

LUCAS COUNTY EXTENSION COUNCIL
Lucas County Extension Office 48293 Hy-Vee Road, Chariton, Iowa 50049
September 28th, 2022
7:00 PM

The regular monthly meeting of the Lucas County Agricultural Extension Council was held on September 28th, 2022 at the Lucas County Extension Office in Chariton. Chairperson, Kim Head, called the meeting to order at 7:12 PM with the following council representatives present:

| | | |
|-----------|----------|---------|
| X | Phillip | Masters |
| X | Amber | Hall |
| X @ 7:28p | Gabe | Heim |
| X | Denise | Storm |
| X | Alyson | Palmer |
| X | Kim | Head |
| X | Branigan | Head |
| | Monte | Brown |
| | Scott | Johnson |

Others present: Courtney May

3) Approval of Agenda

Motion by Amber Hall, seconded by Alyson Palmer.
Vote was favorable 6 to 0.

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

None.

5) Minutes of the June 22nd, 2022, August 24th, 2022 and September 12th, 2022 meetings were distributed.

Approval of June 22nd, 2022, August 24th, 2022, and September 12th, 2022 minutes.
Motion by Denise Storm seconded by Phillip Masters.
Vote was favorable 6 to 0 that they be approved as printed.

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

Motion by Denise Storm, seconded by Alyson Palmer that bills #14480 through #14515, EFTs totaling \$7560.31, and payroll totaling \$8610.53 be approved. Vote was favorable 6 to 0.

Financial statements were reviewed.

Motion by Denise Storm, seconded by Phillip Masters to approve financial statements.
Vote was favorable 6 to 0.

7) Reports:

- a) Staff
- b) Program Specialists
- c) Regional- **IECA Member Benefit Survey, Civil Rights Training**
- d) Extension Council Committees:
 - Personnel
 - Fiscal
 - Programming
- e) Iowa Extension Council Association
- f) Subcommittee
- g) Fair Board- **Annual Entertainment Fundraiser, February 25th**
- h) Food stand committee

8) Old Business:

None

9) New Business:

- a) **Consideration beef weigh in**
Will be taken to subcommittee.
- b) **Consideration of snow removal**
Table until next meeting to get bids.
- c) **Consideration of office assistant substitute**
Motion stated: Offer Linda Dittmer \$10/hr to cover OA position when Hannah is on maternity leave.

Motion by Denise Storm, seconded by Phillip Masters.
Vote was favorable 7 to 0.
- d) **Consideration of bookkeeper substitute**
Table until next meeting to find out Nancy Carr's external bookkeeping rate.

e) Consideration of county youth coordinator

Motion stated: Extend job opening for an additional three weeks (October 19, 2022). Place advertisement in 4-H newsletter, the Chariton newspaper, Humeston newspaper, Corydon newspaper, Osceola newspaper, Albia newspaper, Chariton today (AJensen Promotions), the spokesman. Will be reaching out to the 3 current applicants we have already received to set up an interview.

Motion by Phillip Masters, seconded by Alyson Palmer.
Vote was favorable 7 to 0.

f) Consideration of YouthFest

Motion stated: Allow Dawn to attend YouthFest in Ames- council will pay for conference cost, hotel and mileage.

Motion by Denise Storm, seconded by Amber Hall.
Vote was favorable 7 to 0.

10) Motion to adjourn

Moved by Phillip Masters, seconded by Denise Storm that the meeting be adjourned at 8:35 PM.

Vote was favorable 7 to 0.

Next meeting: October 26th, 2022 at 7 PM

Branigan Head, Secretary