

MINUTES OF THE MONROE COUNTY AGRICULTURAL EXTENSION COUNCIL MEETING

The regular monthly meeting of the Monroe County Agricultural Extension Council was held February 27th, 2020 at the Extension Office, Albia.

Chairperson, Terry Maloy, called the meeting to order at 6:30p.m. with the following township representatives present:

<input checked="" type="checkbox"/> Terry Maloy	<input checked="" type="checkbox"/> Josh Buckingham
<input type="checkbox"/> Mike Stocker	<input checked="" type="checkbox"/> Dien Judge
<input checked="" type="checkbox"/> Christine Wilson	<input checked="" type="checkbox"/> Jordon Haywood
<input type="checkbox"/> Stephanie Coughlin	
<input type="checkbox"/> Lizzy McGlothlen	<input checked="" type="checkbox"/> Amber Reed

Others present: **Sue Henderson, Kim Wynn, Lisa Shepard, Bryan Reed, Jared Kaster, Wyatt Brinegar, Dough Brinegar, Jennie Hargrove and Jeff Lathen and Autumn Denato**

Chairperson, Terry Maloy asks for approval of agenda. Motion by Christine Wilson seconded by Josh Buckingham to approve agenda. Motion carried 6 to 0.

Open Forum:

Kim Wynn asked about the 4-H Exhibit Building entry process. She asked if it was going to be the same as last year. Autumn would like the kids to use the program. Kim would like the date pushed back to the Sunday of Fair, the Exhibit Building was lacking on projects last year. There was confusion on the entry program therefore the numbers were very low. The entry date timeline was tabled until next meeting.

There was discussion about the Beef Carcass change at the Fair and in the fair book rules. There was much discussion about the changes and after much time spent on this topic, it was determined that the Beef Superintendents need to attend the next meeting to discuss changes. Christine Wilson made a motion to table this until the next meeting and Dien Judge seconded. Motion carried 6 to 0.

Moved by Dien Judge and seconded by Josh Buckingham to approve minutes of previous meeting (approved as written or approved as corrected).

Motion carried 6 to 0.

Josh Buckingham read the monthly financial statement. Moved by Christine Wilson and seconded by Amber Reed that statement and vouchers be approved. Vouchers approved were: No. 13453 through No. 13503 plus EFT totaling \$21,215.10 Motion carried 6 to 0.

FY21 Budget Hearing 6:30PM

Motion is needed to recess regular council meeting at or after the time designated in the published hearing notice.

Chair: This is the time and place set for the public hearing on the Monroe County Extension Education Operating budget. The notice of the public hearing did appear in the Albia newspaper on February 11th, 2020, as required by law.

Chair: “Are there any objection or comments concerning the budget?”

If comments have been received to the extension office, staff or council members ahead of this hearing, it is appropriate to share these now. Likewise, if no comments have been received, note that in the minutes.

If comments are received, they need to be accurately recorded in the minutes with the person’s name and address.

If no one asks to speak, the Chair will instruct the secretary to note that fact in the minutes.

Chair requests a motion to close the public hearing. Motion by Christine Wilson to close the public hearing.

Motion seconded by Dien Judge. Motion carried 6 to 0.

Chair reopens recessed meeting.

REPORTS

Fair Board- Mike Stocker sent an email about the Fair Board Meeting.

Iowa Extension Council Association-

Conference March 28th in Ames.

Legislative Day was very well attended with 130 people attending. There were two youth from Monroe County that attended.

Regional-

Sue will be covering Region 25 starting July 1st. Those counties being Monroe, Appanoose, Lucas and Wayne. Monroe County was given \$800 for the backpack program.

Extension Council Committees –

Personnel: None

Fiscal: None

Programming: None

Monroe County 4-H Foundation-

Kim Wynn wanted to know how the money was used for the scholarship program. There were many questions that could not be answered. We will ask that the Foundation Board get together and come to a meeting to discuss this.

NEW BUSINESS

Consideration of FY21 budget, tort and unemployment

Chair requests a motion to approve budget request:

Josh Buckingham move that the FY 2021 Extension Education Operating Budget be approved for \$453,305.93 in expenditures with a total tax request of \$155,695 with \$153,015 from property tax and \$2680 from utility excise tax. Motion seconded by Christine Wilson. Motion carried by a vote 6 to 0.

Dien Judge moved that FY 2021 Tort Liability budget be approved for \$3761.48 in expenditures with a total tax request of \$2000, with \$1964 from property tax and \$36 from utility excise tax. Motion seconded by Josh Buckingham Motion carried by a vote 6 to 0.

Christine Wilson moved that FY 2021 Unemployment budget be approved for \$10,179.16 in expenditures with a total tax request of \$0, with \$0 from property tax and \$0 from utility excise tax. Motion seconded by Josh Buckingham. Motion carried by a vote of 6 to 0.

Consideration of NEST Strategic Plan

Reviewed the plan. Dien Judge made a motion to accept this plan. Seconded by Christine Wilson. Motion carried 6 to 0.

Consideration of approval of 2020 Fair Book:

Autumn presented the fair book changes and Dien Judge made a motion to table all changes until next month. Dien will go through the book for spelling and grammar errors. Seconded by Christine Wilson. Motion carried 6 to 0.

Consideration of Revised Fiscal Policy

Tabled until next meeting

Consideration of MOU with Appanoose and Davis County

Tabled until next meeting

Consideration of 4H Scholarships:

Tabled until next meeting

Consideration of approval of volunteers, if any:

None at this time.

ITEMS FOR NEXT MEETING- None

Next meeting date 3/26/2020

Time 6:00pm

Moved by Christine Wilson and seconded by Dien Judge to adjourn meeting at 8:35pm. Motion carried 6-0.

Chair: Terry Maloy

Secretary: Christine Wilson