

LUCAS COUNTY EXTENSION COUNCIL
Lucas County Extension Office 48293 Hy-Vee Road, Chariton, Iowa 50049
May 25th, 2022
7:00 PM

The regular monthly meeting of the Lucas County Agricultural Extension Council was held on May 25th, 2022 at the Lucas County Extension Office in Chariton. Chairperson, Kim Head, called the meeting to order at 7:06 PM with the following council representatives present:

X	Phillip	Masters
X	Florence	Heacock
	Gabe	Heim
	Denise	Storm
X	Alyson	Palmer
X	Kim	Head
X- @ 7:23 PM	Branigan	Head
X	Monte	Brown
	Scott	Johnson

Others present: Logan Kinyon and Hannah Offenburger

Approval of Agenda

Motion by Alyson Palmer, seconded by Florence Heacock.

Vote was favorable 5 to 0.

FY 2022 Budget Amendment Hearing 7:30 PM

Motion to recess regular Council Meeting at 7:30 P.M. for FY22 Amendment Public Hearing.

Motion by Phillip Masters, seconded by Branigan Head. Vote was favorable 6 to 0.

Chair- "This is the time and place set for the FY22 amendment public hearing on the Lucas County Extension Budget. The notice of the public hearing did appear in the Chariton Leader not more than 20 days and not less than 10 days before the hearing as required by law on May 10th, 2022.

"Are there any objections or comments concerning the budget?"

Comments must include person's name and address and be duly recorded. (Council members' questions or comments should wait until the hearing is closed and regular meeting resumes, this period is for public input). If no one asks to speak the chair instructs the secretary to note that in the minutes. Chair requests a motion to close the public hearing.

Comments: No comments.

Motion to reopen recessed meeting

Motion by Phillip Masters, seconded by Alyson Palmer. Vote was favorable 6 to 0.

Minutes of the April 27th, 2022 and May 2nd, 2022 meetings were distributed.

Approval of April 27th, 2022 and May 2nd, 2022 minutes.

Motion by Monte Brown, seconded by Alyson Palmer.

Vote was favorable 5 to 0 that they be approved as printed.

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

None.

8) 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

9) Old Business:

a) Consideration of nomination committee

Motion stated: Table until next meeting.

b) Consideration of office assistant substitute

Motion stated: Table until next meeting.

10) New Business:

a) Consideration of FY 2022 Budget Amendment

Motion stated:

“I move to approve the Lucas County Extension budget amendment for FY22 to increase total education fund expenses to \$250,000 representing an increase of \$26,377 from the previously approved total expenses of \$223,623.”

Motion by Alyson Palmer, seconded by Phillip Masters

Vote was favorable 6 to 0.

b) Consideration of new volunteers

Motion stated: Approve Chelsea Gray and Becca Bittner as new volunteers.

Motion by Monte Brown, seconded by Phillip Masters.

Vote was favorable 6 to 0.

c) Consideration of food stand clean out

Motion stated: Look into silver cord individuals. Table until next meeting.

d) Consideration of incomplete animal identification

Motion stated: Missed the May 15th deadline in 4-H Online, deadline had been posted for 5 months, so not allowing youth to show.

Motion by Alyson Palmer, seconded by Monte Brown.

Vote was favorable 6 to 0.

e) Consideration of fiscal policy

Motion stated: Approve fiscal policy updates.

Motion by Branigan Head, seconded by Phillip Masters

Vote was favorable 6 to 0.

f) Consideration of cooler

Motion stated: Table until next meeting.

g) Consideration of youth outreach grant(s)

Motion stated: Allow Dawn, youth outreach coordinator, to write Splash, Dekko, and Community 1st grants and bring back to council for approval.

Motion by Alyson Palmer, seconded by Phillip Masters

Vote was favorable 6 to 0.

h) Consideration of raise

Motion stated: Table until next meeting.

i) Consideration of fair livestock sale

Motion stated: Table until next meeting. Discuss with fair board on what they want to do.

11) Motion to adjourn

Moved by Monte Brown, seconded by Phillip Masters that the meeting be adjourned at 8:33 PM.

Vote was favorable 6 to 0.

Next meeting: June 22nd, 2022 at 7 PM

Branigan Head, Secretary