

**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 7, 2023

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 and 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, 2023 of the MdC Financial Summary.

Staff Reports - None

Director Comments - None

Old Business:

- ❖ Budget – The notice of hearing for RNR and Budget Hearing has been published.
- ❖ 4-H Program Manager – Karla
- ❖ Mound City Building Remodel – Zingre has completed their plans, and Rob with Legacy has been down to look at the building.
- ❖ Truck Repair – Approved by insurance and we have received a check. We will get it in for repair after the Linn County Fair.
- ❖ Other items

New Business:

- ❖ Board Leadership Modules – Performance Reviews
- ❖ Audit – Should be nearly completed
- ❖ Other items

Next Marais des Cygnes Extension District Board meeting will be held September 6, 2023 at 6:30 p.m. at LaCygne Library. This will be the Revenue Neutral Hearing and Budget Hearing, followed by our regular meeting.