

MINUTES OF THE MONROE COUNTY AGRICULTURAL EXTENSION COUNCIL MEETING

The special meeting of the Monroe County Agricultural Extension Council was held on Thursday July 09, 2020 at the Monroe County Extension Office, Albia.

Vice Chairperson, Mike Stocker, called the meeting to order at 6:01 p.m. with the following township representatives present:

X Josh Buckingham	X Dien Judge
X Mike Stocker	X Jordan Haywood
X Christine Wilson	X Lizzy McGlothlen
X Amber Reed	

Terry Maloy and Stephanie Coughlin were absent

Others present: Sue Henderson and Kay Oskving

Vice Chairperson, Mike Stocker asks for approval of agenda. Motion by Christine Wilson seconded by Dien Judge to approve agenda. Motion carried 7 to 0.

BUSINESS

Council went into closed session at 6:03 P.M. of pursuant to 21.5(1)(c)-potential litigation.

Dien Judge made motion to go into closed session and seconded by Lizzy McGlothlen. Motion carried 7 to 0.

Motion made by Lizzy McGlothen to come out of closed session seconded by Christine Wilson. Motion carried 7 to 0. Council came out of closed session at 6:43 P.M.

PERSONAL COMMITTEE REPORT OF POTENTIAL ACTION

The personal committee recommends to the council that effective immediately that the council terminate the employment of Madison Kahoe. Motion made by Christine Wilson to terminate employment of Madison Kahoe seconded by Lizzy McGlothen. Motion carried 7 to 0.

CONSIDERATION OF CYC HIRING

The council will leave this position open until more applicants apply. Sue will try to do a Facebook boost to get more awareness of the job opening.

CONSIDERATION OF OFFICE ASSISTANT HIRING

The job offering will be posted on CY- Hire, county web page, and Facebook. Motion made by Amber Reed to have Sue start advertising for office assistant seconded by Josh Buckingham. Motion carried 7 to 0.

CONSIDERATION OF SHORT TERM FAIR ASSISTANT HIRING

Personal committee has interviewed Amanda Bassett and would like to make the recommendation that we hire her as the fair assistance at \$15.00 an hour with up to 200 hours of work.

Motion made by Christine Wilson that we offer the job to Amanda Bassett seconded by Jordan Haywood. Motion carried 7 to 0.

CONSIDERATION OF RESIGNATION OF COUNCIL MEMBERS

The council received two resignations from Terry Maloy and Stephanie Coughlin to step down from the council.

Motion by Dien Judge to accept these resignations and seconded by Josh Buckingham. Motion carried 7 to 0.

ELECTION OF CHAIRPERSON

With the resignation of Terry Maloy the council will need to elect a new chairperson for the council. Motion made by Jordan Haywood to have Dien Judge as the new chair for the council seconded by Josh Buckingham. Motion carried 7 to 0.

ITEMS FOR NEXT MEETING

Next meeting date July 10, 2020 at 6:00 P.M.

Moved by Christine Wilson and seconded by Amber Reed to adjourn meeting. Motion carried 7 to 0.

Secretary,

Christine Wilson