

**LINN COUNTY AGRICULTURAL EXTENSION COUNCIL
MEETING MINUTES OF JULY 26, 2021
@ LINN COUNTY EXTENSION OFFICE**

Call to Order- Council Chair Dennis Jordan called the meeting to order 5:10 pm

Roll Call- Secretary Leland Freie, members present, Dennis Jordan, Dana Nichols, Mike Anderson, Dan Abel, Megan Fagle, David McDonald, Dan Pickar

Absent- Mike Olinger

Public Comments- Morgan Bryant expressed appreciation for guidance and support from the Council as she moves on to a new career

Introductions of County Director Hailee Sandberg

New Business

a. Approving Parent Education Consortium Director (Morgan Bryant) resignation: motion to approve, David McDonald, second, Dan Pickar, motion carried Yeas' 8 'Nays' 0

b. Approving Job Description for 'Parent Education Consortium (PEC) Program Manager', motion to approve, Megan Fagle, second, Dan Abel, motion carried 'Yeas' 8 'Nays' 0

c. Approving posting and hiring process for Parent Education Consortium (PEC) Program Manager, motion to approve, Mike Anderson, second, Megan Fagle, motion carried 'Yeas' 8 'Nays' 0

d. Approve annual raise for outside bookkeeper: Megan Fagle moved to approve a 3% wage increase retroactive and beginning July 1, 2021 for Lori Meierotto resulting in a total wage of \$35.02, second, David McDonald, motion carried 'Yeas' 8, 'Nay's 0

e. Approve outside bookkeeper access to online bank account statements, motion to approve, Leland Freie, second, Dana Nichols, motion carried 'Yeas' 8 'Nays' 0

Strategic Plan work session, Aimee Viniard -Weideman

After discussion, Dana Nichols moved "the council designate 'Food Quality and Security' and 'Mental Health' as Linn County Extensions Strategic plan areas of focus, pending consideration and feedback from staff following a work session with Hailee Sandberg and Aimee Viniard-Weideman, second, Dan Abel, motion carried 'Yeas' 8 'Nays' 0

Motion to Adjourn Leland Freie, second Dana Nichols, motion carried, 'Yeas' 8 'Nays' 0

Respectfully submitted,


_____, Secretary

Leland Freie