

Time: Feb 18, 2021 06:30 PM Central Time (US and Canada)

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## **WAYNE COUNTY EXTENSION COUNCIL MEETING**

### **Tentative Agenda**

**Thursday, February 18, 2020, at 6:30 p.m.**

- I.** Call the Meeting to Order – Rockhold, Chair
- II.** Roll Call and Introductions
- III.** Approval of the Agenda – Rockhold, Chair
- IV.** Open Forum – an opportunity for any public to speak
  
- V.** Secretary's Report – Lutz- Polsdofer, Secretary  
Approval of minutes from January 21, 2021  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_ to \_\_\_\_\_
  
- VI.** Treasurer's Report – Davis, Treasurer
  - a. Approval of Vouchers **11984 – 12014** Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_ Motion carried \_\_\_\_\_ to \_\_\_\_\_
  - b. Review of financial reports for January, 2021
  
- VII.** Reports: **5 minutes or less if possible**
  - a. Staff and program specialists: OA, GSF, CYC, PABS
  - b. Extension Council Committee –  
Building/Grounds  
Fiscal/Legal  
Personnel  
Programming
  - c. Regional Director- Report on 2 way score card results and Civil rights and insurance for 4-H members
  - d. 4-H and Youth Committee
  - e. Fair Board, Mark

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

### **7 PM – Budget hearing**

Chair: "This is the time and place set for a public hearing on the Iowa State University Extension and Outreach in Wayne County, Extension Education Operating budget plus Tort and/or Unemployment budget)." Chair: "The notice of the public hearing did appear in the newspaper on \_\_\_\_January 28<sup>th</sup>, 2021\_\_as required by law."

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

1. If comments have been received by the extension office, staff and/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.

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

3. If no one asks to speak, the chair instructs the secretary to note that fact in the minutes. Chair requests a motion to close the public hearing. "I move to close this public hearing." Motion seconded, and the vote completely recorded. Chair reopens recessed meeting

### **VIII. Unfinished Business**

- a. Consideration of new council member
- b. Consideration of Employment Assistance Program
- c. Consideration of 4-H Food Stand

### **IX. New Business**

- a. Consideration of FY 22 budget

### **Operating**

\_\_\_\_\_ moved that the FY\_22\_ operating budget be approved for \$\_\_\_\_\_222692.43\_\_\_\_\_ in expenditures with a tax request of \$\_\_\_\_\_120010\_\_\_\_\_ with \$\_\_\_\_\_117671\_\_\_\_\_ from property tax and \$\_\_\_\_\_2339\_\_\_\_\_ from utility excise tax.

### **Unemployment**

\_\_\_\_\_ moved that the FY\_22\_unemployment budget be approved for \$\_\_\_\_\_7427.08\_\_\_\_\_ in expenditures with a tax request of \$\_\_\_\_\_0\_\_\_\_\_ with \$\_\_\_\_\_0\_\_\_\_\_ from property tax and \$\_\_\_\_\_0\_\_\_\_\_ from utility excise tax.

### **Tort**

\_\_\_\_\_ moved that the FY\_22\_ tort budget be approved for \$\_\_\_\_\_3986.21\_\_\_\_\_ in expenditures with a tax request of \$\_\_\_\_\_2500\_\_\_\_\_ with \$\_\_\_\_\_2451\_\_\_\_\_ from property tax and \$\_\_\_\_\_49\_\_\_\_\_ from utility excise tax.

- b. Consideration of Meeting Room Waiver.
- c. Consideration of Fitness Center Memberships
- d. Consideration of Extension Week – April 11-16
- e. Consideration of COVID -19 Voluntary Sick Leave
- f. Consideration of Hiring 4-H and Youth Summer Staff

**X.**      Agenda Items for Next Meeting

**XI.**     Date/Time/Location of Next Meeting

**XII.**    Adjourn

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Nicole Lutz- Polsdofer, Extension Council Secretary

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