

LUCAS COUNTY EXTENSION COUNCIL
Lucas County Extension Office 48293 Hy-Vee Road, Chariton, Iowa 50049
March 23rd, 2022
7:00 PM

The regular monthly meeting of the Lucas County Agricultural Extension Council was held on March 23rd, 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- via Zoom	Florence	Heacock
X	Gabe	Heim
X	Denise	Storm
	Alyson	Palmer
X	Kim	Head
X	Branigan	Head
	Monte	Brown
X- via Zoom	Scott	Johnson

Others present: Courtney May, Hannah Offenburger via Zoom, Logan Kinyon, via Zoom at 7:21 PM

Approval of Agenda

Motion by Gabe Heim, seconded by Phillip Masters.
Vote was favorable 7 to 0.

Minutes of the February 23rd, 2022 meeting were distributed.

Approval of February 23rd, 2022 minutes.

Motion by Phillip Masters, seconded by Gabe Heim.

Vote was favorable 7 to 0 that they be approved as printed.

Approval of Extension Operating Fund vouchers #14406 to #14436 and EFTs totaling \$2,579.87.

Motion by Denise Storm, seconded by Gabe Heim that bills #14406 through #14436 be approved. Vote was favorable 7 to 0.

Financial statements were reviewed.

Motion by Phillip Masters, seconded by Denise Storm that financial statements be approved. Vote was favorable 7 to 0.

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

None.

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

8) Old Business:

a) Consideration of credit card

Motion stated: Table until next meeting.

b) Consideration of credit card points

Motion stated: Table until next meeting.

c) Consideration of food stand financials

Motion stated: Split total 2021 4-H foodstand earnings in half, divide that by the number of food stand shifts worked.

$\$3,499/21 \text{ shifts} = \text{Clubs earned } \$166.65 \text{ per shift worked}$

Club	Number of Shifts	
Chariton Challengers:	3	\$ 499.94
SESS:	2	\$ 333.30
Shooting Stars:	3	\$ 499.94
Derby BR Winners:	3	\$ 499.94
English Strivers:	2	\$ 333.30
Liberty Flyers:	3	\$ 499.94
Nor-Luco:	2	\$ 333.30
Russell Reivers:	3	\$ 499.94
	21	

Motion by Phillip Masters, seconded by Denise Storm
Vote was favorable 7 to 0.

d) Consideration of food stand manager

Motion stated: Table until next meeting.

e) Consideration of nomination committee

Motion stated: Table until next meeting.

f) Consideration of dog project cones

Motion stated: Buy 3 at \$100.79/set- Vevor 10 piece 28" safety traffic cones on Ebay.

Motion by Gave Heim, seconded by Phillip Masters

Vote was favorable 7 to 0.

9) New Business:

a) Consideration of April 21st office closure

Motion stated: Close office on April 21st so all staff can attend McNay Research Farm Field Day.

Motion by Phillip Masters, seconded by Gabe Heim

Vote was favorable 7 to 0.

b) Consideration of partnership agreement for Columbus Elementary School

Motion stated: Approve partnership agreement with Columbus Elementary School as written.

Motion by Denise Storm, seconded by Phillip Masters

Vote was favorable 7 to 0.

c) Consideration of partnership agreement for Lucas County Fair Association

Motion stated: Motion to approve partnership agreement with Lucas County Fair Association for summer daycamps as written.

Motion by Phillip Masters, seconded by Gabe Heim

Vote was favorable 7 to 0.

d) Consideration of Dawn attending AstroCamp

Motion stated: Allow Dawn to attend AstroCamp.

Motion by Denise Storm, seconded by Phillip Masters

Vote was favorable 7 to 0.

e) Consideration of sheep superintendent

Motion stated: Approve Chelsea Gray for sheep superintendent pending background check.

Motion by Denise Storm, seconded by Phillip Masters.

Vote was favorable 5 to 0.

Kim Head and Branigan Head abstained from vote.

10) Motion to adjourn

Moved by Phillip Masters, seconded by Denise Storm that the meeting be adjourned at 7:53 PM. Vote was favorable 7 to 0.

Next meeting: April 27th, 2022 at 7 PM

Branigan Head, Secretary