Marais des Cygnes Extension District
Governing Body/Board Meeting
Paola Office, 913 N Pearl Street, Suite 100
Mound City Office, 115 S. 6th Street

Monday, August 5, 2024
6:30 p.m. via Zoom

Agenda

Call to Order
Roll Call
Minutes – July
Additions to Agenda

Motion to Approve Consent Agenda –
A. Authorize the monthly payroll payment of all office professionals, employed by the Marais des Cygnes Extension District #16 via electronic direct deposit on the last day of the month.
B. Authorize the payment of all routine monthly o regularly occurring bills via EFT (electronic Funds transfer), check or via bank cash management system.
C. Authorize the District Extension Director to complete or authorize payment of the following items: 1. Prepare checks and vouchers and continue the use of the 8-6 and 8-7 monthly financial statements for the district. Treasurer's Financial Report – Receipts/Expenses July 1 - 31, 2024 MdC Financial Summary.

Staff Reports – Katelyn Barthol
Director Comments – Sorry I am missing you all this month, we are probably in the thick of the Linn County Fair Sheep Show as you all meet.

Old Business:
❖ Budget – The budget publication should come out in the Linn County News and Miami County Republic this week. I will also have Julie put it on our website after it comes out in the paper.
❖ Painting Handrail – Abbie will schedule with a painter to paint it after fair
❖ 4-H Interns
❖ Refrigerator – Kathy purchased the fridge and it is in place
❖ Other items

New Business:
❖ Board Leadership Module
❖ Repair bids for hail damage to the Ford truck and Kia minivan, I will attach bids again for ease of finding.
❖ Other items

Next District Board Meeting – TUESDAY, September 3, 2024 vat the LaCygne Library at 6:30 p.m.

K-State, County Extension Councils, Extension Districts, and U.S. Department of Agriculture Cooperating. All educational programs and materials available without discrimination on the basis of race, color, religion, national origin, sex, age, or disability.