

WAYNE COUNTY EXTENSION COUNCIL MEETING  
To be Held at the Extension Office, 220 E. Jefferson St., Suite. #1  
Tentative Agenda  
October 17, 2018, at 6:30 p.m.

- I. Call the Meeting to Order - Rockhold
- II. Roll Call and Introductions
- III. Approval of the Agenda – Rockhold
- IV. Open Forum – an opportunity for any public to speak
  
- V. Secretary’s Report – Arnold  
Approval of minutes from  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_\_ to \_\_\_\_\_
  
- VI. Treasurer’s Report - Jones
  - a. Approval of Vouchers – checks #11026 – #11054 and electronic transactions for \$10,808.50.  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion carried \_\_\_\_\_ to \_\_\_\_\_
  - b. Review of financial reports for September.
  
- VII. Reports: **5 minutes or less if possible**
  - a. Staff and program specialists: OA, CYC, GSF, Pick a Better Snack
  - b. Extension Council Committee – Personnel, Fiscal, Programming
  - c. Regional
  - d. Iowa Extension Council Association
  - e. 4-H and Youth Committee
  - f. Fair Board, Mark

**MOTION TO RECESS REGULAR COUNCIL MEETING (7:00 p.m.)**

Budget Hearing

**Public Hearing Script**

- 1. "This is the time and place set for a public hearing on amending the county extension FY19 Tort liability budget." (Chair)
- 2. "The notice of the public hearing did appear in the *Times Republican* newspaper on October 2, 2018 as required by law." (Chair)
- 3. "Are there any objections or comments concerning amending the budget?" (Chair)
- 4. If comments are received, they need to be accurately recorded in the minutes with the person's name and address.
- 5. If no one asks to speak, the chair instructs the secretary to note that fact in the minutes.
- 6. Chair requests a motion to close the public hearing. "I move to close this public hearing." Motion seconded, and the vote recorded.

**REOPEN RECESSED MEETING**

Chair requests a motion to approve amending the budget. (A regular agenda item):

a. Motion by \_\_\_\_\_ that the FY19 Extension

Tort Liability Budget expenditures be increased from

\$ \_\_1200\_\_ to \$ \_\_2200\_\_. Motion seconded by\_\_\_\_\_.

b. Motion carried by a vote of \_\_ to \_\_ with \_\_ abstentions. (If less than unanimous, need list names of all yes votes, name of all no votes, and names of all abstains.)

VIII. Old Business

- a. Consideration of amended FY19 Tort Liability budget
- b. Consideration of cleaning person for the office
- c. Consideration of hourly wage increase for Ruth

IX. New Business

- X.
- a. Consideration of Supplies for Township Trustee and Clerk training, issues paper
  - b. Consideration of new Volunteers, issues paper
  - c. Consideration of purchasing food stand equipment, Hannah-issues paper
  - d. Consideration of new copy machine proposal, Sue  
copy machine has 644,559 total copies as of 10/11/18  
cost per copy: B/W \$.0162 Color \$.1047

XI. Agenda Items for Next Meeting

XII. Date/Time/Location of Next Meeting

XIII. Adjourned

---

Kim Arnold, Extension Council Secretary

... and justice for all

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD). To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue SW, Washington, DC 20250-9410, or call 800-795-3272 (voice) or 202-720-6382 (TDD). USDA is an equal opportunity provider and employer.