UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION (UERPC)
EXECUTIVE BOARD MINUTES OF MARCH 11, 2020 MEETING

MEMBERS PRESENT: Larry Schellhammer, Mary Koopman, Ray Peterson, Marty Stanbrough, Mark Bohle, Pat Murray and Mark Kuhn

MEMBERS ABSENT: None

OTHERS PRESENT: Anthony Gericke, Allamakee County Attorney and Diana Johnson

Schellhammer called the meeting to order at 1:30 pm at the Allamakee County Supervisor board room. Roll call was taken. A quorum was present.

APPROVAL OF AGENDA: Motion was requested for approval of the agenda. Motion was made by Kuhn; seconded by Koopman. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the July 25, 2019 executive board meeting. Motion by Murray; seconded by Stanbrough. No further discussion. Motion carried unanimously.

EMPLOYEE RELATIONS: A motion was made by Kuhn; seconded by Stanbrough to go into closed session per Iowa Code Sec 21.5 (1) (i) at 1:30 pm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously. A motion was made by Kuhn; seconded by Peterson to come out of closed session per Iowa Code Sec 21.5 (1) (i) at 1:50 pm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously. A motion was made by Bohle; seconded by Peterson to engage the Davis Brown Law Firm and provide them with the additional information they need to complete an investigation. No further discussion. Motion carried unanimously.

NEXT MEETING: The next executive board meeting is not currently scheduled at this time.

ADJOURNMENT: Motion by Bohle; seconded by Stanbrough to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 1:52 pm.

The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

/s/ Diana Johnson, Recording Secretary