kate Yoder, Joy Nye, Melissa Mandernach, Sara Mohr

Public Comment Period: there were no comments

Ractopamine (Paylean) free for the 2020 county fair in the swine show was proposed. Kate Yoder presented on the process and paperwork used for training of exhibitors. The liability on the county fair, Extension, and exhibitors is great. The Extension Council did not make a decision or take a position. **Scott Stutsman will meet with the swine committee. After the meeting with the swine committee, a teleconference can be held for all Council members to make a decision. The public may join the call.**

Data for Decision Makers 4-H, Sara Mohr – Johnson County numbers and stats were presented.

PABS presentation-Joy Nye and Melissa Mandernach presented on their nutrition education efforts in the school systems in Johnson County. They reach every 1<sup>st</sup> and 2<sup>nd</sup> grade in the county during the school year totaling 3154 youth in 2019. Three 10 week segments per year, each class is once a week for 30 minutes in length. The topics cover fruits, vegetables, food safety, physical activity, less screen time, MyPlate, moderation and healthy choices. The program is branded to reflect the connection to Johnson County Extension!

4-H on Wheels Presentation/Proposal-Melissa Mandernach presented on the plan for 2020, sites, fees, inclusion, reduction in mileage, stream lining the summer schedule, reduction in staff hours when possible. **Karissa Norine moved to approve \$15,000 for the 4-H on wheels summer support.** 2<sup>nd</sup> by Marianne Klouda Carried unanimously

Clover U Proposal – the registration covers most of the costs; request \$500. **Luann Pisarik moved to approve \$500 for the Clover U program.** 2<sup>nd</sup> by Karissa Norine Carried unanimously

Mortgage Payment, Current Balance & History- Feb. 2020 balance is \$398,927, with no advance payments the mortgage would be retired in September 2023.

BBBS MOU and Fair Board MOU Fair Board MOU will still require a few more meetings; Kate Yoder is providing leadership to the process. The BBBS MOU was provided. Scott Stutsman moved to accept the BBBS MOU. 2<sup>nd</sup> by Luann Pisarik Carried unanimously BBBS verification letter was also provided; the letter is an audit of the requirements for JCBBBS to be an affiliate of the national organization!

The Structured for Success county map was shared along with discussion of the time line.

The Johnson County Endowment – the December 31 balance is \$137,343.76 with growth of 5.28%.

**Minutes:** Lori Donahoe moved to approve the January 21 minutes. 2<sup>nd</sup> by Greg Kuntz. Carried unanimously.

**Auditing Report/Vouchers:** The auditing report and vouchers were reviewed by Scott Ritter, Greg Kuntz

Brent Bonner moved to approve the **Extension Operating vouchers 27645-27693**. 2<sup>nd</sup> by Karissa Norine Carried unanimously. 27693 will appear on next month's report

Brent Bonner moved to approve the **BBBS Extension Operating vouchers, numbered 7641-7655**. 2<sup>nd</sup> by Karissa Norine Carried unanimously. 7655 will appear on next month's report

Brent Bonner moved to approve the **Agency Account vouchers 5009 (\$687-Grinnell Mutual) 5010 (\$15,000 Jim Fawcett)**. 2<sup>nd</sup> by Karissa Norine Carried unanimously

Brent Bonner moved to accept the following: January 31, 2020

Operating Checking - Hills Bank & Trust Co.	\$13,166.69
CD – Hills Bank & Trust Co.	\$201,003.18
BBBS Checking - Hills Bank & Trust	\$45,248.86
Money Market Account - Hills Bank & Trust Co.	\$318,159.85
BBBS Money Market Acct - Hills Bank & Trust	\$33,265.77
Cash Box	\$100.00
CD - BBBS Greenstate Credit Union	\$22,306.46

2<sup>nd</sup> by Karissa Norine Carried unanimously

Volunteer Update: Lori Donahoe moved to approve the volunteers. 2<sup>nd</sup> by Greg Kuntz. Carried unanimously.

Brittnee Schneider asked for volunteers to assist with performance reviews on February 21. Brittnee will contact Council members.

Program Update

BFKS is Feb. 22-23. Donations forms were provided to the Council members.

March 4 is the Ag Outlook program sponsored by Hills Bank and Trust at the Riverside Casino CIRAS 5 year statement was shared with \$26.5 million dollars of impact from 2014-2018.

Raptopamine materials were shared. Paylean(trade name) is no longer permitted for use for pork products traded with China.

Retention table for Extension documents was provided.

ISU Alumni Association MOU with Extension was provided.

Farmers Market training for food vouchers April 15, 10:30 a.m.

1099's and W-9's update

Lori Donahoe moved to recess the open meeting. 2<sup>nd</sup> by Marianne Klouda Carried unanimously

Chair- “This is the time and place set for the FY2021 public hearing on the Johnson County Extension Budget. The notice of the public hearing did appear in the Iowa City Press Citizen not more than 20 days and not less than 10 days before the hearing as required by law on January 31, 2020. Are there any objections or comments concerning the budget?”

Comments must include person’s name and address and be duly recorded. (Council members’ questions or comments should wait until the hearing is closed and regular meeting resumes, this period is for public input) If no one asks to speak the chair instructs the secretary to note that in the minutes. There were no comments. Chair requested a motion to close the public hearing. Brent Bonner moved to close the public hearing. 2<sup>nd</sup> by Karissa Norine Carried unanimously

**Chair reopens recessed meeting.**

Motion by Lori Donahoe to approve the FY2021 Budget with total expenditures of \$1,947,787 with \$600,000 in property taxes and \$8500 in tort revenue (\$15,000 in tort expenses) with a total mil rate of \$.06861. 2<sup>nd</sup> by Luann Pisarik Carried unanimously Discussion and vote, approved budget cannot exceed these numbers w/o amending.

**Lori Donahoe reported on IECA March 28 Annual Conference and Feb. 19 Legislative Day. Amey Kollar is presenting a county success story at the conference.**

Meeting Date (Spring Break March 16-20) Next Meeting will be April 21. There will be a conference call to discuss Paylean management in the swine show.

Marianne Klouda moved to adjourn at 8:05 p.m. 2<sup>nd</sup> by Greg Kuntz. Carried unanimously

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Luann Pisarik, Secretary