

**LUCAS COUNTY EXTENSION COUNCIL**  
**Lucas County Extension Office 48293 Hy-Vee Road, Chariton, Iowa 50049**  
**June 22<sup>nd</sup>, 2022**  
**7:00 PM**

The regular monthly meeting of the Lucas County Agricultural Extension Council was held on June 22<sup>nd</sup>, 2022 at the Lucas County Extension Office in Chariton. Chairperson, Kim Head, called the meeting to order at 7:07 PM with the following council representatives present:

x	Phillip	Masters
x	Gabe	Heim
	Denise	Storm
	Alyson	Palmer
x	Kim	Head
x	Branigan	Head
x	Monte	Brown
x	Scott	Johnson

Others present: Tacy Vogel, Courtney Chapman, Courtney May, and Dawn Morgan

**Approval of Agenda**

Motion by Monte Brown, seconded by Phillip Masters.  
Vote was favorable 6 to 0.

**5) Minutes of the meetings were distributed.**

Approval of May 25<sup>th</sup>, 2022 minutes.  
Motion by Monte Brown, seconded by Phillip Masters.  
Vote was favorable 6 to 0 that they be approved as printed or as corrected.

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

Tacy Vogel- Superintendents wanting to work with CYC with picking volunteers

**6) Approval of Extension Operating Fund vouchers #14480 to #14515, EFTs totaling \$7,560.31 and payroll totaling \$8,610.53.**

Motion by Monte Brown, seconded by Phillip Masters that bills #14480 through #14515, EFTs totaling \$7,560, and payroll totaling \$8,610.53. be approved. Vote was favorable 6 to 0.

**Financial statements were reviewed.**

## 7) Reports:

- a) Staff
- b) Program Specialists- **Courtney Chapman**
- c) Regional- **Courtney May, Two-Way Score Card Reports**
- d) Extension Council Committees:
  - Personnel
  - Fiscal
  - Programming
- e) Iowa Extension Council Association
- f) Subcommittee
- g) Fair Board- **Barn security**
- h) Food stand committee

## 8) Old Business:

### a) **Consideration of nomination committee**

Motion stated: Dr. Mike Miller, Cindy Sellers, Dan Kent, Ann Moon

Motion by Monte Brown, seconded by Gabe Heim.

Vote was favorable 6 to 0.

### b) **Consideration of office assistant substitute**

Motion stated: Approve Linda Dittmer, Missy Johnson, and Michelle Bluthe to get background checks completed at a rate of \$10 per hour.

Motion by Monte Brown, seconded by Phillip Masters

Vote was favorable 6 to 0.

### c) **Consideration of food stand clean out**

Thursday after the fair Council members and fairboard are expected to help clean out, no vote needed.

### d) **Consideration of cooler**

Being taken care of already, no vote needed.

### e) **Consideration of youth outreach grant(s)**

Motion stated: Approve Dawn to write and apply for Dekko grant.

Motion by Monte Brown, seconded by Phillip Masters.

Vote was favorable 6 to 0.

### f) **Consideration of fair livestock sale**

Motion stated: Serve 3-5pm to anyone on sale day, will be an add placed in the newspaper, Extension Council will provide \$1000 for meals if fairboard feels that number will be exceeded willing to revisit/discuss different amount.

Motion by Monte Brown, seconded by Phillip Masters

Vote was favorable 6 to 0.

**g) Consideration of raise**

Table until review happens in December/January when budget is further discussed.

**9) New Business:**

**a) Consideration of Office Professionals Conference**

Motion stated: Approve to go to the Office Professionals Conference. A conversation with Courtney May to pick what conferences OA would like to attend, not all this year, also including staying in hotel that provides state rate.

Motion by Monte Brown, seconded by Phillip Masters.

Vote was favorable 6 to 0.

**b) Consideration of meeting room rental**

Motion stated: Allow Dale to use meeting room for up to one year, starting July 1, 2022- July 1, 2023 and then revisit.

Motion by Gabe Heim, seconded by Phillip Masters

Vote was favorable 6 to 0.

**c) Consideration of new council member**

Motion stated: Allow Amber Hall to join extension council.

Motion by Monte Brown, seconded by Phillip Masters

Vote was favorable 6 to 0.

**d) Consideration of volunteers**

No motion needed, solution made and Tacy and Logan will meet privately regarding superintendents and volunteers.

**11) Motion to adjourn**

Moved by Phillip Masters, seconded by Monte Brown that the meeting be adjourned at 8:45 PM.

Vote was favorable 6 to 0.

Next meeting: August 24<sup>th</sup>, 2022 at 7 PM

---

Branigan Head, Secretary