

IOWA STATE UNIVERSITY

Extension and Outreach

Lee County Extension Council Meeting
Wednesday, October 18, 2017 6:00 p.m.
414 N. Main Street
Donnellson, Iowa 52625

1. Call the meeting to order (Chairperson Chris Lindner)
2. Approve Order of Agenda
3. Roll Call of Members Present (Secretary Tricia Knipper)
4. Approval of Council Minutes from August 23, 2017 meeting
5. Review and Approval of the vouchers
6. Bank Account Balance (Treasurer Rick Tebbs)

New Business

7. Approval of Breana Houtz, CYC at a rate of \$18/hour 40 hours week.
8. Rising Star Summer 2018
9. Substitute OA-hourly rate

Old Business

10. Facility Update-
 - a. Overhang/soffit and fascia-(3 sides of building), Concrete and windows made flush, filling in window spaces with plywood
 - b. EIFS-Bid, proposal-temperature issues with working this fall.
 - c. Window treatments on large windows (3)
11. Volunteer Approvals
12. Staff Reports
13. Next council meeting- November 15th