

**PUBLIC ANNOUNCEMENT OF THE
Linn County Agricultural Extension District Council:
Public Meeting / Special Meeting**

Date/Time: January 20th; 4:00 PM
Location: In-person at:
383 Collins Road NE, Cedar Rapids, IA 52402
Large Conference room (2nd floor)

Or virtually through Zoom at:
<https://iastate.zoom.us/j/95216140610?pwd=WUUh1anhMbzdvc0pBbVdZUTRqcWkrdz09>
Passcode: 288363
Dial: +1 312 626 6799 or +1 646 876 9923
Meeting ID: 952 1614 0610

AGENDA

I. Call to Order – council chair

II. Roll Call – secretary

___ Dana Nichols (chair) ___ Megan Fagle (vice chair) ___ Mike Anderson (treasurer)
___ Selinya Carew (secretary) ___ Mike Olinger ___ Dan Abel ___ Leland Frie
___ David McDonald ___ Dennis Jordan

I. Public Comments: *The Linn County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 3 minutes. There will be no action taken at this meeting, but concerns may be an agenda item at future meetings. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.*

i. Anyone making public comment, please sign in and state your full name and address prior to comments

II. Fiscal Committee to present recommendations, reviewed prior by Personnel Committee, to Council for consideration regarding the current FY22 Extension District budget and to present the FY23 working budget. Council will entertain motions as necessary related to budget recommendations, including motions that may impact staffing structure.

III. Approval of Work Budget/Budget Hearing date

_____ moved that the FY23 budget be approved for \$1,156,959 in expenditures with a tax request of \$621,589 with \$602,693 from property tax and \$18,896 from utility excise tax. The council treasurer is directed to officially publish that the FY23 budget public hearing is scheduled for **February 17, 2022** at 5:00 PM p.m. at Linn County Extension Office 383 Collins Road NE, Cedar Rapids, IA

Seconded by _____

Motion carried _____ to _____

Those voting naye: _____

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_____ moved that the FY23 Extension Tort Liability budget be approved for \$12,100 in expenditures with a tax request of \$12,000 with \$11,692 from property tax and \$308 from utility excise tax. The council treasurer is directed to officially publish that the FY23 budget public hearing is scheduled for **February 17, 2022** at 5:00 PM p.m. at Linn County Extension Office 383 Collins Road NE, Cedar Rapids, IA

Seconded by _____

Motion carried _____ to _____

Those voting naye: _____

_____ moved that the FY23 Extension Unemployment Compensation budget be approved for \$20,000 in expenditures with a tax request of \$00.00 with \$00.00 from property tax and \$00.00 from utility excise tax. The council treasurer is directed to officially publish that the FY23 budget public hearing is scheduled for **February 17, 2022** at 5:00 PM p.m. at Linn County Extension Office 383 Collins Road NE, Cedar Rapids, IA

Seconded by _____

Motion carried _____ to _____

Those voting naye: _____

IV. FY2022 Tort Liability Fund Budget Expenditures Amendment

_____ moved that the FY22 Tort Liability Fund Budget expenditures be increased from \$7,100 to \$11,800. The council treasurer is directed to officially publish that the FY22 budget amendment hearing is scheduled for **February 17, 2022** at 5:00 PM p.m. at Linn County Extension Office 383 Collins Road NE, Cedar Rapids, IA

Seconded by _____

Motion Carried _____ to _____

Those voting naye: _____

V. Motion to Adjourn

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