

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite. #1
Minutes
March 21, 2019, at 6:30 p.m.

- I. Call the Meeting to Order – **Rockhold @ 6:32pm**
- II. Roll Call and Introductions – **Rockhold, Jacobsen, Jones, Polsdorfer, Head, Allred, Winslow**
- III. Approval of the Agenda – **Jacobson moved, Jones 2nd 7-0 approved.**
- IV. Open Forum – no one spoke

- V. Secretary's Report – Jacobsen
Approval of minutes from February 21, 2019
Moved by ____ Polsdorfer ____ Seconded by ____ Head ____ Motion carried ____ 7 ____ to ____ 0 ____

- VI. Treasurer's Report - Jones
 - a. Approval of Vouchers – checks #11198 to #11240 and Electronic Fund Transfers for \$\$13,392.34.
Moved by ____ Polsdorfer ____ Seconded by ____ Allred ____ Motion carried ____ 7 ____ to ____ 0 ____
 - b. Review of financial reports for February.

- VII. Reports: **5 minutes or less if possible**
 - a. Staff and program specialists: OA, CYC, GSF, Pick a Better Snack
Council read reports.

 - b. Extension Council Committee – Personnel, Fiscal, Programming
Programming: The Council discussed better ways to get promotional information to the public. Flyers and Facebook were mentioned. The feeling is programs are underutilized. Promotion is something we need to work on.

 - c. Regional
Nothing was reported.

 - d. Iowa Extension Council Association
Nothing to report.

 - e. 4-H and Youth Committee, Polsdorfer
Talked about Scholarship, the interview process, and the 4-H food stand schedule.

 - f. Fair Board, Winslow
Mark reported discussion of the retinal imager. Fair board would like to be in on the discussion.

- VIII. Old Business
 - a. Consideration of gutters, Patty Jones
Patty spoke with Shane Downs from Allerton and he will look at the gutters. Patty will get prices to repair.

- b. Consideration of Summer Assistant, Personnel Committee
Those interested in summer assistant's position have applied and will be interviewed.
- c. Consideration of repair to gas piping, Update from Dyer
Nothing to report.

IX. New Business

- a. Consideration of new volunteers
Brooke Eldridge was cleared as a volunteer for Clover Kids. Winslow made motion to approve adding her name to volunteer list and Polsdorfer 2nd . Approved 7-0.
- b. Reconsideration of office closing policy
Winslow stated, "We need to take care of the safety of our people." This item was tabled and will be on the agenda next month.
- c. Consideration of 4-H Fair rule book changes
Tabled until next month.
- d. Consideration of Food Stand Manager Compensation-Nicole Polsdorfer
No applicants found that will do it for the money offered. 4-H committee suggests having someone in addition to manager who works only on the grill. Hy-Vee was suggested to manage the food stand, but they are not interested. It was suggested to ask for a bid or proposal. Local Wayne County vendors need to be given a chance to bid. Comment made that Extension Council should not be involved this should be the 4-H committee's responsibility.

X. Agenda Items for future meeting:
Office Closing
4-H Fair Rule Book changes

XI. Date/Time/Location of Next Meeting:
April 18th at 6:30pm at the Wayne County Extension Office.

XII. Adjourn at **@ 7:44 pm**
Polsdorfer moved to adjourn. Jones 2nd. Motion passed 6-0.

Nancy Jacobsen, acting Extension Council
Secretary

... and justice for all

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