

**LUCAS COUNTY EXTENSION COUNCIL**  
**Lucas County Extension Office 48293 Hy-Vee Road, Chariton, Iowa 50049**  
**December 15th, 2022**  
**6:30 PM**

The regular monthly meeting of the Lucas County Agricultural Extension Council was held on December 15<sup>th</sup>, 2022 at the Lucas County Extension Office in Chariton. Chairperson, Kim Head, called the meeting to order at 6:30 PM with the following council representatives present:

X	Phillip	Masters
X- @ 6:32PM	Amber	Hall
X- @ 6:35PM	Gabe	Heim
X- via Zoom	Denise	Storm
	Alyson	Palmer
X	Kim	Head
X	Branigan	Head
X- @ 6:33PM	Monte	Brown
X	Scott	Johnson

Others present: Paige Burgett, Hannah Offenburger via Zoom, and Courtney May via Zoom

**3) Approval of Agenda**

Motion by Phillip Masters, seconded by Scott Johnson.  
Vote was favorable 5 to 0.

**4) Public Forum: (name and address of person addressing council)**

None.

**5) Minutes of the November 30<sup>th</sup>, 2022 meeting were distributed.**

Approval of November 30<sup>th</sup>, 2022 minutes.  
Motion by Phillip Masters, seconded by Scott Johnson.  
Vote was favorable 5 to 0 be approved as printed.

**6) Approval of Extension Operating Fund vouchers #14658 to #14681, EFTs totaling \$2,260.67 and payroll totaling \$2,953.65.**

Motion by Phillip Masters, seconded by Monte Brown that bills #14658 through #14681, EFTs totaling \$2,260.67, and payroll totaling \$2,953.65 be approved. Vote was favorable 7 to 0.

**Financial statements were reviewed.**

Motion by Monte Brown, seconded by Phillip Masters to approve financial statements.  
Vote was favorable 8 to 0.

**7) Reports:**

- a) Staff
- b) Program Specialists
- c) Regional
- d) Extension Council Committees:
  - Personnel
  - Fiscal
  - Programming
- e) Iowa Extension Council Association
- f) Subcommittee
- g) Fair Board
- h) Food stand committee

**8) New Business:**

**a) Consideration of financials**

Motion stated: Give Dawn Morgan a \$0.50 raise (making rate \$15.50/hour) starting December 4<sup>th</sup>, 2022. July 1<sup>st</sup>, 2023 Dawn will get another \$0.50 raise (making rate \$16.00/hour).

Motion by Monte Brown, seconded by Amber Hall  
Vote was favorable 8 to 0.

**10) Motion to adjourn**

Moved by Amber Hall, seconded by Phillip Masters that the meeting be adjourned at 7:25PM. Vote was favorable 8 to 0.

Next meeting: January 25th, 2023 at 7 PM

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Branigan Head, Secretary