

Notice of Meeting & Public Hearing of the

Wayne County Agricultural Extension Council

In compliance with the County Agricultural Extension Law, the meeting and FY24 Budget Public Hearing of the Wayne County Agricultural Extension Council will be held at 6:30 p.m. and 6:45 p.m. respectively on the 16th day of February 2023. Due to inclement weather and hazardous travel conditions, this meeting will be held virtually. The public is welcome to attend by logging in and using the link provided or calling by telephone.

Please click this URL to start or join by copying and pasting it into your browser

<https://iastate.zoom.us/j/93933793010?pwd=Y3I3OW5CUWpCeXNzQzIRScTRdWhWUT09>

Join from dial-in phone line: Dial: +1 646 876 9923 or +1 646 931 3860

Meeting id and password if requested enter ID: 939 3379 3010 and password: 145187

It is important that all members attend this meeting.

- I. Call the Meeting to Order
- II. Roll Call and Introductions
- III. Approval of the Agenda of the organizational and regular meeting

Meeting includes the following:

Open Forum – an opportunity for any public to speak

The Wayne County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item at future meetings. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.

V. Secretary's Report

Consideration of minutes from Jan, 2023

Moved by _____. Seconded by _____. Motion carried ___ to ___

VI. Treasurer's Report

a. Approval of Voucher #12672-12697 and EFT total of \$3911.33

Moved by _____. Seconded by _____. Motion carried ___ to ___

b. Review/approval of financial reports for January 2023

Reports:

a. Staff and program specialists: OA, CYC

b. Extension Council Committee –

Fiscal/Legal-

Personnel –

Programming-

c. Regional Director

d. Iowa Extension Council Association

IECA Virtual Conference Feb. 2 and 7

IECA Fiscal Training for Council Members (Marion, Knoxville, Washington)

- e. 4-H and Youth Committee
- f. Fair Board

VIII. Unfinished Business

Consideration of MOU (Review and Approval)
Consideration of Fiscal Policy (may be tabled)
Consideration of Office Policy (may be tabled)
Consideration of Background Checks for Council Members
Consideration of List of Volunteers
Consideration of meeting requirements, Roberts Rules of Order
Wages for FY24 (may be tabled)
Consideration of pay raise for Alitha Jellison
Consideration of renewing Prairie Trails Wellness Center Membership

IX. New Business

a. Motion to recess regular Council Meeting at 6:45 P.M. for FY'24 Public Hearing

Chair- "This is the time and place set for the FY2024 public hearing on the Wayne County Extension Budget. The notice of the public hearing did appear in the *Corydon Times-Republican* not more than 20 days and not less than 10 days before the hearing as required by law on January 27, 2023. Are there any objections or comments concerning the budget?"

Comments must include person's name and address and be duly recorded. (Council members' questions or comments should wait until the hearing is closed and regular meeting resumes, this period is for public input) If no one asks to speak the chair instructs the secretary to note that in the minutes. Chair requests a motion to close the public hearing.

Chair reopens recessed meeting.

Education

_____ moved that the FY24 operating budget draft be approved for \$182,007 in expenditures with a tax request of \$134,000 with \$131,664 from property tax and \$2336 from utility excise tax. Seconded by _____. Approved ____ - ____

Unemployment

_____ moved that the FY24 unemployment budget draft be approved for \$7427 in expenditures with a tax request of \$0 with \$0 from property tax and \$0 from utility excise tax. Seconded by _____. Motion carried ____ to ____.

Tort

_____ moved that the FY24 tort budget draft be approved for \$4000 in expenditures with a tax request of \$4000 with \$3932 from property tax and \$68 from utility excise tax. Seconded by _____. Motion carried ____ to ____.

b. Consideration of Summer Assistant(s)

c.. Review MOU with ISUEO

Agenda Items for Next Meeting

Date/Time/Location of Next Meeting

Adjourn

Secretary _____

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