

**MINUTES OF THE LINN COUNTY
GOVERNING BODY OF THE 4-H AND EXTENSION SERVICE DISTRICT
LINN COUNTY COURTHOUSE – ROOM 200
Thursday, June 27, 2019**

The Governing Body of the 4-H and Extension Service District met on Thursday, June 27, 2019.

1 & 2. Call to Order and Roll Call: Commissioner John K. Lindsey (Chairman) called the meeting to order at 9:45 a.m. Unless otherwise noted, those present for the entire meeting were: Commissioners John K. Lindsey (Chairman); Commissioner Will Tucker and Roger Nyquist; Ralph Wyatt, 4-H and Extension Service District Registered Agent and Marsha Meyer, Recorder.

3. Resolution 2019-195 reappointing a member to the 4-H and Extension Service District Budget Committee.

Commissioner Lindsey stated that Jennifer Stanaway was being reappointed to Position No. 4.

Action – Commissioner Tucker moved and Commissioner Nyquist seconded the motion to approve Resolution 2019-195. The vote was called. The motion passed unanimously.

4. Resolution & Order 2019-205 adopting the 2019–2020 Linn County 4-H and Extension Service District Annual Budget declaring the tax levy and making appropriations.

Action – Commissioner Tucker moved and Commissioner Nyquist seconded the motion to approve Resolution & Order 2019-205. The vote was called. The motion passed unanimously.

5. Adjournment: Commissioner Lindsey adjourned the meeting at 9:48 a.m.

_____, Recorder
For 4-H and Extension Service District
Marsha Meyer

GOVERNING BODY OF THE 4-H AND
EXTENSION SERVICE DISTRICT

John K. Lindsey, Chairman

Roger Nyquist, Commissioner

ABSENT

William C. Tucker, Commissioner

Date 7-16-2019