

**Minutes of the Regular Meeting of the
Louisa County Agricultural Extension Council**

**6pm, Monday, February 10th, 2020
317 Van Buren, Wapello Iowa**

The regular meeting of the Louisa County Extension Council was called to order by Chair Mark Carroll at 6pm on Monday, February 10th, 2020. Council members present included Marsha Gerot, Paul Gieselman, Dana Howell, Joy Lekwa and David Wilson. Other present included County Director Kathy Jolly Vance and Regional Director Janet Smith.

Moved by Wilson, second by Gieselman to approve the consent agenda without changes. This included the approval of voucher number 11711 through voucher number 11741, EFT's for IPERS, State Treasurer/Treasury and Payroll for a total of \$32,429.65 in expenses as well as deposits totaling of \$13,400.24. The BANK Checking account balance is \$125,560.94 the CD Balance at Washington State Bank is \$76,566.77, Petty Cash \$500 and Cash Box \$20.00 for a total cash balance of \$202,647.71. Motion passed unanimously.

as well as the minutes of the meeting of January 13th, 2020 and a volunteer list including Sara Griffin, Mitch Griffin, Terri Slater, Mark Bohling and Kayla Stigers.

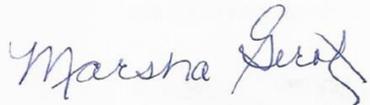
Moved by Howell that the FY2021 budget be approved for \$495,584 in expenditures with a tax request of \$219,416 with \$201,307 from property tax and \$18,109 from utility excise tax. County Director Kathy Jolly Vance is directed to officially publish that the public hearing for the FY21 budget is scheduled for 6pm, on Monday, March 9th, 2020 at 317 Van Buren, Wapello, Iowa. Seconded by Gieselman. Motion carried unanimously.

Moved by Gieselman, second by Wilson that due to increased revenue in grants and program fee expenditures the FY20 Extension Education Operating Budget expenditures be increased from \$413,498 to \$459,375. Motion seconded by Wilson. Motion passed unanimously. Kathy Jolly Vance, County Director is directed to officially publish that the FY20 Budget Amendment public hearing is scheduled for March 9th at 6pm at the Louisa County Extension Office in Wapello.

Staff reports were presented to the council.

Meeting was adjourned at 7:28 with the next meeting and budget hearings set for March 9th.

Respectfully Submitted,



Marsha Gerot, Secretary

