1. The Wayne County Extension Council met on February 19, 2014. Lance Lange called the meeting to order at 6:04 p.m.

2. The following council members were present: Joyce Brown, Lance Lange, Dan May, Brentt Snow, and Shelly Hornaday. Also present was Sue Henderson, Regional Extension Education Director; Brenda Spurgeon, Youth Field Specialist; and Patty Warren, County Youth Coordinator. Members of the community present were Leroy F. Perkins, Cindy Miller, Alec Horton, Marjorie Lovett, Danny Lovett, Marc Smiarowski, Roger Horton, Troy Goretska, Barry Andrews, Clayton Dyer, Bruce Pollock, Jason Allen, John C. Allen, Karen McCullough, Chuck McCullough, Tracy Goretska, Tony Arnold, Tim Prunty, Kristina Pollock, Darcia Lange, Chad Peck, Terry Lain, Charlie Horton, David McDonald, Doug Carpenter, Mona Baker, Rob Gassman, Jody Jones, and Jake Hysell. Tom Schilling joined the meeting at 7:10 p.m.

3. **Secretary’s Report**
   
   Minutes of previous meeting held January 19, 2014 were reviewed. Dan May motioned to approve the minutes, Joyce Brown seconded the motion. Motion carried 5 to 0.

4. **Treasurer’s Report**
   
   Dan May motioned to approve bills and vouchers #9022 - #9054 for $14705.63. Brentt Snow seconded the motion. Motion carried with a vote of 5 to 0. It was noted that we are at 48% on income.

   Shelly Hornaday moved to recess the meeting at 7:00 pm. Joyce Brown seconded the motion. Motion carried with a vote of 5 to 0.

5. **Budget Hearing**

   Lance Lange said, “This is the time and place set for a public hearing on the Wayne County Extension Education Operating Budget. The notice of the public hearing did appear in the *Times Republican* newspaper on February 4, 2013 and the *Seymour Herald* on February 6, 2014 as required by law. Are there any objections or comments concerning the budget?” There were no comments.

   Lance Lange said, “I move to close this public hearing.” Shelly Hornaday made the motion to close the public hearing, Joyce Brown seconded it. Motion carried with a vote of 5 to 0.

   Lance Lange reopened the meeting at 7:03 p.m.

6. **Approval of FY15 Budget**

   Lance Lange requested a motion to approve the budget request.

   Dan May moved that the FY2015 Extension Education Operating Budget be approved for $205,528 in expenditures with a total tax request of $81,125, with $79,012 from property tax and $2,113 from utility excise tax. Motion seconded by Shelly Hornaday. Motion carried by a vote of 6 to 0.

7. **Old Business**

   a) Building Update – Kim is contacting electricians.

   Shelly will contact Jim Smith about front space.

   Randy or Judd will talk to the people about sign out front.

   Kim will make a contact about the awnings.

   Sue will request a quote on the tiling in the drive.
b) Genealogy report/old records with Wayne County Extension History Patty stated there is history in the office from the beginning of Extension. Patty asked if we would want to display it in the museum. Shelly Hornaday made a motion to move the records to the museum. Brentt Snow seconded the motion. Motion carried 5 to 0.

7. New Business

a) Office Professional’s conference April 1 and 2
Dan May made the motion to approve Kim attending the Office Professional’s conference. Brentt Snow seconded the motion. The motion carried with a vote of 5 to 0.

b) Space inquiry for Indian Hills at the New Building
Tabled until the next meeting.

c) Additional hours for CYC
Dan May made the motion to table this issue until the next meeting. Brentt Snow seconded. Motion carried 5 to 0.

d) MOU with Crisis Center and Women’s Shelter (CCWS)
Shelly Hornaday made the motion to sign the Memorandum of Understanding with CCWS. Dan May seconded the motion. Motion carried with a vote of 5 to 0.

e) Relocating items from the exhibit building to our building
The request was made by the Supervisor’s to move Extension’s tables and chairs out of the Courthouse meeting room. The Fair Board also notified us that we needed to get the 4-H displays out of the exhibit building so they could rent the building out. Brentt Snow volunteered to take care of relocating the items. Dan May motioned to give Brentt Snow the authority to get this done. Lance Lange seconded the motion. Motion carried with a vote of 5 to 0.

f) Pick a Better Snack
Interviews are complete and Ruth Clayton was offered and accepted the position at $12 an hour for 55 hours a month and $.56 cents a mile. Dan May made the motion to hire Ruth, Shelly Hornaday seconded the motion. The motion carried with a vote of 5 to 0.

g) Livestock Judges Selection Process
Patty Warren spoke about the discussion with the judges committee. She spoke about policies and suggestions. Patty also talked about how 4-H families did not perceive the selection process as unbiased.

Dan May motioned to refer this matter to a committee of Extension Council and Fair Board members. Brentt Snow seconded the motion. Motion carried with a vote of 6 to 0.

8. Other New Business

a) Issue with the Cow/Calf Show
An issue with the Cow/Calf show was brought up by Troy Goretska. The goats took over the cow/calf barn. Patty Warren commented on what the 4-H committee concerns were. Dan May moved that the Cow/Calf show be Saturday with the Market breeding show. Brentt Snow seconded. Motion carried with a vote of 6 to 0.

9. New Volunteers
There were none.

10. Reports
Elizabeth Polsdofer approved Patty Warren to work 40 hour the weeks of February 10 and February 17.
a) County staff reports

b) 4-H and Youth committee reports

c) Fair Board report

d) IACEC report

e) Regional report
   Sue mentioned that there is a training in Iowa City on April 16, 2014. She needs an Extension Council representative to attend. She is looking for a better date.

11. **Agenda Items for Next Meeting**

12. **Next Meeting**
   March 19\textsuperscript{th} at 6:00 p.m. at the Family Resource Center

13. **Adjourn**
   Shelly Hornaday made a motion to adjourn the meeting, Dan May seconded the motion. Motion carried with a vote of 6 to 0. The meeting adjourned at 8:57 p.m.

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Shelly Hornaday, Acting Secretary