

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite #1
Tentative Agenda

Wednesday August 17th, 2022
at 6:30 p.m.

- I. Call the Meeting to Order – Nicole Polsdofer 6:34
- II. Roll Call and Introductions- Mark, Sarah, Lindsey, Kaitlyn, Courtney, Bridget and Melissa on the phone
- III. Approval of the Agenda –
Moved by Mark, Seconded by Lindsay. Motion carried 7 to 0.
- IV. Open Forum – an opportunity for any public to speak – none present
- V. Secretary's Report –Secretary
 - a. Approval of Minutes from June 15th, 2022
Moved by Bridget, seconded by Mark. motion carried 7 to 0
- VI. Treasurer's Report Treasurer
 - a. Approval of Vouchers _____ and EFTs of \$ _____
Moved to table by Mark, Seconded by Lindsay. Motion Carried 7 to 0
 - b. Review of financial reports for July 2022
- VII. Reports: **5 minutes or less if possible**
 - a. Staff and program specialists: Kaitlyn reported that the County fair went well. There were 23 projects that went on to State Fair, 94 exhibits total. She discussed Summer on the square, back to school @ the church by Hy-vee, where 4-H pamphlets and pencils, stickers, bookmarks were handed out. OA, GSF, PABS, CYC
 - b. Extension Council Committee –
 - Building/Ground- Mark – Everything ok right now
 - Fiscal/Legal – Bridget – haven't had a meeting
 - Personnel- Melissa – haven't met
 - Programming- Sarah, Nicole and Bronson – will meet
 - b. Regional Director- Courtney – pick a better snack, Seymour, Corydon, Humeston newspapers – ad out to find someone to do this.
Completed annual audit – Nothing major.
Summer day camps went well, Truett paid more than the agreed upon rent and said he had a successful fair. He was grateful for the opportunity to serve in the concessions area.
 - d. 4-H and Youth Committee- extended hours on entry deadline dates, increased communication to help families get entries in on time is a priority for next year.
 - e. Fair Board, Mark- Fair is over, it went well and planning for next year begins in the next two weeks.

VIII. Unfinished Business –

- a.
- b.

IX. New Business –

a. Consideration of Building Coverage - discussed increased coverage for building insurance
Mark moved to table, Bridget seconded – Motion carried 7 to 0

b. Consideration of Building Lease

-SCICAP – Bridget moved to table discussion on lease agreement with SCICAP.
Mark seconded, unanimously approved.

-Nathan Lee – Would like to offer to buy the extension building, fix up the front of it, and put a hunting blind in front of the building. He also would like to lease the building back to us to use for extension. Bridget moved to pass on the offer, and Mark seconded it. Decision carried 7-0.

c. Consideration of Year End Published Report – Courtney May. Mark moved to approve the year end report. Bridget seconded, all in favor, motion carried unanimously.

d. Consideration of Receipt of Nominating Committee Report – Bridget moved to approve committee recommendations of Eric Palmer, Lindsey Westphal, Sarah Franzkowiak, Mark Winslow, Dave Daughton and Nicole Polsdofer – Bridget moved, Melissa seconded, all in favor, motion carried 7 to 0.

X. Agenda Items for Next Meeting

Insurance, Day of meeting, raises/ benefits for personnel

XI. Date/Time/Location of Next Meeting – discussed changing
_September 21st at 6:30 pm at the Extension Office

XII. Adjourn 7:21 pm

Extension Council Secretary

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