WAYNE COUNTY EXTENSION COUNCIL
MINUTES OF THE MEETING
April 16, 2014

1. The Wayne County Extension Council met on March 19, 2014. Elizabeth Polsdofer called the meeting to order at 6:07 p.m.

2. The following council members were present: Elizabeth Polsdofer, Shelly Hornaday, Joyce Brown, Judd Dent, and Tom Schilling. Randy Downs joined the meeting at 6:30 pm. Also in attendance were Patty Warren, County Youth Coordinator; Sue Henderson, Regional Extension Education Director; Billy Joe Alley, Wayne County Supervisor; and John Sellers, Wayne County Supervisor. Duffy Kester, Wayne County Supervisor joined the meeting at 6:30 pm.

3. Secretary’s Report
Shelly Hornaday made a motion to approve the minutes, Joyce Brown seconded the motion. Motion carried with a vote of 5 to 0.

4. Treasurer’s Report
Shelly Hornaday moved to approve bills and vouchers #9055-9058 for $3,946.63 and #9083-9112 for $12,728.67. Judd Dent seconded the motion. Motion carried with a vote of 5 to 0.

5. Guests
Wayne County Board of Supervisors: Billy Joe Alley, John Sellers and Duffy Kester. All three Supervisors told us, Wayne County Extension Council, that the Wayne County Extension and Outreach office may stay at the courthouse as long as needed.

6. Old Business
   a) Building Update
      Reports from Jim Smith (SCICAP) and Denise Becker (WCDC) - Shelly
      Shelly reported that she told Jim Smith that we would like to up the rent next year. Jim would like to leave it the same.

      Needs Assessment from Indian Hills
      Shelly spoke with Neal McArthur with Indian Hills. They need a needs assessment. (Denise is working with them.) He will let us know as to what they are thinking about for building plans.

      Office draft design - Lance
      Randy is going to call Lance to see where we stand on Lockridge helping with building plans.

      Holmes Tiling update - Kim
      Kim spoke with Kenny Holmes. It’s on his schedule and will be getting to it shortly.

      Sign update – Kim
      Plastic sign is down and they are painting today, 4/16/14.

      Awning update – Kim
      Mick Kauzlarich from Centerville did come over and look at the awning. It’s pretty old; he thinks it should be replaced. Kim to get a bid.
Langtry Foundation Grant
Patty would like to try for the Langtry Foundation grant to get heating and cooling at the new building. The Extension Council said to go ahead and try for it. She will request approximately $8,000.00. Randy Downs made the motion and Judd Dent seconded it. Motion passed 6 to 0.

Handyman – Kim
Danny Coffey is not interested. Elizabeth will contact someone to see if they will mow for approximately $40.00 per time. A couple more names were brought up as a possible handyman.

b) Judge Selection Process
Two people need to be appointed. (2) Extension (1) FFA (2) Fair board and Patty Warren. It was decided to make appointments later this fall after the election.

c) Food Stand Manager – Joyce
Cater 2 U is not able to manage the food stand this year. Some names were mentioned. Kim to put Help wanted ads in papers immediately.

d) Exhibit stands – Patty
Randy Downs made a motion to buy three units of shelving for $112.00 each. Shelly Hornaday seconded the motion. Motion carried with a vote of 6 to 0.

7) New Business
a) Program Planning – Lance, Elizabeth, & Brentt
Farm Bill Meeting with Charles Brown. It’s a 2-hour meeting and there is no cost. Elizabeth Polsdofer will work to get this program here.

b) Civil Rights – Tabled

c) Office Move
The office move from down the hall is planned for Friday, April 18th. Any help would be appreciated.

8) Other New Business
Programming Reports. The Council would like Amber White to give a progress report at the next Council meeting on May 21st. The Council would also like to get some kind of report from the other grants that we sponsor, written reports are acceptable.

9) New Volunteer
Randy Downs made the motion to approve the one volunteer pending consultation from Sue on auto accident and how to proceed. Judd Dent seconded the motion. The motion passed with a vote of 6 to 0.

10) Reports
a) County staff reports
Kim’s report and staff report were reviewed.

b) 4-H and Youth Committee
Patty’s report was reviewed
c) **Fair board report**  
    None given

d) **IACEC report**  
    None given

e) **Regional report**  
    Joyce attended the Employee management meeting in Altoona on 3/31/14. She reports that it was very interesting and received resources for guidance.

11) **Agenda for Next Meeting**
    
    Building Financing – Sue

12) **Next Meeting**
    
    May 21st at 6:00 p.m.

13) **Adjourn**
    
    Randy Downs made the motion to adjourn the meeting. Shelly Hornaday seconded the motion. The motion carried with a vote of 6 to 0. The meeting was adjourned.

______________________________  Tom Schilling, Secretary